

**A G E N D A**  
**REGULAR COUNCIL MEETING**  
**CITY OF GULF SHORES, ALABAMA**  
**SEPTEMBER 11, 2006**

1. Call to Order
2. Invocation-Reverend Mark Jamison, Church of Christ of Gulf Shores
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes - Regular Meeting of August 28, 2006
6. Approval of Payroll and Expense Vouchers
7. Public Hearing
  - A. Presentation of Fiscal Year 2007 General Fund Budget
8. Hearing of Persons Not Listed on Formal Agenda
9. New Business
  - A. Resolution - Award Bid - Heart Monitor/Defibrillator
  - B. Resolution - Award Bid - Breathing Air Compressor
10. Committee Reports
  - A. Garris
  - B. Doughty
  - C. Harris
  - D. Craft
  - E. Jones
11. Staff Reports
12. Adjourn

**MINUTES OF REGULAR COUNCIL MEETING**

**CITY OF GULF SHORES, ALABAMA**

**SEPTEMBER 11, 2006**

Mayor Duke called the meeting to order at 5:00 p.m. at the City Hall. The invocation was delivered by The Reverend Mark Jamison, Gulf Shores Church of Christ. The Pledge of Allegiance to the flag was led by Mayor Duke.

Upon roll call, the following officials answered "present": Councilmen Garris, Doughty, Harris, Craft, Jones, and Mayor Duke. The Mayor declared a quorum present.

Councilman Jones moved to approve the minutes of the regular meeting of August 28, 2006, as presented; seconded by Councilman Garris; and the vote was unanimously in favor of the motion.

Councilman Craft moved to approve the payroll and expense vouchers in the amount of \$986,683.08; seconded by Councilman Jones; and the vote was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Mayor Duke stated that this was the time and place for the public hearing, as advertised, relative to the Fiscal Year 2007 General Fund Budget.

The City Clerk reported the dates on which the required advertising was done. There were no written comments received and no citizens appeared at the hearing to comment.

The Mayor declared the public hearing closed.

Mayor Duke asked if there was anyone present who wished to address the Council but had been unable to get on the formal agenda.

Steve Burrow, a local resident, expressed thanks to the Council for the building of the skateboard park.

The City Clerk read into the record the following bid tabulation:

BID TABULATION

ITEMS TO BE PROCURED: Heart Monitor/Defibrillator  
NUMBER OF SOURCES SOLICITED: 4  
ADDITIONAL SOLICITATION: Posted at City Hall  
Ad in The Islander  
BID OPENING DATE: August 29, 2006  
NUMBER OF RESPONSES: 4

<u>BIDDERS</u>	<u>BLUETOOTH PRICE</u>	<u>NORMAL TRANSMISSN</u>	<u>CARRYING TRANSMISSN</u>	<u>CASE</u>
Stop Heart Attack	\$17,621.50	\$2,600	\$ NO BID	\$ NO BID
Zoll Medical	22,328.00	NO BID	NO BID	NO BID
Medtronic	18,442.00	NO BID	240.20	310.25
J.E. Emergency Equip.	18,801.00	NO BID	1,960.00	Included

Present: Tim Blakemore, Fire Chief  
Marcia Ward, Revenue Officer  
Wanda Brantley, Procurement Officer

Councilman Doughty introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 4153-06**

**A RESOLUTION ACCEPTING THE BID OF  
MEDTRONIC PHYSIO CONTROL  
IN THE AMOUNT OF \$18,442.00  
FOR HEART MONITOR/DEFIBRILLATOR;  
AND AUTHORIZING PAYMENT OF AMOUNT FROM  
THE GENERAL FUND BUDGET**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 11, 2006, as follows:

Section 1. That the bid of Medtronic Physio Control in the amount of \$18,442.00 for heart monitor/defibrillator, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 29, 2006.

Section 2. That the funds for payment for such amount be drawn from the General Fund Budget of the for Fiscal Year 2006.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 4153-06 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Craft, "aye," Councilman Jones, "aye," and Mayor Duke, "aye." Whereupon, the Mayor declared Resolution 4153-06 duly and legally adopted.

The Mayor requested and received unanimous consent of the Council to table consideration of the Resolution awarding the bid for the breathing air compressor until more information is obtained.

COMMITTEE REPORTS:

Councilman Craft reported that RFPs were received from Sacred Heart Hospital and Community Health Systems/Mobile Infirmary relative to placement of a hospital in the area.

There being no further business to come before the Council, Councilman Doughty moved to adjourn; seconded by Councilman Jones; and the vote was unanimously in favor of the motion.

Mayor Duke declared the meeting adjourned.

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George W. Duke, III, Mayor

ATTEST:

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Renee F. Moore, MMC, City Clerk