

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 APRIL 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 9 April 2012 Regular City Council Meeting and minutes of the 9 April 2012 Public Participation/Work Session.
2. Report of the Mayor
3. Council Comments
4. City Administrator
5. Public Participation
6. Resolution – To rescind Bid No. 020-12 for a Golf Course Aerator for the Golf Department and authorize to rebid.
7. Resolution – To rescind Bid No. 018-12 for a Reel Mower Four-Year Lease-Purchase for the Recreation Department and authorize to rebid.
8. Resolution – Approval of the Proposed Projects for the Volanta Watershed Gulley Project with construction projects not to exceed \$50,000. (Tabled at the February 27, 2012 City Council Meeting)
9. Resolution – Authorizing Mayor Timothy M. Kant and one Councilmember appointed by the Council President to negotiate a fee schedule and to execute a Contract for Professional Engineering Services (Engineer of Record) for the City of Fairhope with Volkert, Inc. for Waste Water Treatment Plant Upgrades (RFQ PS011-12) and (Project No. SEW001-12).
10. Resolution - Award bid for Portable Restrooms for the Recreation Department (Bid No. 019-12).
11. Request - To Appoint a Police Corporal as Acting Sergeant for the Police Department and approve retroactive pay beginning with the shift effective February 20, 2012.
12. Request – Eastern Shore Chamber of Commerce – Requesting permission to block streets for their Annual Arts and Crafts Festival on March 15, 16, and 17, 2013; “No Parking After 5:00 p.m.” signs be placed on Thursday morning on March 14th; and adequate City personnel to provide for a successful Festival.
13. Executive Session – Discuss Pending Litigation.
14. Adjourn

Next Regular Meeting Monday, May 14, 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, 23 April 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 J. D. McDuffie from The Way Community Church and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 9 April 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 9 April 2012, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Eric Cortinas, Commissioner of Fairhope Youth Baseball and member of the Recreation Board, addressed the City Council and gave an update on the Dixie Youth State Tournament and the Ozone State Tournament. The City of Fairhope will be hosting the State Tournament from July 13, 2012 through July 19, 2012. There will be an opening ceremony at the Fairhope Football Stadium. We will be feeding over 600 individuals and need volunteers for the tournament. We plan on having a fireworks display, a parade on Saturday night, a webcast everyday for all 32 games, and available advertising for local merchant. We will hold a public worship service on Sunday morning which is a requirement.

Councilmember Kingrea addressed the City Council and said the City needs to get behind this Ozone Tournament. We have been looking at "Sports Tourism" and families come to these events. This will put the City on the map and is a great way for people to see our town and get money to our merchants.

Councilmember Ford addressed the City Council regarding the following items:

1. Baseball and soccer tournaments were mentioned; and they are doing a great job
2. Park Ordinance – rules were set up and some did not like; a committee is working out and will bring back to the Council.
3. Bancroft Street issues were brought up again.

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Councilmember Stankoski addressed the City Council and said the tournament is a big deal for the City. He also mentioned the RFQ for a Maintenance Contract for the Fairhope Public Library which was discussed at the work session.

Councilmember Quinn addressed the City Council and presented the Fairhope Single Tax Corporation a Certificate of Appreciation for their help and support with the Sidewalk Project on Volanta from Section Street to Greeno Road. She mentioned we are working on extending the sidewalk from Idlewild to Highway 181.

Bobby Green, 415 Maples, addressed the City Council and said he looked back at records of problems within the Volanta Watershed. Mr. Green stated he was glad with the partial solution. He said a simple solution to correcting the Arbor Gates pond and the Wesley pond was to turn the water off. Mr. Green requested doing all of these as a whole project.

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

1. Update on the request from Richard Gile regarding the City's Storm Alert System
2. A Sign Conference will be held at the Civic Center on May 18, 2012
3. Assistant Chief Sanders introduced two new Police Officers: Harvey Beau Bush from Mobile, Alabama and Logan Williams from Alaska.

City Administrator Mims addressed the City Council and briefly explained Agenda Items Number 6 through Number 13 prior to the City Council voting on same.

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind Bid No. 020-12 for a Golf Course Aerator for the Golf Department and authorize to rebid. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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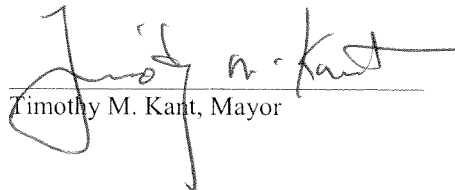
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23 April 2012

RESOLUTION NO. 1931-12**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

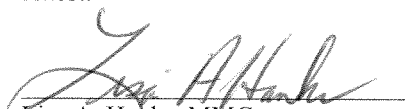
[1] That the City of Fairhope did request, receive, and open bids for a Golf Course Aerator for the Golf Department (Bid Number 020-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama. Only one bid met bid requirements.

[2] That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 020-12 for a Golf Course Aerator and authorizes to rebid.

Adopted on this 23rd day of April, 2012


Timothy M. Kant, Mayor

Attest:



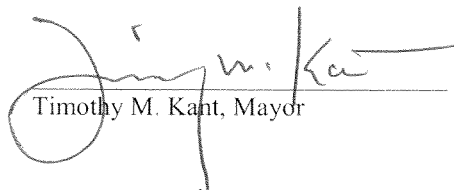
Lisa A. Hanks, MMC
City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind Bid No. 018-12 for a Reel Mower Four-Year Lease-Purchase for the Recreation Department and authorize to rebid. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

RESOLUTION NO. 1932-12**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

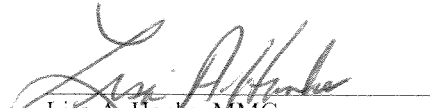
[1] That the City of Fairhope did request, receive, and open bids for a Reel Mower Four-Year Lease-Purchase for the Recreation Department (Bid Number 018-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama. Only one bid met bid requirements.

[2] That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 018-12 for a Reel Mower Four-Year Lease-Purchase and authorizes to rebid.

Adopted on this 23rd day of April, 2012


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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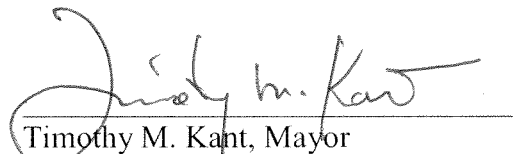
Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution approving of the Proposed Projects for the Volanta Watershed Gulley Project with construction projects not to exceed \$50,000. (Tabled at the February 27, 2012 City Council meeting) Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO. 1933-12

WHEREAS, the City of Fairhope adopted and approved, on June 30, 2011, the grant application to Mobile Bay National Estuary Program with a total cost of \$100,000 with the City of Fairhope contributing \$30,000 cash and \$20,000 in-kind services for a total of \$50,000; and committed the necessary funds in the 2012 fiscal year budget for the Volanta Watershed Gulley Project.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the Proposed Projects for the Volanta Watershed Gulley Project as presented by the Public Works Department with construction projects not to exceed \$50,000.

Adopted on this 23rd day of April, 2012


 Timothy M. Kant, Mayor

Attest:

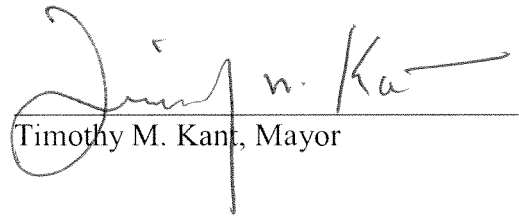

 Lisa A. Hanks, MMC
 City Clerk

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant and one Councilmember appointed by the Council President to negotiate a fee schedule and to execute a Contract for Professional Engineering Services (Engineer of Record) for the City of Fairhope with Volkert, Inc. for Waste Water Treatment Plant Upgrades (RFQ PS011-12) and (Project No. SEW001-12). Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

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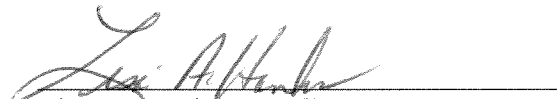
RESOLUTION NO. 1934-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant and one Councilmember appointed by the Council President is hereby authorized to negotiate a fee schedule and to execute a Contract for Professional Engineering Services (Engineer of Record Services) for the City of Fairhope with Volkert, Inc. for Waste Water Treatment Plant Upgrades (RFQ PS011-12) and (Project No. SEW001-12).

DULY ADOPTED THIS 23RD DAY OF APRIL, 2012

Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Council President Mixon appointed Rick Kingrea as the Councilmember to work with Mayor Kant and negotiate a fee schedule for Professional Engineering Services (Engineer of Record Services) for the City of Fairhope with Volkert, Inc. for Waste Water Treatment Plant Upgrades (RFQ PS011-12) and (Project No. SEW001-12).

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid for Portable Restrooms for the Recreation Department (Bid No. 019-12). Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

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23 April 2012

RESOLUTION NO. 1935-12

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

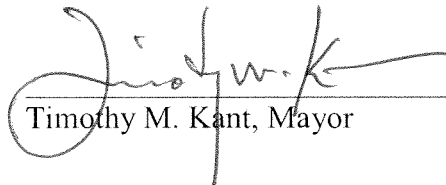
[1] That the City of Fairhope did request, receive, and open bids for Portable Restrooms for the Recreation Department (Bid Number 019-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Portable Restrooms for the Recreation Department


[3] After evaluating the bid proposals with the required bid specifications, JAG Mobile Solutions, Inc., with the total bid proposal of approximately \$44,637.00, is now awarded the bid for the Portable Restrooms for the Recreation Department.

Adopted on this 23rd day of April, 2012



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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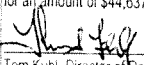
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CITY OF FAIRHOPE
 BID TABULATION and RECOMMENDATION
 BID NO: 019-12
 BID NAME: Portable Restrooms Re-Bid
 BID OPENED: March 22 2:00 P.M.
 Note: Bid Bond waived.

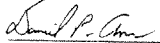
VENDOR	Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized	Delivery lead time ARO in days	Instructions /Specification Compliance	Manufacturer	Model	Bid Price Per Unit	Addenda
Forest River, Inc. **see note 1	yes	60 days		Forest River inc	CNAda	\$ 40,270.00	yes
JAG Mobile Solutions, Inc	yes	50 days		JAG Mobile Solutions	R24 x 8.5 Commerical Grade	\$ 44,637.00	yes

Note 1: Vendor did not comply with bid instructions

Recommendation: Award bid to JAG Mobile Solutions, Inc for an amount of \$44,637.

 3/27/12
 Tom Kuhl, Director of Recreation

To the best of my knowledge this is an accurate bid tabulation.

 3/27/12
 Daniel P. Ames, Purchasing Manager

Councilmember Stankoski moved to grant the request to appoint a Police Corporal as Acting Sergeant for the Police Department and approve retroactive pay beginning with the shift effective February 20, 2012. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

Councilmember Quinn moved to grant the request of the Eastern Shore Chamber of Commerce, requesting permission to block streets (as designated in their formal requests) for their Annual Arts and Crafts Festival on March 15, 16, and 17, 2013; “No Parking After 5:00 p.m.” signs be placed on Thursday morning on March 14, 2013; and adequate City personnel to provide for a successful Festival. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

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At the request of the City Attorney, Marion E. Wynne, the City Council will rise from the meeting to go into Executive Session to discuss pending litigation. The approximate time to be in Executive Session is 45 minutes. Councilmember Kingrea moved to go into Executive Session. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Exited the dais at 6:24 p.m. Returned at 7:06 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:06 p.m.



Lonnie L. Mixon, Council President



Lisa A. Hanks, MMC
City Clerk