

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 14 JANUARY 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 27 December 2012 Regular City Council Meeting, minutes of the 27 December 2012 Work Session, and minutes of the 27 December 2012 Agenda Meeting.
2. Presentation – Fairhope Police Explorer Cadets
3. Report of the Mayor
4. Public Participation – Agenda Items
5. Council Comments
6. Resolution – To rescind Bid No. 002-13 for the City Sketches Printing 2013 and authorize to rebid.
7. Resolution – Authorizing Mayor Timothy M. Kant to accept the subgrant from the Alabama Department of Economic and Community Affairs (ADECA) from the FY 2011 Land and Water Conservation Fund program in the amount of \$100,000 for the construction of upgrades and improvements at the Fairhope Municipal Park.
8. Resolution - To rescind Bid No. 004-13 for the Electrical Transmission Line Materials for the Electric Department.
9. Resolution - To rescind Bid No. 003-13 for the Weathered Steel Poles for the Electric Department.
10. Resolution - Award bid for Bleachers for Youth Baseball Fields for the Recreation Department (Bid No. 007-13).
11. Resolution - Award bid for Scoreboards for Youth Baseball Fields for the Recreation Department (Bid No. 006-13).
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Alabama Outward Bound School for an appropriation of \$3,500 to help fund the Alabama Outward Bound Scholarship Fund.
13. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Blueprint for a Better Tomorrow for an appropriation of \$35,000 to help promote the economic growth of the Eastern Shore.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope.

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15. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse.
16. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Smart Coast for an appropriation of \$5,000 to support the Smart Walks.
17. Resolution – Authorizing Mayor Timothy M. Kant to donate funds in the amount of \$6,000 to the Fairhope High School Band in support of the Fairhope Band Program.
18. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility.
19. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents.
20. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope.
21. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$7,500 to support the programs and activities to better serve our community and its youth.
22. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Stormwater education and watershed management.
23. Request - Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament.
24. Public Participation
- Add-On 25. Resolution - Award bid for City Sketches Printing 2013 to Nall Printing (Bid No. 002-13).
26. Adjourn

**City Council Work Session - 4:30 p.m. on Monday, Jan. 14, 2013 - Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m. on Monday, Jan. 14, 2013 - Delchamps Room**

*The City of Fairhope will be closed on Monday, January 21, 2013 for Martin Luther King, Jr. Holiday*

**Next Regular Meeting Monday, January 28, 2013 Same Time and Place**