

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 13 FEBRUARY 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 23 January 2012 Regular City Council Meeting and minutes of the 23 January 2012 Work Session.
  2. Report of the Mayor
  3. Council Comments
  4. City Administrator
- ADD ON** Resolution – To purchase a Municipal Information Systems Hardware from CDW Government, Inc. (GSA Schedule Contract #GS-35F-0195J) for the Information Technology Department.
- ADD ON** Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract Extension for an additional two years for Professional Services with Test America, Inc. to perform Mandatory EPA and ADEM Water Testing for the Water Department.
- ADD ON** Approval to fill vacancy for City Accountant for the Finance Department.
- ADD ON** Approval to increase the Grounds Supervisor salary at the Golf Course to \$55,000 based on completion of one year probationary period.
5. Public Participation
  6. Appointment – Education Advisory Committee
  7. Resolution – Authorizing Mayor Timothy M. Kant to execute an extension of a Contract with Thornton, Musso & Bellemin, Inc. for Phosphate Chemical Supply and Corrosion Testing for the Water Department.
  8. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services with Thompson Engineering for Painting of the Water Towers for the Water Department.
  9. Resolution – Authorizing Mayor Timothy M. Kant to execute the Tax Revenue Enhancement Agreement with PRA Government Services, LLC d/b/a RDS for Business License Discovery/Recovery.
  10. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services with Beaufort Engineering Services, Inc. for Baby Pool Renovations for the Recreation Department.

11. Approval to fill vacancy for Police Officer and Corrections Officer for the Police Department, Assistant Water Operator for the Water Department, Service Line Technician for the Gas Department, and Customer Service Representative for the Revenue and Billing Department.
12. Update Fairhope Reserve Officer Roster.
13. Application for a Restaurant Liquor License by Gilbert R. Gambino, Ricci Co., L.L.C. dba Gambino's Italian Grill, located at 18 Laurel Avenue, Fairhope, Alabama.
14. Request – Kate Fisher, Eastern Shore Art Center, requesting permission to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, on March 16-18, 2012.
15. Request – Kate Fisher, Eastern Shore Art Center, requesting permission to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from de La Mare to Magnolia Avenue) for the 30th Grand Festival of Art; and requesting street closure at 5:00 p.m. on Thursday, October 4, 2012 through Saturday, October 6, 2012.
16. **Executive Session** – Update of all legal issues (Pending)
17. Adjourn

**Next Regular Meeting Monday, February 27, 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, 13 February, 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 Deacon George Yeend of St. Lawrence Catholic Church and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 23 January 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 23 January 2012, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Council President Mixon recognized Tom Kuhl, Parks & Recreation Director, for the City of Fairhope's field, W. C. Majors Field at Volanta Park, being selected as one of the ninety-one fields honored with the "2011 Fields of Excellence Award" out of a pool of over 250 applicants. The Fields of Excellence award program honors outstanding athletic fields and the hard working field crews who diligently maintain them. Council President Mixon said thank you and congratulations to Tom Kuhl and his crew for doing such a good job.

Mayor Kant addressed the City Council on the following items:

1) House Bill 74 which is being introduced by Steve McMillan and deals with taking away our Planning District outside our corporate limits. He asked everyone to let him know their thoughts on the issue and he would voice their concerns to our Senator.

2) Eddie Hall and Ken Eslava are here tonight. Ken Eslava is now over the fleet maintenance with the City. Out front is a 1988 flatbed truck which has been refurbished and painted by Eddie Hall. This truck was a bucket truck retired from the Electric Department with only 13,000 miles. Mr. Hall took the bucket truck and refurbished into a flatbed truck and painted it which now looks new for a cost of around \$1,300. This was a good opportunity to show the Council some of the talent we have in Fairhope.

13 February 2012

3) The report on New Year's Eve and the report from the accident with the Electric Department were requested. Mayor Kant stated we are in the process of implementing safety coordination which is being handled by Gregg Mims.

Councilmember Ford addressed the City Council and reiterated that the field looks great. He also thanked Tom Kuhl and his crew.

Councilmember Stankoski addressed the City Council and stated he echoed the comments regarding the field. He mentioned that he stated how great the field looked for the Senior Bowl practice and obviously it does.

City Administrator Gregg Mims addressed the City Council regarding the need to add four items to the agenda:

- 1) Resolution to purchase a Municipal Information Systems Hardware from CDW Government, Inc. for the Information Technology Department.
- 2) Resolution authorizing Mayor Kant to execute a Contract Extension for an additional two years for Professional Services to perform mandatory EPA and ADEM water testing for the Water Department.
- 3) Approval to fill vacancy for City Accountant for the Finance Department.
- 4) Approval to increase the Grounds Supervisor salary at the Golf Course to \$55,000 based on completion of one year probationary period.

Councilmember Quinn moved to address the above mentioned items **not** on the printed agenda. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase a Municipal Information Systems Hardware from CDW Government, Inc. (GSA Schedule Contract #GS-35F-0195J) for the Information Technology Department. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

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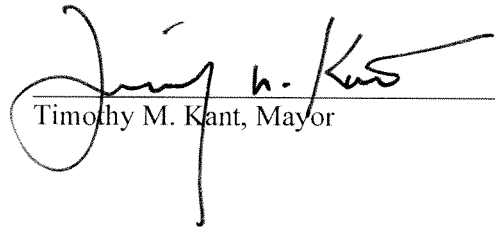
13 February 2012

**RESOLUTION NO. 1905-12**

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

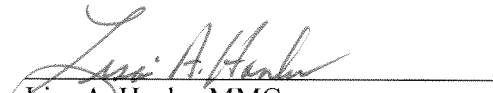
That the City of Fairhope has voted to purchase Municipal Information System Hardware from CDW Government, Inc. and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(17). The cost will be approximately \$82,126.79.

Adopted on this 13th day of February, 2012



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

Attest:



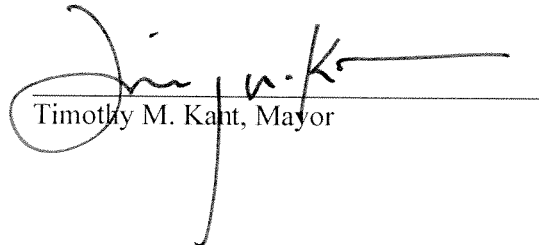
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Lisa A. Hanks, MMC  
City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute a Contract Extension for an additional two years for Professional Services with Test America, Inc. to perform mandatory EPA and ADEM water testing for the Water Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

**RESOLUTION NO. 1906-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract Extension for an additional two years for Professional Services with Test America, Inc. to perform Mandatory EPA and ADEM Water Testing for the Water & Sewer Department of the City of Fairhope.

DULY ADOPTED THIS 13TH DAY OF FEBRUARY, 2012



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

Attest



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

13 February 2012

Councilmember Stankoski moved to grant the approval to fill the vacancy for City Accountant for the Finance Department and the approval to increase the Jeff Williams, Grounds Supervisor at the Golf Course, salary to \$55,000 based on completion of one year probationary period. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Kingrea moved to appoint Gretchen Schapker, Henry Clark, Jim Kellen, Robert "Bob" Riggs, Karen Mullins, and Julia Summerlin to the Education Advisory Committee. The motion was seconded by Councilmember Stankoski.

Councilmember Kingrea explained that this committee is being formed to gather ideas to improve our schools; and Councilmember Stankoski and I are ex-officio members. The committee will meet with Dr. Callahan from the Baldwin County Board of Education and develop a joint mission statement. The committee will meet and bring back a list to the City Council. He also mentioned if discretionary funds were needed for improvements, the citizens of Fairhope would decide by a referendum. Councilmember Stankoski said he contacted all Councilmembers and the Mayor for input. This is a balanced committee who needs to be proactive toward our schools.

After further discussion, the motion to appoint the Education Advisory Committee members passed unanimously by voice vote.

City Administrator Mims addressed the City Council and briefly explained Agenda Items Number 7 through Number 15 prior to the City Council voting on same.

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute an extension of a Contract with Thornton, Musso & Bellemin, Inc. for Phosphate Chemical Supply and Corrosion Testing for the Water Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

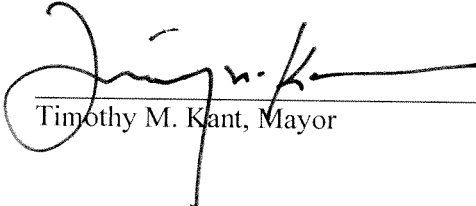
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13 February 2012

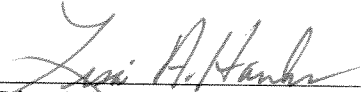
**RESOLUTION NO. 1907-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Thornton, Musso & Bellemin, Inc. for Phosphate Chemical Supply and Corrosion Testing for the Water Department for an additional one year as per the terms and conditions of the original contract. The cost of the testing will be \$.0358 per 1000 gallons of water treated with phosphate and \$22.35 price per gallon of TKPP.

Adopted on this 13th day of February, 2012


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

Attest:

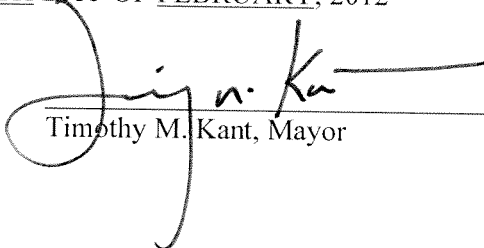


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Lisa A. Hanks, MMC  
City Clerk

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute a Contract for Engineering Services with Thompson Engineering for Painting of the Water Towers for the Water Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

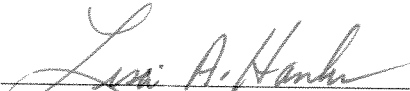
**RESOLUTION NO. 1908-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services for Painting of the Water Towers for the Water Department with Thompson Engineering (PS006-12) with a cost not to exceed \$98,800.00.

DULY ADOPTED THIS 13TH DAY OF FEBRUARY, 2012


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

Attest:



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

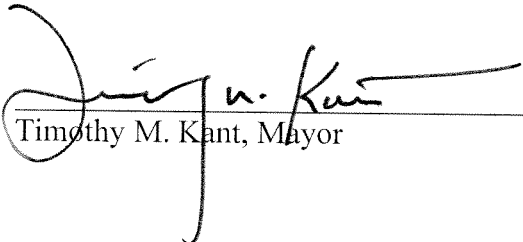
13 February 2012

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute the Tax Revenue Enhancement Agreement with PRA Government Services, LLC d/b/a RDS for Business License Discovery/Recovery. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

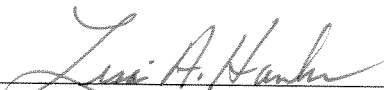
**RESOLUTION NO. 1909-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute the Tax Revenue Enhancement Agreement between PRA Government Services, LLC d/b/a RDS and the City of Fairhope for Business License Discovery/Recovery.

DULY ADOPTED THIS 13TH DAY OF FEBRUARY, 2012

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

Attest:

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

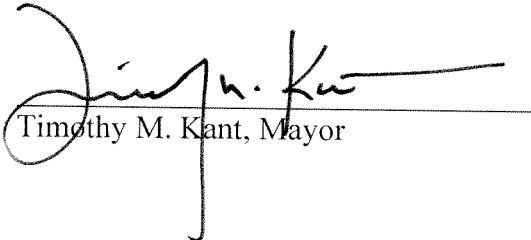
Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute a Contract for Engineering Services with Beaufort Engineering Services, Inc. for Baby Pool Renovations for the Recreation Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.



13 February 2012

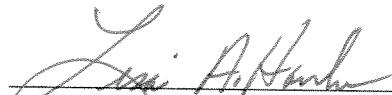
**RESOLUTION NO. 1910-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services for Project No. REC004-12, for Baby Pool Renovations for the Recreation Department, with Beaufort Engineering Services, Inc. (PS009-12) with a cost not to exceed \$7,500.00.

DULY ADOPTED THIS 13TH DAY OF FEBRUARY, 2012

Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Councilmember Stankoski moved to grant the following requests for approval to fill vacancies: Police Officer and Corrections Officer for the Police Department; Assistant Water Operator for the Water Department; Service Line Technician for the Gas Department; and Customer Service Representative for the Revenue and Billing Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

Councilmember Quinn moved to approve the updated Fairhope Police Reserve Officer Roster. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Gilbert R. Gambino, Ricci Co., L.L.C., d/b/a Gambino's Italian Grill located at 18 Laurel Avenue, Fairhope, Alabama. Councilmember Kingrea moved to approve the issuance of the license. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

13 February 2012

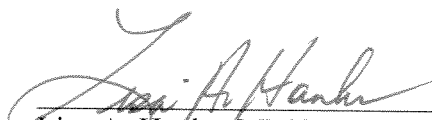
Councilmember Quinn moved to grant the request of Kate Fisher, Eastern Shore Art Center, requesting permission to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, on March 16 through March 18, 2012; and requesting permission to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from De La Mare to Magnolia Avenue) for the 30th Grand Festival of Art; and requesting closure at 5:00 p.m. on Thursday, October 4, 2012 through Saturday, October 6, 2012. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

At the request of the City Attorney, Marion E. Wynne, the City Council will rise from the meeting to go into Executive Session to hear an update of all the legal issues (pending). The approximate time to be in Executive Session is 45 minutes. Councilmember Quinn moved to go into Executive Session. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

Exited the dais at 6:29 p.m. Returned at 7:45 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:46 p.m.

  
Lonnie L. Mixon, Council President

  
Lisa A. Hanks, MMC  
City Clerk