

**CITY OF SPANISH FORT
CITY COUNCIL MEETING
AGENDA**

Regular Meeting
February 20, 2023
Spanish Fort Community Center
6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

Work Session February 6, 2023
Regular Meeting February 6, 2023
- VI. REPORTS OF COMMITTEES AND OFFICERS
- VII. PUBLIC PARTICIPATION
- VIII. ANNOUNCEMENTS

The Spanish Fort Junior City Council will be hosting a roadway cleanup of Jimmy Faulkner Drive from Bromley Road to Highway 31 on Saturday, March 11, 2023, from 8:00 a.m. to 11:00 a.m. Participants will meet at a central location to be announced and will then be assigned to group for cleaning up a particular area of the right-of-way. Individuals, civic and church groups, sports teams and other groups are invited to participate.

Congressman Jerry Carl recently sent out a survey to Spanish Fort residents asking for feedback about our postal service. Please check your email inbox and fill out that survey. If you did not receive a survey, please send your comments to jerry.carl@mail.house.gov. It is important the Congressman and his staff receive your feedback.

The Spanish Fort Community Center and Spanish Fort Public Library will be closed tomorrow, Tuesday, February 21, 2023, to celebrate the Mardi Gras holiday!

- IX. OLD BUSINESS
- X. NEW BUSINESS

Resolution No. 1302-2023----A Resolution Authorizing the Mayor to Execute an Agreement between the City of Spanish Fort and Thompson Engineering, Inc.

Resolution No. 1303-2023----A Resolution Authorizing the Mayor to Execute a South Alabama Mutual Assistance Agreement between The City of Spanish Fort and Baldwin County, Alabama, Acting by and through the Baldwin County Commission

Resolution No. 1306-2023----A Resolution Adopting the Spanish Fort Police Department Policy Manual

Resolution No. 1307-2023----A Resolution Appointing a Member to the Spanish Fort Public School Commission

Resolution No. 1308-2023----A Resolution Disposing of Surplus Property

Resolution No. 1309-2023----A Resolution Authorizing the Mayor to Execute a

Contract for Assistance with Grant Application
Preparation between the City of Spanish Fort,
Alabama, and JMCM Consulting, LLC

Resolution No. 1310-2023----A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Make a Grant Application for the Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response Grant

Resolution No. 1311-2023----A Resolution Appointing an Underwriter to Assist in Issuance of the City of Spanish Fort General Obligation Warrants, Series 2023

Resolution No. 1312-2023----A Resolution Appointing a Voting Delegate and Alternate Delegate for the City of Spanish Fort, Alabama, to Serve as the City's Voting Delegate to the Alabama League of Municipalities 2023 Annual Convention

Resolution No. 1313-2023----A Resolution Amending the Personnel Manual of the City of Spanish Fort, Alabama

Resolution No. 1314-2023----A Resolution Authorizing the Mayor of the City of Spanish Fort to Make a Grant Application for a National Fitness Campaign Grant

XI. ADJOURN TO NEXT MEETING

Work Session March 6, 2023

Work Session and Regular Meeting, March 6, 2023