

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 JUNE 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 29 May 2012 Regular City Council Meeting and minutes of the 29 May 2012 Work Session.
2. Report of the Mayor
Presentation – Fairhope Single Tax Corporation
3. Council Comments
4. Public Participation
5. Resolution – Appointing Lisa A. Hanks, City Clerk, to perform all the duties otherwise required to be performed by the Mayor with respect to the Municipal Election to be held on August 28, 2012.
6. Resolution – Authorizing Mayor Timothy M. Kant to expend Impact Fees for the Barnwell Park Project as designated from the Impact Fee Account for services for the “Parks and Recreation” Benefit Area.
7. Resolution – Award bid for a Four-Year Lease on Reel Mower for the Recreation Department (Bid No. 023-12).
8. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Magnolia Commons for maintenance.
9. Request - To fill vacancies for the following positions: Mechanic for the Vehicle Maintenance Department, Wastewater Plant Supervisor for the Water & Sewer Department, and Dispatcher for the Police Department.
10. Adjourn

Next Regular Meeting Monday, June 25, 2012 Same Time and Place

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 11 June, 2012.

Present were Council President Lonnie L. Mixon, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Michael A. Ford, and Rick Kingrea, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Marion E. Wynne, Jr. and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 29 May 2012, regular meeting. He then stated if there are no corrections, the minutes stand approved as written.

Council President Mixon asked if there were any corrections to the minutes from the 29 May 2012, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Michael Arnold, President of the Fairhope Single Tax Corporation, addressed the City Council and stated that the Fairhope Single Tax Corporation has worked with the City of Fairhope on various projects. The Museum of History is one of those projects. Mr. Arnold presented to Mayor Timothy M. Kant the Museum of History's deed back to the City of Fairhope. Mr. Arnold thanked the City of Fairhope for all of its help with the project. Council President Mixon stated that the City Council and the City of Fairhope owes a great deal of gratitude to the Fairhope Single Tax Corporation.

Councilmember Stankoski addressed the City Council and gave an update for the Good Life Foundation Kids Triathlon. He commented there were 156 youngsters from nine states. It was a glorious day at the South Beach area. This was a great event which showcased the City; and the previous day was the Grandman Triathlon.

Councilmember Ford addressed the City Council and stated we should give a proclamation to the Fairhope Baseball Team as recommended by Vince Valentim. The team gave a great outing for the City of Fairhope in the State Finals.

Councilmember Kingrea addressed the City Council and gave an update on Fairhoper's Park. He mentioned that Ms. Evans' group, Play by the Bay, was not interested working with Fairhoper's Community Park. He met with Tom Kuhl for other options for the park, but now it is kind of a dead issue.

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Councilmember Kingrea said we need a certified safety inspector to look at the park because it does not look safe to me. We don't want the safety of our kids compromised.

Council President Mixon addressed the City Council and appointed the following individuals to the Budget Committee for the fiscal 2013 year: Mayor Kant, the City Councilmembers, Financial Advisory Chairman Chuck Zunk, Budget Committee Chairman Stan Grubin, and Gail Gardner. Council President Mixon announced that he would chair this committee. He asked Mayor Kant to get staff recommendations for the Fairhoper's Community Park, what funds would be needed, and then present to the Budget Committee.

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution appointing Lisa A. Hanks, City Clerk, to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held on August 28, 2012 and any Run-off Election ordered held with respect thereto. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

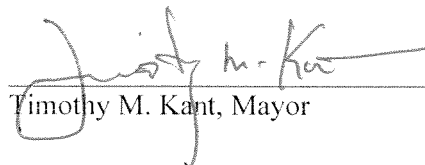
RESOLUTION NO. 1945-12

WHEREAS, a General Municipal Election will be held in the City of Fairhope on the 28th of August 2012, and if necessary a Run-off Election will be held in the City of Fairhope on the 9th of October 2012; and,

WHEREAS, the Mayor of the City of Fairhope is a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Lisa A. Hanks, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Fairhope on the 28th August 2012 and any Run-off Election ordered held with respect thereto.

Adopted this the 11th day of June, 2012


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

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Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to expend Impact Fees for the Barnwell Park Project as designated from the Impact Fee Account for services for the “Parks and Recreation” Benefit Area. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1946-12

WHEREAS, the City of Fairhope adopted Ordinance No. 1331, An Ordinance establishing Impact Fees on new development in the City of Fairhope on May 31, 2007 in accordance with Act No. 2006-30 enacted by the Legislature of Alabama on April 4, 2006; and

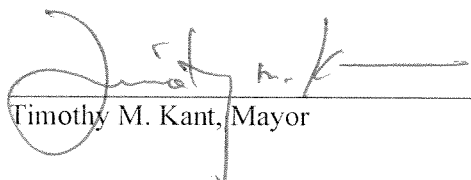
WHEREAS, the City desires to use fund for “Parks and Recreation” which is a Benefit Area for (i) the acquisition of new public parks lands, (ii) the construction, development and/or improvement of public recreational facilities, (iii) the construction, development and/or improvement of public park amenities, (iv) the acquisition of new park vehicles, and (v) the parks and recreation component of the “Impact Fee Study” prepared by TischlerBise for the City dated March 8, 2007; and

WHEREAS, the following project shall be paid from the Impact Fees Account and have met the criteria stated to be paid from said Account:

- Barnwell Park Project – Purchase four sets of bleachers and multi-purpose goal posts; not to exceed \$38,000.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, hereby authorizes Mayor Timothy M. Kant to expend Impact Fees for the above project as designated from the Impact Fee Account for services for the “Parks and Recreation” Benefit Area.

DULY ADOPTED THIS 11TH DAY OF JUNE, 2012


 Timothy M. Kant, Mayor

Attest


 Lisa A. Hanks, MMC
 City Clerk

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Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for a Four-Year Lease on Reel Mower for the Recreation Department (Bid No. 023-12). Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO. 1947-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

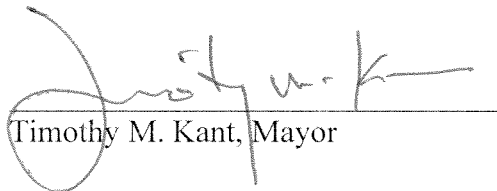
[1] That the City of Fairhope did request, receive, and open bids for a Four-Year Lease on Reel Mower for the Recreation Department (Bid Number 023-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Four-Year Lease on Reel Mower for the Recreation Department

[3] After evaluating the bid proposals with the required bid specifications, Jerry Pate Turf & Irrigation, Inc., with the total bid proposal of approximately \$53,343.09 (includes optional Purchase at end), is now awarded the bid for a Four-Year Lease on Reel Mower for the Recreation Department.

Adopted on this 11th day of June, 2012



Timothy M. Kant, Mayor


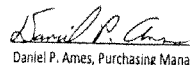
Attest:



Lisa A. Hanks, MMC
City Clerk

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CITY OF FAIRHOPE
 Bid Tabulation and Recommendation
 BID NUMBER: 023-12
 BID NAME: Reel Mower 4 year Lease-Purchase REBID
 BID OPENED: 5-15-2012 2:00 p.m.
 Note: Bid Bond waived. No prebid meeting

VENDOR	Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized	DELIVERY ARO Days	Instruction/ Specification compliance	Addendum	Manufacturer	Model	48 Month Lease / \$ month	48 Month Lease w/Purchase @ Lease End using vendor supplied financing	Total Lease Plus Purchase Bid	
Beard Equipment Company	yes	30	yes	yes	John Deere	7700	\$884.70	\$12,000.00	\$54,465.60	
Jerry Pate Turf and Irrigation, Inc	yes	30	yes	yes	TORO	Reelmaster 5510	\$833.60	\$13,330.44	\$53,343.09	
Recommendation: Award bid to Jerry Pate Turf and Irrigation, Inc in the amount of \$53,343.09							To my knowledge, this is an accurate bid tabulation			
 Tom Kuhl, Recreation Director					 Daniel P. Ames, Purchasing Manager					

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Magnolia Commons for maintenance. The motion was seconded by Councilmember Stankoski. Councilmember Quinn questioned the issues with the ingress and egress off of County Road 13. Jonathan Smith, Planning and Building Director, replied that this was a County Road, there are still issues, but the County will have to address these. After further discussion, the motion passed unanimously by voice vote.

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Councilmember Kingrea moved to amend the request from One Dispatcher to Two Dispatchers for the Police Department. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Kingrea moved to approve to fill the vacancy of the following positions: Mechanic for the Vehicle Maintenance Department, Wastewater Plant Supervisor for the Water & Sewer Department, and Two Dispatchers for the Police Department as amended. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:15 p.m.



Lonnie L. Mixon, Council President



Lisa A. Nanks, MMC
City Clerk