MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 2, 2025

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 Thursday, January 2, 2025, at 9:00 a.m.

Councilmembers:

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

Ricardo Woods, City Attorney, asked the Council to go into executive session and reconvene at the 10:30 a.m. meeting for the purpose of discussing a matter that is likely to be litigated.

Councilmember Daves moved for the Council to move into executive session and reconvene at the 10:30 a.m. meeting, which was seconded by Councilmember Reynolds and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the pre-meeting adjourned into executive session at approximately 9:15 a.m. and to reconvene at the regular meeting as scheduled.

Approved:

____
COUNCIL PRESIDENT

____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 2, 2025

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Thursday, January 2, 2025, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Council President, C.J. Small offered the invocation.

NOTE: Councilmember Small called for a moment of silence in memoriam of the victims of the New Year's Eve attack in New Orleans.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Small
Vice-Chairman:	Gregory

Councilmembers: Penn, Carroll, Reynolds, Daves, and Woods
Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUTES

Minutes of the meeting December 17, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

James Barber, Chief of Staff, offered comments in lieu of Mayor Stimpson's absence.

James Barber expressed Mayor Stimpson's condolences to the families of the victims in the New Year's Eve attack in New Orleans.

James Barber thanked everyone for the success of and safe 2024 Moon pie Drop on New Year's Eve in downtown Mobile.

James Barber announced that the Mardi Gras Tree Lighting will be held at Mardi Gras Park on Thursday, January 9, 2025, at 6:30 p.m.

Kirk Thomas was presented as the Employee of the Month for Administrative Services.

ADOPTION OF THE AGENDA

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

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

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

NOTE: Councilmember Gregory read a resolution in recognition and celebration of the Municipal Raiders youth football team winning the 5U Alabama State Youth State Championship.

APPEALS

Request of D J Larry for a waiver of the Noise Ordinance at 650 St. Francis Street on January 4, 2025, from 2:00 p.m. – 9:00 p.m. (District 2).

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

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

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

PESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS

John Young, 4261 Sulin Court, offered comments about transgender books in public libraries.

Apostle Valenia Green, 407 S. Cedar Street, expressed her concerns about the homeless and disabled situation in Mobile.

Sabrina Mass, 1050 Belvedere Circle W., spoke about the abuse of power, lawsuits, and insulting taxpayers.

AGENDA ITEMS

Reggie Hill, Mobile, Al, offered comments about Ordinance 01-066 and Resolutions 01-1249, 081251, 08-1253, and 08-013

ORDINANCES HELD OVER

ORDINANCE TO AMEND THE CITY OF MOBILE, ALABAMA MUNICIPAL CODE TO ESTABLISH THE GENERAL FUND RESERVES. The following ordinance which was introduced and read at the regular meeting of December 17, 2024 and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

CIP RESOLUTIONS HELD OVER

AUTHORIZE CHANGE ORDER #2 WITH PARTEN SMITH, INC., FOR ASPHALT WORK AT WESTSIDE PARK, $151,342.61. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

RESOLUTION: 13-1247-2024

Sponsored by: Mayor Stimpson and Councilmember Woods

BE IT RESO LVE 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

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

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

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

AUTHORIZE CONTRACT WITH JAGUAR CONSULTING, LLC FOR WESTSIDE PARK BALLFIELD AND PARKING LIGHTING IMPROVEMENTS; $69,000.00. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH PM GROUP, INC. FOR STRATEGIC COMMUNICATION SERVICES. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

AUTHORIZE CIVIC CENTER FINANCING BONDS REIMBURSEMENT. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

APPROVE PURCHASE ORDER TO K & K SYSTEMS, INC. FOR LED SIGN BOARDS FOR PUBLIC SERVICES; $20,171.24. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

APPROVE PURCHASE ORDER TO NORTH AMERICAN FIRE EQUIPMENT CO., INC. FOR VARIABLE-SPEED POSITIVE-PRESSURE FANS FOR MFRD; $40,106.08. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

APPROVE PURCHASE ORDER TO STONS, INC. FOR ANNUAL RENEWAL OF MONDAY.COM SOFTWARE FOR MPD; $73,242.00. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

APPROVE PURCHASE ORDER TO THOMPSON TRACTOR CO., FOR STANDBY GENERATOR FOR MPD; $69,395.00. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

APPROVE PURCHASE ORDER TO WISPERKOOL FOR PORTABLE AIR CONDITIONING AND HEATING UNIT FOR TENNIS CENTER; $41,350.00. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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

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

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

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

AUTHORIZE CONTRACT WITH MARY ANN MERCHANT FOR 2025 MUNICIPAL ELECTION. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

CONSIDER THE APPLICATION OF SALUTE MEDTRANS, LLC TO OPERATE A NON-EMERGENCY MEDICAL TRANSPORT SERVICE. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT 76 BEAUREGARD STREET, NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

ACCEPT DEED FOR RIGHT-OF-WAY AND PERMANENT DRAINAGE EASEMENT ON PARKWAY DRIVE FOR THE 2024 CIP RESURFACING PROJECT. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

CONSIDER ASSENTING TO THE VACATION OF A PORTION OF AN ALLEY ADJACENT TO PROPERTY LOCATED AT DAUPHIN HEIGHTS AND UPHAM STREET. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

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 which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; CAWTHON. The following resolution which was introduced and read at the regular meeting of December 17, 2024, and held over until the regular meeting of January 2, 2025, was called up by the Presiding Officer.

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.

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 03-001 through 60-009 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

APPOINT MORGAN CARROLL TO THE MOBILE CITY-COUNCIL YOUTH COUNCIL. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-001-2025

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Morgan Carroll is appointed to the Mobile City County Youth Council effective immediately for.

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

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

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

CONCUR IN THE APPOINTMENT OF CHAD BROWN TO THE INFIRMARY HEALTH SYSTEM SPECIAL CARE FINANCING AUTHORITY. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-002-2025

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the City Council concurs in the appointment of Chad Brown to the Infirmary Health System Special Care Financing Authority effective immediately for a term ending at noon on the second Monday in November 2027.

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

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

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

AUTHORIZE THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM NOAA FY25 MARINE DEBRIS INTERCEPTION TECHNOLOGIES; $148,840.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-003-2025

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 NOAA an FY25 Marine Debris Interception Technologies under the BIL grant in the amount of $148,840 to install and maintain litter interception devices at multiple sites within the Three Mile Creek watershed and provide on-going litter prevention education for the communities where the devices will be placed. No match is required for this grant.

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

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO SPEED STOP; 2909 SPRINGHILL AVENUE. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-004-2025

Sponsored by: Councilmember Penn

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

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

Submitted by: JJR2024 LLC

Location: Speed Stop
2909 Springhill Avenue
Mobile, Al 36607

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO P S TACO CO.; 5000 RANGELINE CROSSING DRIVE. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-005-2025

Sponsored by: Councilmember Reynolds

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

Type of application: Restaurant Retail Liquor License

Submitted by: T C Taco LLC

Location: P S Taco Co
5000 Rangeline Crossing Drive, Suite F
Mobile, Al 36619

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL RETAIL MORE THAN 30 DAYS LICENSE TO CLOVER CLUB; 2402 CLUBHOUSE DRIVE. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-006-2025

Sponsored by: Councilmember Gregory

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

Type of application: Special Retail More than 30 Days License

Submitted by: 4000 Dauphin LLC

Location: Clover Club
2402 Clubhouse Drive
Mobile, Al 36608

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LICENSE TO EMINENCE COMBAT CHAMPIONSHIP; 1035 CODY ROAD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-007-2025

Sponsored by: Councilmember Gregory

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

Type of application: Special Events Retail License

Submitted by: Southern Magnolia Beverage Service, Inc.

Location: Eminence Combat Championship ECC XVII
1035 Cody Road North
Mobile, Al 36608

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

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

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

RECOMMEND APPORVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO HIMALAYAN NEPALI CUSINE; 312 SCHILLINGER ROAD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-008-2025

Sponsored by: Councilmember Gregory

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

Type of application: Restaurant Retail Liquor License

Submitted by: Namaste Nepali Restaurant, LLC

Location: Himalayan Nepali Cuisine
312 Schillinger Road South, Suite C
Mobile, Al 36608

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE ADMINISTRATIVE SERVICES EMPLOYEE OF THE MONTH; THOMAS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-009-2025

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 to the following employee:

November 2024: Kurt Thomas (Employee #12320) Administrative Services Mobile Museum of Art – Art Logistics/Manager of Curatorial Affairs

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

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

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

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

CIP RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR LED LUMINAIRES FOR TRAFFIC ENGINEERING; $304,743.25. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 08-010-2025

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
3083	2025	(2060) TRAFFIC ENGINEERING	325 COOPER NAVION LED ROADWAY LUMINAIRES FOR TRAFFIC ENGINEERING (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$304,743.25	(075199) GRAYBAR ELECTRIC CO INC

AUTHORIZE CHANGE ORDER NO. 2 WITH JOHN G. WALTON CONSTRUCTION COMPANY, INC. FOR 2018 PAYGO N. MCGREGOR AVENUE; $79,492.90 INCREASE. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 13-011-2025

Sponsored by: Mayor Stimpson

WHEREAS, the CITY entered into a contract dated October 11, 2022, with John G Walton Construction Co., Inc. for construction services on the project known as North McGregor Ave. Reconstruction (COM Project No. 2019-3005-19); and

WHEREAS, the original contract amount was $1,767,061.96 for a unit priced based contract for the reconstruction of North McGregor Ave.; and

WHEREAS, the amount of Change Order No. 1 was $225,765.85 for unforeseen utility conditions, for a total of $1,992,827.81; and

WHEREAS, during construction, additional lighting items became necessary for payment adjustments totaling $79,492.90; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the addition of Change Order #2 in the amount of $79,492.90, for a total of $2,072,320.71 to be paid to John G Walton Construction Co., Inc. for the construction of North McGregor Ave. Reconstruction (COM Project No. 2019-3005-19).

RESOLUTIONS BEING INTRODUCED

AUTHORIZE COST SHARING AGREEMENT WITH PARK BUILDING, LLC FOR WET WILLIS SIDEWALKS; $160,887.78. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 01-012-2025

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: Park Building, LLC

Project Name: Wet Willis Sidewalks (D2) Capital Project: C0742

Estimated Cost: $160,887.78

APPROVE PURCHASE ORDER TO HARDY CHEVROLET BUICK GMC FOR CHEVROLET TAHOES FOR MPD; $100,728.00. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 08-013-2025

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
3238	2025	(1530) POLICE ADMIN SERVICES	2 2025 CHEVROLET TAHOE PPV SUVS FOR MPD (SEALED BID 5913)	$100,728.00	(299517) HARDY CHEVROLET BUICK GMC

APPROVE PURCHASE ORDER TO IMPERIAL BAG AND PAPER CO., INC. FOR RECYCLING TOTES WITH CITY LOGO FOR PUBLIC SERVICES; $30,150.00. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 08-014-2025

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
1665	2025	(2590) GRANT MANAGEMENT	1,800 PLASTIC 18-GAL RECYCLING TOTES WITH CITY LOGO FOR PUBLIC SERVICES (SEALED BID 5916)	$30,150.00	(298761) IMPERIAL BAG AND PAPER CO LLC

APPROVE PURCHASE ORDER TO SUNBELT FIRE, INC. FOR ELECTRICAL HARNESS FOR LADDER TRUCK FOR MFRD; $20,787.92. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 08-015-2025

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
3342	2025	(1510) FIRE ADMINISTRATION	REPLACMENT ELECTRICAL HARNESS FOR 2013 E-ONE LADDER TRUCK FOR MFRD (PRICE BELOW BID REQUIREMENT)	$20,787.92	(198904) SUNBELT FIRE INC

TRANSFER FUNDS FROM TRIMMIER PARK FOOTBALL STADIUM TO CIP PARKS TAYLOR CENTER & POOL; $1,000,000.00. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 09-016-2025

Sponsored by: Mayor Stimpson and Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $1,000,000 be transferred from C0528: TRIMMIER PARK FOOTBALL STADIUM to Capital Project C0538: CIP PARKS- TAYLOR CTR & POOL UPG for the combination of funds to create a central account for the newly planned Taylor Park Community Center.

TRANSFER FUNDS FROM CAPITAL PROJECT 2025 RTOP GRANT MATCH TO PROJECT RTOP 2025 FOR GRANT MATCH FOR TRAFFIC SIGNAL IMPROVEMENTS. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 09-017-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $125,000 be transferred from capital project C1011 (20002000.94070) 2025 RTOP GRANT MATCH to Project G-STPM4925 RTOP 2025 (50015001.93030). These funds will be used for match of an award for MPO funding for the traffic signal improvements.

AUTHORIZE CONTRACT WITH TTL, INC. FOR 2025 CIP ESLAVA CREEK (LLEYN AVENUE TO MONTLIMAR); $245,000.00. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 21-018-2025

Sponsored by: Mayor Stimpson and Councilmember Daves

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: TTL, Inc.

Project Name: 2025 CIP Eslava Creek LLEYN Ave. to Montlimar
COM Project # 2025-3005-09

Estimated Cost: $245,000.00

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; LYNN BURNS. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 60-019-2025

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 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 Lynn Burns, 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.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; VICK. The following resolution was held over until the regular meeting of January 7, 2025.

RESOLUTION: 60-020-2025

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 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 Jessica Vick, 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

Lisa C. Lambert, City Clerk, announced that the City Clerk's Office has received the document of activities for the 2024 fiscal year of the Rebuild Alabama Act.

Councilmember Penn thanked all the City departments and volunteers for hosting the 2024 New Year's Eve events.

Councilmember Carroll said that he attended the 100th birthday celebration of Eileen Brown and sent condolences to her family on her passing the next day.

Councilmember Carroll expressed his condolences to the Fossil family on the passing of Dr. Kendal Foster.

Councilmember Carroll thanked the Parks and Recreation Department for hosting a very successful New Year's Eve event.

Councilmember Reynolds gave comments about the passing of Ordinance 01-066 and Resolution 04-1250.

Councilmember Daves commended the Administration and citizens of Mobile for having a successful and safe New Year's Eve celebration.

Councilmember Daves announced a Finance Committee meeting will be held on Tuesday, January 7, 2025, at 1:00 p.m.

Councilmember Woods thanked Scott Collins, Executive Director of Finance, and the Administration for Resolution 04-1250.

Councilmember Greogry thanked the Marching Cougar Band for playing a few selections at the meeting today.

Councilmember Gregory stated that she attended the celebration of Joyce Chavers last Saturday in recognition of her years of service to her community.

Councilmember Small gave comments about the 68 Ventures Bowl Game.

Councilmember Small said that he will be attending a celebration of a recent school goal achieved by Eichold-Mertz Magnet School at Calirojae' on tonight.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:19 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK