

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 18, 2020

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, February 18, 2020, at 9:00 a.m.

Present:

Chairman: Manzie
Councilmembers: Richardson, Small, Williams, Daves, Rich and Gregory
Absent: None

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved: February 26, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 18, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, February 18, 2020, at 10:30 a.m., in regular meeting.

The meeting was called to order by City Clerk Lisa C. Lambert.

Pastor Gregory A. West, Rehoboth Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Manzie
Councilmembers: Richardson, Small, Williams, Daves, Rich and Gregory
Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council rules of procedure.

APPROVAL OF MINUTES:

The minutes of the meetings of February 11, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson presented Certificates of Recognition to:

Officer Noah Anderson	Officer of the Month
Fire Service Captain Michael Chestang	Firefighter of the Month
Ronald Dressler	Employee of the Month (Public Works)
Dennis Hudson	Employee of the Month (Public Works)

MINUTES OF FEBRUARY 18, 2020

Mayor Stimpson announced that a meeting will be held for potential vendors this after to discuss supplier diversity.

Mayor Stimpson encouraged citizens to welcome the crew of the USS McFaul which will be in port for the Mardi Gras weekend.

Mayor Stimpson requested the public dispose of their trash in receptacles that have been placed along the parade route.

David Clark, Executive Director of Visit Mobile, presented the 2020 Destination Guide to the Council.

Margo Gilbert, Battle House Hotel, and Kent Blackington, Riverview Hotel, gave the Council an update on the progress of the Tourism Improvement District.

ADOPTION OF THE AGENDA:

Councilmember Small moved to adopt the agenda, which move was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

APPEALS:

The Council considered the request of Catherine North for a waiver of the Noise Ordinance in Cathedral Square on March 19, 2020, from 5:30 p.m. until 8:30 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the waiver granted.

The Council considered the request of Vidal Clark for a waiver of the Noise Ordinance at 258 Dauphin Street on February 23, 2020, from 3:00 p.m. until 10:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the waiver granted.

The Council considered the request of Vicki Crawford for a waiver of the Noise Ordinance at 964 Montgomery Street on February 22, 2020, from 2:00 p.m. until 6:00 p.m. District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

MINUTES OF FEBRUARY 18, 2020

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the waiver granted.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. The following people expressed grievances regarding leadership at the WAVE Transit:
 - a. Antonio Maiben, 1059 Belvedere Circle, West
 - b. Robert E. Lambert, III, 6812 Overlook Road
 - c. Ebony M. Simon, 1605 Forrest Street
 - d. Kendra L. Evans, 1954 St. Stephens Road
2. Reggie Hill, 1007 Center Street, spoke about various agenda items.

ORDINANCES HELD OVER:

ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE CITY CODE PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES. The following ordinance, which was introduced and read at the regular meeting of January 28, 2020 and held over until the regular meetings of February 4 and 18, 2020, was called up by the Presiding Officer.

ORDINANCE: 38-003-2020

Sponsored by: City Council

AN ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE MOBILE, ALABAMA CITY CODE, 1991 PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES

Be it ordained by the City Council of the City of Mobile, Alabama that Chapter 38, Article II of the Mobile City Code (1991) is hereby amended and restated as follows:

ARTICLE II. - JUDGES Sec. 38-41. - Number; term; adjunct judges

(a) Number. The municipal court shall consist of five (5) judges: three (3) full-time judges, and two (2) part-time judges. The full-time and part-time judges of the municipal court shall be appointed by the City Council by a vote of the majority of its members.

(b) Term. The term of office of each full-time municipal judge shall be for a term of four (4) years. The term of office of each part-time municipal judge shall be for a term of two (2) years. The term of either full-time or part-time municipal judges shall continue until a successor has been appointed and qualified. The municipal judges shall be eligible for reappointment upon the expiration of their terms.

(c) Adjunct Judges. The Council may, from time to time, appoint up to five (5), part-time adjunct judges who shall comprise a roster of judges willing and able to undertake individual docket assignments as deemed necessary by the Presiding Judge. The term of office of each adjunct judge shall be for a term of two (2) years, and the term shall continue until a successor has been appointed and qualified. Adjunct municipal judges shall be eligible for reappointment upon the expiration of their terms.

Sec. 38-42. - Qualification; other employment.

MINUTES OF FEBRUARY 18, 2020

(a) Qualifications. Each municipal judge shall: 1) be licensed to practice law in the State of Alabama; 2) be a qualified elector of the State of Alabama and the City of Mobile; and, 3) be a resident of the City of Mobile.

(b) Other Employment. No municipal judge shall be otherwise employed in any capacity by the city during his or her term of office.

2 Sec. 38-43. - Vacancy.

The office of a municipal judge shall be vacant if he or she dies, resigns, or is removed; and vacancies shall be filled by the City Council in the same manner as original appointments are made.

Sec. 38-44. - Oath.

Each municipal judge shall, before assuming office, take and sign the oath provided by the Constitution of the State, and a copy thereof shall be filed in the office of the Secretary of State, the Administrative Director of Courts, and the City Clerk; provided, however, that failure to file as required by this section shall not render invalid any act, order, or judgment of said judge.

Sec. 38-45. - Presiding judge.

(a) Designation. The Mayor shall designate one of the full-time judges to serve as presiding judge.

(b) Duties. The presiding judge is the chief judicial officer of the municipal court and bears primary responsibility for court administration, and for insuring that all cases that are properly brought before the court are heard and determined as expeditiously as possible. The presiding judge's duties shall include:

(1) establishing a court calendar of cases, setting dockets and assigning cases for trial and disposition to such municipal judges as deemed necessary for the efficient administration of the court;

(2) the authority to prescribe and publish reasonable rules and regulations for the dispatch of the business of the court;

(3) the authority to hold, or direct to be held, such sessions of court as shall be necessary. All sessions of court shall be presided over by the presiding judge or by a judge assigned by the presiding judge; and

(4) designating and authorizing other municipal officers to approve appearance and appeal bonds.

(e) Reports. The presiding judge shall make quarterly reports to the city council and mayor on the operation of the municipal court. The quarterly report shall include, at a minimum, information stating the number of new cases filed during the quarter, the number of cases still pending at the end of the quarter, the number of cases resolved or disposed of during the quarter, the number of cases that were appealed to the circuit court during the quarter, the presiding judge's recommendations for improving access to justice and the operations of the court, and any other information or statistics that the presiding judge determines to be pertinent. The information concerning the number of cases filed, pending, resolved or disposed of, and appealed shall be arranged to separately reflect the number of traffic offenses initiated by issuance of a uniform traffic ticket and complaint, the number of non-traffic offenses initiated 3 by issuance of a uniform non-traffic citation and complaint, the number of offenses initiated by arrest, and any other categorization of offenses as the presiding judge shall deem necessary to fully and accurately report on the operations of the municipal court.

Sec. 38-46. - Disqualification on specific cases.

MINUTES OF FEBRUARY 18, 2020

Each municipal judge shall be subject to all grounds of disqualification from hearing specific cases that are applicable to circuit court judges.

Sec. 38-47. - Full-time municipal judges not to engage in the practice of law.

No full-time municipal judge shall, during his or her continuance in office, engage in the practice of law or receive any remuneration for judicial service, except the salary and allowances authorized by ordinance.

Sec. 38-48. - Acting municipal judge.

In the event of the absence from the city, death, disability or disqualification of a municipal judge, for any reason, the mayor shall have the authority to designate persons, licensed to practice law in the state and who are qualified electors of the state, not otherwise employed in any capacity by the city, to serve as acting municipal judges with all the power and authority of a duly appointed municipal judge. No such acting judge may serve for more than thirty (30) successive days or a total of sixty (60) days in any calendar year; provided, that when the duly appointed municipal judge is disqualified pursuant to the constitution, the time of service limitations for acting judges shall not apply during such disqualification.

Sec. 38-49. - Compensation.

The salary of the municipal judges shall be fixed by resolution of the Council. This salary shall not be diminished during the judges' term of office. Any general increase in the compensation of all or substantially all City employees shall be applied proportionately to the salary of the municipal judges. The council may provide for the retirement of municipal judges, with such conditions, retirement benefits and pensions for them and their dependents as the Council may prescribe by resolution.

Sec. 38-51. - Time and place of holding court.

(a) The full-time municipal judges shall work five (5) days per week, Monday through Friday at Mobile Government Plaza or at such other places as may be convenient or necessary for the transaction of official court business.

(b) Part-time judges (both regular and adjunct) shall preside over dockets and perform other duties as may be assigned by the presiding judge, including dockets held at the county metro jail and at such other places as may be convenient or necessary for the transaction of official court business. 4 Secs. 38-52—38-60. - Reserved.

This ordinance shall be effective upon adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Gregory moved that the ordinance be held over until the regular meeting of February 26, 2020, which move was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over.

REZONE PROPERTY LOCATED AT 2989 DAUPHIN STREET (SOUTH SIDE OF DAUPHIN STREET, 200' EAST OF SAGE AVENUE) FROM B-2 TO LB-2 (DISTRICT 1).

The following ordinance, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

ORDINANCE: 64-004-2020

Sponsored by: Councilmember Richardson

MINUTES OF FEBRUARY 18, 2020

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOT 2 OF THE GRAF DAIRY SUBDIVISION AS RECORDED IN MAPBOOK 119, PAGE 77, JUDGE OF PROBATE'S OFFICE, MOBILE COUNTY ALABAMA.

The classification of said property is hereby changed from B-2, Neighborhood Business District, to LB-2, Limited-Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a LB-2, Limited-Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a LB-2, Limited-Neighborhood Business District, until all of the conditions set forth below have been complied with: 1) Completion of the Subdivision process including the recording of the Final Plat; and 2) Full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

The ordinance was read by the City Clerk; whereupon Councilmember Richardson moved that the ordinance be adopted, which move was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance adopted.

REZONE PROPERTY LOCATED AT 2955 DAUPHIN STREET (SOUTHEAST CORNER OF DAUPHIN STREET AND SOUTH SAGE AVENUE) FROM B-2 AND LB-2 TO LB-2 (DISTRICT 1). The following ordinance, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

ORDINANCE: 64-005-2020

Sponsored by: Councilmember Richardson

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the

MINUTES OF FEBRUARY 18, 2020

same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOT 3 OF THE GRAF DAIRY SUBDIVISION AS RECORDED IN MAFBOOK119, PAGE 77, JUDGE OF PROBATE'S OFFICE, MOBILE COUNTY ALABAMA.

The classification of said property is hereby changed from B-2, Neighborhood Business District, and LB-2, Limited-Neighborhood Business District, to LB-2, Limited-Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a LB-2, Limited-Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a LB-2, Limited-Neighborhood Business District, until all of the conditions set forth below have been complied with: 1) full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

The ordinance was read by the City Clerk; whereupon Councilmember Richardson moved that the ordinance be adopted, which move was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance adopted.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR ST. STEPHENS ROAD STREET RESTORATION (SURVEYING & PRELIMINARY DESIGN) (ST. STEPHENS ROAD FROM ANN STREET TO CRAFT HIGHWAY), \$99,950.00. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-121-2020

Sponsored by: Councilmembers Manzie and Richardson
and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and Insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: AECOM Technical Services, Inc.

Project name: St. Stephens Rd. Street Restoration, 1164, D#1
COM project no. 2019-3005-10

Estimated cost: \$99,950.00

MINUTES OF FEBRUARY 18, 2020

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves. Following comments from Councilmembers Manzie and Richardson the vote was as follows:

Ayes: Richardson, Manzie, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS HELD OVER:

ESTABLISH THE COMPENSATION OF MUNICIPAL COURT JUDGES. The following meeting, which was introduced and read at the regular meeting of January 28, 2020 and held over until the regular meetings of February 4 and 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-093-2020

Sponsored by: City Council

A RESOLUTION ESTABLISHING THE COMPENSATION OF MUNICIPAL COURT JUDGES

FINDINGS.

1. The Council has previously established a municipal court as allowed by Ala. Code § 12-14-1, and has appointed individuals to serve as municipal court judges in accordance with Ala. Code § 12-14-30.
2. In 2006, the Council adopted an Ordinance fixing the compensation for municipal judges as allowed by Ala. Code § 12-14-33 and § 38-49 of the Mobile City Code.
3. The Council deems it necessary and proper to set the compensation for the Presiding Judge, full-time judges, and newly created positions of adjunct judges.
4. The Council also deems it necessary and proper to increase the compensation for the current judges serving in municipal court.

Now, therefore, BE IT RESOLVED by the City Council of the City of Mobile, Alabama, as follows:

1. Compensation—adjunct judges. Part-time adjunct judges shall be compensated at the rate of four hundred dollars (\$400) for each docket held.
2. Salary increase. The salaries of individuals currently serving as full or part-time judges (including the Presiding Judge) shall be increased as follows:
 - (a) \$20,000 for full time judges; and
 - (b) \$10,000.00 for part time judges.
3. Benefits; Salary increases. Any general increase in the compensation of all or substantially all city employees shall be applied proportionately to the salary of the full-time and part-time judges. Full-time and part-time judges shall be also eligible to participate in the City's health insurance plan, retirement plan, and other such programs on the same basis as other City employees. Adjunct municipal judges shall not be eligible for benefits afforded to full and part-time judges.

MINUTES OF FEBRUARY 18, 2020

4. This resolution shall be effective on and after its adoption by the City Council; provided, however, the salary increases provided for in paragraph 2 shall be retroactive to October 1, 2019 and shall remain in place for the remainder of each judge’s term.

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be held over until the regular meeting of February 26, 2020, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over.

APPROVE PURCHASE ORDER TO LYTX, INC. FOR ANNUAL SUBSCRIPTION FOR 50 DRIVECAMS, \$19,894.00. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-122-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5486</u>	2020	(2050) EQUIPMENT SERVICES	ANNUAL SUBSCRIPTION FOR 50 DRIVECAMS PLUS FLEET TRACKING (GSA CONTRACT)	\$19,894.00	(291836) LYTX, INC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO E-BUILDER, INC. FOR ANNUAL SOFTWARE LICENSE, \$55,574.36. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-123-2020

Sponsored by: Mayor Stimpson

MINUTES OF FEBRUARY 18, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5379</u>	2020	(3005) ENGINEERING	E-BUILDER ANNUAL SOFTWARE LICENSE (GSA CONTRACT))	\$55,574.36	((295201) E-BUILDER, INC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO J & R SYSTEMS INTEGRATORS, LLC FOR 16 LPR CAMERAS, \$16,304.32. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-124-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5428</u>	2020	(1545) POLICE CYBER DIVISION	16 AXIS Q1700LE LPR CAMERAS PLUS MOUNTING KITS (SEALED BID 5364)	\$16,304.32	(294206) J&R SYSTEMS INTEGRATORS LLC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

MINUTES OF FEBRUARY 18, 2020

APPROVE PURCHASE ORDER TO J & R SYSTEMS INTEGRATORS, LLC FOR 16 SURVEILLANCE CAMERAS, \$65,628.38. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-125-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5883</u>	2020	(1545) POLICE CYBER DIVISION	16 AXIS Q6000E SURVEILLANCE CAMERAS, 16 AXIS Q6055E CAMERAS, 5 AXIS Q1700LE LPR CAMERAS PLUS MOUNTING KITS (SEALED BID 5364)	\$65,628.38	(294206) J&R SYSTEMS INTEGRATORS LLC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO ALABAMA CORRECTIONAL INDUSTRIES FOR FURNITURE FOR POLICE ADMIN. SERVICES, \$16,917.00. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-126-2020

Sponsored by: Mayor Stimpson

MINUTES OF FEBRUARY 18, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5897</u>	2020	(1530) POLICE ADMIN SERVICES	13 DESKS, 2 HUTCHES, 1 CREDENZA, 15 CHAIRS (AL STATE AGENCY)	\$16,917.00	(282370) ALABAMA CORRECTIONAL INDUSTRIES

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO BAGBY & RUSSELL ELECTRICAL CO., INC. FOR WORK ORDER TO PROVIDE/INSTALL 100 LED FIXTURES, JUNCTION BOXES, ETC., \$129,025.00. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-127-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5970</u>	2020	(2060) TRAFFIC ENGINEERING	WORK ORDER TO PROVIDE/INSTALL 100 LED FIXTURES, 21 JUNCTION BOXES, 40 HR BUCKET TRUCK RENTAL, 1650 FT CONDUIT, 20 CU YD CONCRETE (MOBILE COUNTY BID 133-19)	\$129,025.00	(20320) BAGBY & RUSSELL ELECTRICAL CO. INC.

MINUTES OF FEBRUARY 18, 2020

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO SYNTECH SYSTEMS, INC. FOR EXTENDED MAINTENANCE PLAN FOR FUELMASTER FUEL CONTROL SYSTEM, \$16,637.50. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-128-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>6178</u>	2020	(2050) EQUIPMENT SERVICES	ONE-YEAR EXTENDED MAINTENANCE PLAN FOR FUELMASTER FUEL CONTROL SYSTEM (SOLE SOURCE- PROPRIETARY SYSTEM)	\$16,637.50	<u>SYNTECH SYSTEMS INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO SOUTHERN LIGHTING & TRAFFIC SYSTEMS FOR 24 LED LIGHT FIXTURES, \$19,128.00. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-129-2020

Sponsored by: Mayor Stimpson

MINUTES OF FEBRUARY 18, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5134</u>	2020	(2062) ELECTRICAL	24 EATON STREETWORKS LED LIGHT FIXTURES (SEALED BID 5375)	\$19,128.00	(278464) <u>SOUTHERN LIGHTING & TRAFFIC SYSTEMS</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZATION FOR ASSIGNMENT, ASSUMPTION AND AMENDMENT OF LEASE BETWEEN TEKLINKS, THE CITY OF MOBILE AND GREBE LLC FOR OFFICE SPACE LOCATED AT 455 ST. LOUIS STREET FOR THE CYBER DIVISION-MPD. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 35-130-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Assignment, Assumption, and Amendment of Lease by and between TekLinks, Inc., a Delaware Corporation ("Assignor"), City of Mobile, a municipal corporation ("Assignee"), and Grebe, LLC, an Alabama limited liability company (the "Landlord"), to lease approximately 2,771 square feet located on the second floor within the two story building known as "The Buick Building" located at 455 St Louis Street, as outlined in the Lease Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Memorandum of Understanding is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE OFFERING OF 1350 WEST MONTLIMAR DRIVE FOR SALE. The following resolution, which was introduced and read at the regular meeting of February 11, 2020

MINUTES OF FEBRUARY 18, 2020

and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-132-2020

Sponsored by: Councilmember Daves and Mayor Stimpson

WHEREAS, the City of Mobile owns 1350 Montlimar Dr., Mobile, AL 36602 (the subject property), vacant land at the corner of Montlimar Dr. and Pleasant Valley with two (2) parcels totaling 9.96 acres; and

WHEREAS, the City is not utilizing the property and the current zoning for the property, Lot 1 is business (B-3) and Lot 2 is residential (R-1); and

WHEREAS, the City would benefit from a sale of the property under favorable terms and conditions;

NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

That it does not object to offering the subject property for sale. In the event that the City receives an offer to purchase under favorable terms and conditions, the purchase agreement will be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public purpose and authorizing the execution of the purchase agreement.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE OFFERING OF 2318 ST. STEPHENS ROAD FOR SALE. The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-133-2020

Sponsored by: Councilmember Richardson and Mayor Stimpson

WHEREAS, the City of Mobile owns 2318 St. Stephens Rd. -AKA- Old Toulminville Library (the subject property), a vacant 17,741 ± square ft. masonry building, located on a 75,316± square ft. parcel; and

WHEREAS, the City is not utilizing the property and the current zoning for the property is community business district (B-1); and

WHEREAS, the City would benefit from a sale of the property under favorable terms and conditions;

NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

That it does not object to offering the subject property for sale, in the event that the City receives an offer to purchase under favorable terms and conditions, the purchase agreement will be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public purpose and authorizing the execution of the purchase agreement.

MINUTES OF FEBRUARY 18, 2020

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – DORIS BAKER.

The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-134-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Settlement Agreement and Release of Claims arising out of the injury of Doris Baker, suffered on October 14, 2016, requiring the City to pay \$10,000.00, in return for a release of all of the Plaintiff s respective claims, as outlined in the Settlement Agreement and Release of Claims attached hereto and made apart hereof as though set forth in full. A copy of said Settlement Agreement and Release of Claims is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTION APPOINTING THE ATCHISON, FIRM, P. C. TO PROVIDE LEGAL SERVICES TO THE CITY COUNCIL.

The following resolution, which was introduced and read at the regular meeting of February 11, 2020 and held over until the regular meeting of February 18, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-138-2020

Sponsored by: Councilmembers Manzie, Daves and Gregory

WHEREAS, Code of Alabama § 11-44C-38(c) provides for the Council to obtain legal counsel; and,

WHEREAS, the Council has determined that a need exists to retain the services of a law firm, and that The Atchison Firm, P.C., is qualified to provide legal services to the Council and has agreed to serve on the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile, Alabama as follows:

(a) The Atchison Firm, P.C. ("Council Attorneys") is hereby retained to provide legal services to the Council and shall serve at the pleasure of the Council.

(b) The Council Attorneys shall:

MINUTES OF FEBRUARY 18, 2020

- 1) Advise. Advise the City Council and its members and committees on all matters relating to their official powers, duties and functions.
 - 2) Prepare/Review Ordinances, etc. Be responsible for the preparation and/or review of all ordinances and resolutions and other documents requiring Council consideration or action.
 - 3) Give Opinions. Render legal opinions upon any question of law submitted by a Council member.
 - 4) Attend Council Meetings. Attend in person or by Council-approved designee all meetings of the Council and its committees.
 - 5) Assistance with Council Inquiries and Investigations. Upon request of the Council inquire into the conduct of any office, department or agency of the City and assist in any Council Investigation as to municipal affairs, as set forth in the Code of Alabama.
 - 6) Reports. Periodically, and upon the request of any member of the Council, summarize the ongoing legal work, and promptly report the outcome of any litigation.
 - 7) Records. For the matters on which the Council Attorneys work, keep a complete record of all suits in which the council had or has an interest, giving the names of the parties, the court where brought, the nature of the action, the disposition of the case, or its condition if pending. The Council Attorneys shall also keep a complete record of all written opinions furnished to the Council by the Council Attorneys.
 - 8) Deliver Records to Successor. Deliver all records, documents and property of every description in their possession belonging to the Council to the City Clerk upon disengagement.
 - 9) Professional Assistance. With the consent of the Council President, the Council Attorneys may engage such other attorneys as are in their judgment needed to provide assistance in the representation of the Council. All retainer agreements and fee arrangements for such other attorneys shall be approved in advance by the Council President.
 - 10) Special Counsel. In any case where the Council Attorneys by reason of a conflict of interest cannot represent the Council, the Council shall appoint special counsel and fix their compensation.
- (c) Compensation. The Council Attorneys shall be paid Two Hundred Dollars (\$200.00) per hour, to be billed in quarter-hour increments, for all services performed.
- (d) Costs. The Council shall pay all reasonable and customary out of pocket costs incurred by Council Attorneys in conformance with Council policy.

Payment. All statements shall be paid within 30 days of submission.

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves.

Councilmember Rich stated for the record:

"I would like to take this opportunity to thank Wanda Cochran for her service to our Council. Ms. Cochran's opinions were always concise and always supported by case law. I appreciated her tenacity to defend the City's ordinances. She always displayed the upmost ethics, respect, and professionalism while serving as this Council's legal representative.

MINUTES OF FEBRUARY 18, 2020

The contract before us today deals with Ms. Cochran's replacement.

The Atchison Firm appears to be the choice of the majority of our Council members to be our next legal representative. I have expressed my reservations to this decision and I will attempt to explain these concerns.

The Atchison firm, according to their web site, represents the Sheriff's office. This may represent a conflict of interest since this Council will be dealing with the Police Jurisdiction and annexation issues in the near future. Will the Atchison Firm need to recuse itself when dealing with the Sheriff's office regarding the PJ?

The Atchison firm was also involved in the Court case, last October, involving the Mayor's law suit he filed against the City Council.

As you recall, despite my objection for a special called meeting since it went against the rules of the Council that requires a one-week hold-over of a new agenda item, a meeting was indeed held in spite of my planned absence. At that meeting, Mr. Atchison's Firm was hired to represent the five Council Members in favor of settling the law suit the Mayor brought against the Council. Also, at this special called meeting, the 2020 budget was passed.

Mr. James Atchison stated to me it was not his opinion whether to hold the special called meeting. It appears that opinion to meet was written by the Administration's legal team. Ms. Cochran, the Council's attorney, on the other hand, opined that the Council could meet but could not take up the mentioned held over item. Ms. Cochran's opinion was ignored. Mr. Atchison also stated that the Court brief he signed, and was presented on behalf of the five City Councilmembers to settle the Mayor's Law suit, was handed to him by a City Council member. He said this brief was not written by his firm. If his firm didn't write the brief then who did? Was it attorneys representing the Administration?

I want the Council's attorney to be independent of other branches of our municipal, county and state governments.

Finally, I was told by Mr. James Atchison that while other members of his firm will be involved in rendering legal briefs and opinions, he will review all final legal work that that his firm offers to this Council. I am concerned about the added legal costs this additional layer of review may involve. It will be appropriate to monitor these costs closely and this Council may in the near future decide an in-house attorney would be more cost effective. While it is important that the City Council's legal representation have a good working relationship with the Administration and their legal department, I do, however, strongly believe it is imperative to have a distinct separation of the various branches of government. I hope in the future, the Atchison Firm will work independent of the Administration when offering this body their legal opinions.

These concerns I have stated make me uncomfortable enough that I will be casting a no vote."

Councilmember Manzie stated for the record:

"In response to my colleague's commentary, I have absolutely no doubt in my mind that the firm that we have selected will have the ability to delineate between their relationships with any persons in the Administration and their advocacy from a legal perspective of this Council. I have had the opportunity to have engaged with them in a prior public service at the Mobile County Public School System and they were the upmost professionals in providing their opinions and analysis from a legal perspective.

They were engaged in the dismissal of the lawsuit filed by Mayor Stimpson against this Council because a super majority of this Council requested them to be engaged. They did what we asked them to do because upon the advice of Ms. Wanda Cochran, her and the lawyers associated with our defense could not provide legal counsel. Yes Ms. Cochran provided an opinion that said that we could not move forward. She provided that opinion

MINUTES OF FEBRUARY 18, 2020

after providing an initial opinion that said that we could. Concretely provided that opinion. I asked her myself, this isn't hearsay, this isn't secondary, this isn't tertiary; this is me speaking directly with Ms. Cochran on every agenda item that we took up in that Council meeting. A Council meeting that Mrs. Rich missed because she was on vacation while we were here conducting the business of the City of Mobile and we conducted it by a super majority.

I wanted a firm, it didn't matter to me whether it was this firm or any other firm, capable, competent and qualified. Based on the persons who applied, based on what I feel we need as a body to do what we've been elected to do, I am whole heartedly supporting this firm and they have done nothing to deserve some of the commentary that has been exhibited and espoused here today."

Councilmember Gregory stated:

"I too am very much in favor of hiring the Atchison Firm and I feel very confident in what they bring to the table. As our president mentioned, having a firm working for us was something that many on this Council thought was a good idea. Mainly because of the amount of legal work that we are producing these days. There is so much more going on, there is a lot of research, a lot of ordinances; just a lot more work than what has happened in the past when we had a one person firm. So because of that need to do more and in a quicker fashion, we thought that a firm would probably serve us best which is why the Atchison Firm is on the agenda today. A lot of the questions that have come up about conflicts of interest, relationships with the Administration; those sorts of things were all asked and answered during our interviews. So, again I think that we have a great firm standing by ready to start working with us this afternoon and I look forward to working with them in every capacity we will need any legal team to do help us with."

The vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves and Gregory

Nays: Rich

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Small moved for the suspension of the rules to consider Resolution 03-139 – 60-151 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RE-APPOINT FRANK MCMILLION TO THE CITY OF MOBILE CITIZENS BUDGET AND FINANCE ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-139-2020

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Frank McMillion is re-appointed to the City of Mobile Citizen's Budget and Finance Advisory Committee effective immediately for a term ending November 1, 2021.

MINUTES OF FEBRUARY 18, 2020

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER \$250.00 FROM DISTRICT 7 DISCRETIONARY ACCOUNT TO THE PARKS & RECREATION DEPARTMENT FOR THE HILLSDALE ANNUAL MARDI GRAS PARADE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-140-2020

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$250.00 to be transferred from the General Fund, District 7 Discretionary Account DSC-07, General Fund Account 10041020-42080 to the Parks & Recreation Department, Revenue Account 10002032-34497, to assist the Hillsdale Community Center, for the Annual Mardi Gras parade on February 21, 2020.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LICENSE FOR 2020 CALLAGHAN'S ST. PATRICK'S DAY CELEBRATION, 250 MARINE STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-141-2020

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama is hereby recommended for grant of such license by said Board.

Type of application: Special Events Retail

Submitted by: Callaghan's Irish Social Club, Inc.

Location: 2020 Callaghan's St Patrick's Day
250 Marine Street, Vacant Lot

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

MINUTES OF FEBRUARY 18, 2020

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE FOR D SPOT DAIQUIRI AND GRILL, 5441 HIGHWAY 90 WEST, UNIT 1/2. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-142-2020

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama is hereby recommended for grant of such license by said Board.

Type of application: Lounge Retail Liquor Class I

Submitted by: D Spot Daiquiri and Grill LLC

Location: D Spot Daiquiri and Grill
5441 Highway 90 West
Unit One half

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR DOLLAR GENERAL STORE 724, 5768 THREE NOTCH ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-143-2020

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Retail Beer/Table Wine
(Off Premises Only)

Submitted by: Dolgencorp LLC

Location: Dollar General Store 724
5768 Three Notch Road

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

MINUTES OF FEBRUARY 18, 2020

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR LEEON CONVENIENCE STORE, 750 HOLCOMBE AVENUE, SUITE A. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-144-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Retail Beer/Table Wine
(Off Premises Only)

Submitted by: Maly Mart LLC

Location: Leeon Convenience Store
750 Holcombe Ave., Suite A

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of March 3, 2020, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL LIQUOR CLASS II (PACKAGE STORE) LICENSE FOR LEEON CONVENIENCE STORE, 750 HOLCOMBE AVENUE, SUITE B. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-145-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Retail Liquor Class II
(Package Store)

Submitted by: Maly Mart LLC

Location: Leeon Package Store
750 Holcombe Ave., Suite B

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of March 3, 2020, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

MINUTES OF FEBRUARY 18, 2020

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR POINDEXTER'S, 5955 OLD SHELL ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-146-2020

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Restaurant Retail Liquor

Submitted by: The Last Resort Mobile LLC

Location: Poindexter's
5955 Old Shell Road

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE REMOVAL OF WEEDS, GROUP #1603. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-147-2020

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 22 described in the resolution adopted on the 14th day of January 2020, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, as follows:

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

MINUTES OF FEBRUARY 18, 2020

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 22, as described in the resolution adopted on the 14th day of January, 2020, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1603 on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

MINUTES OF FEBRUARY 18, 2020

WEED LIEN						
1603						Res. No.
1/14/2020	LOTS TO BE DECLARED					58-
2/18/2020	LOTS FOR PUBLIC HEARING					58-
//2020	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	2654 Faure Dr S	949295	2275		4	
2	1569 Polk St	949490	2276		3	
3	1567 Polk St	949209	2280		3	
4	1564 Greenlawn Dr	932222	2282		4	
5	816 F/k/a 818 Gorgas St	945490	2283		3	
6	1300 North Dr	949262	2284		3	
7	812 Washington Ave	947998	2286		3	
8	3001 McGough Dr	1867	2287		3	
9	665 Stanton Rd	1924	2288		1	
10	2714 Diamond Dr	1713	2311		1	
11	2662 Carter Ave	2015	2313		1	
12	2726 Reaves St	948950	2314		1	
13	3608 Kent Rd	949268	2477		3	
14	1100 Wellington St	2144	2478		1	
15	219 Rylands St	2155	2480		2	
16	3909 Wiggins Dr	934208	2481		3	
17	1902 Ogburn Ave	933729	2482		3	
18	2459 Richardson St	2120	2483		2	
19	2517 Greenlawn Dr	2007	2484		4	
20	1454 Avon Cir	1989	2485		3	
21	177 Winston Ave	2044	2486		5	
22	857 F/k/a 855 Holcombe Ave	2431	2487		3	
District total for this group		Numbers of lots cut				
1	5		1			
2	2		2			
3	11		3			
4	3		4			
5	1		5			
6	0		6			
7	0		7			
	22		0			
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector						

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH AS PART OF THE MAYOR’S INCENTIVE PROGRAM, NOAH ANDERSON, \$500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-148-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee(s):

MINUTES OF FEBRUARY 18, 2020

Noah Anderson

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM, FIRE SERVICE CAPTAIN MICHAEL S. CHESTANG, \$500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-149-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee(s):

Fire Service Captain Michael S. Chestang

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE DONATION TO THE LEAGUE OF WOMEN VOTERS OF MOBILE FOR THEIR WOMEN'S CENTENNIAL MARCH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$3,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-150-2020

Sponsored by: Councilmembers Richardson, Manzie, Small, Daves, Rich and Gregory

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Richardson giving \$500.00; Councilmember Manzie giving \$500.00; Councilmember Small giving \$500.00; Councilmember Daves giving \$500.00;

MINUTES OF FEBRUARY 18, 2020

Councilmember Rich giving \$500.00 and Councilmember Gregory giving \$500.00 (Total \$3,000.00) wishes to donate to The League of Women Voters of Mobile from their discretionary funds, and

WHEREAS, The League of Women Voters of Mobile is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to The League of Women Voters of Mobile to assist in the celebration of the 100th Anniversary of the passage of the 19th Amendment protecting women's' right to vote with a march and a festival to be held on Saturday, March 14, 2020 beginning at Bienville Square and ending in the Mardi Gras Park, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to The League of Women Voters of Mobile serves a public purpose and further approves and directs the payment of same.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE CONTRIBUTION TO THE BAY AREA WOMEN'S COALITION FOR THE TRINITY GARDENS ANNUAL BLACK HERITAGE PARADE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-151-2020

Sponsored by: Councilmember Richardson

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Richardson wishes to donate \$2,000.00 to the Bay Area Women Coalition, Inc., from his discretionary funds; and

WHEREAS, the Bay Area Women Coalition, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Bay Area Women Coalition, Inc., will be used for the Trinity Gardens Annual Black Heritage parade to be held on February 29, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Bay Area Women's Coalition, Inc., serves a public purpose and further approves and directs the payment of same.

MINUTES OF FEBRUARY 18, 2020

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR KIDD PARK – ATHLETIC FIELD LIGHTING, \$58,329.00. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 21-152-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Harris Contracting Services, Inc.

Project name: Kidd Park - Athletic Field Lighting

Project number: PR-001-20

Amount: \$58,329.00 (2020 CIP ID #2039, D2)

AUTHORIZE CONTRACT WITH SAWGRASS CONSULTING, LLC TO PERFORM ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CIP RESURFACING CITY WIDE, \$435,510.00. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 21-153-2020

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: Sawgrass Consulting, LLC

Project name: 2020 CIP Resurfacing City Wide; 01, 02, 03, 04, 05, 06, and 07; COM project no. 2020-3005-02

Estimated cost: \$435,510.00

RESOLUTIONS BEING INTRODUCED:

MINUTES OF FEBRUARY 18, 2020

APPROVE PURCHASE ORDERS FOR AUTO PARTS AND JANITORIAL SUPPLIES.
The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 08-154-2020
Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendor, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5365	GM AUTO PARTS	21	Various, see bid tab	6 months, renewable for one additional 6 month period.	U J CHEVROLET CO INC
5366	JANITORIAL SUPPLIES	17	Various, see bid tab	1 year, renewable for two additional 1 year periods.	DEES PAPER, MOBILE JANITORIAL, OFFICE DEPOT, OFFICE SOLUTIONS

APPROVE PURCHASE ORDER FOR CHEVROLET TAHOE SUV, \$44,171.00. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 08-155-2020
Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4299</u>	2020	(F7000) MOTOR POOL	2020 CHEVROLET TAHOE LT SUV (SEALED BID 5374)	\$44,171.00	(293039) <u>DONOHOO CHEVROLET LLC</u>

APPROVE PURCHASE ORDER FOR CHEVROLET TAHOE SUV, \$38,275.00. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 08-156-2020
Sponsored by: Mayor Stimpson

MINUTES OF FEBRUARY 18, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4299</u>	2020	(F7000) MOTOR POOL	2020 CHEVROLET TAHOE LS SUV (SEALED BID 5374)	\$38,275.00	<u>(293039)</u> <u>DONOHOO</u> <u>CHEVROLET LLC</u>

AUTHORIZE CONTRACT AMENDMENT WITH NEEL-SCHAFER FOR ENVIRONMENTAL SERVICES FOR STORM WATER MANAGEMENT, TO INCREASE CONTRACT AMOUNT NTE \$360,000.00 AND EXTEND CONTRACT THROUGH JANUARY 31, 2021. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 21-157-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to the contract, by and between the City of Mobile and Neel Schaffer, dated December 18, 2018 to revise the amount not to be exceeded to \$360,000 for Professional Services for Storm Water Management for the first one-year renewal period. An amendment to the contract is attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH WATKINS ACY STRUNK DESIGN, INC. FOR LADD-PEEBLES STADIUM – WALKING TRAIL, \$16,000.00. The following resolution was held over until the regular meeting of February 26, 2020.

RESOLUTION: 21-158-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Watkins Acy Strunk Design, Inc.

Project name: Ladd-Peebles Stadium - Walking Trail

Project number: PR-081-19

Amount: \$16,000.00

AUTHORIZE CONTRACT FOR MFRD MEDICAL EXAM SCREENING SERVICES WITH LIFE SCAN WELLNESS CENTER, NTE \$250,000.00 PER YEAR. The following resolution was held over until the regular meeting of February 26, 2020.

MINUTES OF FEBRUARY 18, 2020

RESOLUTION: 21-159-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Life Extension Clinics, Inc., doing business as Life Scan Wellness Centers, in the amount not to exceed \$250,000 per year, for three years, for medical screening exam services, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

A copy of said contract is on file in the Office of the City Clerk.

ANNOUNCEMENTS:

Lisa C. Lambert, City Clerk, announced that next week's Council meeting will be held on Wednesday, February 26, 2020, at 2:00 p.m. due to the Mardi Gras holiday.

Councilmembers Rich, Small and Manzie wished everyone a safe and happy Mardi Gras holiday.

Councilmember Richardson invited district one residents to a community meeting at 6:00 p.m., this Thursday, at the Dumas Wesley Community Center.

Councilmember Richardson offered remarks in honor of Black History Month.

Councilmember Daves encouraged citizens to upgrade their drivers' licenses to the STAR Identification before October 1, 2020.

Councilmember Small thanked the student and staff members of the B. C. Rain Future Business Leaders of America for inviting him to speak at their Dressing for Success event.

Councilmember Small stated he will participate in Gilliard Elementary School's Mardi Gras parade this Friday.

Councilmember Gregory mentioned she will take part in the Hillsdale Recreation Center Mardi Gras parade, and she will serve as the Grand Marshall for the Knights of Mobile parade.

Councilman Manzie thanked Reverend Sandy McQueen, Truevine Baptist Church, and all who attended the inaugural District 2 Pastors' Lunch.

Councilmember Daves moved to adjourn the meeting, which move was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:00 p.m.

Adopted: February 26, 2020

COUNCIL PRESIDENT

CITY CLERK