

**AGENDA FOR COUNCIL MEETING
CITY OF BAYOU LA BATRE
THURSDAY 05/31/07 - 6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION BY _____

3. ROLL CALL:

MAYOR WRIGHT _____

| | | |
|------------------------|----------------|-------|
| COUNCIL MEMBER: | COLEMAN | _____ |
| | BARNES | _____ |
| | RAMIRES | _____ |
| | DOWNEY | _____ |
| | HUYNH | _____ |

4. READING OF MINUTES

**MOTION TO SUSPEND THE RULES IN ORDER TO
DISPENSE WITH THE READING OF THE MINUTES OF THE
COUNCIL MEETING OF MAY 14, 2007 AND THE WORK
SESSION OF MAY 21, 2007 AS WRITTEN**

**MOTION TO ADOPT THE MINUTES OF THE COUNCIL
MEETING OF MAY 14, 2007 AND THE WORK SESSION
OF MAY 21, 2007 AS WRITTEN**

5. OPEN BID PROPOSALS AS ADVERTISED:

**BIDS FOR CONSTRUCTION & INSTALLATION OF A
DOUBLE-GATE CAST ALUMINUM ARCHWAY FOR
ZIRLOTT PARK:**

SO ORNAMENTAL SECURITY \$ _____

**AWARD BID FOR CONSTRUCTION & INSTALLATION OF A
DOUBLE-GATE CAST ALUMINUM ARCHWAY FOR
ZIRLOTT PARK TO _____**

**OPEN BIDS FOR (1) NATURAL GAS 100 KW
GENERATOR FOR THE POLICE/JAIL:**

ROBERTS ELECTRICAL \$ _____

**AWARD BID FOR ONE NATURAL GAS 100 KW
GENERATOR FOR THE POLICE/JAIL TO _____**

**OPEN BIDS FOR (1) 600 AMP SERVICE RATED
TRANSFER SWITCH FOR THE POLICE/JAIL:**

ROBERTS ELECTRICAL \$ _____

**AWARD BID FOR ONE 600 AMP SERVICE RATED
TRANSFER SWITCH FOR THE POLICE/JAIL TO
_____**

**BIDS FOR ROADSIDE DEBRIS REMOVAL, CDBG
PROJECT DR-06-005:**

| | |
|-----------------------------|----------------------------|
| GULF EQUIPMENT CORP. | \$ _____ |
| L & W DEVELOPERS | \$ _____ |
| REMEDIAL SERVICES | \$ _____ |
| GULF STATE SERVICES | \$ <u>30,625.00</u> |

**AWARD BID FOR ROADSIDE DEBRIS REMOVAL FOR
CDBG PROJECT DR-06-005 TO _____**

AWARD BIDS FOR FIRE EQUIPMENT FOR BRUSH TRUCK:

PHASE I - BOOSTER HOSE, HOSE REEL AND NOZZEL
***NAFECO - \$2,219.00**
SUNBELT FIRE - \$1,161.31
BAY FIRE PRODUCTS - \$2,843.00

**PHASE II - WINCH, SNATCH BLOCK & BUMPER
TRUCK EQUIPMENT - \$3,141.00**
TOTAL PERFORMANCE - \$1,992.20
BAY FIRE PRODUCTS - \$3,150.00

**PHASE III - LIGHTS, SIREN, RADIO & LABOR
FIREHOUSE SALES & SVC - \$1,987.00
*LIGHTNING EMERGENCY DIST - \$1,360.00
HURRICANE ELECTRONICS - \$1,978.17**

6. RE: CDBG PROJECT DR-06-005 HURRICANE KATRINA:

**AWARD BID FOR TREE REMOVAL RE: CDBG PROJECT
DR-06-005 HURRICANE KATRINA TREE REMOVAL AT
9230 CAIN STREET, 9311 COLLIER STREET, 8430
HEMLEY STREET, 14131 MARS AVENUE PER PROPOSALS
RECEIVED FOR REMOVAL OF TREES AND DEBRIS FROM
PROPOSALS RECEIVED:**

**HARRIS STUMP AND TREE REMOVAL - \$2,750.00
RDS SERVICE COMPANY - \$3,430.00**

**APPROVE PROPOSAL TO CONDUCT PHASE II CULTURAL
RESOURCES ASSESSMENT FOR PARCEL 14, 13875
SHELL BELT ROAD, BAYOU LA BATRE, AL AT A FEE OF
\$1800.00 FROM UNIVERSITY OF SOUTH ALABAMA
HISTORICAL ARCHITECT AND PRESERVATION PER
QUOTE OF MAY 18, 2007**

**CONSIDER RECOMMENDATION FROM THE HOUSING
AND REVIEW COMMITTEE FOR NEW HOMES (HUD
PROJECT)**

**APPROVE CONSTRUCTION OF A HOUSE IN PLACE OF A
MOBILE HOME FOR YVONNE ZIRLOTT AT 14110
SOUTH WINTZELL AVENUE**

**APPROVE TRANSFERRING \$204,674.11 RECEIVED FROM
STATE OF ALABAMA TO THE UTILITIES BOARD FOR
DRAWDOWN #4 OF FEDERAL FUNDS RE: CDBG GRANT
NO. DRI-05-008, HURRICANE IVAN SEWER REHAB**

7. CORRESPONDENCE

**LETTER DATED MAY 8, 2007 FROM ALABAMA
MUNICIPAL INSURANCE CORPORATION RE: ANNUAL
INSTALLMENT PREMIUM FOR INSURANCE FOR 2007 TO
BE \$153,503.00**

**LETTER DATED MAY 21, 2007 FROM MOBILE COUNTY
COMMISSION RE: RE-QUALIFY AS AN URBAN COUNTY
ENTITLEMENT FOR FISCAL YEARS 2008-2010**

8. RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 591, NO SMOKING IN PUBLIC PLACES

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT _____
COUNCIL MEMBERS _IC, _HB, _GR, _DD, _PH**

MOTION TO ADOPT ORDINANCE NO. 591 AS READ

**ORDINANCE NO. 592, AN ORDINANCE TO ANNEX
PROPERTY OF HUNG DUONG & LE DUONG LOCATED AT
8650 RAYFIELD AVENUE WHICH IS CONTIGUOUS TO
THE CITY LIMITS**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT _____
COUNCIL MEMBERS _IC, _HB, _GR, _DD, _PH**

MOTION TO ADOPT ORDINANCE NO. 592 AS READ

**ORDINANCE NO. 593, AN ORDINANCE TO ANNEX
PROPERTY OF MO TRUONG & PHUONG NGUYEN
LOCATED AT 8620 RAYFIELD STREET WHICH IS
CONTIGUOUS TO THE CITY LIMITS**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT _____
COUNCIL MEMBERS _IC, _HB, _GR, _DD, _PH**

MOTION TO ADOPT ORDINANCE NO. 593 AS READ

**ORDINANCE NO. 594, AN ORDINANCE TO ANNEX
PROPERTY OF GEORGE AND RUTH BROWN
LOCATED AT 9231 LUCKIE STREET WHICH IS
CONTIGUOUS TO THE CITY LIMITS**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT _____
COUNCIL MEMBERS __IC, __HB, __GR, __DD, __PH**

MOTION TO ADOPT ORDINANCE NO. 594 AS READ

9. OTHER BUSINESS

APPROVE ALABAMA POWER COMPANY TO PREPARE A STRATEGIC PLAN FOR THE CITY OF BAYOU LA BATRE AT NO COST TO THE CITY

AUTHORIZE MAYOR WRIGHT, COUNCIL MEMBERS, AND THE PLANNING BOARD MEMBERS TO VISIT A WORKING WATERFRONT CITY IN CARRABELLE, FL SPONSORED BY ALABAMA POWER COMPANY

APPROVE FOR THE CITY TO PAY \$2000 TO HELP PAY FOR THE TRIP TO CARRABELLE, FL

AUTHORIZE MAYOR WRIGHT, GRANT ADMINISTRATOR JANEY GALBRAITH, CITY ENGINEER CRAIG BRYANT AND PLANNING BOARD MEMBER VIRGINIA BRYANT TO TRAVEL TO WASHINGTON, D.C. ON JUNE 6-8, 2007 TO RECEIVE FEMA MONEY FOR HOUSING

APPROVE PAYMENT FOR HEPATITIS B INJECTIONS FOR EIGHT STREET DEPARTMENT PERSONNEL AND FOUR POLICE DEPARTMENT PERSONNEL AT \$50 PER INJECTION FOR A TOTAL OF \$1,800.00 THRU THE MOBILE COUNTY HEALTH DEPARTMENT

RATIFY MICHAEL STRACHAN AND GLEN DUIETT TO ATTEND MOLD INSPECTION AND MOLD REMEDIATION TRAINING IN PANAMA CITY, FL MAY 25-26, 2007 WITH A REGISTRATION FEE OF \$450 EACH, PLUS EXPENSES

APPROVE LEASE AGREEMENT WITH YAHWEH MINISTRY, INC. TO USE THE BACK PART OF ROLSTON PARK JUNE 1 - AUGUST 15, 2007 TO PLACE TENTS FOR VOLUNTEERS WHO WILL BE REPAIRING HOMES IN OUR CITY AND THE SURROUNDING COMMUNITIES

APPROVE STREET LIGHT REQUESTS FOR:

9064 SHELL BELT ROAD IN FRONT OF RONNIE MYERS RESIDENCE (POLE NO. 2404)

14867 KENNEDY LANE IN FRONT OF HULEN OWENS RESIDENCE

APPROVE PROMOTION OF RANDALL COLLIER, JR. FROM EQUIPMENT OPERATOR I TO EQUIPMENT OPERATOR II

RATIFY CLOSING CITY HALL, LIBRARY, AND MUNICIPAL COURT ON FRIDAY, MAY 25, 2007 AND ALLOW EMPLOYEES TO USE VACATION/COMP TIME (MEMORIAL DAY WEEKEND)

APPROVE CHANGING ATTORNEY DONALD J. STEWART FEES FOR LEGAL SERVICES FOR THE PLANNING BOARD TO \$175.00 PER HOUR FROM THE MONTHLY RETAINER OF \$1,500.00 FOR 16 HOURS OF LEGAL SERVICES AS COUNCIL VOTED THAT HE IS TO ATTEND EVERY OTHER MEETING OF THE PLANNING COMMISSION

APPROVE ADVERTISING FOR A PUBLIC HEARING OF THE COUNCIL ON THE "PUD" PLANNED UNIT DEVELOPMENT ORDINANCE

APPROVE A FULL-PAGE PROMOTIONAL AD IN THE MOBILE COUNTY JUNIOR MISS PROGRAM BOOKLET AT A COST OF \$300.00

RATIFY ACCEPTING QUOTE IN THE AMOUNT OF \$5500.00 FOR REMOVAL AND PROPER DISPOSAL OF 2,000 GALLON UNDERGROUND STORAGE TANK FROM THE PROPERTY OF THE OLD POLICE STATION AS REQUIRED BY FEMA FOR MITIGATION TO BE COMPLETED BY JUNE 4, 2007

RATIFY ACCEPTING QUOTE FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$5,690.00 FOR ADEM ENVIRONMENTAL AND CLOSURE REPORT WHICH INCLUDES SOIL SAMPLING AND GROUND MONITORING

TO REMOVE ONE 2,000 GALLON UNDERGROUND STORAGE TANK AS REQUIRED FOR THE MITIGATION OF THE OLD POLICE STATION

APPROVE WAIVING FEES FOR USE OF THE COMMUNITY CENTER FOR THE CHAMBER OF COMMERCE FOR THE TASTE OF THE BAYOU SEPTEMBER 22, 2007

APPROVE PAYMENT OF THE LIST OF CITY BILLS IN THE AMOUNT OF \$12,707.44

APPROVE PAYMENT OF THE LIST OF BILLS FOR SENIOR CITIZENS, THE FIRE DEPT. VOLUNTEER FIRE GRANT ACCOUNT, THE FIRE DEPARTMENT DONATION ACCOUNT, THE ADECA POLICE GRANT, THE SEVEN CENT GAS TAX ACCOUNT, AND THE DOCKS ACCOUNT IN THE AMOUNT OF \$8,102.86

RATIFY REDEEMING \$257,754.00 OF FROM THE CD AT REGIONS BANK WHICH MATURED ON MAY 21, 2007 TO TRANSFER TO GENERAL FUND AT RBC CENTURA TO COVER THE COST OF THE GARBAGE TRUCK \$97,754.00 AND \$160,000.00 FOR THE NEXT PAYMENT DUE FOR BUILDING OF THE JAIL

RATIFY INVESTING \$803,366.77 IN A CERTIFICATE OF DEPOSIT AT REGIONS BANK AT A RATE OF 5.15% INTEREST

9. REPORT OF COMMITTEES AND OFFICERS:

COUNCIL MEMBER COLEMAN

COUNCIL MEMBER BARNES

COUNCIL MEMBER RAMIRES

COUNCIL MEMBER DOWNEY

COUNCIL MEMBER HUYNH

MAYOR WRIGHT

POLICE DEPARTMENT

FIRE DEPARTMENT

ATTORNEY'S UPDATE