

MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 12, 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, November 12, 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.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 12, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, November 12, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Patricia Evans, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember William Carroll requested everyone remain standing to observe a moment of silence in memoriam of Mr. James Buskey, former educator and state representative.

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

Minutes of the meetings of November 5, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson stated that a public meeting will be held to discuss the dredging of Langan Lake on Wednesday, November 13, 2024 at the Mobile Museum of Art.

Mayor Stimpson announced that Conde Nast named Mobile the 5th friendliest city in the United States.

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Mayor Stimpson invited the public to attend the annual lighting of the Christmas tree at Mardi Gras Park on November 15, 2024 at 6:30 p.m.

Mayor Stimpson presented a proclamation declaring November 2024 as “National Diabetes Month” in Mobile.

PRESENTATIONS BY THE COUNCIL

Councilmember Carroll presented a resolution and key to the City to the First Light Community of Mobile for their service to the intellectually disabled community.

Councilmember Carroll presented a resolution in recognition of the 90th Anniversary of Little Flower Catholic School.

ADOPTION OF THE AGENDA

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

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

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER THE MODIFICATION OF A PREVIOUSLY APPROVED PLANNING APPROVAL FOR PROPERTY LOCATED AT 1 HARDWOOD LANE (DISTRICT 2).

The Presiding Officer announced that today was the for the public hearing to consider the modification of a previously approved Planning Approval for property located at 1 Hardwood Lane and asked if there was anyone present for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1 HARDWOOD LANE (DISTRICT 2).

The Presiding Officer announced that today was the for the public hearing to consider the modification of a previously approved Planned Unit Development for property located at 1 Hardwood Lane and asked if there was anyone present for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER REZONING PROPERTY LOCATED AT 6950 MOFFETT ROAD FROM LB-2 TO R-1 (DISTRICT 7).

The Presiding Officer announced that today was the for the public hearing to consider rezoning property located at 6950 Moffett Road from LB-2 to R-1 and asked if there was anyone present for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

James Walker, 602 Church Street, offered comments about the City towing vehicles from private property.

John Robb, 308 Wacker Lane North, discussed his concerns about the Mobile Tree Commission's fiscal integrity, transparency, and inclusiveness.

John Young, 4261 Sulin Court, provided information about the fall campaign hosted by "Men United Against Violence".

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, spoke about various resolutions on today's agenda.

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURE AT 505 CHIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of September 1, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 40-870-2024

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 505 Chin Street 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. 1, 2, 3, 4, 5, 6, 7, 8 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 505 CHIN STREET described as:

LOT 6 BLK 2 OF SUB EAST HIGHLANDS DBK 156 PGS 594-5 #SEC 44 T4S R1W #MP29 02 44 0 003

Parcel number: 29 02 44 0 003 191

Last assessed to: BRYANT VIRGINIA

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."

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

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

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

RESOLUTIONS HELD OVER

APPROVE ITEM-AWARD BID FOR DIESEL FUEL. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1048-2024

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 the attached contracts for, the below proposed Bid Awards, to the designated vendors for the specified item 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 place orders as needed without further approval or other action by the City Council. The Bid Award contract 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)
5909	Diesel #2 Ultra Low Sulfur diesel fuel, delivered, 1,000 - 2,000 gallons	1	\$0.38 per gallon + Montgomery OPIS rack rate	One year, renewable for two additional one-year periods	<u>(42474) Davison Oil Company Inc</u>

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

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

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

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APPROVE ITEM-AWARD BID FOR UNLEADED AND NON-ETHANOL GASOLINE FUELS. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1049-2024

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 the attached contracts for, the below proposed Bid Awards, to the designated vendors for the specified item 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 place orders as needed without further approval or other action by the City Council. The Bid Award contract 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)
5906	Unleaded no-ethanol gasoline fuel, deliveries less than 2,000 gallons	1	\$0.40 per gallon + Montgomery OPIS rack rate	One year, renewable for two additional one-year periods	<u>(289505) Retif Oil & Fuel LLC</u>
5906	Unleaded E87 gasoline fuel, deliveries less than 8,200 gallons	1	\$0.0707 per gallon + Montgomery OPIS rack rate (1-8199 gals)	One year, renewable for two additional one-year periods	<u>(279229) Petroleum Traders Corporation</u>
5845	Unleaded E87 gasoline fuel, deliveries at or greater than 8,200 gals	1	\$0.001 per gallon + Montgomery OPIS rack rate	One year, renewable for two additional one-year periods	<u>(279229) Petroleum Traders Corporation</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 OSINT SOFTWARE PROVIDER FOR SUBSCRIPTION RENEWAL OF OPEN-SOURCE INTELLIGENCE SOFTWARE FOR MPD; \$69,300.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1050-2024

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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>1313</u>	2025	(1502) GULF COAST TECHNOLOGY CENTER	ANNUAL SUBSCRIPTION RENEWAL OF OPEN-SOURCE INTELLIGENCE SOFTWARE FOR MPD CYBER (BID EXEMPT AS SOFTWARE)	\$69,300.00	<u>(297413) OSINT SOFTWARE PROVIDER</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 SUNBELT FIRE, INC. FOR BREATHING APPARATUSES; \$62,304.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1051-2024

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
<u>635</u>	2025	(2590) GRANT MANAGEMENT	6 MSA G1 SC BREATHING APPARATUS WITH FACEPIECES AND CYLINDERS (SEALED BID 5905)	\$62,304.00	<u>(198904) SUNBELT FIRE INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 TRALIAN HOLDINGS, LLC FOR ANNUAL SUBSCRIPTION FOR EMPLOYEE STANDARDS OF CONDUCT ONLINE TRAINING SERVICES; \$25,520.00 The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1052-2024

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
<u>634</u>	2025	(0535) OFFICE OF PROF RESPONSIBILITY	ANNUAL SUBSCRIPTION FOR TRALIAN EMPLOYEE STANDARDS OF CONDUCT ONLINE TRAINING SERVICES (PROFESSIONAL SERVICE)	\$25,520.00	<u>(297983) TRALIAN HOLDINGS INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 TYLER TECHNOLOGIES, INC. FOR IMPLEMENTATION AND SUBSCRIPTION OF PERMITTING AND LICENSING SOFTWARE FOR MIT; \$17,387.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1053-2024

Sponsored by: Mayor Stimpson

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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>1467</u>	2025	(5000) INFORMATION TECHNOLOGY	IMPLEMENTATION AND ONE YEAR SUBSCRIPTION FOR TYLER DECISION ENGINE APPLICATION WIZARD FOR TYLER ENTERPRISE PERMITTING AND LICENSING SOFTWARE FOR MIT (BID EXEMPT AS SOFTWARE)	\$17,387.00	<u>(292630) TYLER TECHNOLOGIES INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 WILKINS MILLER, LLC FOR FY2024 PENSION FUND AUDIT SERVICES; \$16,000.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1054-2024

Sponsored by: Mayor Stimpson

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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>1552</u>	2025	(2550) POLICE & FIRE PENSION	FY2024 PENSION FUND AUDIT SERVICES (PROFESSIONAL SERVICES)	\$16,000.00	<u>(236180)</u> <u>WILKINS MILLER</u> <u>LLC</u>

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

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

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

AUTHORIZE CONTRACT WITH PROTEC VIDEO, LLC FOR DEPLOYMENT AND MANAGEMENT OF TECHNOLOGY, TRAINING, AND CONSULTING SERVICES FOR GULF COAST TECHNOLOGY CENTER; NTE \$625,000.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1055-2024

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 one-year contract, by and between the City of Mobile and PROTECVIDEO, LLC., in an amount not to exceed \$625,000.00 for a period ending December 31, 2025, to begin upon execution, renewable, for the provision of professional services in the deployment and management of technology, training, and consulting services. A copy of said contract is on file in the office of the City Clerk.

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

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

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

AUTHORIZE CONTRACT WITH SOUTH ALABAMA REGIONAL PLANNING COMMISSION FOR PARKS & RECREATION DEPT. The following resolution, which

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was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1056-2024

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 with the South Alabama Regional Planning Commission to perform all necessary services provided under this contract for Parks and Recreation Department. The Planning Agency agrees to pay the contractor (The City of Mobile) as provided in the statement of work but in no event shall exceed \$50,000 as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council finds that this resolution is necessary to perform essential minimum functions of the Council.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH HUGHES 360 SERVICES, LLC FOR STORM DRAINAGE DITCH CLEANING SERVICES NEAR LANGAN PARK; \$450,000.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1057-2024

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, a Contract, by and between the City of Mobile and Hughes 360 Services, LLC, to provide storm drainage ditch cleaning services in areas near Langan Park, Ansley Drive North, and Three-Mile Creek, in an amount of approximately \$450,000.00, as outlined in the Contract attached hereto and made a part thereof as though set forth in full. A copy of said Contract is on file in the Office of the City Clerk.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH HUGHES 360 SERVICES, LLC FOR STORM DRAINAGE DITCH CLEANING SERVICES FROM DAUPHIN STREET TO AUDUBON PLACE; \$230,000.00. The following resolution, which was introduced and read at the

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regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1058-2024

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, a Contract, by and between the City of Mobile and Hughes 360 Services, LLC, to provide storm drainage ditch cleaning services in an area from approximately 2828 Dauphin Street to 27 Audubon Place, in an amount of approximately \$230,000.00, as outlined in the Contract attached hereto and made a part thereof as though set forth in full. A copy of said Contract is on file in the Office of the City Clerk.

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

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

Nays: None

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

AUTHORIZE AGREEMENT WITH LUCIDEA TECHNOLOGIES CORP. FOR MUSEUM COLLECTION MANAGEMENT SOFTWARE FOR MUSEUM OF ART; \$26,790.00. The following resolution, which was introduced and read at the regular meeting of November 5, 2024 and held over until the regular meeting of November 12, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-1061-2024

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, an Agreement by and between the City of Mobile and Lucidea Technologies Corp, for a period of three years, in a total amount of approximately \$26,790.00, for Argus museum collection management software for the Mobile Museum of Art, as outlined in the agreement 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.

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

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

Nays: None

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

ORDINANCES BEING INTRODUCED

CONSIDER THE MODIFICATION OF A PREVIOUSLY APPROVED PLANNING APPROVAL FOR PROPERTY LOCATED AT 1 HARDWOOD LAND. The following ordinance was held over for one (1) week until the regular meeting of November 19, 2024.

ORDINANCE: 64-057-2024

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Sponsored by: Councilmember Carroll

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

WHEREAS, a Planning Approval was approved on May 20, 2021 to allow a parking lot expansion and multiple buildings on a single building site for an existing church school on property located at 161 Dogwood Lane and described as follows:

COMMENCING AT THE NORTHEAST CORNER OF OLD SHELL ROAD AND COLLEGE LANE; THENCE ALONG THE NORTH RIGHT OF WAY LINE OF OLD SHELL ROAD, RUN WESTWARDLY 450 FEET, MORE OR LESS, TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE RUN SOUTHWARDLY 450 FEET, MORE OR LESS, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF LOYOLA LANE; THENCE ALONG SAID NORTH RIGHT OF WAY LINE OF LOYOLA LANE, RUN WESTWARDLY 475 FEET, MORE OR LESS, TO A POINT; THENCE RUN NORTHWARDLY 430 FEET, MORE OR LESS TO A POINT ON THE AFOREMENTIONED SOUTH RIGHT OF WAY LINE OF OLD SHELL ROAD; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE OF OLD SHELL ROAD, RUN EASTWARDLY 485 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 4.9 ACRES, MORE OR LESS.

ALSO:

THE PROPERTY BOUNDED ON THE NORTH BY OLD SHELL ROAD, BOUNDED ON THE EAST BY DOGWOOD LANE, BOUNDED ON THE SOUTH BY LOYOLA LANE, AND BOUNDED ON THE WEST BY PROVIDENT LANE. CONTAINING 4.6 ACRES, MORE OR LESS.

ALSO:

COMMENCING AT THE NORTHEAST CORNER OF LOYOLA LANE AND COLLEGE LANE; THENCE ALONG THE SOUTH RIGHT OF WAY LINE OF LOYOLA LANE, RUN EASTWARDLY 500 FEET, MORE OR LESS, TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE CONTINUING EASTWARDLY ALONG SAID SOUTH RIGHT OF WAY LINE OF LOYOLA LANE, RUN A DISTANCE OF 990 FEET, MORE OR LESS, TO A POINT; THENCE RUN SOUTHWARDLY 500 FEET, MORE OR LESS, TO A POINT; THENCE RUN WESTWARDLY 990 FEET, MORE OR LESS, TO A POINT; THENCE RUN NORTHWARDLY 490 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 11.3 ACRES, MORE OR LESS.

ALSO: (LEASED FROM SPRINGHILL COLLEGE)

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 13, T4S-R2W, MOBILE COUNTY, ALABAMA, RUN N 00° 45' 40" W 1869.12 FEET TO A POINT; THENCE RUN S 89° 22' 19" W 621.46 FEET TO THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF INTERSTATE HIGHWAY NO. 65 WITH THE SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN S 89° 22' 19" W 215.75 FEET TO A POINT; THENCE CONTINUING ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN S 00° 02' 11" E 59.01 FEET TO A POINT; THENCE CONTINUING ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN S 89° 57' 49" W 70 FEET TO A POINT; THENCE CONTINUING ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN N 00° 02' 11" W 58.94 FEET TO A POINT; THENCE CONTINUING ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN S 89° 22' 19" W 565.07 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE RUN S 00° 37' 41" E 105 FEET TO A POINT; THENCE RUN S 80° 00' 51" W 369.78 FEET TO A POINT; THENCE RUN S 48° 23' 15" W 320 FEET TO A POINT; THENCE RUN S 00° 37' 41" E 205 FEET TO A POINT; THENCE RUN S 51° 12' 53" W 356.09 FEET TO A POINT; THENCE RUN S 89° 22' 19" W 657.52 FEET TO A POINT; THENCE RUN N 61° 01' 25"

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W 253.03 FEET TO A POINT; THENCE RUN N 00° 37' 41" W 157 FEET TO A POINT; THENCE RUN N 89° 22' 19" E 172 FEET TO A POINT; THENCE RUN N 42° 29' 24" W 245.66 FEET TO A POINT; THENCE RUN N 00° 37' 41" W 115.04 FEET TO A POINT; THENCE RUN N 89° 22' 19" E 335.94 FEET TO A POINT; THENCE RUN N 00° 37' 41" W 105 FEET TO A POINT; THENCE RUN N 59° 28' 08" W 125.62 FEET TO A POINT; THENCE RUN N 00° 37' 41" W 50 FEET TO A POINT; THENCE RUN N 00° 19' 46" W 16.50 FEET TO A POINT; THENCE RUN N 89° 22' 19" E 492.67 FEET TO A POINT; THENCE RUN S 00° 07' 19" W 16.50 FEET TO A POINT ON THE AFOREMENTIONED SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTH AVENUE, RUN N 89° 22' 19" E 1378.90 FEET TO THE POINT OF BEGINNING. CONTAINING 25.2 ACRES, MORE OR LESS.

ALL CONTAINING 48 ACRES, MORE OR LESS.

WHEREAS, the owner of said property applied for a major modification of the Planning Approval on May 15, 2023 to allow the construction of a locker room for an existing church school in an R-1, Single-Family Residential Suburban District;

WHEREAS, the Planning Commission held a public hearing on the requested modification on June 15, 2023 and recommended approval of the major modification of the Planning Approval subject to the following condition: 1) Full compliance with all municipal codes and ordinances;

WHEREAS, the City Council finds that the proposed modification:

Is consistent with all applicable requirements of Chapter 64;
Is compatible with the character of the surrounding neighborhood;
Will not impede the orderly development and improvement of surrounding property;
Will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood;
Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas;
Will not be detrimental or endanger the public health, safety or general welfare; and
That the proposed modification is in the City's and the larger community's best interests.

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

Section One: That the modification of the Planning Approval is hereby approved with the following required condition:

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.

CONSIDER MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1 HARDWOOD LANE. The following ordinance was held over for one (1) week until the regular meeting of November 19, 2024.

ORDINANCE: 64-058-2024

Sponsored by: Councilmember Carroll

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

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WHEREAS, a Planned Unit Development (PUD) was approved on December 15, 2022 to allow multiple buildings on a single building site on property located at 1 Hardwood Lane and described as follows:

BEGINNING AT A METAL MARKER (COORDINATES: NORTH 281,741; EAST 323,238) IN THE BOUNDARY OF THE UNITED STATES OF AMERICAS LAND AT A CORNER OF THE TENNESSEE LAND COMPANY FROM WHICH A MONUMENT AT THE NORTHWEST CORNER OF THE GULF SHIPBUILDING CORPORATION'S LAND BEARS SOUTH 00° - 40' WEST AT A DISTANCE OF 500.00 FEET; THENCE FROM SAID POINT OF BEGINNING RUN NORTH 89° - 56' WEST A DISTANCE OF 250.00 FEET; THENCE RUN NORTH 00° - 40' EAST A DISTANCE OF 950.00 FEET; THENCE RUN NORTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT A DISTANCE OF 475.19 FEET (LONG CHORD OF SAID CURVE BEARS NORTH 84° - 26' WEST A DISTANCE OF 469.25 FEET); THENCE RUN SOUTH 79° - 51' WEST A DISTANCE OF 1404.09 FEET; THENCE RUN SOUTH 27° - 36' WEST A DISTANCE OF 444.98 FEET AND TO A POINT ON PROPERTY LINE OF PROPERTY NOW OR FORMERLY OWNED BY O'NEAL STEEL, INC.; THENCE RUN SOUTH 86° - 23' - 40" WEST ALONG SAID PROPERTY LINE A DISTANCE OF 743.78 FEET AND TO A POINT ON THE EAST RIGHT OF WAY LINE OF SOUTHERN RAILROAD; THENCE RUN NORTH 05° - 38' EAST ALONG THE EAST RIGHT OF WAY LINE OF THE SOUTHERN RAILROAD A DISTANCE OF 1004.46 FEET; THENCE RUN NORTH 79° - 51' EAST A DISTANCE OF 1655.92 FEET, MORE OR LESS, TO A POINT ON THE SOUTH BANK OF CHICKASAW CREEK; THENCE RUN EASTWARDLY ALONG THE SOUTH BANK OF CHICKASAW CREEK A DISTANCE OF 1440.00 FEET AND TO A POINT ON THE SOUTH BANK OF CHICKASAW CREEK; THENCE RUN SOUTH 00° - 40' WEST A DISTANCE OF 1179.20 FEET, MORE OR LESS, AND TO A POINT OF BEGINNING; SAID PROPERTY BEING AND LYING IN THE COUNTY OF MOBILE AND STATE OF ALABAMA.

WHEREAS, the owner of said property applied for a Major Modification of the PUD on August 6, 2024 allowing multiple buildings on a single building site.

WHEREAS, the Planning Commission held a public hearing on the requested Major Modification on September 19, 2024 and recommended approval of the Major Modification of the PUD subject to the following conditions:

1. Provision of a note on the PUD site plan stating the site will maintain compliance with the tree planting and landscape area requirements of Article 3, Section 64-3-7 of the UDC;
2. Retention of a note on the PUD site plan identifying the existing waste bin;
3. Retention of a note on the revised site plan stating shredding operations are limited between the hours of 6:00 a.m. and 6:00 p.m. with maintenance activities allowed after 6:00 p.m.;
4. Provision of a note on the Final PUD site plan stating future development or redevelopment of the property may require approval by the Planning Commission and City Council;
5. Compliance with all Engineering comments noted in the staff report;
6. Compliance with all Traffic Engineering comments noted in the staff report;
7. Compliance with all Urban Forestry comments noted in the staff report;
8. Compliance with all Fire Department comments noted in the staff report;
9. Provision of revised PUD site plan for review by Planning and Zoning prior to recording, and provision of copies of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
10. Full compliance with all municipal codes and ordinances.

WHEREAS, the City Council finds that the proposed modification:

- A. Is consistent with all applicable requirements of this Chapter;
- B. Is compatible with the character of the surrounding neighborhood;
- C. Will not impede the orderly development and improvement of surrounding property;

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- D. Having considered the applicable factors, the request will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood;
- E. Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
- F. Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas; and,
- G. Shall not be detrimental or endanger the public health, safety or general welfare.
- H. Benefits Consideration. In addition, consideration was given to the City's and the larger community's best interests and the need, benefit, or public purpose of the proposed request.

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

Section One: That the modification of the PUD is hereby approved with the following required conditions:

- 1. Provision of a note on the PUD site plan stating the site will maintain compliance with the tree planting and landscape area requirements of Article 3, Section 64-3-7 of the UDC;
- 2. Retention of a note on the PUD site plan identifying the existing waste bin;
- 3. Retention of a note on the revised site plan stating shredding operations are limited between the hours of 6:00 a.m. and 6:00 p.m. with maintenance activities allowed after 6:00 p.m.;
- 4. Provision of a note on the Final PUD site plan stating future development or redevelopment of the property may require approval by the Planning Commission and City Council;
- 5. Compliance with all Engineering comments noted in the staff report;
- 6. Compliance with all Traffic Engineering comments noted in the staff report;
- 7. Compliance with all Urban Forestry comments noted in the staff report;
- 8. Compliance with all Fire Department comments noted in the staff report;
- 9. Provision of revised PUD site plan for review by Planning and Zoning prior to recording, and provision of copies of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
- 10. 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.

CONSIDER REZONING PROPERTY LOCATED AT 6950 MOFFETT ROAD FROM LB-2 TO R-1. The following ordinance was held over for one (1) week until the regular meeting of November 19, 2024.

ORDINANCE: 64-059-2024

Sponsored by: Councilmember Gregory

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:

COMMENCE AT A $\frac{3}{4}$ PIPE IN PLACE BEING THE SOUTHEAST CORNER OF THE SOUTHWEST ONE-FOURTH OF THE NORTHWEST ONE-FOURTH OF SECTION 29, TOWNSHIP 3 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA, SAID POINT

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BEING THE POINT OF BEGINNING. FROM THIS BEGINNING POINT PROCEED NORTH 89° 20' 15" WEST ALONG THE SOUTH BOUNDARY OF SAID QUARTER-QUARTER SECTION FOR A DISTANCE OF 180.89 FEET TO A ¾" PIPE BEING THE NORTHWEST CORNER OF LOT NO. 26 OF THE WESTERLY WOODS SUBDIVISION AS SHOWN BY MAP OF SAID SUBDIVISION ON RECORD IN THE OFFICE OF THE JUDGE OF MOBILE COUNTY, ALABAMA IN PLAT BOOK 24 AT PAGE 55; THENCE PROCEED SOUTH 00° 07' 42" EAST FOR A DISTANCE OF 739.26 FEET (SET ½" REBAR CA-0114-LS); THENCE PROCEED NORTH 82° 37' 11" WEST FOR A DISTANCE OF 50.80 FEET (SET ½" REBAR CA-0114-LS); THENCE PROCEED SOUTH 07° 22' 49" WEST FOR A DISTANCE OF 19.50 FEET (SET ½" REBAR CA0114-LS) TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF U. S. HIGHWAY 98; THENCE PROCEED NORTH 82° 37' 11" WEST ALONG THE NORTHERLY RIGHT-OF-WAY OF SAID HIGHWAY FOR A DISTANCE OF 139.87 FEET (SET ½" REBAR CA-0114-LS) TO THE P. C. OF A CONCAVE CURVE RIGHT HAVING AN ARC LENGTH OF 294.11 FEET AND A RADIUS OF 11459.16 FEET; THENCE PROCEED NORTHWESTERLY ALONG THE NORTHERLY RIGHT-OF-WAY OF SAID HIGHWAY AND ALONG THE CURVATURE OF SAID CURVE FOR A CHORD BEARING AND DISTANCE OF NORTH 81° 52' 50" WEST, 294.10 FEET (SET ½" REBAR CA0114-LS); THENCE PROCEED NORTH 05° 25' 33" WEST FOR A DISTANCE OF 20.12 FEET (SET ½" REBAR CA-0114-LS); THENCE WITH A CURVE CONCAVE TO THE LEFT HAVING AN ARC LENGTH OF 10.99 FEET AND A RADIUS OF 11459.16 FEET FOR A CHORD BEARING AND DISTANCE OF NORTH 81° 05' 20" WEST, 10.99 FEET (SET ½" REBAR CA-0114-LS); THENCE PROCEED NORTH 00° 31' 33" EAST FOR A DISTANCE OF 603.27 FEET TO A 5/8" REBAR (CA #00033LS); THENCE PROCEED NORTH 00° 16' 13" EAST FOR A DISTANCE OF 111.22 FEET TO A ½"REBAR IN PLACE; THENCE PROCEED NORTH 00° 39' 38" EAST FOR A DISTANCE OF 210.53 FEET TO A 1" PIPE; THENCE PROCEED NORTH 00° 32' 34" EAST FOR A DISTANCE OF 419.69 FEET (SET ½" REBAR CA-0114-LS); THENCE PROCEED SOUTH 89° 20' 15" EAST FOR A DISTANCE OF 662.16 FEET (SET ½" REBAR CA-0114-LS); THENCE PROCEED SOUTH 00° 02' 40" EAST FOR A DISTANCE OF 248.36 FEET TO A 1" CRIMP TOP PIPE IN PLACE; THENCE PROCEED SOUTH 00° 00' 19" WEST FOR A DISTANCE OF 419.89 FEET TO THE POINT OF BEGINNING.

THE ABOVE-DESCRIBED LAND IS LOCATED IN THE SOUTHWEST ONE-FOURTH OF THE NORTHWEST ONE FOURTH AND THE NORTHWEST ONE-FOURTH OF THE SOUTHWEST ONE-FOURTH OF SECTION 29, TOWNSHIP 3 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA AND CONTAINS 18.41 ACRES.

The classification of said property is hereby changed from LB-2, Limited Neighborhood Business Suburban District to R-1, Single-Family Residential Suburban 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 an R-1, Single-Family Residential Suburban 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 an R-1, Single-Family Residential Suburban District until all of the conditions set forth below have been complied with: 1. Completion of the subdivision process; 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.

AUTHORIZE THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 5842, A/K/A 5850, CAROL PLANTATION ROAD NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following ordinance was held over for one (1) week until the regular meeting of November 19, 2024.

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ORDINANCE: 88-060-2024

Sponsored by: Mayor Stimpson

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property at 5842 (AKA 5850) Carol Plantation Road, Theodore, Alabama 36582, hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be sold to AC Opportunistic Fund One, LLC.

SEE ATTACHED EXHIBIT 'A'

SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the Purchase and Sale Agreement for the property shown above.

SECTION THREE: Said Agreement is by reference made a part of this Ordinance as fully as if set forth herein and a copy of such will be on file in the office of the City Clerk of the City of Mobile, 9th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FOUR: The Mayor and City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the deed for the property shown above, when said deed is prepared.

SECTION FIVE: The Deputy Director of Real Estate and Asset Management of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the sale of said property.

SECTION SIX: The proceeds from this sale are to be placed in Real Estate Acquisitions and Development Account.

SECTION SEVEN: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 03-1062 through 60-1099 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

CONCUR IN THE RE-APPOINTMENT OF EDWARD MENTON TO PLACE #3 ON THE MOBILE COUNTY RACING COMMISSION. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-1062-2024

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the City Council

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concur in the re-appointment of Edward Menton to Place #3, on the Mobile County Racing Commission, for a four-year term beginning January 1, 2025 and ending on December 31, 2028.

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

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

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

APPOINT EMANUEL ROBERTS AND MATT SINGLETON TO THE CITY OF MOBILE, ALABAMA POLICE AND FIREFIGHTERS' RETIREMENT PLAN BOARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-1063-2024

Sponsored by: Councilmembers Carroll and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Emanuel Roberts (D2) and Matt Singleton (D7) are appointed to the City of Mobile, Alabama Police and Firefighters Retirement Plan E3board effective immediately for terms ending November 12, 2027.

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

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

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

APPOINT MABLE MAYE TO THE MOBILE HOUSING AUTHORITY BOARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-1064-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor's appointment of Mable Maye (Resident) to replace Tara Fair on the Mobile Housing Authority Board for a term effective November __, 2024 through November __, 2029, is hereby approved and confirmed.

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

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

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

APPOINT JEFFERY CARTER TO THE MOBILE HOUSING AUTHORITY BOARD. The following resolution was introduced by Councilmember Gregory.

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RESOLUTION: 03-1065-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor's appointment of Jeffery Carter to replace Ellis Foster on the Mobile Housing Authority Board, for a term effective November __, 2024 through November __, 2029, is hereby approved and confirmed.

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

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

Nays: None

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

TRANSFER DISTRICT 2 DISCRETIONARY FUNDS TO PARKS & RECREATION DEPARTMENT FOR HARVEST GIVEAWAY. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-1066-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$570.00 be transferred from the District 2 General Fund, Discretionary Account DSC 02, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation General Fund Account 10042032-44020 and will be used to assist with the Harvest Giveaway at Seals Multi-Facility.

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

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

Nays: None

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

TRANSFER DISTRICT 2 DISCRETIONARY FUNDS TO PARKS & RECREATION DEPARTMENT TO ASSIST WITH MELVIN SHOWERS, SR. REPAST. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-1067-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$560.00 be transferred from the District 2 General Fund, Discretionary Account DSC 02, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation General Fund Account 10042032-44020 and will be used to assist with the Melvin Showers, Sr. repast on Friday, November 1, 2024, from 5:30 pm to 7:30 pm, and Saturday, November 2, 2024, from 2:30 pm - 6:30 pm.

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

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Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 TO BROTHERS FOODMART; 1051 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-1068-2024

Sponsored by: Councilmember Small

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) License

Submitted by: SARVESHWARA LLC

Location: Brothers Foodmart
1051 Dauphin Island Parkway
Mobile, AL 36605

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

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

The vote was then announced by the 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 Gregory.

RESOLUTION: 60-1069-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,500.00 to The Child Advocacy Center, Inc., from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, The Child Advocacy Center, 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 Child Advocacy Center, Inc., will be used to assist with the Serve It Up with Love Charity Tennis Tournament on April 6 & 8, 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

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purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

The vote was then announced by the 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 Gregory.

RESOLUTION: 60-1070-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,500.00 to The Child Advocacy Center, Inc., from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, The Child Advocacy Center, 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 Child Advocacy Center, Inc., will be used to assist with the Serve It Up with Love Charity Tennis Tournament on April 6 & 8, 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 and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SENIOR CITIZENS SERVICES, INC., D/B/A VIA COMMUNITY CENTER, SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1071-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,500.00 to Senior Citizens Services, Inc. dba Via Community Center, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

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WHEREAS, Senior Citizens Services, Inc. dba Via Community Center, 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 Senior Citizens Services, Inc. dba Via Community Center, will be used to assist with the monthly food program to purchase food for low-income families suffering from food insecurities.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,500.00 to Senior Citizens Services, Inc. dba Via Community Center, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO JUST 4 DEVELOPMENTAL LABORATORY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1072-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1000.00 to Just 4 Development Laboratory, from his discretionary funds; and

WHEREAS, Just 4 Development Laboratory, 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 Just 4 Development Laboratory, will be used to assist with fostering parental engagement with incentives, fall festival activities, and supporting the Movement (Physical Education) Program., 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 \$1000.00 to Just 4 Development Laboratory for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO THE TOULMINVILLE RATTLETS SPORTS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1073-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Toulminville Rattlers Sports, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Toulminville Rattlers Sports, 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 Rattlers Sports, will be used to assist with the purchase of uniforms for the Cheerleader program.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Toulminville Rattlers Sports, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE TOULMINVILLE RATTLETS SPORTS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1074-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Toulminville Rattlers Sports, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Toulminville Rattlers Sports, 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 Rattlers Sports, will be used to assist with the purchase of uniforms, helmets, pads, and other equipment for the Football team.

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NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Toulminville Rattlers Sports, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO TRINITY GARDENS COMMUNITY CIVIC CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1075-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,000.00 to Trinity Gardens Community Civic Club, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Trinity Gardens Community Civic Club, 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 Trinity Gardens Community Civic Club, will be used to assist with the Black Heritage parade scheduled for March 8, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,000.00 to Trinity Gardens Community Civic Club, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO TRINITY GARDENS COMMUNITY CIVIC CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1076-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,000.00 to Trinity Gardens

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Community Civic Club, from District 1 Discretionary Fund (DSC 02 10041020-42080); and

WHEREAS, Trinity Gardens Community Civic Club, 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 Trinity Gardens Community Civic Club, will be used to assist with the Annual Share Thanksgiving Service Project.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,000.00 to Trinity Gardens Community Civic Club, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO JOHN L. LEFLORE MAGNET HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1077-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penni wishes to appropriate \$1,500.00 to John L. LeFlore Magnet High School, from his discretionary funds; and

WHEREAS, John L. LeFlore Magnet High 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 John L. LeFlore Magnet High School, will be used to assist with the costs of equipment, uniforms, travel expenses, and other essential needs for the football team., 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 \$1,500.00 to John L. LeFlore Magnet High School for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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Nays: None

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

DETERMINE AN APPROPRIATION TO CHASTANG-FOURNIER K-8 SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1078-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Chastang-Fournier K-8 School, from his discretionary funds; and

WHEREAS, Chastang-Fournier K-8 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 Chastang-Fournier K-8 School, will be used to assist with the 2024-2025 Basketball Season, which includes bus transportation, security, and payment to sports officials., 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 \$1,000.00 to Chastang-Fournier K-8 School for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO INDEED WE KARE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1079-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Indeed We Kare, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Indeed We Kare, 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

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WHEREAS, the Mobile City Council determines that this appropriation to Indeed We Kare, will be used to assist with educational events, workshops, and leadership conferences.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Indeed We Kare, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO TOULMINVILLE LEFLORE ALUMNI ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1080-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$5535.00 to Toulminville LeFlore Alumni Association, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Toulminville LeF/ore Alumni Association, 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 LeFlore Alumni Association, will be used to assist with alumni parade and community events.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$5535.00 to Toulminville LeFlore Alumni Association, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SECRET SCIENTIST CLOTHING, LLC SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1081-2024

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Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1600.00 to Secret Scientist Clothing, LLC, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Secret Scientist Clothing, LLC, is an Alabama Domestic Series Limited Liability Company; and

WHEREAS, the money being appropriated will be used for a public purpose more fully set out below; 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 Secret Scientist Clothing, LLC, will be used to assist with the Christmas Bodega event on December 19, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1600.00 to Secret Scientist Clothing, LLC, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO MARCHING COUGARS BAND BOOSTER CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1082-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,000.00 to Marching Cougars Band Booster Club, from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Marching Cougars Band Booster Club, 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 Marching Cougars Band Booster Club, will be used to assist with the operational expenses and fuel for the band season.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,000.00 to Marching Cougars Band Booster Club, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SENIOR CITIZENS SERVICES, INC., D/B/A VIA COMMUNITY CENTER, SERVES A PUBLIC PURPOSES AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1083-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$7,500.00 to Senior Citizens Services, Inc. dba Via Community Center, from District 2 Discretionary Fund (DSC 02 10041020-42080); and

WHEREAS, Senior Citizens Services, Inc. dba Via Community Center, 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 Senior Citizens Services, Inc. dba Via Community Center, will be used to assist with the monthly food program to purchase food for low-income families suffering from food insecurities.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$7,500.00 to Senior Citizens Services, Inc. dba Via Community Center, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO DETONTI SQUARE NEIGHBORHOOD ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1084-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1,000.00 to DeTonti Square Neighborhood Association, from District 2 Discretionary Fund (DSC 02 10041020-42080); and

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WHEREAS, DeTonti Square Neighborhood Association, 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 DeTonti Square Neighborhood Association, will be used to assist with the community garden improvements to enhance the garden's accessibility, sustainability, and value for residents.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to De Toni Square Neighborhood Association, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO MURPHYT HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1085-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll/ wishes to appropriate \$200.00 to Murphy High School, from his discretionary funds; and

WHEREAS, Murphy High 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 Murphy High School, will be used to assist with the Panther Pals and Murphy High School Prom., 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 \$200.00 to Murphy High School for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO FAMILY COUNSELING CENTER OF MOBILE, INC., D/B/A LIFELINES COUNSELING SERVICES, SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1086-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1,500.00 to Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), from District 2 Discretionary Fund (DSC 02 10041020-42080); and

WHEREAS, Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), 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 Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), will be used to assist with the 5th Annual Bay Area Brunch Fest.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,500.00 to Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO MARCHING COUGARS BAND BOOSTER CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1087-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$3,500.00 to Marching Cougars Band Booster Club, from District 2 Discretionary Fund (DSC 02 10041020-42080); and

WHEREAS, Marching Cougars Band Booster Club, 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

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the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Marching Cougars Band Booster Club, will be used to assist with operational expenses.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$3,500.00 to Marching Cougars Band Booster Club, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SECRET SCIENTIST CLOTHING, LLC SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1088-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1600.00 to Secret Scientist Clothing, LLC, from District 2 Discretionary Fund (DSC 02 10041020-42080); and

WHEREAS, Secret Scientist Clothing, LLC, is an Alabama Domestic Series Limited Liability Company; and

WHEREAS, the money being appropriated will be used for a public purpose more fully set out below; 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 Secret Scientist Clothing, LLC, will be used to assist with the Christmas Bodega event on December 19, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1600.00 to Secret Scientist Clothing, LLC, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SECRET SCIENTIST CLOTHING, LLC

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SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1089-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate \$1600.00 to Secret Scientist Clothing, LLC, from District 3 Discretionary Fund (DSC 03 10041020-42080); and

WHEREAS, Secret Scientist Clothing, LLC, is an Alabama Domestic Series Limited Liability Company; and

WHEREAS, the money being appropriated will be used for a public purpose more fully set out below; 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 Secret Scientist Clothing, LLC, will be used to assist with the Christmas Bodega event on December 19, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1600.00 to Secret Scientist Clothing, LLC, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO SOUTHWEST MOBILE COUNTY CHAMBER FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1090-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate \$10,000.00 to Southwest Mobile County Chamber Foundation, from District 4 Discretionary Fund (DSC 04 10041020-42080); and

WHEREAS, Southwest Mobile County Chamber Foundation, 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 Southwest Mobile County Chamber Foundation, will be used to assist with developing a designing for a new sign to be constructed, landscaped, and lit at the southernmost corridor of the

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entrance of Tillman's Comer area and replacing the sign that was in disrepair and has since been removed.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$10,000.00 to Southwest Mobile County Chamber Foundation, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO MARCHING COUGARS BAND BOOSTER CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1091-2024

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate \$3,500.00 to Marching Cougars Band Booster Club, from District 5 Discretionary Fund (DSC 05 10041020-42080); and

WHEREAS, Marching Cougars Band Booster Club, 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 Marching Cougars Band Booster Club, will be used to assist with the purchase of a trailer to move drum pits around and operational expenses.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$3,500.00 to Marching Cougars Band Booster Club, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

The vote was then announced by the 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 Gregory.

MINUTES OF NOVEMBER 12, 2024

RESOLUTION: 60-1092-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate \$2,500.00 to The Child Advocacy Center, Inc., from District 6 Discretionary Fund (DSC 06 10041020-42080); and

WHEREAS, The Child Advocacy Center, 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 Child Advocacy Center, Inc., will be used to assist with the Serve It Up with Love Charity Tennis Tournament on April 6 & 8, 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 and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO FAMILY COUNSELING CENTER OF MOBILE, INC., D/B/A LIFELINES COUNSELING SERVICES, SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1093-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$500.00 to Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), from District 7 Discretionary Fund (DSC 07 10041020-42080); and

WHEREAS, Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), 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 Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), will be used to assist with the 5th Annual Bay Area Brunch Fest.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$500.00 to Family Counseling Center of Mobile, Inc. (Doing Business as Lifelines Counseling Services), for the purposes described herein

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above and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE COMMUNITY FOUNDATION OF SOUTH ALABAMA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1094-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$350.00 to The Community Foundation of South Alabama, from District 7 Discretionary Fund (DSC 0710041020-42080); and

WHEREAS, The Community Foundation of South Alabama, 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 Community Foundation of South Alabama, will be used to assist with the Women's Forum set for Wednesday, September 25, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$350.00 to The Community Foundation of South Alabama, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO CC'S CLASSIC CATERING, LLC SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1095-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$3142.50 to CC's Classic

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Catering, LLC, from District 7 Discretionary Fund (DSC 07 10041020-42080); and

WHEREAS, CC's Classic Catering, LLC, is an Alabama Domestic Series Limited Liability Company; and

WHEREAS, the money being appropriated will be used for a public purpose more fully set out below; 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 CC's Classic Catering, LLC, will be used to assist with District 7 Holiday Celebration.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$3142.50 to CC's Classic Catering, LLC, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO ORCHARD ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1096-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory/ wishes to appropriate \$4,320.00 to Orchard Elementary School, from his discretionary funds; and

WHEREAS, Orchard 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 Orchard Elementary School, will be used to assist with providing string lessons for students who demonstrate a genuine interest and potential in music., 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 \$4,320.00 to Orchard Elementary School for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

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

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

The vote was then announced by the 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 Gregory.

RESOLUTION: 60-1097-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$2500.00 to The Child Advocacy Center, Inc., from District 7 Discretionary Fund (DSC 07 10041020-42080); and

WHEREAS, The Child Advocacy Center, 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 Child Advocacy Center, Inc., will be used to assist with the Serve It Up with Love Charity Tennis Tournament on April 6 & 8, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2500.00 to The Child Advocacy Center, Inc., for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

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

RESOLUTION: 60-1098-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$1,500.00 to Mobile Law Enforcement Foundation, Inc., from District 7 Discretionary Fund (DSC 0710041020-42080); 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

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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 on Wednesday, November 20, 2024, at 12:00 p.m. at the Battle House Hotel and Spa.

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 and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

DETERMINE AN APPROPRIATION TO PLAYHOUSE IN THE PARK, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1099-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$2,000.00 to Playhouse in The Park, Inc., from District 7 Discretionary Fund (DSC 07 10041020-42080); and

WHEREAS, Playhouse in The Park, 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 Playhouse in The Park, Inc., will be used to assist with replacing the carpet in the auditorium of the theatre.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,000.00 to Playhouse in The Park, Inc., for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider CIP resolution 08-1102 being introduced

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for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH AEIKER CONSTRUCTION CORPORATION FOR A NEW SPLASHPAD AT LAUN PARK; \$286,990.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 01-1100-2024

Sponsored by: Councilmember Reynolds 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: Aeiker Construction Corporation

Project name: CIP Laun Park – New Splashpad

Project number: PR-079-22

Amount: \$286,990.00

AUTHORIZE AGREEMENT WITH J PAYNE ORGANIZATION, LLC FOR DUGOUT IMPROVEMENTS AT HARMON PARK; \$38,240.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 01-1101-2024

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: J Payne Organizations, LLC

Project name: CIP Harmon Park Softball Dugout Improvements

Project number: PR-051-24

Amount: \$38,240.00

APPROVE PURCHASE ORDER TO GAMETIME FOR NEW PLAYGROUND EQUIPMENT FOR FIGURES PARK; \$598,995.37. The following resolution was introduced by Councilmember Penn.

RESOLUTION: 01-1102-2024

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Sponsored by: Councilmember Penn 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
<u>1434</u>	2025	(3032) ARCHITECTURAL ENGINEERING	NEW PLAYGROUND EQUIPMENT FOR FIGURES PARK (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$598,995.37	<u>(289913)</u> <u>GAMETIME</u>

The resolution was read by the City Clerk, whereupon Councilmember Penn moved to adopt the resolution, which was seconded by Councilmember Gregory. Following comments from Councilmember Penn, the vote was as follows:

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

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

AUTHORIZE CONTRACT WITH INTERNATIONAL CYBERNETICS COMPANY, LP FOR 2025 CIP CITYWIDE STREET ASSESSMENT; \$280,000.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 21-1103-2024

Sponsored by: Councilmembers Penn, Carroll, Small, Reynolds, Daves, Woods, & 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, 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: International Cybertics Company, LP DBA IMS
Infrastructure Management Services

Project name: 2025 CIP Citywide Street Assessment
COM Project # 2025-3005-04

Estimated cost: \$280,000.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the

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suspension of the rules to consider resolution 31-1111 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE ADDENDUM 2 TO AGREEMENT WITH TILLMAN’S CORNER VETERINARY HOSPITAL FOR ANIMAL SERVICES; NTE \$300,000.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 01-1104-2024

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 2 to an agreement by and between the City of Mobile and DVMIMS, P.C., d/b/a Tillman’s Corner Veterinary Hospital, to extend the contract period through September 30, 2025, and increase the compensation authorized under the agreement to an amount not to exceed \$300,000.00, for veterinary services, supplies, and medicines for Animal Services, as outlined in the contract amendment attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT COMPANY, INC. FOR KNUCKLE BOOM LOADERS FOR TRASH DEPARTMENT; \$902,416.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 08-1105-2024

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
<u>1537</u>	2025	(F7000) MOTOR POOL	FOUR KNUCKLE BOOM LOADERS FOR TRASH DEPARTMENT (SEALED BID 5899)	\$902,416.00	(190715) <u>SANSOM</u> <u>EQUIPMENT CO</u> <u>INC</u>

APPROVE PURCHASE ORDER TO NORTH AMERICAN FIRE EQUIPMENT COMPANY, INC. FOR HOLMATRO EXTRACTION TOOLS AND ACCESSORIES FOR MFRD; \$526,690.68. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

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RESOLUTION: 08-1106-2024

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
<u>1015</u>	2025	(1510) FIRE ADMINISTRATION	HOLMATRO EXTRACTION TOOLS AND ACCESSORIES FOR MFRD (NPPGOV COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)`	\$526,690.68	<u>(149290)</u> <u>NORTH</u> <u>AMERICAN FIRE</u> <u>EQUIPMENT CO</u> <u>INC</u>

AUTHORIZE SERVICE CONTRACT TO POT-O-GOLD RENTALS, LLC FOR PORTABLE TOILETS AT VARIOUS CITY OF MOBILE FACILITIES; \$24,000.00 PER YEAR. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 21-1107-2024

Sponsored by: 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 Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the Office of the City Clerk.

Name of company: Pot-O-Gold Rentals, LLC

Project name: Service contract – various locations portable toilets

Project number: SC-023-24

Amount: \$24,000.00 per year

AUTHORIZE CONTRACT WITH ARBORMETRICS SOLUTIONS, LLC FOR PROFESSIONAL ARBORIST STAFFING FOR URBAN FORESTRY; NTE \$300,000.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 21-1108-2024

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

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on behalf of the City of Mobile, a contract, by and between the City of Mobile and ArborMetrics Solutions, LLC, to provide professional arborist staffing services, for one year, renewable for two additional one-year periods without further approval required by Council, in an amount as needed not to exceed \$300,000.00 per year, 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.

AUTHORIZE CHANGE ORDER NO. 1 WITH E. CORNELL MALONE, CORPORATION FOR ROOF REPLACEMENT AT THE WESTERN ADMINISTRATION BUILDING; \$22,638.48. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 21-1109-2024

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, Change Order No. 1 to 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. Whereby, the sum of \$22,638.48 will be added to the original contract amount of \$122,800.00. A copy of said contract is on file in the Office of the City Clerk

Name of company: E. Cornell Malone, Corp.

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

Project number: BG-064B-21

Amount: \$22,638.48

AUTHORIZE CONTRACT WITH SAIN ASSOCIATES FOR ADA TRANSITION PLAN UPDATES; NTE \$150,000.00. The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 21-1110-2024

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, a contract, by and between the City of Mobile and Sain Associates, for professional services to update infrastructure information in the City Americans with Disabilities Act Transition Plan, in the amount not to exceed \$150,000.00, 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.

AUTHORIZE THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM THE MOBILE URBANIZED AREA TRANSPORTATION ALTERNATIVES PROGRAM (TAP) TO CONSTRUCT TWO PROJECTS (20% LOCAL MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-1111-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the Mobile Urbanized Area FY2025 Transportation Alternatives Program (TAP), a grant to construct two projects: Installation of sidewalks down the 1-65 Service Road which will connect sidewalks on Old

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Shell Road to the sidewalks in front of Spring Hill College; and

Expansion of Village of Springhill sidewalks and installation of Streetscapes commencing at CVS and ending at property where Gold Art is Located.

A 20% local match is required for this grant, which will be provided by the Village of Springhill.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said allocation and to sign any agreements or other documents in connection with this grant application and to provide any information required by the Mobile MPO (SARPC). Any agreements for grant assistance, together with exhibits, shall be filed with the City Clerk after award and execution.

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

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

Nays: None

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

AUTHORIZE THE PURCHASE AND SALE AGREEMENT AND ACCEPT THE DEED, FROM ROBERT SEAN COLEY FOR VACANT LAND ON 519 BAY BRIDGE ROAD.

The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 40-1112-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized to execute Purchase and Sale Agreement and to accept the Quit Claim Deed for the acquisition of 8,276 ± square feet, vacant lot, Bay Bridge Road, Mobile, AL 36610 (formerly known as 519 Bay Bridge Road) and more particularly described on Exhibit A, attached hereto and made a part hereof, as set out in the instruments attached hereto for the price of \$400.00 plus closing costs.

Said property is being conveyed to the City of Mobile by Robert Sean Coley, as Trustee of the Marital Trust B under Article Six of the Will of David R. Coley, III, deceased.

BE IT resolved that the Executive Director of Finance be and is authorized and directed to issue payment in the amount of the sales price plus closing costs, less prorated share of property taxes payable to title company, Surety Land Title, Inc.

BE IT further resolved that the Deputy Director of Real Estate Asset Management of the City of Mobile is hereby authorized and directed to execute for and in the name and on behalf of the City of Mobile whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the purchase of said property.

AUTHORIZE INTER-GOVERNMENTAL AGREEMENT WITH MOBILE COUNTY COMMISSION FOR RENOVATIONS TO A RECREATIONAL AREA FOR PUBLIC USE AT 1303 DR. MARTIN LUTHER KING, JR. AVENUE; \$500,000.00.

The following resolution was held over for one (1) week until the regular meeting of November 19, 2024.

RESOLUTION: 01-1113-2024

Sponsored by: Councilmember Carroll

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE; ALABAMA that the Mayor and City Clerk, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile an Intergovernmental Agreement with the Mobile County Commission for renovations to a recreational area for public use, more specifically the swimming pool facilities located at 1303 Dr. Martin Luther King, Jr. Avenue, Mobile, Alabama 36603, (the Project) the former site of the Joe Radford Thomas Recreation Center whereby the City of Mobile is authorized to appropriate to Mobile County the amount of \$500,000.00 for the planning, management, construction and oversight of the Project as more fully set out in the Intergovernmental Agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS

Councilmember Penn announced a District 1 community meeting will be held on Tuesday, November 19, 2024 at Scarborough Middle School at 6:00 p.m.

Councilmember Daves said the Finance Committee will meet at 2:00 p.m. today to discuss financing for the new Civic Center.

Councilmember Woods introduced Faith Academy students attending today’s meeting.

Councilmember Gregory noted that she and Councilmember Carroll will speak with U. S. Government class at Mattie T. Blount High School tomorrow.

Councilmember Gregory reminded citizens about the community meeting at the Mobile Museum of Art on November 13, 2024 at 5:00 p.m. to provide information on the upcoming dredging of Langan Lake.

Councilmember Small stated that a District 3 community meetings will be held tonight at Eichold-Mertz Magnet School of Math, Science, & Technology, Small’s Mortuary, and Mobile Police Department’s First Precinct.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:25 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK