CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting May 15, 2023 Spanish Fort Community Center 5:30 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 May 1, 2023 Regular Meeting May 1, 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.

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 of May 21-27, 2023, as Emergency Medical Services Week in the City of Spanish Fort

Ordinance No. 635-2023	An Ordinance Authorizing the Mayor to Execute an Agreement with Direct TV LLC
Ordinance No. 636-2023	An Ordinance Authorizing the Issuance of a \$15,000,000 City of Spanish Fort, Alabama General Obligation Warrant, 2023
Ordinance No. 637-2023	An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Property Located at 32128 Broken Branch Circle, Spanish Fort, Alabama, from R- 1 to B-2
Resolution No. 1332-2023A 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 a Contract with Sunset Contracting, Inc., for Asphalt Repairs at Southern Way and Battery Heights
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. 1338-2023	A Resolution Authorizing the Mayor to Execute an Agreement for Architectural and Engineering Services between the City of Spanish Fort, Alabama, and Forrest Daniell & Associates, P.C., for the Addition of an Elevator at the Spanish Fort Community Center
Resolution No. 1339-2023	A Resolution Authorizing the Mayor to Execute an Agreement for Engineering Services between the City of Spanish Fort, Alabama, and Matthew Jones Engineering, LLC, for Caisson Trace Drainage Improvements
Resolution No. 1340-2023	A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Make a Grant Application for the Project Safe Neighborhoods (PSN) Program from the United States Department of Justice
Resolution No. 1341-2023	A Resolution Authorizing the Mayor to Enter into a Contract for the Provision of Athletic Camps

XI. ADJOURN TO NEXT MEETING Work Session and Regular Meeting, June 5, 2023