MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 27, 2024

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, August 27, 2024, at 9:00 a.m.

Councilmembers:

Present:	Penn, Carroll, Small, Reynolds, Daves, Woods, 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.

Britton Bonner stated:

"I am Britton Bonner, I'm an attorney licensed to practice law in the state of Alabama. I serve that the plan of discussion within the proposed executive session meets the requirements of Section 36-25(a) of the Alabama Open Meetings Act. Particularly that an executive session is necessary to discuss preliminary negotiations involving economic development and will include a discussion that would infringe on the character of items covered by the Alabama Trade Secrets Act. The planned discussion will last 15 minutes, possibly 10. There will be no action required once I finish my portion."

Ricardo Woods stated:

"We have a second matter that falls under the Open Meetings Act that needs to be covered in the executive session. My name is Ricardo Woods, I'm licensed to practice law in the state of Alabama. I'm the City Attorney. The item deals specifically with the good name and character of an individual and I certify that it does fall under the Open Meetings Act exception for executive session. I would ask that you all conduct one roll call vote for both items and then we reconvene at 10:30 a.m."

Councilmember Daves made moved that the Council enter into executive session, which motion was seconded by Councilmember Penn and the roll call vote was as follows:

Penn:	Aye
Carroll:	Aye
Small:	Aye
Reynolds:	Aye
Daves:	Aye
Woods:	Aye
Gregory:	Aye

The Presiding Officer declared the motion adopted and the Council entered into executive session at approximately 9:59 a.m.

Approved:

____
COUNCIL PRESIDENT

____
ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 27, 2024

MINUTES OF AUGUST 27, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, August 27, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by Assistant City Clerk.

Rabbi Steven Silberman, Public Safety Chaplain, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Small
Vice-Chairman:	Gregory
Councilmembers:	Penn, Carroll, Reynolds, Daves and Woods
Absent:	None

STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council's Rules of Procedure.

APPROVAL OF MINUTES

The minutes from the meeting of August 20, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson provided a recap of the "Celebration of Life" events held for the Mobile Civic Center last week. He also gave updates on the schedule for the demolition of the structures.

Mayor Stimpson provided information about the new payment plan for Public Safety employees.

Mayor Stimpson read and presented a proclamation declaring August 26-30, 2024 as "Project Inspire Week" in Mobile.

Mayor Stimpson also read and presented a proclamation declaring August 25-31, 2024 as "Alabama Foster Appreciation Week" in Mobile.

William Jackson, Interim Police Chief, presented Officer Brian Ankerson as Officer of the Month.

Johnny Morris, Fire Chief, presented Captain Robert Brown as Firefighter of the Month.

PRESENTATIONS BY THE COUNCIL

Council President Small read and presented a proclamation declaring August 26-30, 2024 as "National Community Health Workers Awareness Week".

MONTHLY FINANCE REPORT

Richard Moore, Executive Director of Finance, provided the monthly finance report for July, 2024.

ADOPTION OF THE AGENDA

Councilmember Carroll moved to adopt the agenda, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

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

NOTE: Council Vice President Gregory excused herself from the meeting at approximately 11:13 a.m.

APPEALS

Request of Stacey Yawn for a waiver of the Noise Ordinance at Cathedral Square on September 7, 2024, from 4:00 p.m. – 8:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Leo Ferreira for a waiver of the Noise Ordinance at Mardi Gras Park on September 14, 2024, from 12:00 p.m. – 5:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Jack Slate for a waiver of the Noise Ordinance at 540 Texas Street on October 19, 2024, from 2:00 p.m. – 8:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of D. Wayne Bumpers for a waiver of the Noise Ordinance at 28 S. Reed Avenue on October 19, 2024, from 6:00 p.m. – 10:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Elaine Henderson for a waiver of the Noise Ordinance at Cathedral Square on March 22, 2025, from 10:00 a.m. – 2:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Ethan Hubbell for a waiver of the Noise Ordinance at Mobile Skate Plaza on October 24, 2024, from 7:00 p.m. – 9:30 p.m. (District 5).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Tim Becker for a waiver of the Noise Ordinance at Matthews Park on February 28, 2025, from 3:00 p.m. – 9:00 p.m. (District 5).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

Request of Tim Becker for a waiver of the Noise Ordinance at Matthews Park on March 1, 2025, from 10:00 a.m. – 4:00 p.m. (District 5).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
Nays: None

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

NOTE: Councilmember Gregory rejoined the meeting at approximately 11:16 a.m.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER THE APPLICATION OF SAFE RIDE TRANSPORT, INC. TO OPERATE A SEDAN SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider the application of Safe Ride Transport, Inc. to operate a sedan service and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Kenny Owen, 207 Mowak Street, voiced his concerns about cut-through traffic on Mohawk Street.

Marvin Charles Lue, 2197 Spring Grove West, spoke about creating opportunities for underserved communities.

Timothy Hollis, 1924 Seale Street, provided comments about capital improvements, road repairs and utility companies' respsonsiblities.

AGENDA ITEMS:

Andric Daughtery, 2502 Legends Row, expressed his worries regarding Resolution 02-826.

The following people spoke about Resolution 14-775:

Gloria Smith, 673 Rice Street
Kirven Lang, 400 N. Ann Street
Sabrina Mass, 1050 Belvedere Circle, W.
Eric Finley, 352 N. Ann Street
David Frazier, 3708 Longridge Drive

NOTE: Council President Small passed the gavel to Vice President Gregory and excused himself from the meeting at approximately 12:02 p.m.

Reggie Hill, 1007 Center Street, Resolutions 14-775, and 37-801.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT THE SOUTH SIDE OF KOOIMAN ROAD, 1,237' WEST OF TODD ACRES DRIVE. The following ordinance, which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August, 27, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-048-2024

Sponsored by: Councilmember Reynolds

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE.

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

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

A PARCEL OF LAND BEING SITUATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND 1 INCH CRIMP PIPE, SAID POINT BEING THE NORTHWEST CORNER OF SAID LOT A, MINING SUBDIVISION, AS RECORDED IN PLAT BOOK 130, PAGE 116, IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA, SAID POINT ALSO BEING THE NORTHWEST CORNER

OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE RUN SOUTH 89 DEGREES 53 MINUTES 24 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT A AND THE NORTH LINE OF SAID QUARTER – QUARTER LINE FOR A DISTANCE OF 1325.39 FEET TO A FOUND CAPPED REBAR STAMPED LOVITTE, SAID POINT BEING THE NORTHEAST CORNER OF SAID LOT A, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE LEAVING SAID NORTH LINES RUN NORTH 02 DEGREES 17 MINUTES 52 SECONDS EAST ALONG THE WEST LINE OF SAID QUARTER – QUARTER LINE FOR A DISTANCE OF 1266.16 FEET TO A FOUND CAPPED REBAR STAMPED ROWE, SAID POINT LYING ON THE SOUTHERLY RIGHT OF WAY LINE OF KOOIMAN ROAD (60' R.O.W.); THENCE LEAVING SAID WEST LINE RUN SOUTH 89 DEGREES 56 MINUTES 35 SECONDS EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE FOR A DISTANCE OF 1324.24 FEET TO A FOUND CAPPED REBAR STAMPED BSI, SAID POINT LYING ON THE EAST LINE OF SAID SECTION 34; THENCE LEAVING SAID SOUTHERLY RIGHT OF WAY LINE RUN SOUTH 02 DEGREES 14 MINUTES 21 SECONDS WEST ALONG SAID EAST LINE FOR A DISTANCE OF 1123.20 FEET TO A SET CAPPED REBAR STAMPED GSA CA-560-LS, SAID POINT LYING ON THE NORTHWESTERLY RIGHT OF WAY LINE OF CSX RAILROAD (100' R.O.W.); THENCE LEAVING SAID EAST LINE RUN SOUTH 28 DEGREES 35 MINUTES 08 SECONDS WEST ALONG SAID NORTHWESTERLY RIGHT OF WAY LINE FOR A DISTANCE OF 163.65 FEET TO A POINT LYING ON THE SOUTH LINE OF SAID QUARTER – QUARTER LINE; THENCE LEAVING SAID NORTHWESTERLY RIGHT OF WAY LINE RUN NORTH 89 DEGREES 53 MINUTES 55 SECONDS WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 1252.82 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1,671,685 SQUARE FEET OR 38.38 ACRES MORE OR LESS.

The classification of said property is hereby changed from R-A, Residential Agriculture District, to B-5, Office Distribution District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-5, Office Distribution 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 Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-5, Office Distribution District until all of the conditions set forth below have been complied with: 1. Completion of a 1-lot Subdivision; 2. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and, 3. 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 Assistant City Clerk, whereupon Councilmember Reynolds moved to hold the ordinance over for two (2) weeks until the regular meeting of September 10, 2024, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the ordinance held over until the regular meeting of September 10, 2024.

ORDINANCE TO ANNEX CERTAIN PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF MOBILE. The following ordinance, which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August, 27, 2024, was called up by the Presiding Officer.

ORDINANCE: 83-049-2024

Sponsored by: Mayor Stimpson

WHEREAS, KD Tillmans Corner, LLC, an Alabama Limited Liability Company, is the owner of real property situated in the County of Mobile located at 4589 Hermitage Avenue and 5344 Highway 90 W, said property being described as follows:

THE WESTERN PORTION OF LOTS 6 & 7, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 5, PAGES 295-300 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA AND THE WESTERN PORTION OF LOT 1, RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 113, PAGE 77 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA;

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A CAPPED REBAR (POLY) AT THE SOUTHWEST CORNER OF LOT 1, RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 113, PAGE 77 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN NORTH 89°-56'-02" EAST ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 177.47 FEET TO A CAPPED REBAR (POLY) AT THE NORTHWEST CORNER OF LOT 2 OF SAID RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN GARDENS; THENCE RUN NORTH 00°-58'-21" EAST A DISTANCE OF 299.53 FEET TO THE NORTH LINE OF LOT 6, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 5, PAGES 295-300 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 89°-55'-33" WEST ALONG THE NORTH LINE OF SAID LOT 6 A DISTANCE OF 126.31 FEET TO A 60d NAIL IN A ROOT; THENCE RUN SOUTH 89°-55'-49" WEST ALONG THE NORTH LINE OF SAID LOT 6 A DISTANCE OF 199.76 FEET TO A 1" OPEN TOP PIPE AT THE NORTHWEST CORNER OF SAID LOT 6; THENCE RUN SOUTH 00°-05'-56" EAST ALONG THE EAST RIGHT-OF-WAY LINE OF HERMITAGE AVENUE (50' R/W) AND ALONG THE WEST LINE OF SAID LOT 6 AND ALONG THE WEST LINE OF LOT 7, BLOCK 1 OF SAID SUBURBAN GARDENS A DISTANCE OF 199.86 FEET TO A CAPPED REBAR (POLY) AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE RUN NORTH 89°-53'-32" EAST ALONG THE SOUTH LINE OF SAID LOT 7 A DISTANCE OF 143.23 FEET TO A CAPPED REBAR (POLY) AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE RUN SOUTH 00°-02'-00" WEST ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 99.68 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 1.90 ACRES, MORE OR LESS.

WHEREAS, KD Tillmans Corner, LLC has submitted a Petition for Annexation asking that the above-described property be annexed to and become a part of the City of Mobile; and,

WHEREAS, said Petition contained the signatures of all of the owners of the described property and a map of said property showing its relationship to the corporate limits of the City of Mobile; and,

WHEREAS, the property that is the subject of the Petition for Annexation is contiguous to the corporate limits of the City of Mobile, and does not lie within the corporate limits of any other municipality; and,

WHEREAS, the City Council of the City of Mobile has determined that it is in the public interest that said property be annexed to the City of Mobile and the Council has further determined that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24 of the Code of Alabama.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF

MOBILE, as follows:

1. That the City Council of the City of Mobile finds and declares as the legislative body of the City that it is in the best interests of the citizens of the City, and the citizens of the affected area, to bring the territory described in paragraph 2 of this Ordinance into the corporate limits of the City of Mobile.

2. That the boundary lines of the City of Mobile be, and the same hereby are, altered and rearranged so as to include all the property heretobefore encompassed by the corporate limits of the City, and in addition thereto the following described property, to-wit:

THE WESTERN PORTION OF LOTS 6 & 7, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 5, PAGES 295-300 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA AND THE WESTERN PORTION OF LOT 1, RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 113, PAGE 77 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA;

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

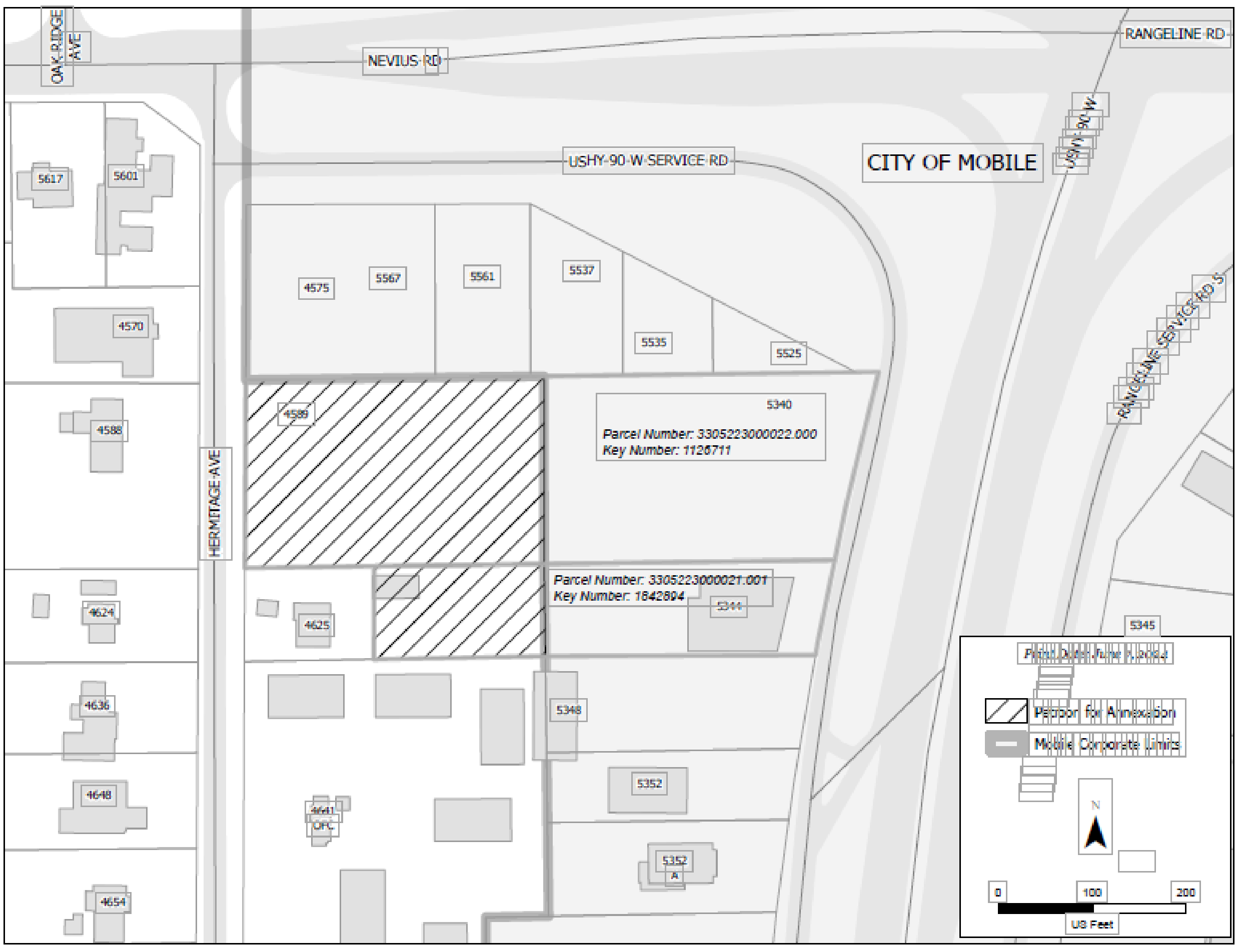
BEGINNING AT A CAPPED REBAR (POLY) AT THE SOUTHWEST CORNER OF LOT 1, RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN ARDENS, AS RECORDED IN MAP BOOK 113, PAGE 77 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN NORTH 89°-56'-02" EAST ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 177.47 FEET TO A CAPPED REBAR (POLY) AT THE NORTHWEST CORNER OF LOT 2 OF SAID RESUBDIVISION OF LOT 8 AND A PORTION OF LOT 9, BLOCK 1, SUBURBAN GARDENS; THENCE RUN NORTH 00°-58'-21" EAST A DISTANCE OF 299.53 FEET TO THE NORTH LINE OF LOT 6, BLOCK 1, SUBURBAN GARDENS, AS RECORDED IN MAP BOOK 5, PAGES 295-300 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 89°-55'-33" WEST ALONG THE NORTH LINE OF SAID LOT 6 A DISTANCE OF 126.31 FEET TO A 60d NAIL IN A ROOT; THENCE RUN SOUTH 89°-55'-49" WEST ALONG THE NORTH LINE OF SAID LOT 6 A DISTANCE OF 199.76 FEET TO A 1" OPEN TOP PIPE AT THE NORTHWEST CORNER OF SAID LOT 6; THENCE RUN SOUTH 00°-05'-56" EAST ALONG THE EAST RIGHT-OF-WAY LINE OF HERMITAGE AVENUE (50' R/W) AND ALONG THE WEST LINE OF SAID LOT 6 AND ALONG THE WEST LINE OF LOT 7, BLOCK 1 OF SAID SUBURBAN GARDENS A DISTANCE OF 199.86 FEET TO A CAPPED REBAR (POLY) AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE RUN NORTH 89°-53'-32" EAST ALONG THE SOUTH LINE OF SAID LOT 7 A DISTANCE OF 143.23 FEET TO A CAPPED REBAR (POLY) AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE RUN SOUTH 00°-02'-00" WEST ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 99.68 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 1.90 ACRES, MORE OR LESS.

Property address:	4589 Hermitage Avenue Mobile, Alabama 36619
Parcel number:	3305223000022.000
Key number:	1126711

A map depicting the property to be annexed is attached hereto and incorporated herein. In the event of a conflict between the attached map and the written description of the property described above, the depiction of the property on the attached map shall control and be given effect.

3. This Ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the Petition of the property owner, shall be filed with the Probate Judge of Mobile County, Alabama.

4. The property described in this Ordinance shall become a part of the corporate limits of the City of Mobile upon publication of this Ordinance as set forth in paragraph 3.



The ordinance was read by the Assistant City Clerk, whereupon Councilmember Daves moved to hold the ordinance over until the regular meeting of September 24, 2024, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the ordinance held over until the regular meeting of September 24, 2024.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH PARTEN SMITH, INC. FOR PARKING & ADA IMPROVEMENTS AT WESTSIDE PARK; $260,000.00. The following resolution, which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-794-2024

Sponsored by: Councilmember Woods 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: Parten Smith, Inc.

Project name: CIP Westside Park – Parking & ADA Improvements

Project number: PR-009-23

Amount: $260,000.00

The resolution was read by the Assistant City Clerk, whereupon Councilmember Woods moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

CONSENT RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 112 BUSH AVENUE A PUBLIC NUSIANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of July 25, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 40-558-2024

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 112 Bush Avenue has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 8, 12, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 112 Bush Avenue described as:

COMG NE COR OLD SHELL RD & BUSH AVE THEN NL Y 332 FT TO BEG TH ELY 190 FT TH SLY 51.42 FT-D- 56 FT-S-TH WLY 194 FT N 60 FT TO POB BEING PT GRT SEC 40 #SEC 40 T4S R1W #MP29 06 40 0 008

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH MOBILE COUNTY AND SPRING HILL COLLEGE TO EXPAND AND EQUIP EXISTING CAMPUS WITH HEALTH AND SCIENCE INNOVATION CENTER. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-761-2024

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, a Project Agreement by and among Mobile County, the City of Mobile and Spring Hill College, as outlined in the Project Agreement attached hereto and made a part hereof as though set forth in full herein. A copy of said agreement is on file in the office of the City Clerk.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE AN APPLICATION SEEKING PERMISSION TO INCORPORATE A CAPITAL IMPROVEMENT COOPERATIVE DISTRICT AND AUTHORIZING SUCH INCORPORATION. The following resolution, which was introduced and read at the regular meetings of August 13, 2024 and held over until the regular meetings of August 20 & 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 14-775-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

Section 1: That the City Council, upon evidence duly submitted to and considered by it, hereby finds and determines that the following application has been duly filed with the governing body of the City of Mobile, that such application was signed by not less than three (3) natural persons, and that each of said persons is over the age of twenty-one (21) years and is a duly qualified elector of Mobile County, Alabama.

Section 2: That the City Council has reviewed and considered the foregoing application and has found and determined and does hereby find and determine as a matter of fact that it is wise, expedient, and necessary that the district be formed.

Section 3: That the City Council does hereby approve the proposed form of certificate of incorporation of the district attached to the foregoing application as hereinabove set forth.

Section 4: That the City Council does hereby grant permission to incorporate the district and does hereby authorize the persons making such application to form such district and file the attached certificate of incorporation in the Probate Court of Mobile County, Alabama.

Section 5: Upon proper incorporation and formation of the district, the City Council and the Mayor shall appoint directors for the district as set forth in the application and certificate of incorporation.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to hold the resolution over for one (1) week, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the resolution held over for one (1) week until the regular meeting of September 3, 2024.

AUTHORIZE AGREEMENT FOR GRANT PARTICIPATION FROM SOUTHWEST ALABAMA REGIONAL HIGHWAY SAFETY OFFICE FOR COMMUNITY TRAFFIC SAFETY PROGRAM. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-795-2024

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, an Agreement for grant participation with the Southwest Alabama Regional Highway Safety Office, Community Traffic Safety Program (CTSP) for traffic grants as outlined in the agreement attached hereto and made a part hereof as though set forth in full.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept any grant funds, if offered, and to sign any agreements or other documents in connection with Community Traffic Safety Program (CTSP) and to provide any information required by the Southwest Alabama Regional Highway Safety Office. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR ANNUAL RENEWAL OF NETWORK SERVER MANAGEMENT SOFTWARE FOR MIT; $34,682.88. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-796-2024

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
13462	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL RENWAL OF VMWARE VIRTUAL NETWORK SERVER MANAGEMENT SOFTWARE FOR MIT (AL STATE CONTRACT)	$34,682.88	(272932) CDW GOVERNMENT LLC

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO GT DISTRIBUTORS OF GEORGIA, INC. FOR RESPIRATOR KITS FOR MPD; $33,640.00. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-797-2024

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
11065	2024	(1530) POLICE ADMIN SERVICES	20 AVON FM54 RESPIRATOR KITS FOR MPD (SEALED BID 5893)	$33,640.00	(70105) GT DISTRIBUTORS OF GEORGIA INC

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO SHAW INTEGRATED AND TURF SOLUTIONS, INC. TO REPLACE FLOORING FOR CRUISE TERMINAL LOBBY AREAS; $44,537.41.
The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-798-2024

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 requisitions as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
11837, 12431	2024	(3032) ARCHITECTURAL ENGINEERING	REPLACEMENT FLOORING FOR CRUISE TERMINAL 1ST FLOOR LOBBY AREAS (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$44,537.41	(299207) SHAEW INTEGRATED AND TURF SOLUTIONS, INC

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC. FOR TRAFFIC SPEED CUSHIONS FOR TRAFFIC ENGINEERING; $79,805.25. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-799-2024

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
9766	2024	(2060) TRAFFIC ENGINEERING	TRAFFIC SPEED CUSHIONS FOR TRAFFIC ENGINEERING (BUYBOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$79,805.25	(297168) TRANTEX TRANSPORTATION PRODUCTS OF TEXAS INC

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO SUNBELT FIRE, INC. FOR FIRE BUNKER GEAR FOR MFRD; $69,750.00. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-800-2024

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
13257	2024	(1510) FIRE ADMINISTRATION	18 SETS OF FIRE BUNKER GEAR FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$69,750.00	(198904) SUNBELT FIRE INC

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

CONSIDER THE APPLICATION OF JOHNSON & JOHNSON WAY TO GO TO OPERATE A SEDAN AND SHUTTLE SERVICE. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-801-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Johnson & Johnson Way To Go for a Certificate of Public Convenience and Necessity to operate a sedan and shuttle service is her by approved. A copy of said application is on file in the office of the City Clerk.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn and Carroll
Nays: Reynolds, Daves, Woods, and Gregory

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

CONSIDER THE APPLICATION OF COMMUNITY CARE & TRANSPORTATION, LLC TO OPERATE A SEDAN SERVICE. The following resolution which was introduced and read at the regular meeting of August 20, 2024 and held over until the regular meeting of August 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-802-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Community Care & Transportation, LLC for a Certificate of Public Convenience and Necessity to operate a sedan service is her by approved. A copy of said application is on file in the office of the City Clerk.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant 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 Daves moved for the suspension of the rules to consider Consent Resolutions 03-805 through 60-817 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

APPOINT ALVIN GARVIN TO THE ADVISORY COMMISSION ON THE DISABLED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 03-805-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Alvin Garvin is appointed to fill an unexpired term on the Advisory Commission on the Disabled effective immediately for a term ending August 9, 2024.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 1655. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 58-806-2024

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all .respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group :1:655 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the ,noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO THE MOBILE LAW ENFORCEMENT FOUNDATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-807-2024

Sponsored by: Mayor Stimpson

WHEREAS, Mayor Stimpson wishes to appropriate $1,500.00, to Mobile Law Enforcement Foundation, Inc., Inc. from his discretionary funds; and

WHEREAS, Mobile Law Enforcement Foundation, 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Mobile Law Enforcement Foundation, Inc. will be used to assist with the 2024 Annual Luncheon in November, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,500.00 to Mobile Law Enforcement Foundation, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO P. L. WILSON DETACHMENT OF THE MARINE CORPS LEAGUE, INCORPORATED SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-808-2024

Sponsored by: Mayor Stimpson

WHEREAS, Mayor William S. Stimpson wishes to appropriate $1,000.00 to P.L. Wilson Detachment of the Marine Corps League, Incorporated, from his discretionary funds; and

WHEREAS, P.L. Wilson Detachment of the Marine Corps League, Incorporated., 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to P.L. Wilson Detachment of the Marine Corps League, Incorporated., will be used in support of the Veterans Helping Veterans Car Show and Jeep Bash on the Bay, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,000.00 to P.L. Wilson Detachment of the Marine Corps League, Incorporated for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO LILLIE B. WILLIAMSON HIGH SCHOOL CLASS OF 1994 SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-809-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $1,994.00 to Lillie B Williamson High School Class of 1994 from his discretionary funds; and

WHEREAS, Lillie B Williamson High School Class of 1994 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Lillie B Williamson High School Class of 1994 will be used to assist with the 30th Year Class Reunion September 13th – 15th, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,994.00 to Lillie B Williamson High School Class of 1994, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO TOULMINVILLE-WARREN STREET UNITED METHODIST CHURCH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT.
The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-810-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $300.00 to Toulminville-Warren Street United Methodist Church from his discretionary funds; and

WHEREAS, Toulminville-Warren Street United Methodist Church 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Toulminville-Warren Street United Methodist Church will be used to assist with the Jeans and Jewels Brunch on September 14, 2024, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $300.00 to Toulminville-Warren Street United Methodist Church, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO ST. STEPHENS ROAD LOVE MINISTRIES SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-811-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $1,000.00 to St. Stephens Road Love Ministries from his discretionary funds; and

WHEREAS, St. Stephens Road Love Ministries 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to St. Stephens Road Love Ministries will be used to assist with the setup of a podium, stage, and sound system regarding the upcoming Introduction to the Mobile Community event on August 31, 2024, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,000.00 to St. Stephens Road Love Ministries, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO THE VILLAGE OF SPRING HILL, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-812-2024

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate $3,500.00 to The Village of Spring Hill, Inc., from his discretionary funds; and

WHEREAS, The Village of Spring Hill, 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to The Village of Spring Hill, Inc., will be used to assist with the McGregor/Dauphin Street Roundabout design services.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $3,500.00 to The Village of Spring Hill, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO OLIVE J. DODGE ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-813-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate $500.00 to Olive J. Dodge Elementary School, from his discretionary funds; and

WHEREAS, Olive J. Dodge Elementary School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Olive J. Dodge Elementary School will be used to assist with the Robotics Team's travel expenses, registration fees, and other associated costs regarding the upcoming VEX IQ Alabama State Championship in Auburn, Alabama and the prestigious VEX IQ World Championship in Dallas, Texas.
, which will serve a public purpose benefiting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $500.00 to Olive J. Dodge Elementary School for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO THE CHILD ADVOCACY CENTER, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-814-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate $2,500.00 to The Child Advocacy Center, Inc., from their discretionary funds; and

WHEREAS, The Child Advocacy Center, Inc., is a non-profit corporation operating in Alabama and providing a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to The Child Advocacy Center, Inc., will be used to assist with the Serve It Up with Love Tennis Tournament April 6th & 8th, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $2,500.00 to The Child Advocacy Center, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO DOWNTOWN MOBILE DISTRICT MANAGEMENT CORPORATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-815-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $800.00 to Downtown Mobile District Management Corporation from his discretionary funds; and

WHEREAS, Downtown Mobile District Management Corporation 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Downtown Mobile District Management Corporation will be used to assist with the annual meeting scheduled for Friday, September 20, 2024 at the Battle House Hotel, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $800.00 to Downtown Mobile District Management Corporation, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH; BROWN. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-816-2024

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 Robert A. Brown (Emp #15368)

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 Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE CITY CLERK'S OFFICE EMPLOYEE OF THE MONTH; BOXLEY. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-817-2024

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 $500.00 to the following employee:

Pavonia Boxley (August 2024) (Employee# 19907) City Clerk's Office

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

The resolution was read by the Assistant City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO GAMETIME FOR PLAYGROUND EQUIPMENT FOR CRAWFORD-MURPHY PARK; $186,913.67. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-830-2024

Sponsored by: Councilmember Carroll and 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
12291	2024	(3032) ARCHITECTURAL ENGINEERING	PLAYGROUND EQUIPMENT FOR CRAWFORD-MURPHY PARK (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$186,913.67	(289913) GAMETIME

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH JAGUAR CONSULTING, LLC FOR HVAC

UPGRADES AT THE HISTORY MUSEUM OF MOBILE; $45,425.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-818-2024

Sponsored by: Councilmember Carroll 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, an Agreement, 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: Jaguar Consulting, LLC

Project name: History Museum of Mobile – HVAC Upgrades

Project number: MU-008-24

Amount: $45,425.00

AUTHORIZE ADDENDUM TO AGREEMENT WITH SAMSARA, INC. FOR DRIVECAMS AND INCREASE PURCHASE AMOUNT; NTE $800,000.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-819-2024

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, Addendum 1 to the Agreement, by and between the City of Mobile and Samsara, Inc., dated July 25, 2023, for Fleet Vehicle Camera Services, to provide the option to purchase additional quantities and types of fleet vehicle camera services and equipment, as outlined in the agreement amendment attached hereto and made a part hereof as though set forth in full, and to increase the amount authorized to be spent under the agreement to not exceed $800,000.00 over the agreement term.

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

AUTHORIZE AGREEMENT WITH E. CORNELL MALONE CORPORATION FOR WESTERN ADMINISTRATION BUILDING RE-ROOFING; $122,800.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-820-2024

Sponsored by: Councilmember Gregory 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, an Agreement, 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: E. Cornell Malone Corporation

Project name: Western Administration Building (WAC) Re-roofing

Project number: BG-064B-21

Amount: $122,800.00

AUTHORIZE NON-REIMBURSABLE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS OF ALABAMA FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-821-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Comcast and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City project number: 2023-2045-01

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

AUTHORIZE NON-REIMBURSABLE AGREEMENT WITH ALABAMA POWER COMPANY FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-822-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Alabama Power Company and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City Project Number: 2023-2045-01

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

AUTHORIZE NON-REIMBURSABLE AGREEMENT WITH AT&T FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-823-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between AT&T and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./ Broad Street project.

City project number: 2023-2045-01

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

AUTHORIZE REIMBURSABLE AGREEMENT WITH ALABAMA POWER COMPANY FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-824-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a reimbursable utility agreement between Alabama Power Company and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City project number: 2023-2045-01

Funding account: G-BROADPH4.ELECTRICAL(50175017.42140)

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

AUTHORIZE NON-REIMBURSABLE AGREEMENT WITH SPIRE GULF FOR THE INNOVATING ST. LOUIS STREET COMPLETE STREETS PROJECT FROM BROAD STREET TO WATER STREET. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 01-825-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Spire Gulf and the City of Mobile, for the Innovating St. Louis Street project.

City project number: 2018-3005-19

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

ASSENT TO THE ANNEXATION BY THE CITY OF SEMMES OF TERRITORY LOCATED WITHIN THE OVERLAPPING POLICE JURISDICTIONS OF THE CITY OF MOBILE AND THE CITY OF SEMMES. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 02-826-2024

Sponsored by: City Council

WHEREAS, the City Council of the City of Mobile, Alabama, has been notified that Engineering Design Group, LLC, being the representative of the owners of all of the land within the territory herein described (hereinafter referred to as the "Property"), has filed a certain written petition signed by such owner with the City Clerk of the City of Semmes requesting that the Property be annexed into the City of Semmes; and, WHEREAS, the Property, described in Exhibit A attached to this Resolution and incorporated herein by reference, is contiguous to the City of Semmes and is located within the overlapping police jurisdictions of the City of Semmes and the City of Mobile; and

WHEREAS, pursuant to Section I 1-42-21(c), Code of Alabama (1975), the City of Semmes has requested that the City of Mobile adopt a resolution assenting to the annexation of the Property into the City of Semmes, notwithstanding that the Property is located within such overlapping police jurisdictions of the City of Mobile and the City of Semmes; and

WHEREAS, pursuant to Section 11-42-21(c), Code of Alabama (1975), the City of Mobile assents to the annexation of the Property into the City of Semmes, notwithstanding that the Property is located within the overlapping police jurisdictions of the City of Mobile and the City of Semmes.

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

Section 1. The City of Mobile, pursuant to the provisions of Section I1-42-21(c) of the Code of Alabama (1975), hereby assents to the annexation of the Property into the City of Semmes, Alabama, pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama (1975), as amended, notwithstanding that the Property is located within the overlapping police jurisdictions of the City of Mobile and the City of Semmes.

Section 2. The City Clerk shall deliver a certified copy of this Resolution to the City Clerk of the City of Semmes.

EXHIBIT A

Parcel number	Key Number
2309311000001XXX	345424
2309311000002XXX	345433
2309312000004XXX	345479
2309313000001XXX	346156
2309314000002XXX	346860
230931200000401X	1696631
230931200000402X	1696640
2309312000071XXX	1001880
2309312000071001	2913663
2309312000071002	2913672

APPROVE ITEM-AWARD BID FOR ENGINEERED WOOD FIBER PLAYGROUND SURFACING. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-827-2024

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 Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5896	Delivered Engineered Wood Fiber for Playground Surfacing	1	$30.40/cu yd	For six months, then renewable for up to five additional six-month periods.	(296205) Bliss Products and Services, Inc.

APPROVE PURCHASE ORDER TO THE UNIVERSITY OF SOUTH ALABAMA FOR EMT COURSES FOR MFRD RECRUIT CLASS; $34,000.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-828-2024

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
11849	2024	(1510) FIRE ADMINISTRATION	EMT COURSE FOR MFRD RECRUIT CLASS 24-03 (BID EXEMPT AS INTERGOVERNMENTAL, PROFESSIONAL SERVICE)	$34,000.00	(281269) UNIVERSITY OF SOUTH ALABAMA

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR OVERHEAD SPAN WIRE MOUNTING BRACKETS FOR TRAFFIC ENGINEERING; $22,880.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-829-2024

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
13055	2024	(2060) TRAFFIC ENGINEERING	400 FOR OVERHEAD SPAN WIRE MOUNTING BRACKETS FOR TRAFFIC ENGINEERING (SEALED BID 5895)	$22,880.00	(270972) VULCAN INC

APPROVE PURCHASE ORDER TO HUGHES 360 SERVICES, LLC FOR CONCRETE PADS FOR TRAFFIC ENGINEERING; $25,850.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-831-2024

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
12712	2024	(2060) TRAFFIC ENGINEERING	47 CONCRETE PADS FOR TRAFFIC SIGNAL GENERATOR ENCLOSURES FOR TRAFFIC ENGINEERING (SEALED BID 5895)	$25,850.00	(297767) HUGHES 360 SERVICES LLC

APPROVE PURCHASE ORDER TO WILSON DISMUKES, INC. FOR 50 HONDA INVERTER GENERATORSS FOR MPD; $49,000.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-832-2024

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
12845	2024	(2590) GRANT MANAGEMENT	50 HONDA 2200-WATT INVERTER GENERATORS FOR MPD (SEALED BID 5894)	$49,000.00	(237250) WILSON DISMUKES INC

APPROVE PURCHASE ORDER TO SOUND ASSOCIATES, INC. FOR RENTAL STAGE, SOUND, AND LIGHTING EQUIPMENT FOR MARDI GRAS PARK CONCERT FOR EVENTS DEPARTMENT; $15,000.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-833-2024

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
13317	2024	(4010) SPECIAL EVENTS	RENTAL OF STAGE, SOUND, AND LIGHTING EQUIPMENT FOR A MARDI GRAS PARK CONCERT FOR EVENTS DEPARTMENT (PRICE BELOW BID REQUIREMENT)	$15,000.00	(194455) SOUND ASSOCIATES INC

APPROVE PURCHASE ORDER TO CHRIS LOVVORN PILE DRIVERS, INC. FOR REMOVAL AND DISPOSAL OF ABANDONED VESSEL FROM DOG RIVER; $46,000.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-834-2024

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
11827	2024	(2590) GRANT MANAGEMENT	REMOVAL AND DISPOSAL OF ABANDONED VESSEL FROM DOG RIVER (PRICE BELOW PUBLIC WORKS BID REQUIREMENT; COMPETITVE QUOTES)	$46,000.00	(299234) CHRIS LOVVORN PILE DRIVERS INC

APPROVE PURCHASE ORDER TO CELLEBRITE, INC. FOR SUBSCRIPTION FOR FORENSIC EXTRACTION DEVICE FOR MPD; $44,121.00. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-835-2024

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
13490	2024	(1530) POLICE ADMIN SERVICES	ONE YEAR SUBSCRIPTION FOR CELLEBRITE FORENSIC EXTRACTION DEVICE SOFTWARE FOR MPD (BID EXEMPT AS SOFTWARE)	$44,121.00	(293683) CELLEBRITE INC

APPROVE PURCHASE ORDER TO GALLS, LLC FOR BULLET-PROOF VESTS FOR MPD; $469,530.40. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 08-836-2024

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
13569	2024	(1530) POLICE ADMIN SERVICES	116 BULLET-PROOF VESTS FOR MPD (BUY BOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$69,530.40	(070216) GALLS LLC

AUTHORIZE AND ACCEPT PERMANENT SIDEWALK EASEMENTS FOR DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 25-837-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts two Permanent Sidewalk Easements, for the TIGER/Dr. MLK Jr. Ave./Broad Street project, from.

1. The City of Mobile, a Municipal Corporation, on its property, located at 1151 Dr. Martin Luther King Jr Avenue.
2. Spire Gulf, Inc., an Alabama Corporation, on its property, located at 804 Dr. Martin Luther King Jr Avenue.

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

CONSIDER THE APPLICATION OF SAFE RIDE TRANSPORT, INC. TO OPERATE A SEDAN SERVICE. The following resolution was held over until the regular meeting of September 3, 2024.

RESOLUTION: 37-838-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Safe Ride Transport, Inc. for a Certificate of Public Convenience and Necessity to operate a sedan sand shuttle service is hereby approved. A copy of said application is on file in the office of the City

Clerk.

ANNOUNCEMENTS

Councilmember Woods provided information relative to Resolution 21-794.

Councilmember Woods thanked members of the Administration and everyone that attended the community meeting last night.

Councilmember Carroll reported that the 1st Annual Grillers of the Gridiron Charity competition held at The River Shack last weekend was a huge success.

Councilmember Carroll requested an update from the Administration about the recent incidents on Paper Mill Road. He also asked for increased measures to stop cars from racing in that area.

Councilmember Daves stated that the Finance Committee will meet at 1:00 p.m. today and provided the schedule of events that will lead up to the vote on the Fiscal Year 2025 budgets.

Councilmember Penn announced that the Battle of District 1 football game between UMS-Wright Preparatory School and LeFlore Magnet High School will take place this weekend.

Councilmember Penn provided information about the “Adopt a Block” program.

Councilmember Reynolds moved to adjourn the meeting, which was seconded by Councilmember Woods and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:26 p.m.

Adopted:

____
COUNCIL VICE -PRESIDENT

____
ASSISTANT CITY CLERK