

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 MAY 2011 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 25 April 2011, Regular City Council Meeting, 25 April 2011 Work Session
2. Appointment – 2012 Budget Committee
3. Proclamation – Public Works Week
4. Old Business
5. Report of the Mayor
6. Council Comments
7. City Administrator
8. Public Participation
9. Resolution – Rescind (RFQ No. 003-11) from Gresco Utility Supply and Award to the Second Lowest Responsible Bidder Utility Power, Inc. for Three Phase Pad Mount Transformers for the Electric Department.
10. Resolution – That the City Council hereby approves and adopts an Official City of Fairhope Street Map which was presented at the April 25, 2011 City Council meeting.
11. Resolution – Authorizing Mayor Timothy M. Kant to sign a Sponsor Certification that the Fairhope Airport does not have existing Residential Through-The-Fence Access; and that the FAA request to submit an RTTF access plan is not applicable.
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and BellSouth Telecommunications, Inc. d/b/a AT&T Alabama to provide Local Long Distance Internet Service for the IT Department.
13. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services to negotiate Joint Use Agreements for the Electric Department.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services for Differential Relay Upgrade for the Electric Department (PS011-11).
15. Resolution – Purchase Three (3) Outdoor Vacuum Breakers for the Electric Department.
16. Resolution – Purchase SCADA System Components for monitoring purposes in the Electric, Water, and Gas Departments.
17. Resolution – Purchase a 2011 Service Truck Body for the Electric Department.
18. Resolution – Purchase a 2011 Service Truck Chassis for the Electric Department.

19. Resolution – Award Bid for Street Sweeper for the Public Works Department (Bid No. 012-11).
20. Resolution – Authorizing City Council to commit to include \$30,000 in 2012 budget for improvement of Fairhope Youth baseball fields for matching to be used to apply for ADECA grant.
21. ~~Ordinance – Final Adoption – An Ordinance Establishing the City of Fairhope Historic Districts and Landmark Commission. (Introduced at the April 25, 2011 City Council Meeting)~~
22. Application for a Beer/Wine Off Premises Licenses by James E. Thorpe, Sr. VP, Dolgencorp, LLC, d/b/a Dollar General Store #4952, located at 177A Baldwin Square, Fairhope, Alabama.
23. Adjourn

Next Regular Meeting Monday, May 23, 2011 Same Time and Place

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:07 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 9 May 2011.

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 Assistant City Clerk Candace G. Antinarella.

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Associate Pastor Jeff Ingram, of First Baptist Church, and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 25 April 2011, regular meeting. Councilmember Quinn stated that the second to last sentence of the first paragraph on the sixth page needed to be amended to read: "Councilmember Quinn said that she agrees with Councilmember Ford and Councilmember Kingrea; and she is not sure we need this resolution, but that she felt it may help with the barrage of emails from a few negative individuals and we should move forward with it to protect our employees." Councilmember Quinn moved to amend the minutes as stated above. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Council President Mixon asked if there were any corrections to the minutes from the 25 April 2011, work session. He then stated if there are no corrections, the minutes stand approved as written.

Council President Mixon read the following regarding the 2012 Budget:

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9 May 2011

Tonight as we begin the formal planning process for the upcoming fiscal year which starts on October 1st it is important to take note of Fairhope's **current financial status, the overall financial situation of the City's residents, and the strategic financial planning goals** established two years ago by this Council.

In 2008, the City monthly **expenses** were equal to the monthly **income**. The City was borrowing from a 2 million dollar line of credit to make sure there was enough money to pay the bills as they came due. We had **no reserve funds** for emergencies and we were entering into a national and statewide recession.

The City council, working with the Financial Advisory Committee, department heads and staff, was able to over come these difficult times **without** reducing City services and without cutting personnel. The Council had to make some hard decisions, such as: initiating a salary and hiring freeze; adjusting fees for use of city facilities; enacting a sales tax and requiring that one-half of that tax money be set aside in a true "rainy day" reserve fund. As a result, by end of this fiscal year we will have 4.5 million dollars in that reserve fund for emergencies, should they occur. We stopped transferring the majority of the profits from the 3 utility departments into the general fund. Now we leave approximately 35% of the profits in the departments. This has enabled them to replenish inventories and generally upgrade the departments.

As a result of these decisions, we now have cash reserves in the general fund as well as all 3 utility funds. In the recent annual report, outside independent auditors stated: "There is strength and promise for continued economic good health for the City of Fairhope." In addition, the City Credit rating by Standard & Poors rose to a rating of AA.

So, as responsible stewards of the City's finances, how best can the Council strike a balance between the need to keep Fairhope's finances strong and assist its individual residents in this extraordinary time of economic stress?

In my view we will accomplish this by directing this year's Budget Committee to draft a balanced budget attaining the following goals:

1. **Maintain and improve the City's overall financial condition as measured by the auditors;**
2. **Incorporate into the budget, funding for infrastructure improvements including but not limited to street paving, traffic flow improvements on Greeno Road, improvements to the waste water treatment plant, and a new water tank and connecting lines for the north section of the City;**
3. **Set aside money to fund merit and promotional pay increases for City employees; and, lastly**

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4. **Include a one year cancellation of garbage, trash & recycling fees to all Fairhope City residences, commencing October 1, 2011. This is the only service provided by the City that pertains to all citizens who reside within the City limits, thus making the benefit equal for all city residents. AND NOW, is the time to provide our city residents with financial relief during this time of economic stress.**

The following individuals are appointed to the Budget Committee for 2012 and are charged with meeting the aforementioned goals:

**Stan Grubin, Chair
Gail Gardiner
Charles Zunk
Mayor Tim Kant
Councilman Lonnie Mixon**

Mayor Timothy M. Kant read the following Proclamation and asked Jennifer Fidler, Public Works Superintendent to come forward.

NATIONAL PUBLIC WORKS WEEK

WHEREAS, THE PUBLIC WORKS SERVICES PROVIDED IN OUR COMMUNITY ARE AN INTEGRAL PART OF OUR CITIZENS' EVERYDAY LIVES; AND

WHEREAS, THE SUPPORT OF AN UNDERSTANDING AND INFORMED CITIZENRY IS VITAL TO THE EFFICIENT OPERATION OF PUBLIC WORKS SYSTEMS AND PROGRAMS SUCH AS WATER, SEWERS, STREETS AND HIGHWAYS, PUBLIC BUILDINGS, AND SOLID WASTE COLLECTION; AND

WHEREAS, THE HEALTH, SAFETY, AND COMFORT OF THIS COMMUNITY GREATLY DEPENDS ON THESE FACILITIES AND SERVICES; AND

WHEREAS, THE EFFICIENCY OF THE QUALIFIED AND DEDICATED PERSONNEL WHO STAFF PUBLIC WORKS DEPARTMENTS IS MATERIALLY INFLUENCED BY THE PEOPLE'S ATTITUDE AND UNDERSTANDING OF THE IMPORTANCE OF THE WORK THEY PERFORM.

NOW THEREFORE, I, TIMOTHY M. KANT, AS MAYOR OF THE CITY OF FAIRHOPE, DO HEREBY PROCLAIM THE WEEK OF MAY 15 – 21, 2011 AS NATIONAL PUBLIC WORKS WEEK; AND IN THE CITY OF FAIRHOPE, AND I CALL UPON ALL CITIZENS AND CIVIC ORGANIZATIONS TO ACQUAINT THEMSELVES WITH THE ISSUES INVOLVED IN PROVIDING OUR PUBLIC WORKS SERVICES AND TO RECOGNIZE THE CONTRIBUTIONS WHICH PUBLIC WORKS OFFICIALS MAKE EVERY DAY TO OUR HEALTH, SAFETY, COMFORT AND QUALITY OF LIFE.

Ms. Fidler thanked Mayor Kant for the Proclamation. She addressed the City Council that Public Works has two divisions, Streets and Sanitation. The

9 May 2011

Sanitation Department is the only department that touches every person in the City of Fairhope 192 times a year. The streets department puts on every special event the city has. Every painted surface and brick laid was done by Public Works. Ms. Fidler appreciates the Public Works employees because they truly care and they are a great group of people. As part of the program, there is a tour of the Recycling Center next Wednesday at 10:00 and a tour of the Greenhouses next Thursday at 10:00

Mayor Kant addressed the City Council with the following items:

- 1) Financial comparisons from last year at this time.
- 2) Recognition of Scott Sligh and the Electric Department for assistance to north Alabama following tornados on April 27.

Scott Sligh addressed the addressed the City Council that he sent a crew of five employees as well as trucks and equipment on Wednesday to Guntersville to assist following tornados. On Thursday, he sent two more trucks, crew and equipment. Mr. Sligh is very proud of his guys for what they have done in that area as that part of the state is black. Council President Mixon thanked Mr. Sligh and said he does us all proud. Mr. Mixon also mentioned Mr. Sligh's wife's article in the newspaper.

Mayor Kant continued with his comments:

- 3) The Police Department has four officers ready to go to Jefferson County if needed to help with security.

Council President Mixon asked Councilmember Quinn to speak for Council Comments. She asked the Girl Scouts to come up. They did a walking audit to tell us which intersections need signs to tell us about pedestrians. They were awarded the Silver Award from the Girl Scouts. Corrie Younge, troop leader, thanked the City Council for passing the Resolution. The group collected around 900 signatures on a pledge to yield to pedestrians in a cross walk.

Council Member Quinn met with the Rotary Youth Boys & Girls Club and Charles Durgin has done a fabulous job. Councilmember Quinn moved Gregg Mims work with the Baldwin County Board of Education and the Rotary Youth Club to explore the possibilities of use of the Anna T. Jeans School. Seconded by Councilmember Ford with discussion. Councilmember Ford said he is a member of the Rotary Club and knew nothing of this. Councilmember Quinn said Mr. Durgin discussed this with the Board. Mr. Durgin stated at the last board meeting on May 5, 2011, the Rotary Board of Directors wanted to move forward to come up with something for the use of that building. Motion passed unanimously by voice vote.

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Councilmember Quinn said there is renewed interest in the City of Fairhope School System. But before we can ever make any formal decision, we really need to know the numbers. We need to look at how a City system would be funded and what we would want. Councilmember Quinn moved to add on and to approve the following item **not** on the printed agenda: motion to create an Education Financial Committee to look at Dr. Harvey's information to come back to the City Council on how we move forward financially. Council President suggested this come up at the next Work Session because this deserves more discussion. No vote was called, this will be discussed at the next work session.

Councilmember Stankoski mentioned the study for the bacterial closing of the beaches asking if we ever received an answer. Mayor Kant commented the bacteria is not coming from the sewer plant, but is coming from Fly Creek and from rivers. It is almost impossible to know where it is coming from. He assures nothing is coming from the sewer plant.

Councilmember Stankoski addressed the Fairhope Library Foundation and the 300 individuals registered racers for the Fairhope Hoot Scoot. The goal of the foundation is to assist the Library.

Lastly, Councilmember Stankoski thanked the heart and soul of our city, the Public Works Department, Electrical Department and Police Department and all the folks that work for our city, job well done.

Council President Mixon said the finances of the City make you proud, and we are one of the only cities in a position to give back to the citizens and wants to thank everyone for their hard work.

Councilmember Ford enjoyed the pre-meeting where he saw "old Fairhope" coming out. Fairhope was created by the people. He mentioned the geese leave a lot on the beach and the piers, then the rain comes and washes it all in the water and then the people come and test it. Councilmember Ford said if we remove some of the ducks and geese we would see an improvement in our water.

Council President Mixon said there will be no Public Participation tonight because the Historic Districts Ordinance was pulled.

Councilmember Quinn moved to add on the following item **not** on the printed agenda: Karin Wilson presentation regarding The Good Life Foundation. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

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Karin Wilson with the Good Life Foundation addressed the City Council proposing a Fitness Trail which is a 5K run/walk from the Municipal Pier to the Recreation Center. They would use existing sidewalks, streets, paths, parks and trails. Council President Mixon suggested Ms. Wilson meet with Gregg Mims to discuss this further and come back to the next work session.

Councilmember Kingrea entered the dais at 6:52 pm.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind (RFQ No. 003-11) from Gresco Utility Supply and Award to the Second Lowest Responsible Bidder Utility Power, Inc. for Three Phase Pad Mount Transformers for the Electric Department. The resolution was seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1779-11

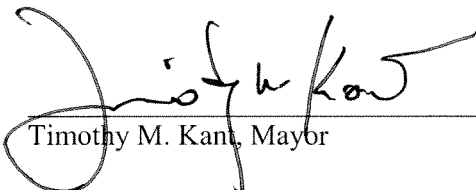
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That on April 11, 2011 the City of Fairhope did award Gresco Utility Supply, RFQ No. 003-11, with the total bid proposal of \$10,100.00, for Three Phase Pad Mount Transformers for the Electric Department.

[2] That after the Notice of Award was issued to Gresco Utility Supply, the vendor declined to honor the award and the City of Fairhope now rescinds the award.

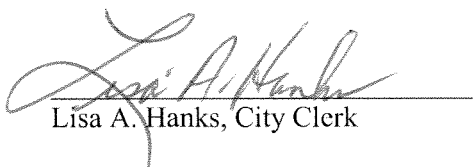
[3] After evaluating the RFQ proposals with the required bid specifications, the City of Fairhope now awards RFQ No. 003-11 to the second lowest responsible bidder, Utility Power, Inc., with the total RFQ proposal of \$19,856.00 (for two units): Three Phase Pad Mount Transformers.

Adopted on this 9th day of May, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

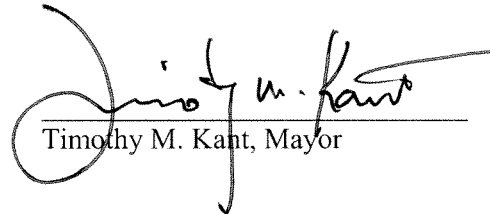
9 May 2011

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution the City Council hereby approves and adopts an official City of Fairhope Street Map which was presented at the April 25, 2011 City Council meeting. Mayor Kant wanted to make sure we do not adopt any roads prior to 1995 not any roads that are county. Seconded by Councilmember Ford. Councilmember Ford questioned Stacks Gulley location. Councilmember Kingrea asked why do we have an official map and Gregg Mims said he was shocked that we have never had an official map. Motion passed unanimously by voice vote.

RESOLUTION NO. 1780-11

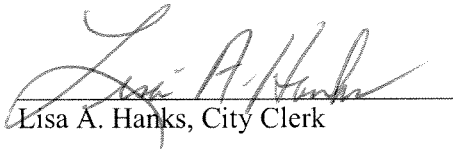
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts an official City of Fairhope Street Map which was presented at the April 25, 2011 City Council meeting.

Adopted on this 9th day of May, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to sign a Sponsor Certification that the Fairhope Airport does not have existing Residential Through-The-Fence Access; and that the FAA request to submit an RTTF access plan is not applicable. Chuck Zunk, Chairman of the Fairhope Airport Authority, came forward to explain the following resolution. He stated it is a violation to have private access to the airport and this resolution give the Mayor authority to attest that we have never had through-the-fence access to the airport. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

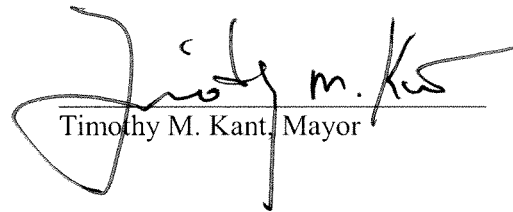
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9 May 2011

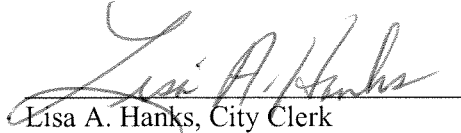
RESOLUTION NO. 1781-11

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to sign a Sponsor Certification that the Fairhope Airport does not have existing Residential Through-The-Fence Access; and that the FAA request to submit an RTTF access plan is not applicable.

Adopted on this 9th day of May, 2011


Timothy M. Kant, Mayor

Attest:

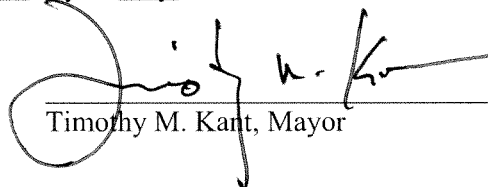


Lisa A. Hanks, City Clerk

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and BellSouth Telecommunications, Inc. d/b/a AT&T Alabama to provide Local Long Distance Internet Service for the IT Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

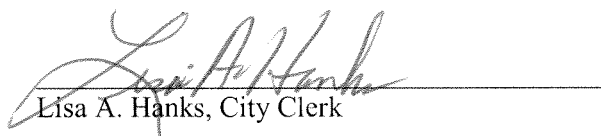
RESOLUTION NO. 1782-11

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is authorized to execute a contract between The City of Fairhope and BellSouth Telecommunications, Inc., d/b/a AT&T Alabama to provide Local Long Distance Internet Service for the IT Department which is provided for on the Alabama State Contract No. TA498 based on the Code of Alabama 1975, Section 41-16-51.1.

Adopted on this 9th day of May, 2011


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

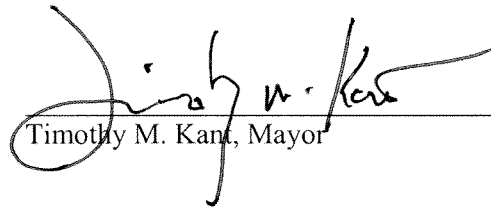
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Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services to negotiate Joint Use Agreements for the Electric Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1783-11

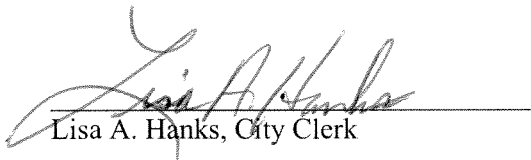
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services to Negotiate Joint Use Agreements for the Electric Department with Local Government Services, L.L.C. (PS007-11) with a cost not to exceed \$11,000.00.

DULY ADOPTED THIS 9TH DAY OF MAY, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services for Differential Relay Upgrade for the Electric Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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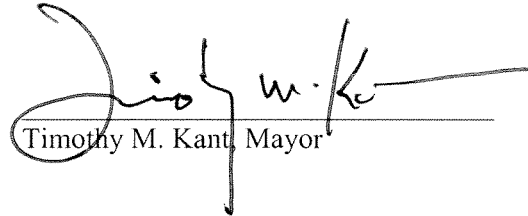
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9 May 2011

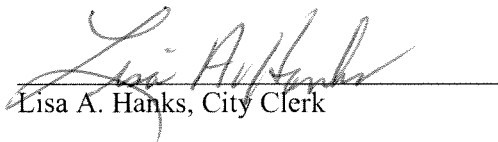
RESOLUTION NO. 1784-11

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 Differential Relay Upgrade for the Electric Department with Custom Engineering Solutions, Inc. (PS011-11) with a cost not to exceed \$8,000.00.

DULY ADOPTED THIS 9TH DAY OF MAY, 2011


Timothy M. Kant, Mayor

Attest:



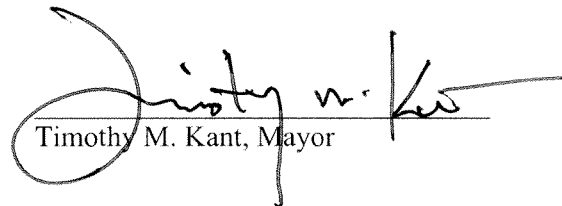
Lisa A. Hanks, City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Three (3) Outdoor Vacuum Breakers for the Electric Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO. 1785-11

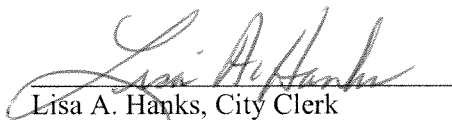
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase three (3) Outdoor Vacuum Breakers for the Electric Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes and purchase the Outdoor Vacuum Breakers. The cost will be approximately \$60,000.00.

Adopted on this 9th day of May, 2011


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

9 May 2011

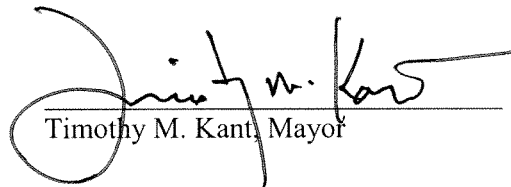
Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase SCADA System Components for monitoring purposes in the Electric, Water, and Gas Departments. Councilmember Kingrea asked if there were any other bids for this system. Councilmember Quinn said there is only a single source. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1786-11


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

[1] That the City of Fairhope has voted to purchase SCADA System Components for monitoring purposes in the Electric, Water, and Gas Departments and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(11): "Purchases of computer and word processing hardware when the hardware is the only type that is compatible with hardware already owned by the entity taking binds and custom software." The cost will be approximately \$94,000.00.

Adopted on this 9th day of May, 2011


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, City Clerk

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a 2011 Service Truck Body for the Electric Department. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

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9 May 2011

RESOLUTION NO. 1787-11

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

[1] That the City of Fairhope has voted to purchase a 2011 Service Truck Body for the Electric Department and the type of vehicle 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:

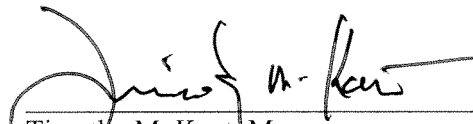
Bid Number: T195

Contract Number: 4011405

Service Truck Body

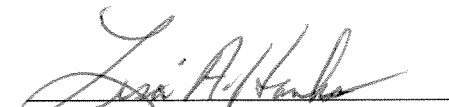
Cost is \$ 11,154.00

Adopted on this 9th day of May, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a 2011 Service Truck Chassis for the Electric Department. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

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9 May 2011

RESOLUTION NO. 1788-11

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

[1] That the City of Fairhope has voted to purchase a 2011 Service Truck Chassis for the Electric Department and the type of chassis 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:

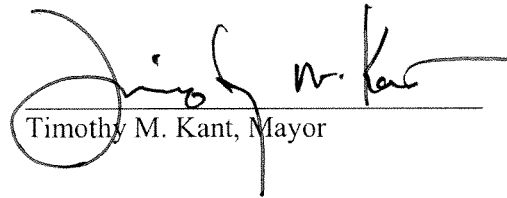
Bid Number: T193

Contract Number: 4011380

Service Truck Chassis

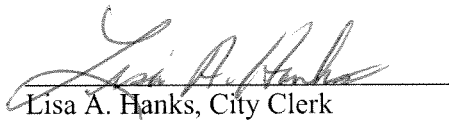
Cost is \$ 67,131.40

Adopted on this 9th day of May, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for a Street Sweeper for the Public Works Department. Council President Mixon said this is not budgeted and this must replace other items in the street department. Seconded by Councilmember Quinn. Discussion ensued over the type of machine and where the money would come out of the budget. Councilmember questioned how long the bid is good. Dan Ames answered the bid is good for thirty days. Mayor Kant addressed the Council that this was previously brought up in work session and we have received bids. Councilmember Kingrea said the problem is that it does not say what this is replacing in the budget. We are trying to avoid swapping this money around. Motion failed by the following voice votes: AYE – Quinn and Ford. NAY – Stankoski, Mixon and Kingrea.

Councilmember Stankoski moved to extend the bid for the Sweeper for the Public Works Department for thirty days, seconded by Councilmember Kingrea.

9 May 2011

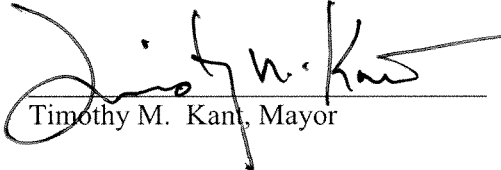
Councilmember Stankoski asked that we are seven months into the budget cycle, why do we do a budget if we haven't done anything. Motion passed unanimously by voice vote.

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing City Council to commit to include \$30,000 in 2012 budget for improvement of Fairhope Youth baseball fields for matching to be used to apply for ADECA grant. Sherry Sullivan explained Fairhope Youth Baseball is proposing to host a tournament in 2012 and needs to apply in June 2011 and needs this money in October or November of 2011. This grant is from Lands and Conservation. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1790-11

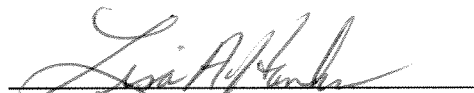
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, authorizes the City Council to commit to include \$30,000 in the 2012 fiscal budget for the improvement to the Fairhope Youth Baseball fields. This \$30,000 will be matched by Fairhope Youth Baseball and the combined funds will be used to apply for a \$60,000 matching ADECA grant.

DULY ADOPTED THIS 9TH DAY OF MAY, 2011



Timothy M. Kant, Mayor

ATTEST:



Lisa A. Hanks, City Clerk

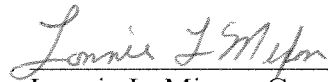
Council President Mixon moved to withdraw the resolution which failed to award the bid for the Street Sweeper. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Ordinance Establishing the City of Fairhope Historic Districts and Landmark Commission is pulled from the agenda.

9 May 2011

City Council reviewed an application for Beer/Wine Off Premises Licenses by James E. Thorpe, Sr. VP, Dolgencorp, LLC, d/b/a Dollar General Store #4952, located at 177A Baldwin Square, Fairhope, Alabama. Councilmember Kingrea moved to approve the issuance of the license. Seconded by Councilmember Ford, 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.



Lonnie L. Mixon, Council President



Candace G. Antinarella
Assistant City Clerk