


1 August 2012

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Wednesday, 1 August 2012, at 8:30 a.m., for the purpose to:

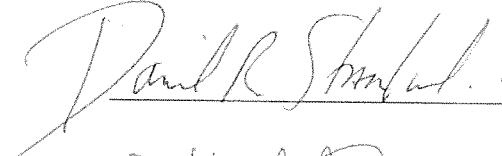
1. Award Bid for bleachers – Barnwell
2. Fairhope American AAA All-Stars sponsor to Dixie Youth World Series
3. Accept FAA Grant for the H.L. “Sonny” Callahan Airport

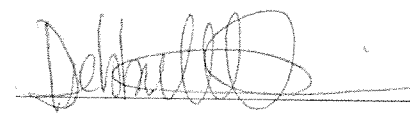


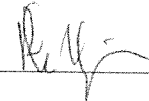
 Lonnie L. Mixon, Council President

CONSENT TO HOLDING OF MEETING


The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.







Attest:



 Lisa A. Hanks, MMC
 City Clerk

1 August 2012

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in Special Session at 8:30 p.m., Fairhope Municipal Complex Council Chambers, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, August 1, 2012.

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

There being a quorum present, Council President Mixon called the meeting to order.

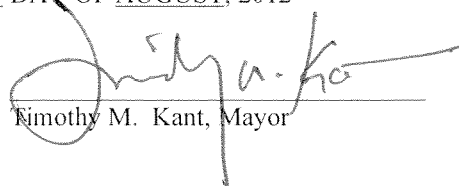
Council President Mixon congratulated the Fairhope American AAA All-Star team on their accomplishments and wish them luck in the World Series. Mr. Mixon stated that Sherry Sullivan had funds left over from the tournament recently held in Fairhope. He recommended giving \$7,500 to the team to assist with lodging expenses.

Councilmember Quinn moved to give \$7,500 to the Fairhope American AAA All-Stars. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote. The money will not go directly to the hotel but into the "big pot" of funds for the team's expenses.

RESOLUTION NO. 1963-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby authorizes Mayor Timothy M. Kant to donate \$7,500.00 from the Community Development budget to the Fairhope Youth Baseball to assist with the travel expenses for the Fairhope American League All-Star Team who won the 2012 Dixie Youth AAA (9-10) State Championship. The Fairhope American League All-Stars will be representing the City of Fairhope and the State of Alabama in the Dixie Youth World Series in Bartow, Florida.

DULY ADOPTED THIS 1ST DAY OF AUGUST, 2012


 Timothy M. Kant, Mayor

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

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Councilmember Stankoski again congratulated the team and a photo was taken with the players, coaches and Mayor Kant.

City Administrator Mims addressed the City Council and briefly explained the two remaining Agenda Items to the City Council.

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid No. 027-12, Bleachers for Barnwell Football Fields to Outdoor Aluminum, Inc. with a total bid proposal of \$56,400.00 Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

RESOLUTION NO. 1964-12

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

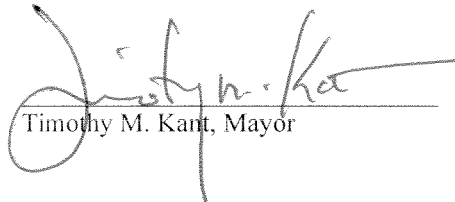
[1] That the City of Fairhope did request, receive, and open bids for Bleachers for Barnwell Football Fields (4 Units) for the Recreation Department (Bid Number 027-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for a
Bleachers for Barnwell Football Fields (4 Units)
for the Recreation Department


[3] After evaluating the bid proposals with the required bid specifications, Outdoor Aluminum, Inc., with the total bid proposal of \$56,400.00, is now awarded the bid for Bleachers for Barnwell Football Fields (4 Units) for the Recreation Department.

Adopted on this 1st day of August, 2012



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution approving and authorizing Mayor Kant and the City of Fairhope to enter into a grant agreement with the FAA for the benefit of Fairhope Airport Authority and the Fairhope Airport. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO. 1965-12

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA,
APPROVING AND AUTHORIZING THE MAYOR AND THE CITY TO ENTER INTO A
GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE
BENEFIT
OF FAIRHOPE AIRPORT AUTHORITY AND THE FAIRHOPE AIRPORT**

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay a maximum of \$58,877.00 for Environmental Permitting for Construction of East Side Terminal Area at the H. L. ["Sonny"] Callahan Airport in Fairhope, being project number 3-01-0029-014-2012; and

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay a 90% share of the allowable costs incurred in accomplishing said project; and

WHEREAS, this offer of the Federal Aviation Administration is contingent upon acceptance of the grant in accordance with its terms, namely and including, among others, the "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 13, 2012; and

WHEREAS, the grant application was originally processed with the recipient to be the City of Fairhope, Alabama; and

WHEREAS, during the pendency of the processing of the grant, the City of Fairhope has fully cooperated in the creation of a new entity to own and control the H.L. ["Sonny"] Callahan Airport in Fairhope by the newly-created Fairhope Airport Authority; and

WHEREAS, the transferring of the properties and assets and liabilities concerning the H.L. ["Sonny"] Callahan Airport in Fairhope is still to some extent in progress; and

WHEREAS, the Federal Aviation administration retains the right to approve any such transfer from the City to the Airport Authority of such assets and liabilities of and pertaining to an airport such as H.L. ["Sonny"] Callahan Airport in Fairhope which has received and retained grant money or assets from the Federal Aviation administration; and

WHEREAS, the process of getting approval of the transfer from the Federal Aviation Administration is still ongoing and is not completed; and

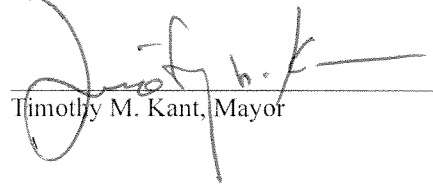
WHEREAS, the deadline date for the receipt of the grant from the Federal Aviation Administration is almost upon us; and

WHEREAS, some intermediate solution to these problems is in the best interests of all concerned;

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City, in a regular meeting of the City Council, that the Mayor be and he is hereby authorized to sign and execute any necessary and appropriate documents so that the City can receive the grant during this interim period, acting for and in behalf of the H.L. ["Sonny"] Callahan Airport in Fairhope and Fairhope Airport Authority as Sponsor, so that pending and during the period when the Federal Aviation Administration is approves the transfer of the airport and the grants and liabilities concerning the airport, this grant is not lost unnecessarily but is, instead, accepted in accordance with applicable law and procedures.

Adopted this the 1st day of August, 2012



Timothy M. Kant, Mayor

ATTEST:




Lisa Hanks, MMC
City Clerk

There being no further business to come before the City Council, the meeting was duly adjourned at 8:35 a.m.



Lonnie L. Mixon, Council President



Candace G. Antinarella
Assistant City Clerk