

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 JANUARY 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 January 2013 Regular City Council Meeting, minutes of the 14 January 2013 Work Session, and minutes of the 14 January 2013 Agenda Meeting.
2. Presentation – Jill Cabaniss – Quarterly Financial Report
3. Presentation – Dennis Sherrin, managing partner of Hartmann, Blackmon and Kilgore, presenting the Audit for fiscal year ending September 30, 2012.
4. Report of the Mayor
5. Public Participation – Agenda Items
6. Council Comments
7. Resolution - Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran Day parade.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities.
9. Resolution – To Purchase a 2013 Ford F150 Pick-Up Truck for the Recreation Department with a cost of \$16,760.00.
10. Resolution - To Purchase a 2013 Ford F150 Pick-Up Truck with Trailer Tow Package for the Recreation Department with a cost of \$18,931.00.
11. Resolution - To Purchase a 2013 Ford Explorer Truck for the Water Department with a cost of \$23,578.00.
12. Resolution - To Purchase an IBM Server for the I. T. Department with a cost of \$84,057.00.
13. Resolution - To Purchase Twenty One (21) Network Switches and necessary associated Equipment for the I. T. Department with a cost of \$56,037.00.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute an extension of the Contract with Southern Environmental, LLC for Sludge Removal Services (Bid No. 005-11) for the Water Treatment Plant for an additional one year as per the terms and conditions of the original contract.. The cost of the sludge removal will be \$90.00 per cubic yard.

15. Resolution – If the Fairhope Airport Authority does not raise all funds necessary to fund the “2013 Festival of Flight”, then the City Council agrees to financially support the “2013 Festival of Flight” in an amount not to exceed \$50,000.00. In-kind services are included in the calculation of the \$50,000.00 conditional commitment.
16. Request - Chief Joseph Petties – Requesting Stop Signs at the following locations:
 Lake Ridge Drive and Wedge Loop – 4-way stop on North side
 Lake Ridge Drive and Wedge Loop – 3-way stop on South side
- ADD ON** Request – Street & Traffic Control Committee – Recommending to place two speed calming devices on Pemberton Loop at locations to be determined.
- ADD ON** Request – Street & Traffic Control Committee – Recommending to place two speed calming devices on Edwards Avenue at locations to be determined.
17. Request – Pat Lee, Director of International Programs/Children of the World, - Requesting permission to have their 17th Annual Chinese New Year’s Parade on February 9, 2013 which will begin at 11:00 a.m. at Fairhope United Methodist Church; and to use City resources to block intersections and for traffic control.
18. Public Participation
19. Executive Session – Litigation
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 28, 2013 - Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 28, 2013 - Delchamps Room**

Next Regular Meeting Thursday, February 14, 2013 Same Time and Place