MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 17, 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, December 17, 2024, at 9:00 a.m.

Councilmembers:

Present:	Penn, Carroll, Small, Reynolds, Wood, 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

____
ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 17, 2024

The City Council of the City of Mobile, Alabama, met in the History Museum of Mobile at 111 S. Royal Street on Tuesday, December 17, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the Assistant City Clerk.

Pastor Tony Legear, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER

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

NOTE: Revelation Christian Academy Choir sang two Christmas carol songs.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson thanked Jon Sexton, Director of the History Museum, and the Board of Directors for allowing them to have the meeting here today.

Mayor Stimpson gave comments about the big economic projects the Mobile Chamber of Commerce is involved in.

Mayor Stimpson stated that he attended the ribbon-cutting ceremony of the widening of Zeigler Boulevard yesterday.

The following employees were presented as Employee of the Month:
Officer of the Month: Logan Adams – November 2024

Firefighter of the Month: Jerry A. Wilson – November 2024

NOTE: Jon Sexton, History Museum Director, provided the Council with updates about the History Museum and thanked the Administration and Council for their continued support of the museum.

NOTE: Ms. Joyce, member of the Azalea City Quilter Guild, presented a Quilt of Valor to Officer John Flowers.

APPROVAL OF MINUTES

Minutes of the meeting December 10, 2024, were approved as submitted.

ADOPTION OF THE AGENDA

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

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

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

APPEALS

Request of Daniel Leonard for a waiver of the Noise Ordinance at 52 Westwood Street on December 23, 2024, from 5:30 p.m. – 9:00 p.m. (District 1).

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

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

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

Request of Abbey Huguley for a waiver of the Noise Ordinance at 105 Williams Court on January 1, 2025, from 12:00 p.m. – 4:00 p.m. (District 1).

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

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

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

Request of The Strikers Society for a waiver of the Noise Ordinance at the Mobile Carnival Museum on December 27, 2024, from 7:00 p.m. – 12:00 a.m. (District 2).

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

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

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

Request of Ben Stubblefield for a waiver of the Noise Ordinance at 3903 Ashley Drive S. on December 22, 2024, from 5:00 p.m. – 7:00 p.m. (District 5).

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

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

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

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER THE APPLICATION OF SALUTE MEDTRANS, LLC TO OPERATE A NON-EMERGENCY MEDICAL TRANSPORT SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider the application of Salute MedTrans, LLC to operate a non-emergency medical transport service and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER ASSENTING TO THE VACATION OF A PORTION OF AN ALLEY ADJACENT TO PROPERTY LOCATED AT DAUPHIN HEIGHTS AND UPHAM STREET (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to consider assenting to the vacation of a portion of an alley adjacent to property located at Dauphin Heights and Upham Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS

Sabrina Mass, 1050 Belvedere Circle W., gave comments about housing, non-profits, and public safety.

Charlotte Stutts, 5904 Heatherwood Court, introduced the MOB City volleyball club.

Apostle Valenia Green, 603 Delaware Street, offered comments regarding the homeless situation in Mobile.

Reverend Ray Bourn, 603 Delaware Street, spoke about the homeless situation in Mobile.

Reggie Hill, Mobile, Al, public safety, Civic Center, contracts, budgeting, settlement & release of claims, and formal responses with taxpayers.

Morgan Crawford, 1800 Cody Road N., provided information about The Moxie League, a non-profit organization, she founded that is dedicated to empowering women and girls through sports.

ORDINANCES HELD OVER

ORDINANCE TO AMEND CHAPTER 28 – HOUSING, ARTICLE V. – RESIDENTIAL CODE, SEC. 28-52 OF THE MOBILE CITY CODE. The following ordinance which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 28-062-2024

Sponsored by: Mayor Stimpson and Councilmember Reynolds

WHEREAS, the City of Mobile ("City") wishes to amend Chapter 28 – HOUSING, ARTICLE V. – RESIDENTIAL CODE, Sec. 28-52. – Amendments. - of the Mobile City Code;

WHEREAS, the City wishes to amend the Coastal Construction Code Supplement (CCCS) contained in Chapter 28, Article V, with regard to Chapter 9. Roof Assemblies – S7 Continuous Load Path; and

WHEREAS, this Ordinance is enacted to accomplish said goals.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following Ordinance is adopted to amend the "CCCS" located in Chapter 28, of the Code of the City of Mobile, Alabama, 1991, as follows:

The following provision located in the Roof Assemblies – S7 Continuous Load Path currently reads as follows:

A continuous load path shall be provided to transfer all lateral and vertical loads from the roof, wall, and floor systems to the foundation. All residential structures proposed for locations with an ultimate wind speed of greater than 115 mph shall have the structural design depicting the load path and all connections signed and sealed by a State-based, registered, licensed professional engineer.

The above provision shall be amended to read as follows:

A continuous load path shall be provided to transfer all lateral and vertical loads from the roof, wall, and floor systems to the foundation. All new residential homes and additions greater than 400 sq.ft. proposed for locations with an ultimate wind speed of greater than 115 mph shall have the structural design depicting the load path and all connections signed and sealed by a State-based, registered, licensed professional engineer/architect.

Additionally, Section S8.2 Opening Protection Impact Requirements, currently reads as follows:

All glazing in exterior windows and doors (including sliding glass doors, garage doors, and entry doors, etc.) shall be impact rated or protected by a system that is impact-rated as defined in this section.

Where the ultimate design wind speed is 115 mph or greater (i.e., hurricane-prone regions), openings and opening covers must be impact rated in accordance with the following tests and requirements:

• Large Missile D (8 lb. 2x4 impacting end on at 50 ft/sec) as defined in ASTM E1996 and ASTM E 1886 or AAMA 506 (AAMA is also known as FGIA)
• The Florida Building Code Testing Application Standards TAS 201 and TAS 203
• Where ultimate design wind speeds are less than 130 mph, protective systems that provide at least the level of protection of wood structural panels with a minimum thickness of 7/16 in. and a maximum span of 44 in. between lines of fasteners are permitted to be used as removable opening protection. Panels shall be pre-cut and predrilled as required for the anchorage method, and all required hardware shall be provided. Wood structural panels shall extend a minimum of 1-inch beyond the centerline of fasteners. Permanent corrosion-resistant attachment hardware with anchors permanently installed on the building must be provided. The attachment schedule must be, at a minimum, in accordance with Table S5.

The above provision shall be amended to read as follows:

All glazing in exterior windows and doors (including sliding glass doors, garage doors, and entry doors, etc.) shall be impact rated or protected by a system that is impact-rated as defined in this section.

Where the ultimate design wind speed is 115 mph or greater (i.e., hurricane-prone regions), openings and opening covers must be impact rated in accordance with the following tests and requirements:

• Large Missile D (8 lb. 2x4 impacting end on at 50 ft/sec) as defined in ASTM E1996 and ASTM E 1886 or AAMA 506 (AAMA is also known as FGIA)
• The Florida Building Code Testing Application Standards TAS 201 and TAS 203
• Where ultimate design wind speeds are 160 mph or less, protective systems that provide at least the level of protection of wood structural panels with a minimum thickness of 7/16 in. and a maximum span of 44 in. between lines of fasteners are permitted to be used as removable opening protection. Panels shall be pre-cut and pre-drilled as required for the anchorage method, and all required hardware shall be provided. Wood structural panels shall extend a minimum of 1-inch beyond the centerline of fasteners. Permanent corrosion-resistant attachment hardware with anchors permanently installed on the building must be provided. The attachment schedule must be, at a minimum, in accordance with Table S5.
• Any other approved method.

All other sections of Chapter 28 remain in effect. No other provision of the Coastal Construction Code Supplement S-7, is altered by this amendment.

Severability. In the event that any subsection, sentence, clause or phrase of this ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect the other sections, sentences, clauses or phrases of this ordinance, which shall remain in full force and effect, as if the section, subsection, sentence, clause or phrase so declared or adjudged invalid or unconstitutional were not originally a part thereof2024, to read as follows:

Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Effective Date. This Ordinance shall be in full force and effect within the City of Mobile and its police jurisdiction from and after its adoption and publication as required by law.

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

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

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. 28–062 Series 2024, was published in the Press Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on December 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th day of December, 2024.

Lisa C. Lambert

City Clerk

CONSIDER THE REZONING PROPERTY LOCATED AT 2660 OLD SHELL ROAD FROM R-1 AND B-2 TO B-2. The following ordinance which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-063-2024

Sponsored by: Councilmember Penn

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:

LOT 1, WINSTON HEIGHTS SUBDIVISION, AS RECORDED IN MAP BOOK 136 PAGE 91, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential Urban District and B-2, Neighborhood Business Urban District, to B-2, Neighborhood Business Urban District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-2, Neighborhood Business Urban District provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure· be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-2, Neighborhood Business Urban District until all of the conditions set forth below have been complied with:
1. Full compliance with all municipal codes and ordinances.

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

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

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

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. 64–063 Series 2024, was published in the Press Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on December 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th day of December, 2024.

City Clerk

CONSIDER REZONING PROPERTY LOCATED AT 674 WESTERN DRIVE FROM B-1 TO B-3. The following ordinance which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-064-2024

Sponsored by: Councilmember Penn

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:

LOT 250, REVISION AND EXTENSION TO LIBERTY PARK, AS RECORDED IN MAP BOOK 4, PAGES 66-67 IN THE OFFICE OF THE WDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from B-1, Buffer Business Suburban District to B-3, Community Business 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 a B-3, Community Business 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 a B-3, Community Business Suburban District until all of the conditions set forth below have been complied with: 1. Provision of a Protection Buffer to the greatest extent possible where the site abuts residential uses', in compliance with Article 3, Section 64-3-8 of the Unified Development Code; and 2. Full compliance with all municipal codes and ordinances.

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

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

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

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. 64–064 Series 2024, was published in the Press Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on December 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th day of December, 2024.

Lisa C. Lambert
City Clerk

AUTHORIZE THE CONVEYANCE OF CITY-OWNED LAND LOCATED ON SHELTON BEACH ROAD EXTENSION, WHICH IS NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following ordinance which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 88-065-2024

Sponsored by: Mayor Stimpson and Councilmember Penn

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 Shelton Beach Road Extension, Mobile, AL 36618, vacant land: 213.83 ± acres – key nos. 1659734, 326515, 326481, 326506, 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 The Rain Group, a nonprofit organization.

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.

The ordinance was read by the Assistant City Clerk; whereupon Councilmember Penn moved to adopt the ordinance, which was seconded by Councilmember Gregory following comments from Councilmembers Carroll, Penn, Small, and Gregory the vote was as follows:

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

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. 88–065 Series 2024, was published in the Press Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on January 1, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th day of December, 2024.

Lisa C. Lambert
City Clerk

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURE AT 1302 FLICKER COURT A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution which was introduced and read at the regular meeting of October 15, 2024, and held over for sixty days until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 40-972-2024

Sponsored by: Councilmember Small

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 1302 Flicker Court has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1302 Flicker Court described as:**

LOT 11 OLIVER PL MBK 9 P 98 #SEC 36 T4S R1W #MP2911 360 008

Parcel Number: 29 11 360 008 017

Last Assessed to: DEVAUGHN DEXTER JAMES SR

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

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

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

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

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

RESOLUTIONS HELD OVER

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR ENVIRONMENT ENFORCEMENT AND MANAGEMENT. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-1217-2024

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 to execute and attest, respectively, for and on behalf of the City of Mobile, the Intergovernmental Agreement with Alabama Department of Environmental Management, attached hereto or one with wording substantially similar, and made apart hereof, as though set forth in full, to expend public funds for a public purpose served thereby to financially support the operations of ADEM in the geographical area of the City of Mobile for environmental enforcement and management, and to take such further action necessary to effectuate the Agreement. A copy of said Agreement is on file in the office of the City Clerk.

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

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

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

APPOINT PETERS DREY TO THE MOBILE HISTORIC DEVELOPMENT COMMISSION. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 03-1218-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor’s appointment of Peters Drey to serve on the Mobile Historic Development Commission, for a term expiring December 31, 2027, is hereby approved by the City Council of the City of Mobile, Alabama, said appointment and approval having been made pursuant to Mobile City Code Section 44- 72(c).

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

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

Nays: None

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

APPOINT IVY THOMPSON TO THE MOBILE HISTORIC DEVELOPMENT COMMISSION. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 03-1219-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor's appointment of Ivy Thompson to serve on the Mobile Historic Development Commission, for a term expiring December 31, 2027, is hereby approved by the City Council of the City of Mobile, Alabama, said appointment and approval having been made pursuant to Mobile City Code Section 44- 72(c).

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

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

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

APPROVE PURCHASE ORDER TO EMERGENCY EQUIPMENT PROFESSIONAL, INC. FOR ANNUAL MAINTENANCE FOR FIRE APPRATUSSES FOR MFRD; $17,500.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1220-2024

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
2622	2025	(1510) FIRE ADMINISTRATION	ANNUAL PREVENTIVE MAINTENANCE SERVICE FOR FOUR 2016 ROSENBAUER & THREE 2010 E-ONE PUMPER FIRE APPARATUS FOR MFRD (PRICE BELOW BID REQUIREMENT)	$17,500.00	(294963) EMERGENCY EQUIPMENT PROFESSIONAL, INC

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

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

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

APPROVE PURCHASE ORDER TO GT DISTRIBUTORS OF GEORGIA, INC. FOR GLOCK PISTOLS FOR MPD; $31,162.80. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1221-2024

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
597	2025	(1530) POLICE ADMIN SERVICES	20 GLOCK 47 MOS PISTOLS WITH ACCESSORIES FOR MPD SWAT (SEALED BID 5914)	$31,162.80	(070105) GT DISTRIBUTORS OF GEORGIA INC

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

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

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

APPROVE PURCHASE ORDRE TO GWINS STATIONERY & ENGRAVING, INC. FOR PRINTING AND MAILING OF ANNUAL BUSINESS LICENSE RENEWALS; $22,837.30. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1222-2024

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
2780	2025	(2570) REVENUE	PRINTING AND MAILING OF ANNUAL BUSINESS LICENSE RENEWAL FORMS FOR REVENUE DEPT (SEALED BID 5854)	$22,837.30	(79615) GWINS STATIONERY & ENGRAVING INC

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

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

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

APPROVE PURCHASE ORDER TO HARDY CHEVROLET BUICK GMC FOR CHEVROLET TAHOE SUVS FOR MPD; $3,676,572.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1223-2024

Sponsored by: Mayor Stimpson

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

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
2609, 2611	2025	(F7000) MOTOR POOL	73 2025 CHEVROLET TAHOE PPV SUVS FOR MPD (SEALED BID 5913)	$3,676,572.00	(299517) HARDY CHEVROLET BUICK GMC

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

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

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

APPROVE PURCHASE ORDER TO HUGHES COMPANIES, INC. FOR LIMESTONE FOR HURTEL STREET PARKING LOT; $176,500.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1224-2024

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
2462	2025	(2070) PUBLIC SERVICES ADMINISTRATION	3,530 TONS TYPE A BASE LIMESTONE FOR HURTEL STREET PARKING LOT (SEALED BID 5921)	$176,500.00	(272843) HUGHES COMPANIES INC

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

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

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

APPROVE PURCHASE ORDR TO MAGNUSON GROUP, INC. FOR WASTE CANS FOR CONVENTION CENTER; $22,165.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1225-2024

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
2374	2025	(3038) REAL ESTATE	25 VALUTA 40 GAL WASTE CANS FOR CONVENTION CENTER (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$22,165.00	(299518) MAGNUSON GROUP INC

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

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

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

APPROVE PURCHASE ORDER TO TOOMEY'S MARDI GRAS CANDY CO., INC. FOR MOON PIES AND BEADS FOR MARDI GRAS; $19,044.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-1226-2024

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
1859	2025	(1030) CITY CLERK	450 CASES OF MOON PIES AND 80 CASES OF BEADS FOR PARADE THROWS FOR CITY CLERK (PRICE BELOW BID REQUIREMENT)	$19,044.00	(130871) TOOMEY'S MARDI GRAS CANDY CO INC

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

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

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

RE-ALLOCATE CAPITAL PROJECT FUNDING TO PROJECTS IN THE 2025 CAPITAL PLAN. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-1227-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following funding reallocations be made to the FY 2025 General Fund budget, the FY 2025 Capital Budget, and current capital project funding for the projects identified below.

- **MPD Mounted Unit Grand Bay Upgrades (Munis # C0968):**

Re-Allocate $70,000 from the FY 2025 General Fund MPD Motor Pool budget to C0968.

- **MPD Headquarters – Upgrades (Munis # C0100):**

Re-Allocate $200,000 from Police Headquarters – Windows (Munis # C0628) to # C0100.
Re-Allocate $300,000 from K9 Training Facility (Munis # C0631) to # C0100.
Re-Allocate $560,000 from FY 2025 MPD Motor Pool (Munis # MP1530) to # C0100.

- **MPD 3rd Precinct – Emergency Generator (Munis # F365-001):**

Re-Allocate $70,000 from the FY 2025 General Fund MPD Motor Pool budget to # F365-001.

- **MFRD Fire Station 3 (Central) – Window (Munis # C0355):**

Re-Allocate $556,000 from Capital Transfers In to Munis # C0355.

- **MFRD Fire Station 3 (Central) – HVAC (Munis # F324-001):**

Re-Allocate $25,500 from Fire Station 3 Mechanical Improvements (Munis # C0553) to # F324-001.
Re-Allocate $844,000 from Capital Transfers In to # F324-001.

- **MFRD Fire Station 19 (McCosker) New Station (Munis # C0915):**

Re-Allocate $1,500,000 from CIP Fire Station 19 New Construction (Munis # C1020) to C0915.
Re-Allocate $2,100,000 from Public Safety Training Center (Munis # C0474) to C0915.

- **MFRD Fire Station 14 (Toulminville) Land Acquisition (Munis # C0876)**

Re-Allocate $160,000 from Capital Transfers In to # C0876.

- **Animal Services (Munis # C0718):**

Re-Allocate $400,000 from Capital Transfers In to # C0718.
Re-Allocate $44,000 from Civic Center Maintenance (Munis # C0040) to # C0718.

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

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

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

TRANSFER FUNDS FROM GRANT MATCH HOLDING ACCOUNT TO CAPITAL PROJECT CIP PARKS-TAYLOR PARK; $500,000.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-1228-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $500,000.00 be transferred from project G-OGMMATCH GRANT MATCH HOLDING ACCOUNT (50005000.94050) to capital project C0538 (20002000.93150) CIP PARKS-TAYLOR CTR & POOL UPG. These funds will be reallocated to one consolidated funding source for Taylor Park.

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

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

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

AUTHORIZE THE GENERAL FUND BY INCREASING INTEREST EARNED ON IDLE FUNDS & INVESTMENTS, INCREASING TRANSFERS OUT, AND INCREASE TRANSFERS IN FROM THE GENERAL FUND TO THE CAPITAL FUND. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-1229-2024

Sponsored by: Mayor Stimpson

WHEREAS, an amendment to the 2025 General Fund Budget as described below is hereby proposed.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2025 General Fund Budget for the City of Mobile is adjusted to include additional appropriations as follows:

- General Fund – Increase Interest Earned on Idle Funds by $1,058,000.
- General Fund – Increase Interest Earned on Investments by $1,058,000.
- General Fund – Increase Transfers Out to Capital by $2,116,000.
- Capital Fund – Increase Transfers in From General Fund by $2,116,000.

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

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

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

AUTHORIZE CHANGE ORDER NO. 2 WITH SABRE DEMOLITION CORPORATION FOR CIVIC CENTER NEW CONSTRUCTION AND DEMO, $1,344,375.50 INCREASE. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 13-1230-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Change Order 02 to Contract 5055, 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 One Million Three Hundred Forty-Four Thousand Three Hundred Seventy-Five Dollars and Fifty Cents ($ 1,344,375.50) shall be added to the original contract amount of Four Million Three Hundred Sixty-Seven Thousand Dollars and Zero Cents($ 4,367,000.00), with the new Agreement sum to be Five Million Seven Hundred Eleven Thousand Three Hundred Seventy-Five Dollars and Fifty Cents($ 5,711,375.50), approval upon pending transfer, Resolution no. 09-1182. A copy of said contract is on file in the office of the City Clerk.

Name of Company: SABRE DEMOLITION CORPORATION

Project Name: CIVIC CENTER NEW CONST & DEMO – C0976

Project Number: CC-034D-22

Amount: $1,344,375.50 (ADDITIONAL AMOUNT)

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

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

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

AUTHORIZE ADDENDUM 1 TO CONTRACT WITH AXON/FUSUS; $1,625,332.80. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1231-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, Addendum 1 to an agreement by and between the City of Mobile and Axon Enterprises, Inc., to amend the existing agreement based on Resolution 21-398 with governing terms based on the Sourcewell #101223-AXN contract as outlined in the contract addendum 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 Assistant City Clerk; whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Penn and the vote was as follows:

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

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

AUTHORIZE CONTRACT WITH BUTLER COMPLETE SERVICES, LLC FOR LANDSCAPING SERVICES AT VARIOUS CITY; NTE $142,540.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1232-2024

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: BUTLER COMPLETE SERVICES LLC

Project Name: SERVICE CONTRACT – LANDSCAPING SERVICES – VARIOUS CITY OF MOBILE FACILITIES

Project Number: SC-017-25

Amount: NTE $142,540.00 TOTAL CONTRACT SUM

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

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

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

AUTHORIZE CONTRACT WITH MCCRORY & WILLIAMS, INC. FOR 2024 TAP DOWNTOWN SIDEWALK IMPROVEMENTS; $113,805.00. The following resolution which was introduced and read at the regular meeting of December 10, 2024, and held over until the regular meeting of December 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-1233-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

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: McCrory & Williams, Inc.

Project Name: 2024 TAP Downtown Sidewalk Improvements
COM Project #2024-3005-17

Estimated Cost: $113,805.00

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

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

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

ORDINANCES BEING INTRODUCED

ORDINANCE TO AMEND THE CITY OF MOBILE, ALABAMA MUNICIPAL CODE TO ESTABLISH THE GENERAL FUND RESERVES. The following ordinance was held over until the regular meeting of January 2, 2025.

ORDINANCE: 01-066-2024

Sponsored by: Mayor Stimpson

AN ORDINANCE AMENDING THE CITY OF MOBILE, ALABAMA, MUNICIPAL CODE TO ESTABLISH THE GENERAL FUND RESERVES, TO SPECIFY THE DESCRIPTION AND AMOUNT OF GENERAL FUND RESERVES TO BE HELD BY THE CITY, AND TO REGULATE THE USE AND ADMINISTRATION OF RESERVE FUNDS.

WHEREAS, pursuant to Title 11, Chapter 44C, Section 51 (11-44C-51) of the Code of Alabama the City of Mobile annually maintains an operating reserve fund in an amount equal to two (2) percent of the city's most recently adopted annual general fund budget; and

WHEREAS, City of Mobile Policy ACC-001-14, approved on August 28, 2014, and amended on October 10, 2019, provides, in part, that the city's reserve fund balance shall be funded and maintained at an amount equal to 16.66 percent of budgeted general fund revenues; and

WHEREAS, the City of Mobile, in accordance with Policy ACC-001-14 currently does maintain annually a reserve balance equal to 16.66 percent of the budgeted general fund revenues, including the two (2) percent "Zoghby-Marietta Act" required reserve funds; and

WHEREAS, the City of Mobile desires to strengthen its 16.66 percent total reserve fund balance administrative policy by amending the City of Mobile municipal code to formally establish this reserve fund by municipal ordinance; and

THEREFORE, BE IT ORDAINED BY THE CITY OF MOBILE, ALABAMA, CITY COUNCIL that Chapter 2, Article 1, Section 2-2, entitled "General Fund Reserves", is hereby created and shall read as follows:

SECTION I.

The General Fund Reserves are intended to maintain available adequate financial resources to address an unavoidable revenue shortfall, an emergency event, or to meet a requirement of financial indebtedness after all other resources and remedies available to satisfy the indebtedness have been exhausted.

An unavoidable revenue shortfall shall mean a projected reduction of five (5) percent or greater in budgeted general fund revenues for the current or subsequent fiscal year when compared to the previous or current fiscal year. An emergency event shall mean a natural disaster or man-made disaster endangering the safety and/or health of the general public within the city's police jurisdiction.

The General Fund Reserves shall be held, maintained, and recognized separately and apart from any unassigned fund balance or other undesignated fund balance and shall be maintained in an amount equal to 16.66 percent of the budgeted general fund revenues of the most recently adopted annual general fund budget. The General Fund Reserves shall include the two (2) percent reserve balance as required by Section 11-44C-51 of the Code of Alabama.

The General Fund Reserves balance shall at no time fall below the specified 16.66 percent of the general fund revenues, as described herein, without a Resolution upon recommendation by the mayor and approved by the city council describing, in detail, the circumstances requiring the use of General Fund Reserve cash resources. The same Resolution shall also describe the specific funding source or method for restoring the General Fund Reserve and the schedule of restoration of the General Fund Reserve.

SECTION II. REPEALER: All City Code sections and ordinances or parts of City Code sections and ordinances in conflict are hereby repealed.

SECTION Ill. EFFECTIVE DATE: The effective date of this Ordinance shall be in force and effect from and after its adoption and publication.

SECTION IV. PUBLICATION: A copy of this ordinance shall be published pursuant and according to law, after its adoption.

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 58-1236 through 60-1246 being introduced for the first time. The motion was seconded by Councilmember Small, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

DECLARE WEEDS NOXIOUS, WEED LIEN GROUP 1662. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 58-1236-2024

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES.

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the

City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as **Group #1662** under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above-described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the **21st day of January, 2025, at ten thirty a.m.,** for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 81. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 58-1237-2024

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group 81** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1660. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 58-1238-2024

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Weed Lien Group 1660** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

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

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

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

RESOLUTION: 60-1239-2024

Sponsored by: Mayor Stimpson

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

November 2024: FFOM Fire Service Driver Jerry A. Wilson (Emp #13508)

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

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH; ADAMS. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-1240-2024

Sponsored by: Mayor Stimpson

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

November 2024: Officer Logan Adams

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

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

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

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

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

RESOLUTION: 60-1241-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$1500.00** to Mobile Law Enforcement Foundation, Inc., from District 1 Discretionary Fund (DSC 01 10041020-42080); 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

WHEREAS, the Mobile City Council determines that this appropriation to Mobile Law Enforcement Foundation, Inc., will be used to assist with the 2024 Annnual Luncheon.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1500.00** 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO HOUSING FIRST, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-1242-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$2000.00** to Housing First, Inc., from District 1 Discretionary Fund (DSC 01 10041020-42080); and

WHEREAS, Housing First, 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 Housing First, Inc., will be used to assist with the 11th Annual Project Homeless Connect event on January 24, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$2000.00** to Housing First, 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO HOUSING FIRST, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-1243-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate **$2000.00** to Housing First, Inc., from District 4 Discretionary Fund (DSC 04 10041020-42080); and

WHEREAS, Housing First, 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 Housing First, Inc., will be used to assist with the 11th Annual Project Homeless Connect event on January 24, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$2000.00** to Housing First, 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO HOUSING FIRST, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by

Councilmember Reynolds.

RESOLUTION: 60-1244-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate **$2000.00** to Housing First, Inc., from District 6 Discretionary Fund (DSC 06 10041020-42080); and

WHEREAS, Housing First, 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 Housing First, Inc., will be used to assist with the 11th Annual Project Homeless Connect event on January 24, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$2000.00** to Housing First, 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

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

RESOLUTION: 60-1245-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate **$6,237.50** to CC's Classic Catering, LLC, from District 3 Discretionary Fund (DSC 03 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 the District 3 Holiday Celebration on Tuesday, December 10, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$6,237.50** 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO UNITED WAY OF SOUTHWEST ALABAMA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-1246-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate **$250.00** to United Way of Southwest Alabama, from District 7 Discretionary Fund (DSC 07 10041020-42080); and

WHEREAS, United Way of Southwest 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 United Way of Southwest Alabama, will be used to assist and support the important community resources that are already in place, such as housing needs, utility assistance, food pantries, and shelter services.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$250.00** to United Way of Southwest 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 Assistant City Clerk; whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CHANGE ORDER #2 WITH PARTEN SMITH, INC., FOR ASPHALT WORK AT WESTSIDE PARK, $151,342.61. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 13-1247-2024

Sponsored by: Mayor Stimpson and Councilmember Woods

BE IT RESOLVE D 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 Change Order #2, 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 $151,342.61 will be added to the original contract amount of $277,042.54, which includes a sum of $17,042.54 from Change Order #1. A copy of said contract is on file in the office of the City Clerk.

Name of Company: PARTEN SMITH, INC.

Project Name: WESTSIDE PARK – PARKING & ACCESSIBILITY UPGRADES

Project Number: PR-009-23

Amount: $151,342.61

AUTHORIZE CONTRACT WITH JAGUAR CONSULTING, LLC FOR WESTSIDE PARK BALLFIELD AND PARKING LIGHTING IMPROVEMENTS; $69,000.00. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 21-1248-2024

Sponsored by: Mayor Stimpson and Councilmember Woods

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

Name of Company: Jaguar Consulting, LLC

Project Name: CIP Westside Park – Ballfield & Parking Lighting Improvements

Project Number: PR-007-25

Amount: $69,000.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolution 31-1257 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH PM GROUP, INC. FOR STRATEGIC COMMUNICATION SERVICES. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 01-1249-2024

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 to execute and attest, respectively, for and on behalf of the City of Mobile, the Agreement for Strategic Communication Services between the City of Mobile and PM Group, Inc., attached hereto or one with wording substantially similar, and made apart hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement. A copy of said Agreement is on file in the office of the City Clerk.

AUTHORIZE CIVIC CENTER FINANCING BONDS REIMBURSEMENT. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 04-1250-2024

Sponsored by: Mayor Stimpson

REIMBURSEMENT RESOLUTION PURSUANT TO
SECTION 1.150-2 OF THE REGULATIONS UNDER THE INTERNAL REVENUE CODE

WHEREAS, the City of Mobile, Alabama (the "City") intends to use the proceeds of tax-exempt bonds or notes to pay or reimburse the City for capital expenditures made during the next 3 years with respect to the City's civic center and related facilities, and other facilities of the City. The capital expenditures to be financed include (i) construction, acquisition and equipping of the new Mobile Civic Center, (ii) capital expenditures identified in the most recent capital budget approved by the City or in capital budgets approved after adoption of this resolution, and (iii) any other capital expenditures approved by the City with respect to its facilities during the next 3 years. The bonds or notes may be issued in one or more series.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby expresses its official intent to issue tax-exempt or tax-advantaged bonds or notes in a principal amount not to exceed $250 million to pay or reimburse such capital expenditures described in this resolution. This resolution is intended to preserve the City's ability to finance the capital expenditures with tax-exempt or tax-advantaged bonds or notes by expressing official intent for purposes of Section 1.150-2 of the regulations under the Internal Revenue Code.

APPROVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF MOBILE, ALABAMA, this ____ day of ________________, 2024.

APPROVE PURCHASE ORDER TO K & K SYSTEMS, INC. FOR LED SIGN BOARDS FOR PUBLIC SERVICES; $20,171.24. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 08-1251-2024

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
2412	2025	(2086E) RIGHT OF WAY MOWING	4 TOWABLE SOLAR-POWERED LED ARROW SIGN BOARDS FOR PUBLIC SERVICES (BUYBOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$20,171.24	(294556) K&K SYSTEMS INC

APPROVE PURCHASE ORDER TO NORTH AMERICAN FIRE EQUIPMENT CO., INC. FOR VARIABLE-SPEED POSITIVE-PRESSURE FANS FOR MFRD; $40,106.08. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 08-1252-2024

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
622	2025	(2590) GRANT MANAGEMENT	8 SUPERVAC 18IN BATTERY-OPERATED VARIABLE-SPEED POSITIVE-PRESSURE FANS FOR MFRD (SEALED BID 5919)	$40,106.08	(149290) NORTH AMERICAN FIRE EQUIPMENT CO INC

APPROVE PURCHASE ORDER TO STONS, INC. FOR ANNUAL RENEWAL OF MONDAY.COM SOFTWARE FOR MPD; $73,242.00. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 08-1253-2024

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
3056	2025	(1502) GULF COAST TECHNOLOGY CENTER	ANNUAL RENEWAL OF MONDAY.COM SOFTWARE FOR MPD CYBER (GSA CONTRACT, BID EXEMPT AS SOFTWARE)	$73,242.00	(297526) STONS INC

APPROVE PURCHASE ORDER TO THOMPSON TRACTOR CO., FOR STANDBY GENERATOR FOR MPD; $69,395.00. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 08-1254-2024

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
1868	2025	(3032) ARCHITECTURAL ENGINEERING	CATERPILLAR 150 KW NATURAL GAS STANDBY GENERATOR FOR MPD 3RD PRECINCT (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$69,395.00	(203865) THOMPSON TRACTOR CO INC

APPROVE PURCHASE ORDER TO WISPERKOOL FOR PORTABLE AIR CONDITIONING AND HEATING UNIT FOR TENNIS CENTER; $41,350.00. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 08-1255-2024

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
2245	2025	(F6110) MOBILE TENNIS CENTER	WISPERKOOL 20-TON/45KW PORTABLE VERTICAL AIR CONDITIONING AND HEATING UNIT FOR MOBILE TENNIS CENTER (SEALED BID 5922)	$41,350.00	(299031) WISPERKOOL

AUTHORIZE CONTRACT WITH MARY ANN MERCHANT FOR 2025 MUNICIPAL ELECTION. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 21-1256-2024

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 contract with Mary Ann Merchant for professional services for the 2025 Municipal Election, 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 APPY, ACCEPT, AND RECEIVE A GANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR FY24 ASSISTANCE TO FIREFIGHTERS GRANT; $87,144.74 (10% LOCAL MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-1257-2024

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 U.S. Department of Homeland Security (DHS), grant assistance in the amount of $871,144.74 in support of the FY24 Assistance to Firefighters grant program. There is a 10% local match requirement.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the gran application and to provide any information required by the U.S. Department of Homeland Security, Assistance to Firefighters grant program. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

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

Nays: None

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

CONSIDER THE APPLICATION OF SALUTE MEDTRANS, LLC TO OPERATE A NON-EMERGENCY MEDICAL TRANSPORT SERVICE. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 37-1258-2024

This is to certify that the City Council of Mobile, Alabama, in their regular meeting of January 2, 2025, did approve the application of Salute MedTrans, LLC for a Certificate of Public Convenience and Necessity to operate a Non-emergency Medical Transport service in the City of Mobile, Alabama.

AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT 76 BEAUREGARD STREET, NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 40-1259-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

WHEREAS, the City of Mobile owns real property located at 76 Beauregard Street, Mobile, AL 36602, consisting of 0.89 +/- acres and a single-story masonry building in poor condition, depicted in Exhibit A as Lot 3 (attached); and

WHEREAS, the original purchase, funded by a 2003 FHWA grant, included a larger land area, Lots 2 and 3, consisting of 1.82 +/- acres, depicted in Exhibit A as Lots 2 and 3 (attached); and

WHEREAS, the City is not utilizing Lot 3 of the property, and the current zoning for the property is industrial (I-2); and

WHEREAS, the City will seek the release of the federal grant reversionary interest and, if the property sells, repayment of required grant funding back to FHWA. The City would benefit from a sale of the subject property under favorable terms and conditions;

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

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

ACCEPT DEED FOR RIGHT-OF-WAY AND PERMANENT DRAINAGE EASEMENT ON PARKWAY DRIVE FOR THE 2024 CIP RESURFACING PROJECT. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 40-1260-2024

Sponsored by: Mayor Stimpson and Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts the Deed for Right-of-way and Permanent Drainage Easement, Parkway Dr.:

1. Right-of-Way Deed, from Jason Estes and Sean Estes, Parkway Dr., Key No. 00508659, Parcel No. 02-28-04-20-1-001-064.

2. Permanent Drainage Easement, from Jason Estes and Sean Estes, Parkway Dr., Key No. 00508659, Parcel No. 02-28-04-20-1-001-064

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

CONSIDER ASSENTING TO THE VACATION OF A PORTION OF AN ALLEY ADJACENT TO PROPERTY LOCATED AT DAUPHIN HEIGHTS AND UPHAM STREET. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 47-1261-2024

Sponsored by: Councilmember Penn

WHEREAS, Mary Stratas, Christ Stratas and Upham Properties, LLC (the "Owners"), as owners of all the land abutting and affected by the alley as more particularly described on Exhibit "A" which is attached hereto and incorporated herein by reference, have petitioned to the Mobile City Council to assent to the vacation by them as abutting and affected property owners of the alley; and

WHEREAS, it is the intention of Owners, that upon said vacation, Owners will own all of the alley and will own all remaining interest in the vacated alley; and

NOW, THEREFORE, BE IT RESOLVED, by the Mobile City Council, that its assent be and hereby is given to the vacating of the alley which is described on Exhibit "A", provided that the procedure for vacation shall be in strict compliance with the law, and further subject to the following: (a) Alabama Power Company, Comcast and AT&T Alabama are reserved all rights and privileges necessary and convenient for full enjoyment of use of its facilities within and adjacent to the area to be vacated; including the right of ingress and egress to and from said facilities, the right to cut and/or trim trees/limbs which, in their sole opinion would interfere with said facilities, and the right to prohibit use of the land vacated in a manner which violates the National Electric Safety Code.

The City Clerk of Mobile is hereby authorized, empowered and directed to certify a true copy of this resolution and attach such certified copy to the written declaration of vacation of the alley and to deliver said documents to Owners, the owners of the real property abutting said alley, hereby vacated.

CONSIDER A VACATION FEE AS A CONDITION OF THE VACATION OF A PORTION OF AN ALLEY ADJACENT TO PROPERTY LOCATED AT DAUPHIN HEIGHTS AND UPHAM STREET; $5,737.97. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 47-1262-2024

Sponsored by: Councilmember Penn

BE IT RESOLVED by the City Council of the City of Mobile that the vacation fee for the vacation of an alley adjacent to property located at Dauphin Heights and Upham Street, as per Resolution VACATION RESOLUTION # is hereby set at $5,737.97.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; CAWTHON. The following resolution was held over until the regular meeting of January 2, 2025.

RESOLUTION: 60-1263-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the

City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Allstate Insurance as Subrogee of their insured Velda Cawthon, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS

Councilmember Penn gave comments about the history of the Council meeting in the History Museum every year.

Councilmember Carroll offered comments about the renaming of the football field at Peters Park as “Herschell Wilson Sr. Field.”

Councilmember Carroll wished a happy 100th birthday to his neighbor Ms. Velenia McCants.

Councilmember Carroll expressed his condolences to his family on the loss of Dr. Marion Carroll Jr. last week.

Councilmember Reynolds wished the citizens of Mobile a merry Christmas and a happy New Year.

Councilmember Woods thanked the citizens of District 6 for allowing him to serve this year and wished everyone a merry Christmas.

Councilmember Woods stated that the Senior Christmas lunch will be held at 8:00 a.m. on Friday, December 20, 2024 at the Connie Hudson Senior Center.

Councilmember Woods announced that on Thursday, December 19, 2024, there will be a dedication and ribbon cutting ceremony for a Hope Program House in his neighborhood.

Councilmember Gregory gave comments concerning the official grand opening of Zeigler Boulevard held on December 12, 2024.

Councilmember Gregory stated that construction has started on the Three Mile Creek Greenway Trail Head at the Japanese Gardens.

Councilmember Gregory shared that New Jerusalem Baptist Church will be celebrating Joyce Chavers, a Mobile Terrace matriarch, on all of her achievements and for providing services and taking care of her community since 1985. on Saturday, December 21, 2024.

Councilmember Gregory wished the citizens of Mobile a Merry Christmas.

Councilmember Small said that the District 3 Annual Christmas Party held on Tuesday, December 10, 2024 at Calirojae’ at 6:00 p.m. was a great success.

Councilmember Small said that the Annual Parade of 3’s held on Saturday, December 14, 2024, was well attended and thanked the Mobile Police department for escorting the parade.

Councilmember Small thanked Barbara Drummond and Adline Clarke, Alabama State House Representatives for helping to sponsor the District 3 Christmas Party and Parade of 3’s.

Councilmember Small reminded citizens that the 68 Ventures Bowl football game will be held on Thursday, December 26, 2024 at Hancock Whitney Stadium

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

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

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:02 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
ASSISTANT CITY CLERK