

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 AUGUST 2011 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

- Pulled*
1. ~~Executive Session~~
 2. Approve Minutes of 8 August, Regular City Council Meeting and minutes of 8 August 2011 Public Participation meeting.
 3. Old Business
 4. Report of the Mayor
- ADD ON** Motion to establish the position of Human Resource Administrator; authorize the position in the \$50,000 salary range; go forward with the Job Announcement.
- ADD ON** Motion to authorize the hiring of Temporary Employees to help with mowing for approximately six weeks for the Public Works Department.
5. Council Comments
 6. City Administrator
 7. Public Participation
 8. Public Hearing – Fairhope Youth Baseball ADECA Grant & Fairhope Youth Baseball Update.
 9. Appointment – Financial Advisory Committee – Dr. Robert Riggs
 10. Resolution – Authorizing the submission of a HMGP grant to AEMA requesting grant funds to purchase and install generators at critical facilities.
 11. Resolution – Award Bid for Fairway Mower and Infield Drag for the Recreation Department (Bid No. 031-11).
 12. Resolution – To purchase Tow Type Dresser Machine for the Golf Department.
 13. Adjourn

**City Council Work Session will be held
at 5:00 pm. on Monday August 22, 2011**

Next Regular Meeting Monday, September 12, 2011 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, 22 August 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 City Clerk Lisa A. Hanks.

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by David Stookey, Pastor of Fairhope Community Church, and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 8 August 2011, 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 8 August 2011, public participation meeting. He then stated if there are no corrections, the minutes stand approved as written.

Councilmember Stankoski addressed the City Council and questioned Councilmember Ford regarding the Noise Ordinance. Councilmember Ford replied that he, Mayor Kant, and Councilmember Mixon had met with Trish Niemeyer; and hope for improvement within a month's time. We are going to watch for a month and bring back one way or another.

Mayor Kant addressed the City Council with the following items:

- 1) Paving List was presented to the City Council
- 2) E-Coli update was given; met with Auburn for DNA testing and will hopefully have something for next meeting
- 3) Human Resources Administrator position was brought up and asked for approval to move forward in hiring someone for the position with a salary around \$50,000.
- 4) Parking downtown issues were discussed; Faulkner agreement was we would provide parking and the parking garage with two floors almost empty. Students are not using the parking garage.
- 5) Fire at the Fairhope Inn was mentioned; fire happened around 5:30 a.m.
- 6) Mowing contract was brought up and the need for temporary mowers in the interim

22 August 2011

Councilmember Stankoski moved to address the following item **not** on the printed agenda. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

Councilmember Kingrea moved to establish the position of Human Resource Administrator; authorize the position in the \$50,000 salary range; go forward with the Job Announcement. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

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

Councilmember Quinn moved to authorize the hiring of Temporary Employees to help with mowing for approximately six weeks for the Public Works Department. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Quinn addressed the City Council with the following issues:

- 1) September 6, 2011 at 6:30 p.m. will be a Community Watch meeting in the Delchamps Room.
- 2) Russ Henderson was commended for his 11 years as a reporter with the Mobile Register, Baldwin Section; he will be moving to Atlanta.
- 3) Baldwin Edition is now going to shortened to three days a week now

Councilmember Kingrea addressed the City Council regarding the Nichols Street Deck. He stated the deck is being built and will a useful park for everyone.

A Public Hearing was held for the Fairhope Youth Baseball ADECA Grant. Council President Mixon opened the Public Hearing at 6:16 p.m. No one present opposed the proposed Fairhope Youth Baseball ADECA Grant application.

1) Eric Cortinas, 8528 Lakeview Drive, gave an update on the Fairhope Youth Baseball and explained the nature of the ADECA Grant application. Mr. Cortinas stated the proposal is for park improvements; i.e. ADEA compliant ramp for peanut field, site grading work, new equipment for playground, replace bleachers, and fencing repairs. The City has won the bid for the 2012 State Ozone Tournament for the 12 and 13 year olds.

2) Jake Markris, addressed the City Council and spoke in favor of the grant; the baseball fields do need improvements.

The Public Hearing closed at 6:24 p.m.

22 August 2011

Councilmember Stankoski moved to appoint Dr. Robert Riggs to the Financial Advisory Committee. Seconded by Councilmember Ford, motion passed by the following voice votes: AYE – Stankoski, Mixon, Ford, and Kingrea. NAY – None. ABSTAIN – Quinn.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the submission of a HMGP grant to AEMA requesting grant funds to purchase and install generators at critical facilities. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1828-11

AUTHORIZING THE SPONSORSHIP OF A HAZARD MITIGATION GRANT APPLICATION TO THE ALABAMA EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE AND INSTALLATION OF GENERATORS FOR CRITICAL FACILITIES THROUGHOUT THE CITY OF FAIRHOPE, BALDWIN COUNTY, ALABAMA

WHEREAS, the Alabama Emergency Management Agency (AEMA) is accepting applications from municipal governments for Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the City of Fairhope has identified the need for approximately 65 generators to be located at various water and sewer facilities and other critical facilities to provide back-up power during future storm events; and

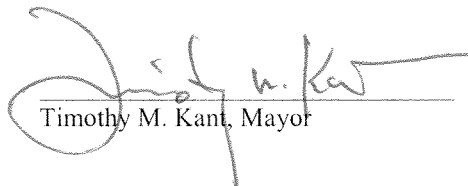
WHEREAS, if funded, the grant will pay 75% of the total project costs and the City of Fairhope will be responsible for providing 25% of the total project costs; and

WHEREAS, the City's Public Utilities Department will provide oversight of the project, if funded;

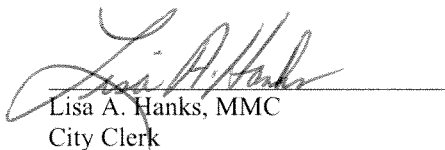
THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of a an HMGP grant to AEMA requesting grant funds to purchase and install generators at critical facilities.

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

Adopted on this 22nd day of August, 2011


Timothy M. Kant, Mayor

Attest:


Lisa A. Hanks, MMC
City Clerk

22 August 2011

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid for Fairway Mower and Infield Drag for the Recreation Department (Bid No. 031-11). Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1829-11

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

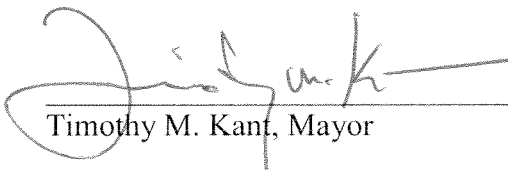
[1] That the City of Fairhope did request, receive, and open bids for a Fairway Mower and Infield Drag Machine Four-Year Lease for the Recreation Department (Bid Number 031-11) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for a
a Fairway Mower and Infield Drag Machine Four-Year Lease
for the Recreation Department

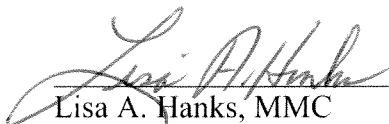
[3] After evaluating the bid proposals with the required bid specifications, Golf Ventures West, with the total bid proposal of \$60,679.24, is now awarded the bid for a Fairway Mower and Infield Drag Machine Four-Year Lease for the Recreation Department.

Adopted on this 22nd day of August, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 August 2011

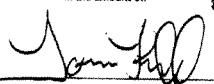
City of Fairhope
 BID TABULATION and RECOMMENDATION
 BID NO.: 031-11 FAIRWAY MOWER AND INFIELD DRAG MACHINE-4 YEAR LEASE REBID
 DATE OPENED: 08-09-2011 2:00 P.M.
 BID BOND: WAIVED

VENDORS:	Non-Collusion/Bid Proposal Executed / Signed / Notarized	Delivery Lead Time ARO in Days	Manufacturer	Model	PURCHASE OUTRIGHT TOTAL BID	48 MONTH LEASE PER MONTH	With Purchase at end of lease using vendor supplied financing	Total lease plus purchase bid	Calculate purchase price with \$1 buyout at end of lease
Beard Equipment Company	Yes	30	John Deere	7700 Fwy mower	\$ 52,300.00	\$ 1,000.50	\$ 11,664.00	\$ 59,888.00	\$ 57,465.20
			John Deere	1200H Field Mach					
Clutch and Powertrain	NO BID								
Dutchman's Lawn and Garden, LLC	NO BID								
Golf Ventures West	NO	20	Jacobsen	6798LLF570 mower	\$ 53,217.00	\$ 1,020.25	\$ 11,707.24	\$ 60,679.24	\$ 59,517.12
			Smithco	42-001 infeed frisher					
Jerry Pate and Turf	NO	within 30	TORG Reemaster	5410	\$ 54,032.51	\$ 1,005.92	\$ 13,021.86	\$ 61,210.23	\$ 59,807.50
			TORG Sand Pro	2020					
Kingline Equipment	NO BID								
Southern Pride Lawn Care, Inc	NO BID								
Sun South, LLC	NO BID								
Toomey Equipment Company, Inc	NO BID								
Tri-Course Implemt, Inc	NO BID								

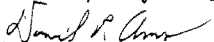
See Note #1

Note #1 Did not meet REEL specifications

Recommendation: Award bid to: Golf Ventures West
 in the amount of: \$60,679.24


 Tom Kuhl, Director of Recreation Dept

To the best of my knowledge this is an accurate Bid Tabulation


 Daniel P. Ames, Purchasing Manager

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Tow Type Dresser Machine for the Golf Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

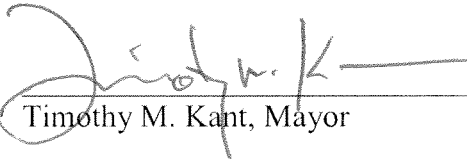
22 August 2011

RESOLUTION NO. 1830-11

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 Tow Type Top Dresser Machine for the Golf 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 Tow Type Top Dresser Machine. The cost will be approximately \$13,145.21.

Adopted on this 22nd day of August, 2011



Timothy M. Kant, Mayor

Attest:

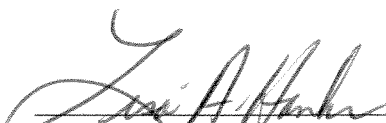


Lisa A. Hanks, MMC
City Clerk

There being no further business to come before the City Council, the meeting was duly adjourned at 6:26 p.m.



Lonnie L. Mixon, Council President



Lisa A. Hanks, MMC
City Clerk