

CITY OF ORANGE BEACH
SPECIAL - CALLED COUNCIL MEETING
Tuesday, July 27, 2010
Orange Beach Municipal Complex
6:15 P.M.

I. CALL TO ORDER: Mayor Kennon called the meeting to order.

II. ROLL CALL

Present:

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

Absent

None

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

III. CONSIDERATION OF AGENDA: Motion made (Silvers/Holk) to approve the agenda with one additional item:

1. Resolution declaring an emergency and authorizing the purchase of a truck for Public Works without complying with competitive bid advertising requirements.

Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (6-0)**

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Resolutions

1. Resolution authorizing the mayor to execute Task Order No. 2 with Crowder Gulf. **Motion made (Silvers/Carroll) to adopt the resolution.** Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (6-0)**

2. Resolution declaring an emergency and authorizing the purchase of two monitor/defibrillators for Fire/Rescue without complying with competitive bid advertising requirements. **Motion made (Carroll/Blalock) to adopt the resolution.** Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (6-0)**

3. Resolution declaring an emergency and authorizing the purchase of a truck for Public Works without complying with competitive bid advertising requirements. **Motion made (Silvers/Blalock) to adopt the resolution.** Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (6-0)**

Ordinances

1. Second Reading - An Ordinance authorizing the issuance, sale and delivery of \$6,170,000 principal amount of General Obligation Taxable Warrants, Series 2010-A, dated August 1, 2010 and providing for the payment thereof. **Motion made (Silvers/Blalock) to adopt the ordinance.** Roll Call vote revealed: Silvers, aye; Holk, nay; Carranza, nay; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (4-2)**

2. Second Reading - An Ordinance authorizing the issuance, sale and delivery of \$4,905,000 principal amount of General Obligation Non-Taxable Warrants, Series 2010-B, dated August 1, 2010 and providing for the payment thereof. **Motion made (Carroll/Blalock) to adopt the ordinance.** Roll Call vote revealed: Silvers, aye; Holk, nay; Carranza, nay; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (4-2)**

3. Executive session to discuss good name and character of individuals, real estate negotiations and threatened and pending litigation. **Motion made (Silvers/Holk) to go into executive session to discuss good name and character of individuals, real estate negotiations, and threatened and pending litigation.** The City Attorney advised the Council that a declaration was required by the Opening Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and

informed the Council that an Executive Session was necessary for the purpose so stated and that discussions would imperil and/or have a detrimental effect upon the city if disclosed outside of an Executive Session or would otherwise be contrary to law; and,

The Mayor directed the City Clerk to enter said motion, purpose and declaration into the minutes of the meeting and called for a vote on said motion; and,

Said vote in regard to the motion for Executive Session was taken with the “ayes” and “nays” being recorded into the minutes as follows: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed.**

The Mayor declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 1 hour.

Time: 6:20 p.m.

Mayor Kennon reconvened the meeting at 7:40 p.m.

VI. ADJOURN

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

Time: 7:40 p.m.

APPROVED this the 17th day of August, 2010.

Cathy Constantino, MMC
City Clerk

Anthony T. Kennon
Mayor