



Tony Kennon, Mayor
Joni Blalock, Council
Pattisue Carranza, Council
Edward Carroll, Sr., Council
Brett Holk, Council
Jeff Silvers, Council
Wanda Cochran, City Attorney
Ken Grimes, City Administrator
Cathy Constantino, City Clerk

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

Committee of the Whole	12/09/08
Public Hearing	12/16/08
Regular Meeting	12/16/08

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Community Development
- D. Engineering
- E. Chief, Police Department
- F. Chief, Fire Department
- G. City Clerk
- H. Director, Finance
- I. Director, Parks & Recreation
- J. Director, Utilities
- K. Librarian, Orange Beach Public Library
- L. Director, Municipal Court
- M. Mayor

VIII. Hearings on Petitions, Applications, Complaints, Appeals and Communications, Etc.

IX. Auditing of Accounts

X. Presentation(s)

XI. Recognition(s)

XII. Unfinished Business

Resolutions

1. Resolution adopting operating policies and procedures for the Orange Beach Recreation Center and repealing Resolution No. 1856.
2. Resolution establishing fees for the Orange Beach Golf Center and repealing Resolution No. 07-136.

XIII. New Business

Miscellaneous

1. Approval of a Lounge Retail Liquor License Application for Willie G's Liquor Spot, 24022 Canal Road Suite A.

Resolutions

1. Resolution authorizing execution of an extension to an agreement with Van Scoyoc Associates.
2. Resolution authorizing execution of an annual contract for accounting software maintenance and support with BBI, Incorporated.
3. Resolution to award semi-annual bid for office supplies.
4. Resolution to award semi-annual bid for janitorial supplies.
5. Resolution to award semi-annual bid for janitorial chemicals.

Ordinances

XIV. Adjourn.