CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting May 1, 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 April 3, 2023 Regular Meeting April 3, 2023

VI. REPORTS OF COMMITTEES AND OFFICERS

VII. PUBLIC PARTICIPATION

VIII. ANNOUNCEMENTS

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.

Please join us for a free concert on Sunday, May 7, 2023. The Mobile Big Band Society Youth Jazz Band will perform at the Community Center at 5:00 p.m. Come out, bring your picnic blanket and tailgate chairs and enjoy the music on the grounds of the Community Center as we celebrate the spring season with a series of concerts.

We would like to thank all of our sponsors, volunteers, committee, staff and all of those who attended our annual Delta Woods and Waters Expo on April 29, 2023, at 5 Rivers. The event is an outstanding showcase for all of the many outdoor activities the area has to offer, and we look forward to seeing everyone next year!

"TIDY THE CITY" Clean Up for the City of Spanish Fort – Dumpsters will be placed at Spirit Park on May 4-7, 2023, for everything except electronics, household garbage, tires and hazardous chemicals.

Join the City of Spanish Fort and the Spanish Fort Public Library in presenting a family movie night on May 5, 2023, at 7:00 p.m. for a showing of "The Princess Bride". There will be lawn games and activities beginning at 6:00 p.m. Families are invited to bring your picnic blankets and lawn chairs and enjoy the movie on the grounds of the Spanish Fort Community Center, 7361 Spanish Fort Blvd.

The Spanish Fort Community Center and Spanish Fort Public Library will be closed on Monday, May 29, 2023, to commemorate the Memorial Day Holiday. The Library will also be closed on Saturday, May 27, 2023.

IX. OLD BUSINESS

X. NEW BUSINESS

Proclamation for of May as Mental Health Month in the City of Spanish Fort and Proclamation of the First Week of May as Tardive Dyskinesia Week in the City of Spanish Fort Public Hearings on Audits for Fiscal Year ending September 30, 2022, as follows:

- The City of Spanish Fort
- The Cooperative District of the City of Spanish Fort Highway 181 Public Facilities

• The Cooperative District of the City of Spanish Fort – Highway 98 Public Facilities

Public Hearing on Proposed Public Improvement Projects

Ordinance No. 635-2023-----An Ordinance Authorizing the Mayor to Execute an Agreement with Direct TV LLC

Public Hearing on Proposed Issuance of General Obligation Warrant, 2023, as follows:

| : | An Ordinance Authorizing the Issuance of a \$15,000,000 City of Spanish Fort, Alabama General Obligation Warrant, 2023 |
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| Resolution No. 1331-2023 | A Resolution Authorizing the Mayor to Enter into a Contract for Services Between the City of Spanish Fort and the Spanish Fort Sports Association |
| Resolution No. 1332-2023 | A Resolution Authorizing the Mayor to Enter into an Intergovernmental Services Agreement with Baldwin County for the Purpose of Mowing Certain Rights-of- Way |
| Resolution No. 1333-2023 | A Resolution Authorizing the Mayor to Execute Contracts with Sunset Contracting, Inc. |
| Resolution No. 1334-2023 | A Resolution Authorizing the Mayor to Execute a Contract with Motorola Solutions for the Purchase and Installation of a Mobile Dispatch Console for the City of Spanish Fort Police Department |
| Resolution No. 1335-2023 | A Resolution Authorizing the Mayor to Execute a Contract with the University of Alabama Museums, Office of Archaeological Research |
| Resolution No. 1336-2023 | A Resolution Declaring an Emergency and Authorizing the Mayor to Execute a Contract to Perform Emergency Sidewalk Repairs at 11848 Arlington Blvd. |

XI. ADJOURN TO NEXT MEETING Work Session and Regular Meeting, May 15, 2023