

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Report of Special Committees
6. Report of Officers
7. Report of Standing Committees
8. Report of Mayor
9. Approval of Invoices

General Fund

- | | |
|---|-------------|
| 1. Galloway Wettermark & Rutens – General Matters | \$10,334.01 |
| 2. Neel-Schaffer – General Services thru 6-30-24 | \$9,797.00 |

Gas Tax Fund

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| 1. Neel-Schaffer – Celeste Rd. I-65 to Forest Ave. | \$6,474.11 |
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10. Orders, Resolutions, Ordinances & Other Business

1. Public Hearing & Petition for Annexation of Lot 1A of the “Resubdivision of Lot 1, Shelton Beach Subdivision”, located at 1877 Shelton Beach Rd Ext., to be zoned B-2 General Business, approx. 0.59 acres, filed by Hess Enterprises, LLC / John Hess
2. Public Hearing & Petition for Annexation of Lot 1B of the “Resubdivision of Lot 1, Shelton Beach Subdivision”, located at 1877 Shelton Beach Rd Ext., to be zoned B-2 General Business, approx. 22.84 acres, filed by Hess Enterprises, LLC / John Hess
3. Authorize training expenses and adopt a resolution for a cash advance for Kathie Hatchett, Jessie Abbott, Stephanie Anderson, Paige Bryan, Angela Grantham, and Kaylii Porter to attend the 2024 AMCCMA Annual Conference, September 25-27, 2024, in Orange Beach, Alabama
4. Authorize training expenses and adopt a resolution for a cash advance for James West and Bryson McDaniel to attend the Alabama Association of Chiefs of Police Summer Conference, July 28 – August 1, 2024, in Orange Beach, AL
5. Authorize training expenses and adopt a resolution for a cash advance for Amanda Robbins and Sophia Anthony to attend the Women in Command Training, August 26-27, 2024, in Gulf Shores, Alabama
6. Approve payment of invoice from Restoration 1 for \$49,431.13 to be paid from the vandalism insurance claim
7. HPM framework contract
8. Approval of Business License Tax Agreement for Discovery/Recovery with Avenu Insights
9. Authorize the awarding of service weapon to Bruce Harbin upon his retirement

11. Correspondence