

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 APRIL 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 8 April 2013 Regular City Council Meeting, minutes of 8 April 2013 Work Session, and minutes of 8 April 2013 Agenda Meeting.
2. Report of the Mayor
3. Presentation – Jill Cabaniss – Quarterly Financial Report
4. Public Participation – Agenda Items
5. Council Comments
6. Appointments & Reappointments: * Board of Adjustments and Appeals
7. Ordinance – Final Adoption - An Ordinance to Approve and Adopt Police General Order (“PGO”) 3.400 Police Department Discipline (Introduced at the April 8, 2013 City Council Meeting).
8. Ordinance - An Ordinance to Repeal Sections 3-1 through 3-5 in the Fairhope Code of Ordinances that Establish the Fairhope Airport Board; to Repeal Ordinance No. 681 and Ordinance No. 743; and to Amend Ordinance No. 920 removing the Name of Fairhope Airport Board.
9. Resolution – Authorizing Mayor Timothy M. Kant to sign the Municipal Water Pollution Prevention Program (MWPP) Report for 2012.
10. Resolution – Purchase twenty-four (24) Ductile Iron Poles for the Electric Department with an approximate cost of \$27,756.00.
11. Resolution – Authorizing Mayor Timothy M. Kant to execute an extension of the Contract with Pittman Tractor Company, Inc. for Disaster Debris Removal and Disposal.
12. Resolution – Authorizing Mayor Timothy M. Kant to negotiate fees for Engineering Services for the REC002-13 New Soccer Complex Project with Preble-Rish, L.L.C.
13. Resolution – Authorizing Mayor Timothy M. Kant to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the improvements to the U.S. Highway 98 and County Road 48 intersection in Fairhope.
14. Request – Creating a new position of Snack Bar Attendant at the Golf Course and establishing the pay grade.

ADD ON Resolution – Authorizing the submission of a Transportation Enhancement Grant to ALDOT requesting funds to provide ADA compliant enhancements to the City’s pedestrian facilities; and authorizing Mayor Timothy M. Kant to sign all required grant application documents on behalf of the City.

15. Public Participation
16. Adjourn

**City Council Work Session
4:30 p.m. on Monday, April 22, 2013 – Delchamps Room**

**City Council Agenda Meeting
5:30 p.m. on Monday, April 22, 2013 – Delchamps Room**

Next Regular Meeting - Monday, May 13, 2013 - Same Time and Place