

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 9 JULY 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 25 June 2012 Regular City Council Meeting and minutes of the 25 June 2012 Work Session.
2. Report of the Mayor
3. Council Comments

**ADD ON** Ordinance – An Ordinance to Protect the Health, Safety and General Welfare of the People by Declaring a Moratorium on the Issuance of Business Licenses for Body Art/Tattoo Studios, Permanent Make-Up Establishments, Body Piercing Facilities, and Adult Entertainment Businesses within the Corporate Limits of the City of Fairhope, Alabama.

4. City Administrator
5. Public Participation
6. Appointment – Tree Committee
7. Resolution – Authorizing the Mayor and the Council President to represent the City of Fairhope in all matters pertaining to the Eastern Shore Metropolitan Planning Organization as the two voting members.
8. Resolution – Approval of a Three-Year Lease of Mailing Machine of the State Bid.
9. Resolution – Award RFQ (No. 010-12) for a HVAC Preventative Maintenance Program at the Fairhope Public Library.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute an Agreement between the City of Fairhope and the State of Alabama for improvements to the Fairhope Avenue and Greeno Road intersection.
11. Resolution – Approving and committing the necessary funds in the 2013 fiscal year budget for the LID ADCNR Coastal Planning Grant for the project titled “Development of Low Impact Design Allowances for the City of Fairhope.”
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a five year Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or information.
13. Resolution – Authorizing Mayor Timothy M. Kant and Councilmember Kingrea to execute a Contract for Professional Engineering Services for Water Line to Rock Creek with Thompson Engineering, Inc. and negotiate a fee schedule (PS013-12).

14. Resolution – Accepting the public maintenance subject to a bond posted and authorizing Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and William W. Hyatt.
15. Resolution – Authorizing Mayor Timothy M. Kant to negotiate a contract for Fairhope Microsurfacing Projects with John G. Walton Construction Company, Inc.; contract being lower than the bid amount.
16. Site Plan Review - Property owner, John Bethea – located on the southeast corner of the intersection of Fairhope Avenue and Church Street, Fairhope, Alabama for a proposed commercial building (The Theater Building).
17. Change Order Request Number 1 – Change Order by the City of Fairhope to contractor, Perimeter Fence and Deck, for Bid No. 014-12 (Project No. PW006-12) for Corrections Facility Recreation Yard.
18. Request - To fill vacancy for the following position: Sweeper Operator for the Public Works Department.
19. Adjourn

**Next Regular Meeting Monday, July 23, 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, 9 July 2012.

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

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Ryan Kramer from St. Paul's Lutheran Church and the Pledge of Allegiance was recited.

Erik Cortinas, Commissioner of Fairhope Baseball, addressed the City Council regarding the Ozone Tournament being held in the City at Volanta Park. He mentioned Phil Savage would be the keynote speaker. The tournament begins Friday with a banquet and opening ceremony. Play begins at 12:30 p.m. Mr. Cortinas asked Mayor Kant and the Councilmembers to be their guests for the Ozone Tournament.

Council President Mixon asked if there were any corrections to the minutes from the 25 June 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 25 June 2012, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Mayor Kant addressed the City Council regarding the following items:

- 1) Restore Act was passed and signed by the President with approximately 1 billion dollars going to Mobile and Baldwin Counties. A certain percentage is for environmental and large percentage economic development.
- 2) The AMEA voted to give \$5,000 grant to the Fairhope Youth Baseball for this tournament.
- 3) The Eastern Shore Metropolitan Planning Organization voted to give the City of Fairhope an additional voting member; and a resolution is on the agenda to be approved by the City Council.
- 4) City Clerk Lisa Hanks was recognized for being nominated for Clerk of the Year. She was one of seven clerks nominated out of the State. He thanked Ms. Hanks and said her peers are the ones who make the nomination.

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- 5) The moratorium ordinance was mentioned which is on the agenda for the City Council to consider. He said instead of rushing the judgment we should slow down the process.

Council President Mixon added that District VIII nominated Ms. Hanks which consists of clerks from Baldwin, Escambia, Mobile, and Washington Counties; so it was not just a local thing. He said so congratulations to Ms. Hanks on that.

Council President Mixon read a letter from Sheila Robinson, supervisor of the MS Gulf Coast Coliseum and Convention Center for a job well done by the Police Department during the Fourth of July Celebration at the beach.

Council President Mixon stated that from time to time Department Heads are asked to give updates on their departments. Chief Bill Press was asked to give a Departmental Report. Chief Press addressed the City Council and gave a detailed summary of personnel issues he has dealt with since coming to the City of Fairhope. Ten cases were mentioned dealing with violations of personnel policies. A copy of the report is on file with the City Clerk's office.

Councilmember Quinn said the Chief has done an outstanding job against a lot of adversity. Councilmember Stankoski stated prior to the Chief coming he had been contacted by and also met with several officers regarding promotion disparity, discipline, and other allegations were mentioned. Councilmember Stankoski concurred with the statements Chief Press made.

Councilmember Ford addressed the City Council regarding the following items:

- 1) Reverend Henry and the Baptist Church should be commended for putting on that fine performance during the Fourth of July celebration.
- 2) Tattoo Parlor issue, we should give a temporary license and then make a decision. In the interest of fairness, there were others who wanted to speak on the other side of the issue and were cut off; we need to let the discussion continue.

Councilmember Quinn addressed the City Council regarding the Citizens for Responsible Government's forum was pulled at their request and there will not be a forum for candidates. She asked for an update on the contract with Volkert for the sewer system. Mayor Kant replied that the contract had been signed and they were already working.

Council President Mixon addressed the City Council and commented that he would not be running for re-election and I won't be here for the next session. He said if the new council chooses not to appoint Chief Press, they are making a terrible mistake for the City of Fairhope.

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Councilmember Ford moved to address the following item **not** on the printed agenda. There was no second to the motion; Council President stated the ordinance will not be added to the agenda. Councilmember Ford said the people should be allowed to speak; and we should give a temporary license for the tattoo parlor. Mayor Kant called for a point of order and stated that if the City Council did not adopt the ordinance tonight, this issue would go before the Board of Adjustments on Monday night. Council President Nixon stated this item will go before the Board of Adjustments for review on July 16, 2012; it needs to take its normal progress through the law. After further discussion, the motion to add to the ordinance to the agenda was seconded by Councilmember Quinn, motion passed unanimously by voice vote.

Councilmember Ford introduced in writing an Ordinance to Protect the Health, Safety and General Welfare of the People by Declaring a Moratorium on the Issuance of Business Licenses for Body Art/Tattoo Studios, Permanent Make-Up Establishments, Body Piercing Facilities, and Adult Entertainment Businesses within the Corporate Limits of the City of Fairhope, Alabama. Due to no motion for immediate consideration, this ordinance will layover until the July 23, 2012 City Council meeting.

Councilmember Quinn moved to take an intermission from the regular City Council meeting and continue the work session. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

The following individuals spoke during Public Participation regarding the proposed tattoo parlor and the ordinance declaring a moratorium on the issuance of business licenses for body art/tattoo studios, permanent make-up establishments, body piercing facilities, and adult entertainment businesses within the Corporate Limits of the City of Fairhope, Alabama:

- 1) Amy Stubler, 209 Magnolia Avenue, addressed the City Council and voiced her opinion against allowing the proposed tattoo parlor in a residential area.
- 2) Melly Wirtes, 136 Pemberton Loop, addressed the City Council and voiced her opinion for allowing the proposed tattoo parlor in a residential area.
- 3) Paul Ripp, 22985 Highridge Road, addressed the City Council and voiced his opinion for allowing the proposed tattoo parlor in a residential area.
- 4) Pete Blohme, 92-1/2 S. Section Street and owner of Panini Pete's, addressed the City Council and voiced his opinion for allowing the proposed tattoo parlor in a residential area.
- 5) Kyle Brady, 355 Equity, addressed the City Council and voiced his opinion for allowing the proposed tattoo parlor in a residential area.

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Council President Mixon commented Mr. Black has gone through the proper steps; and now it will go back to the Board of Adjustments and run its course.

City Attorney Wynne stated that this will be appealed to the Board of Adjustments and if it is denied, Mr. Black would appeal to the Circuit Court.

Jonathan Smith, Director of Planning and Building, addressed the City Council and said this is a land use issue that will affect all areas in the City. When uses are not defined in the Zoning Ordinance, it must go before the Board of Adjustments. This item was tabled for further discussion and notice.

- 6) Jonas Libor addressed the City Council and voiced his opinion for allowing the proposed tattoo parlor in a residential area.

The regular City Council meeting resumed after a short intermission.

City Administrator Gregg Mims addressed the City Council on the following items:

- 1) Annual review from our Worker's Compensation folks was mentioned. Department Heads should be commended for our Bronze Safety Award. One of the suggestion was to have a Safety Committee Policy Statement was presented and briefly mentioned.
- 2) Recommendations for Fairhope Emergency Alert Notification System was presented and briefly mentioned.
- 3) Building Permits update was given from January 2012 to June 2012; 102 single family residential permits which are 32 permits up from last year at this time.

City Administrator Mims addressed the City Council and briefly explained Agenda Items Number 6 through Number 18 prior to the City Council voting on same.

Councilmember Stankoski moved to appoint Patrick Waldrop to the Tree Committee for a three-year term. The term will expire in July 2015. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the Mayor and the Council President to represent the City of Fairhope in all matters pertaining to the Eastern Shore Metropolitan Planning Organization as the two voting members. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

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**RESOLUTION NO. 1951-12**

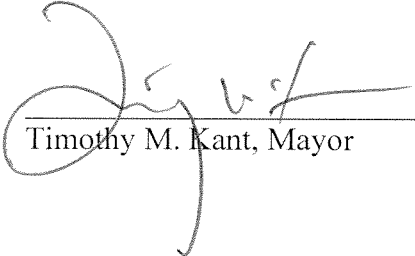
WHEREAS, on June 25, 2012 the City Council adopted Resolution No. 1949-12 for the City of Fairhope to be a part of the Daphne-Fairhope Metropolitan Planning Organization (“MPO”); and authorized Mayor Timothy M. Kant to represent the City of Fairhope in all matters pertaining to this MPO; and

WHEREAS, at the initial meeting the name was changed from the Daphne-Fairhope MPO to the Eastern Shore MPO and voted to give the City of Fairhope an additional voting member; and

WHEREAS, the City of Fairhope still desires to be a part of the newly named Eastern Shore MPO and now authorizes the Mayor and the City Council President to represent the City of Fairhope in all matters pertaining to this MPO; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the City of Fairhope does hereby accept and approve the formation of the Eastern Fairhope Metropolitan Planning Organization and authorizes the Mayor and the City Council President to represent the City of Fairhope in all matters pertaining to the MPO as the two voting members.

ADOPTED THIS 9TH DAY OF JULY, 2012

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to approve of a Three-Year Lease of Mailing Machine of the State Bid. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

9 July 2012

**RESOLUTION NO. 1952-12**

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

[1] That the City of Fairhope has voted to approve a Three Year Lease of Mailing Machine for the City the type of mailing machine needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

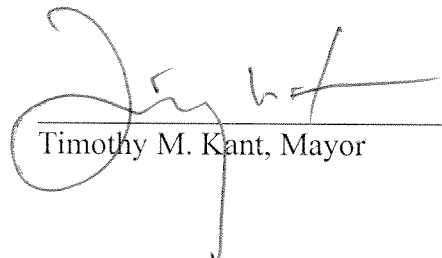
[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T311

Three-Year Lease for Mailing Machine      **Cost is \$ 494.28 per mo.**

**Total Lease \$17,794.08**

Adopted on this 9th day of July, 2012

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to award RFQ (No. 010-12) for a HVAC Preventative Maintenance Program at the Fairhope Public Library. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.



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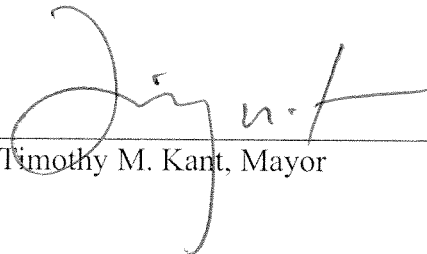
**RESOLUTION NO. 1953-12**

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


[1] That the City of Fairhope did request and receive RFQs for a HVAC Preventative Maintenance Program at the Fairhope Public Library at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place; after evaluating the RFQ proposal with the required specifications, CMS Mechanical Services, LLC, is now awarded (RFQ No. 010-12) for a HVAC Preventative Maintenance Program at the Fairhope Public Library; for a total approximate cost of \$7,275.00 per year.

Adopted on this 9th day of July, 2012

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute an Agreement between the City of Fairhope and the State of Alabama for improvements to the Fairhope Avenue and Greeno Road intersection. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

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**RESOLUTION NO. 1954-12**

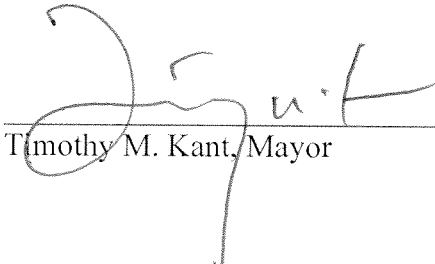
**WHEREAS,** The City of Fairhope shall enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the improvements to the Fairhope Avenue and Greeno Road intersection in Fairhope, Alabama; which includes a turn lane at Fairhope Avenue; and

**WHEREAS,** This Agreement requires participation by the City of Fairhope and the State of Alabama in funding the intersection improvement's cost. The total estimated cost for the improvements at this location is \$225,000.00 with 50% funded by the State of Alabama and 50% funded by the City of Fairhope; and


**WHEREAS,** In the event the final cost for the intersection improvements is less than the total estimated cost, the State of Alabama and the City of Fairhope will share in the cost under run at the above-mentioned funding ratio. In the event the final installation cost exceeds the total estimated cost, the State of Alabama and the City of Fairhope will share in the cost overrun at the above-mentioned funding ration.

**BE IT RESOLVED,** by the City Council of Fairhope, Alabama that Mayor Timothy M. Kant is hereby authorized 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 Fairhope Avenue and Greeno Road intersection in Fairhope, Alabama.

Adopted and Approved this 9th day of July, 2012

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hank, MMC,  
City Clerk

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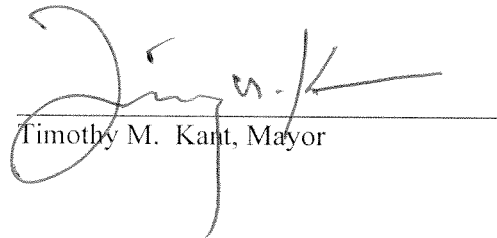
Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution approving and committing the necessary funds in the 2013 fiscal year budget for the LID ADCNR Coastal Planning Grant for the project titled "Development of Low Impact Design Allowances for the City of Fairhope." Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

**RESOLUTION NO. 1955-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope supports the grant application to the Alabama Coastal Area Management Program (ACAMP), which is awarded by the State of Alabama Department of Conservation and Natural Resources (the States Land Division) with approval by the National Oceanic and Atmospheric Administration (NOAA), with a total cost of \$26,000 with the City of Fairhope contributing \$13,000 which will include some in-kind services.

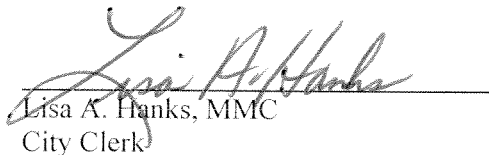
The City Council approves and commits the necessary funds in the 2013 fiscal year budget for the LID ADCNR Coastal Planning Grant for the project titled "Development of Low Impact Design Allowances for the City of Fairhope." If the grant is funded, it will pay \$13,000, which is 50%, toward the total project cost.

DULY ADOPTED THIS 9TH DAY OF JULY, 2012



\_\_\_\_\_  
Timothy M. Kant, Mayor

**ATTEST:**



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

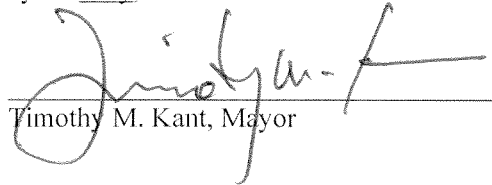
Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a five year Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or information. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

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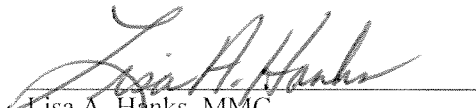
**RESOLUTION NO. 1956-12**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Timothy M. Kant is hereby authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information. This agreement will be for a five (5) year term;

Adopted on this 9th day of July, 2012

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

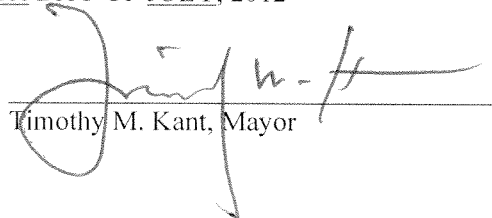
  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Council President Mixon mentioned the need to amend the resolution by changing the wording from “authorizing Mayor Timothy M. Kant” to “authorizing Mayor Timothy M. Kant and Councilmember Kingrea.” Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution with the recommended change listed above, a resolution authorizing Mayor Timothy M. Kant and Councilmember Kingrea to execute a Contract for Professional Engineering Services for Water Line to Rock Creek with Thompson Engineering, Inc. and negotiate a fee schedule (PS013-12). Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

**RESOLUTION NO. 1957-12**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant and Councilmember Kingrea are hereby authorized to execute a Contract for Professional Engineering Services for Water Line to Rock Creek with Thompson Engineering, Inc. (RFQ PS013-12); and to negotiate a fee schedule with the firm.

DULY ADOPTED THIS 9TH DAY OF JULY, 2012

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

9 July 2012

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution accepting the public maintenance subject to a bond posted and authorizing Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and William W. Hyatt. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

**RESOLUTION NO. 1958-12**

**WHEREAS**, the Owners of Jabez Addition to Fairhope desire to have all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

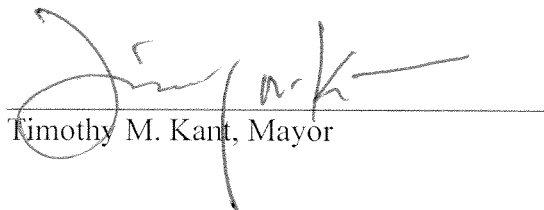
**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

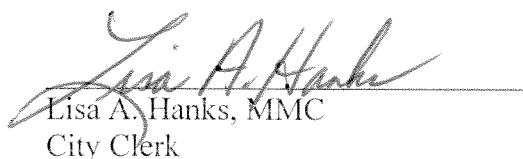
**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Jabez Addition to Fairhope, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Jabez Addition to Fairhope are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and William W. Hyatt (the "Subdivider").

Adopted, this 9th day of July, 2012

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

9 July 2012

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to negotiate a contract for Fairhope Micro-surfacing Projects with John G. Walton Construction Company, Inc. "Option A"; contract being lower than the bid amount. Councilmember Quinn questioned only one bid being received and amount. The motion was seconded by Councilmember Stankoski. After further discussion, motion passed by the following voice votes: AYE – Stankoski, Mixon, and Ford. NAY – Quinn.

**RESOLUTION NO. 1959-12**

**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 Fairhope Microsurfacing Projects for the Public Works Department (Bid Number 016-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

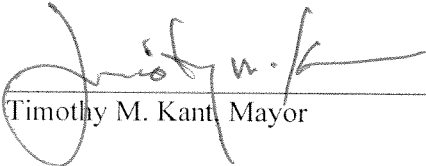
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Fairhope Microsurfacing Projects  
for the Public Works Department

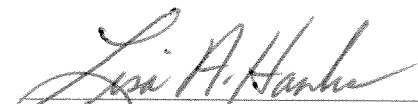
[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received; and to allow the Mayor to negotiate a contract for the bid, with one bidder, John G. Walton Construction Company, Inc. The contract must be for less than the bid amount pursuant to the Code of Alabama 1975, Section 39-2-6(b):

*If no bids or only one bid is received at the time stated in the advertisement for bids, the awarding authority may advertise for and seek other competitive bids, or the awarding authority may direct that the work shall be done by force account under its direction and control or, with the exception of the Department of Transportation, the awarding authority may negotiate for the work through receipt of informal bids not subject to the requirements of this section. Where only one responsible and responsive bid has been received, any negotiation for the work shall be for a price lower than that bid.*

Adopted on this 9th day of July, 2011

  
Timothy M. Kant, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

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CITY OF FAIRHOPE  
 BID TABULATION and RECOMMENDATION  
 Bid NO: 016-12  
 BID NAME: 2012 Fairhope Microsurfacing Projects  
 Project No PW007-12  
 BID OPENED: May 31, 2012  
 Note: Bid Bond REQUIRED

VENDOR	BID BOND SUBMITTED	Bid Proposal Executed / Signed / Notarized	Addendum No 1 signed and returned	SINGLE MICRO	DOUBLE MICRO	CRACK SEAL	CAPE SEAL
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John G Walton Construction Company, Inc	yes	yes	yes				
Bayou Dr				\$18,691.00	\$23,148.00	\$4,125.00	\$32,842.00
Pine St				\$6,291.00	\$6,846.00	\$1,383.00	\$9,412.00
Equality St				\$10,076.00	\$12,253.00	\$3,511.00	\$16,767.00
Belangee Ave				\$11,410.00	\$13,413.00	\$3,511.00	\$19,927.00
School St (From Morphy Ave to Fairhope Ave)				\$32,424.00	\$36,268.00	\$8,139.00	\$51,389.00
School St (From Fairhope Ave Bancroft St)				\$9,843.00	\$11,415.00	\$2,872.00	\$16,745.00
S. Summit St. (From St. James Ave to Magnolia Ave.)				\$11,473.00	\$12,717.00	\$2,755.00	\$17,829.00
S. Summit St.(From Kirkmann Lane to Short St.)				\$3,338.00	\$3,845.00	\$947.00	\$5,601.00
St. James Ave				\$9,920.00	\$11,367.00	\$2,755.00	\$16,479.00
Colonial Acres(incl. all roads described in specs)				\$60,138.00	\$69,148.00	\$16,948.00	\$100,594.00
Ingleside St. (from City limits to Nichols Ave.)				\$30,216.00	\$32,305.00	\$6,064.00	\$43,557.00
Ingleside St. (from Nichols Ave. to Morphy Ave.)				\$14,068.00	\$14,974.00	\$2,755.00	\$20,066.00

Ingleside St. from Fairhope Ave. to Gayfer Ave.)				\$34,369.00	\$36,764.00	\$6,915.00	\$49,595.00
Middle St. (from Ingleside St. to Young St.)				\$16,699.00	\$18,647.00	\$4,149.00	\$26,346.00
Middle St. (from Mershon St. to Dogwood St.)				\$5,359.00	\$6,036.00	\$1,383.00	\$8,602.00
Parking lot behind The Masonic Lodge & Community Park pkg				\$15,134.00	\$18,006.00	\$4,873.00	\$27,046.00
Masonic Drive				\$3,209.00	\$3,848.00	\$1,064.00	\$5,822.00
Horton Lane				\$7,949.00	\$9,451.00	\$2,553.00	\$14,189.00
Haver Lane				\$1,995.00	\$2,211.00	\$479.00	\$3,099.00
Pinecrest Lane				\$10,391.00	\$12,422.00	\$3,404.00	\$18,738.00
Orange Ave.				\$16,742.00	\$20,145.00	\$5,617.00	\$30,567.00
Fig Ave				\$43,794.00	\$53,042.00	\$15,043.00	\$80,954.00
Pier Ave.				\$18,635.00	\$22,447.00	\$6,227.00	\$34,093.00
Kirkmann Lane				\$12,223.00	\$14,649.00	\$4,043.00	\$22,151.00
White Ave				\$22,207.00	\$28,791.00	\$7,522.00	\$40,747.00
Nichols Ave				\$14,361.00	\$17,249.00	\$4,787.00	\$26,132.00
Gaston Ave				\$15,032.00	\$18,065.00	\$5,022.00	\$27,383.00
Short St.				\$5,109.00	\$5,998.00	\$1,564.00	\$8,900.00
Bayview St				\$32,985.00	\$39,698.00	\$11,277.00	\$60,822.00
Liberly St				\$35,123.00	\$42,497.00	\$12,022.00	\$64,803.00
Ivy Circle				\$2,514.00	\$2,842.00	\$660.00	\$4,066.00
Boone Lane				\$7,827.00	\$9,303.00	\$2,511.00	\$13,961.00
Ann St.				\$4,224.00	\$4,921.00	\$1,255.00	\$7,251.00
Francilia Circle				\$2,422.00	\$2,731.00	\$628.00	\$3,895.00
Ridgewood Circle				\$2,209.00	\$2,471.00	\$553.00	\$3,497.00
Kumquat St				\$4,224.00	\$4,921.00	\$1,255.00	\$7,251.00
Pemelo St				\$15,032.00	\$18,065.00	\$5,022.00	\$27,383.00
Longleaf Circle				\$9,663.00	\$11,154.00	\$2,718.00	\$16,286.00
Victorian Drive				\$15,465.00	\$18,209.00	\$4,787.00	\$27,092.00
Woodlands Blvd				\$18,109.00	\$21,424.00	\$5,709.00	\$32,016.00
Woodcove Drive				\$6,000.00	\$6,698.00	\$1,489.00	\$9,462.00
Wedgewood Circle				\$6,000.00	\$6,698.00	\$1,489.00	\$9,462.00
Pinetop Circle				\$6,839.00	\$7,719.00	\$1,782.00	\$11,026.00

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Pleasant Avenue				\$10,350.00	\$11,497.00	\$2,511.00	\$16,156.00
Hospital Dr				\$10,350.00	\$11,497.00	\$2,511.00	\$16,156.00
Prospect Ave				\$10,350.00	\$11,497.00	\$2,511.00	\$16,156.00
Michigan Ave				\$10,350.00	\$11,497.00	\$2,511.00	\$16,156.00
Coleman Ave				\$10,350.00	\$11,497.00	\$2,511.00	\$16,156.00
Grand Blvd				\$6,575.00	\$7,780.00	\$2,075.00	\$11,630.00
Royal Lane				\$23,278.00	\$28,090.00	\$7,894.00	\$42,738.00
Idlewild Blvd				\$17,017.00	\$20,479.00	\$5,713.00	\$31,079.00
Orleans Drive				\$13,750.00	\$16,506.00	\$4,575.00	\$24,994.00
Conti Court				\$5,964.00	\$7,038.00	\$1,862.00	\$10,492.00
St. Charles Court				\$4,193.00	\$4,884.00	\$1,245.00	\$7,194.00
Quail Creek Drive				\$10,088.00	\$12,050.00	\$3,298.00	\$18,170.00
Lake Ridge Road				\$22,207.00	\$26,791.00	\$7,522.00	\$40,747.00
Par Circle				\$4,193.00	\$4,884.00	\$1,245.00	\$7,194.00
Wedge Loop (includes cul-de-sac on West side of Lakeridge Drive)				\$11,491.00	\$13,758.00	\$3,787.00	\$20,786.00
Fairway Court				\$4,224.00	\$4,921.00	\$1,255.00	\$7,251.00
South Tee Drive				\$4,224.00	\$4,921.00	\$1,255.00	\$7,251.00
Greenwood Avenue				\$11,944.00	\$14,525.00	\$4,162.00	\$22,248.00
Hawthorne Circle				\$11,822.00	\$14,377.00	\$4,119.00	\$22,020.00
Spring Run Drive				\$12,437.00	\$14,909.00	\$4,117.00	\$22,549.00
N. & S. Chase Ct				\$8,501.00	\$10,123.00	\$2,746.00	\$15,218.00
N. & S. Bellechase Ct				\$8,501.00	\$10,123.00	\$2,746.00	\$15,218.00
N. & S. Westchase Ct				\$8,501.00	\$10,123.00	\$2,746.00	\$15,218.00
N. & S. Crystal Wells Ct				\$8,501.00	\$10,123.00	\$2,746.00	\$15,218.00
River Oaks Drive				\$5,911.00	\$7,188.00	\$2,060.00	\$11,010.00
Oakwood Avenue				\$3,939.00	\$4,790.00	\$1,372.00	\$7,336.00
Orinwood Avenue				\$5,911.00	\$7,188.00	\$2,060.00	\$11,010.00
Lowry Drive				\$15,761.00	\$19,167.00	\$5,492.00	\$29,356.00
Hucknall Drive				\$15,764.00	\$19,170.00	\$5,492.00	\$29,362.00
Majors Run				\$17,733.00	\$21,565.00	\$6,179.00	\$33,030.00
Grants Way				\$7,880.00	\$9,583.00	\$2,746.00	\$14,678.00
Edwards Ave Ext				\$17,733.00	\$21,565.00	\$6,179.00	\$33,030.00
Jeff Davis St				\$7,880.00	\$9,583.00	\$2,746.00	\$14,678.00

Lee St				\$7,575.00	\$9,212.00	\$2,639.00	\$14,109.00
Patrician Drive				\$7,575.00	\$9,212.00	\$2,639.00	\$14,109.00
Diehl Street				\$5,911.00	\$7,188.00	\$2,060.00	\$11,010.00

LUMP SUM PRICE FOR ALL STREETS ABOVE				\$998,462.00	\$1,172,342.00	\$302,894.00	\$1,736,578.00
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RECOMMENDATION: Negotiate award of contract to the single bidder

  
Ken Eslava, Manager of Projects and Maintenance

 6/15/2012  
Daniel P Ames, Purchasing Manager

Gregg Mims, City Administrator, addressed the City Council to explain the Site Plan Review of property owned by John Bethea. Located on the southeast corner of the intersection of Fairhope Avenue and Church Street, Fairhope, Alabama for a proposed commercial building (The Theater Building).



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Councilmember Stankoski moved to approve the Site Plan property owned by John Bethea listed above. Seconded by Councilmember Ford, motion passed by the following voice votes: AYE – Quinn, Stankoski, Mixon, and Ford. NAY – None.

Councilmember Stankoski moved to grant Change Order #1, a Change Order by the City of Fairhope to contractor, Perimeter Fence and Deck, for Bid No. 014-12 (Project No. PW006-12) for Corrections Facility Recreation Yard; increasing the contract by \$980.00. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Ford moved to grant the request for the Public Works Department for the approval to fill vacancy for a Sweeper Operator with a starting salary of \$11.50 per hour. 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 7:25 p.m.

  
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Lonnie L. Mixon, Council President

  
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Lisa A. Hanks, MMC  
City Clerk