

ORANGE BEACH CITY COUNCIL MEETING
Regular Meeting –January 19, 2010
Orange Beach Municipal Complex Council Chambers
5:00 P.M.

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order.
- II. INVOCATION** Forney Howard gave the invocation.
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Mayor Tony Kennon
Councilmember Pattisue Carranza
Councilmember Edward H. Carroll, Sr.
Councilmember Brett Holk
Councilmember Jeff Silvers

Absent: Councilmember Joni Blalock

There being a quorum present, the meeting was opened for the transaction of business.

- V. CONSIDERATION OF AGENDA** Motion made (Holk/Carranza) to approve the agenda as presented. Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

VI. CONSIDERATION OF PREVIOUS MINUTES

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|------------------------|----------|
| Committee of the Whole | 12/29/09 |
| Special-Called | 12/29/09 |
| Regular Meeting | 01/05/10 |

The reading of the Minutes was waived and approved as presented.

VII. REPORTS OF OFFICERS/COMMITTEES

- A. City Administrator – Ken Grimes No report.
- B. Director, Public Works – Tim Tucker No report.
- C. Engineering – Kit Alexander No report.
- D. Chief, Police Department – Billy Wilkins Report attached.
- E. Chief, Fire Department – Forney Howard No report.
- F. City Clerk – Cathy Constantino Report attached.
- G. Director, Finance – Clara Myers Report attached.
- H. Parks & Recreation Report attached.
- I. Director, Utilities – Jeff Hartley Mr. Hartley gave an update on the construction of the new Wastewater Treatment Plant.
- J. Librarian, Public Library – Bonnie Lee No report.
- K. Director, Municipal Court – Renee Hobbs No report.
- L. I. T. Director – Rauf Bolden Report attached.
- M. Mayor/Council Councilmember Silvers asked everyone to keep the Steve Baker and Herb Malone families in their prayers.

Mayor Kennon announced there will be an Open Forum at the Orange Beach Community Center on February 9th following the Committee of the Whole meeting. The subject will be Beach Fees.

VIII. HEARINGS ON PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS.

Larry Wireman, developer, gave a progress report to the council regarding the condemned houses at Caribe Village. He stated that the original contract fell through and the houses did not get moved by January 1st as originally planned. The houses have been purchased by another contractor and should be moved by the middle of July. Mayor Kennon stated that if Wireman could have 3 of the 5 houses moved in 90 days and clean the lot, it would let the people know that the city is serious about getting the area cleaned up. Mr. Wireman concurred.

IX. PRESENTATION(S)

X. RECOGNITION(S)

XI. AUDITING OF ACCOUNTS

Motion made (Carroll/Holk) to certify that cash requirements with no related interests are within budget and appropriate for payment. Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

Motion made (Carranza/Carroll) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Roll Call vote revealed: Silvers, abstain; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (4-0-1)**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

Resolutions

1. Resolution reappointing Karen Clark to the Library Board. Motion made (Carroll/Silvers) to adopt the resolution. Roll Call revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

2. Resolution extending the Baldwin County Economic Development Alliance contract term. Motion made (Carranza/Silvers) to adopt the resolution. Roll Call revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0).**

3. Resolution authorizing the mayor to execute a Task Order with Olsen Associates for Post-Tropical Storm Ida Design Survey. Motion made (Carroll/Silvers) to adopt the resolution. Roll Call revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

XIV. ADJOURN

Motion made (Carroll/Holk) to adjourn. Vote unanimous in favor.

Time: 5:15 p.m.

APPROVED this the 2nd day of February, 2010.

Cathy Constantino, MMC
City Clerk

Anthony T. Kennon
Mayor