

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 26 SEPTEMBER 2011 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 12 September 2011, Regular City Council Meeting and minutes of 12 September 2011 Work Session/Public Participation meeting.
2. Old Business
3. Report of the Mayor
4. Council Comments
5. City Administrator

**ADD ON** Resolution – that the City of Fairhope has voted to purchase thirty four (34) Ballistic Vests and Accessories for the Police Department.

**ADD ON** Resolution - Rescinds Bid for Fairway Mower and Infield Drag Machine Four-Year Lease (Bid No. 031-11) and authorize the Mayor and City Administration to negotiate with the second lowest responsive bidder for the Recreation Department.

6. Public Participation
7. Recommendation by City Treasurer for refunding of URW 2002 with financing provided by BBVA Compass Bank.
8. Recommendation by City Treasurer for Health Insurance for the City of Fairhope.
9. Resolution – Approval of the 2011-2012 Budget.
10. Resolution – Approval of Holidays for 2011-2012.
11. Resolution – that the City Council approves the list presented as the final list of roadways for the Fairhope Repaving Projects for 2011 (PW002-11); and that Mayor Timothy M. Kant is hereby authorized to execute a Contract for The Fairhope Repaving Projects for 2011 (PW-002-11) with Mobile Asphalt, with an estimated cost of \$1,536,149.66.
12. ~~Resolution—Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Services for Quantitative Determination of Fecal Pollution Sources.~~
13. Resolution – Award bid for Seacliff Drive Cable Restoration Project for the Electric Department to A-Long Boring, Inc.
14. Resolution – Award bid for Citywide Radio System to Hurricane Electronics, Inc.

15. Ordinance – Final Adoption - An Ordinance to Amend Ordinance No. 1379, Section 2-1. Appointment of City Officers; City Council as Appointing Authority, Fairhope Code of Ordinances. (Introduced at the September 12, 2011 City Council Meeting)
16. Request – Approval to fill vacancies for two Part-time Life Guards for the Recreation Center, a Customer Services Representative for the Revenue Department, and a Chief Water Operator for the Water and Sewer Department.
17. Charge off Insufficient Checks (“NSF”) through the fiscal year 2006-2007 in the amount of \$24,091.45.
18. Charge off Miscellaneous Accounts Receivables through the fiscal year 2006-2007 in the amount of \$70,027.13.
19. Charge off Uncollectible Utility Accounts for the fiscal year 2006-2007 in the amount of \$115,775.52.
20. Application for a Special Retail License by William Boyd Little, d/b/a Oak Hollow Farm, Inc., located at 14210 Greeno Road, Fairhope, Alabama for Angel Ride, November 3-5, 2011.
21. Request – Mike Warrington with Fairhope Sunset Rotary Club – Requesting permission to close De La Mare on Saturday, October 22, 2011 for our the 9th Annual Dancin’ in the Streets Party from 5:00 p.m. to 11:00 p.m., to serve alcohol (beer & wine), and the use of barricades for Section and Church.
22. Request – Mike Warrington with Fairhope Sunset Rotary Club – Requesting permission for Runnin’ in the Streets on Saturday, October 22, 2011 from 8:00 a.m. to 10:00 a.m., and the closure of streets.
23. Adjourn

**Financial Advisory Committee meets at 4:45 p.m. in the Delchamps Room  
Work Session begins at 5:15 in the Delchamps Room**

**Next Regular Meeting Monday, October 10, 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, 26 September 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 Councilmember Stankoski and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 12 September 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 12 August 2011, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Mayor Kant addressed the City Council with the following items:

- 1) Met with Rick Kingrea and the Fairhope Environmental Advisory Board regarding the E-Coli issue; will do a sanitary survey later in the month and bring back recommendations to the City Council; He requested Agenda Item Number 12 be pulled.
- 2) Road paving list has been updated which consists of approximately 13.5 miles of road; and will look at which can be bike and pedestrian friendly. Sidewalk on Morphy Avenue was mentioned; he and Gregg Mims will get with the Fairhope Single Tax Corporation.
- 3) Thanked the City Council for keeping an amount in the budget for raises.
- 4) Asked the City Council to look at long term range of our reserves regarding the Sales Tax.

Councilmember Quinn addressed the City Council and announced the Fairhope Point Clear Rotary Youth Club pancake breakfast scheduled for Saturday, October 1, 2011.

Councilmember Stankoski addressed the City Council and thanked the Budget Committee and the Financial Advisory Committee for all of their hard work with the budget. He stated that the Sales Tax should be applied to reduce long term debt.

26 September 2011

Council President Mixon addressed the City Council and thanked City Treasurer Nancy Wilson and the Financial Advisory Committee for all of their hard work the past few weeks.

Councilmember Ford addressed the City Council regarding Sales Tax and stated it should be looked at yearly. We should look at dropping it back to one percent. He also questioned the Manley Road sidewalk. Mayor Kant replied we have a list and we will look at this issue later.

Councilmember Kingrea addressed the City Council regarding the Duck Pond and beach pollution. Jim Horner, Gary Gover, Mayor Kant and I met to discuss the issue. We want to do a sanitary survey along with the engineer on the Water and Sewer project. There is no quick fix and will probably last a year. Our goal is to make sure we can use our beaches.

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

- 1) Showed the City Council the cameras for officers that just came in today that will be worn on their uniforms. Chief Press was wearing one of the cameras for the City Council to observe.
- 2) Mentioned the need to add on the agenda the purchase of bullet proof vest for the Police Department.

Councilmember Quinn moved to address the following item **not** on the printed agenda; and to approve and authorize the purchase of thirty-four (34) Ballistic Vests and Accessories for the Police Department. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

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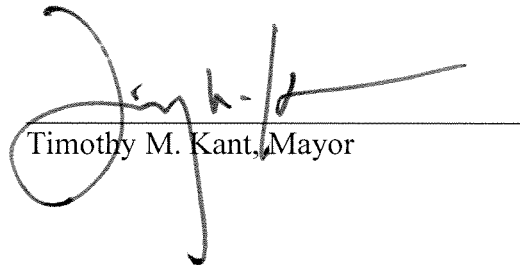
26 September 2011

**RESOLUTION NO. 1841-11**


**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 thirty four (34) Ballistic vests and accessories for the Police Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(15). The cost will be approximately \$22,302.30.

Adopted on this 26th day of September, 2011

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

Attest:

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

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

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind Bid No. 031-11 from Golf Ventures West, and authorizes the Mayor and City Administration to negotiate with the second lowest responsive bidder, Beard Equipment Company, for a Fairway Mower and Infield Drag Machine Four-Year Lease for the Recreation Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

26 September 2011

**RESOLUTION NO. 1842-11**

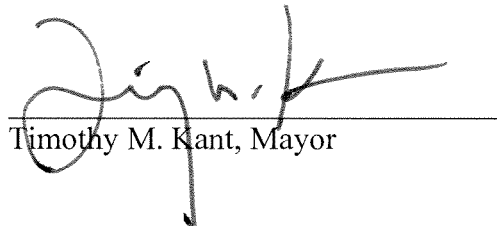
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That on August 22, 2011 the City of Fairhope did award Golf Ventures West, Bid No. 031-11, with the total bid proposal of \$60,679.24, for a Fairway Mower and Infield Drag Machine Four-Year Lease for the Recreation Department.

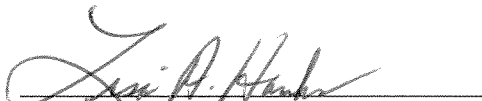
[2] That after the Notice of Award was issued to Golf Ventures West, the vendor announced inability to comply with the terms and conditions of the City.

[3] The City of Fairhope now rescinds Bid No. 031-11 from Golf Ventures West, and authorizes the Mayor and City Administration to negotiate with the second lowest responsive bidder, Beard Equipment Company, for a Fairway Mower and Infield Drag Machine Four-Year Lease for the Recreation Department.

Adopted on this 26th day of September, 2011

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

Attest:

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

Public Participation:

1) Wendy Allen addressed the City Council regarding Agenda Item Number 11; Resolution that the City Council approves the list presented as the final list of roadways for the Fairhope Repaving Projects for 2011. Ms. Allen mentioned the Complete Streets Policy and said the yield signs were a good step for pedestrian safety. She said resurfacing usually happens every 10 years; and walkers will go into shops before drivers will. She asked for the City Council to consider eco-tourism and think long term. She said that Smart Coast would like to work with staff on the next paving projects.

26 September 2011

Councilmember Quinn moved to approve the recommendation by City Treasurer Nancy Wilson for refunding of Utility Revenue Warrants "URW" 2002 with financing provided by BBVA Compass Bank in the amount of \$16,400,000 with a 3.15% fixed rate. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Kingrea moved to approve the recommendation by City Treasurer Nancy Wilson for Self-Insured through Blue Cross Blue Shield with a stop loss policy; \$50,000 for each person. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

Stan Grubin, Chairman of the Budget Committee, addressed the City Council and presented the budget for the fiscal year ending September 30, 2012. Mr. Grubin thanked the Budget Committee which consisted of the City Council, Mayor Kant, Gail Gardner, Chuck Zunk, and Stan Grubin. He also thanked Gregg Mims, Nancy Wilson, James Gillespie, Rose Fogarty, and Lisa Hanks who were along all the time. Mr. Grubin also mentioned a list of items that needed to be looked at in the future.

Councilmember Stankoski said this was a conservative realistic budget; a good budget. Councilmember Kingrea complimented the Department Heads, Mayor, and staff for their hard work and said we need to watch our monies. Council President Mixon stated we had public participation, the Strategic Planning Committee, Budget Committee, and Financial Advisory Committee who all helped with the budget process. Councilmember Quinn said she appreciated all who were involved.

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution to approve the 2011 - 2012 budget. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

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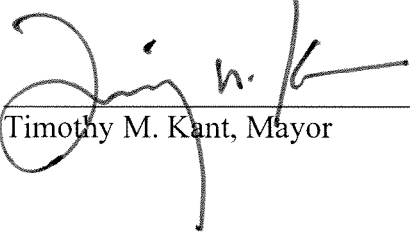
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26 September 2011

**RESOLUTION NO. 1843-11**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the proposed Budget presented and reviewed this 26th day of September 2011, be hereby approved and adopted for the FY 2011-2012.

ADOPTED THIS 26th DAY OF SEPTEMBER, 2011

  
\_\_\_\_\_  
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 the holidays for 2011 - 2012. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

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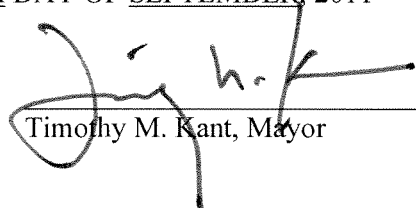
26 September 2011

**RESOLUTION NO. 1844-11**

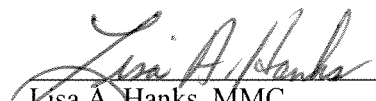
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT THE FOLLOWING 2011 – 2012 HOLIDAYS WILL BE OBSERVED BY ALL CITY PERSONNEL EXCEPT EMERGENCY EMPLOYEES:

<i>Veterans Day</i>	-	<i>Friday, November 11, 2011</i>
<i>Thanksgiving</i>	-	<i>Thursday &amp; Friday November 24 &amp; 25, 2011</i>
<i>Christmas</i>	-	<i>Friday &amp; Monday, December 23 &amp; 26, 2011</i>
<i>New Years Day</i>	-	<i>Monday, January 2, 2012</i>
<i>Martin Luther King, Jr.</i>	-	<i>Monday, January 16, 2012</i>
<i>Memorial Day</i>	-	<i>Monday, May 28, 2012</i>
<i>Independence Day</i>	-	<i>Wednesday, July 4, 2012</i>
<i>Labor Day</i>	-	<i>Monday, September 3, 2012</i>

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2011

  
 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 that the City Council approves the list presented as the final list of roadways for the Fairhope Paving Projects for 2011 (OW002-11); and that Mayor Timothy M. Kant is hereby authorized to execute a Contract for the Fairhope Repaving Projects for 2011 (PW002-11) with Mobile Asphalt, with an estimated cost of \$1,536,149.66. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

26 September 2011

**RESOLUTION NO. 1845-11**

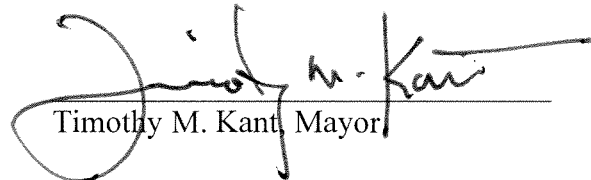
**WHEREAS**, the City of Fairhope did reject all bids for Bid No. 011-11; and to allow Mayor Timothy M. Kant to negotiate a contract as allowed by Code of Alabama 1975, Section 29-2-6(b) on July 25, 2011; and

**WHEREAS**, Mayor Timothy M. Kant negotiated the contract with Mobile Asphalt and had Thompson Engineering prepare the final list of roadways selected by the City of Fairhope for the Fairhope Repaving Projects; and

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the list presented as the final list of roadways for the Fairhope Repaving Projects for 2011 (PW002-11); and

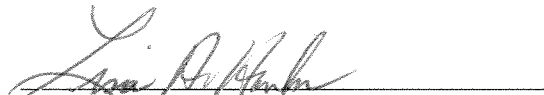
**BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for The Fairhope Repaving Projects for 2011 (PW-002-11) with Mobile Asphalt, with an estimated cost of \$1,536,149.66.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2011



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Council President Mixon stated that Agenda Item #12 had been pulled at the request of Mayor Kant and Councilmember Kingrea.

26 September 2011

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for Seacliff Drive Cable Restoration Project for the Electric Department (Bid No. 035-11). Seconded by Councilmember Ford, motion passed unanimously by voice vote.

**RESOLUTION NO. 1846-11**

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

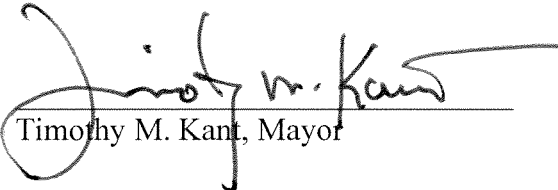
[1] That the City of Fairhope did request, receive, and open bids for the Seacliff Drive Cable Restoration Project (Bid Number 035-11) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for  
the Seacliff Drive Cable Restoration Project

[3] After evaluating the bid proposals with the required bid specifications, A-Long Boring, Inc., with the total bid proposal of \$39,712.00, is now awarded the bid for the Seacliff Drive Cable Restoration Project.

Adopted on this 26th day of September, 2011

  
Timothy M. Kant, Mayor

Attest:

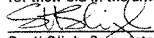
  
Lisa A. Hanks, MMC  
City Clerk

26 September 2011

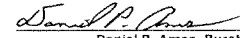
CITY OF FAIRHOPE  
 BID TABULATION AND RECOMMENDATION  
 BID NUMBER: 035-11  
 BID NAME: Seaciff Drive Cable  
 Restoration Project  
 BID OPENED: 9-13-2011 2:00p.m.  
 Note: Bid Bond 5% (no more than \$10,000)

VENDOR	Non-Collusion Statement Signed / Notarized Bid Proposal Executed / Signed / Notarized	Contractor's License Verified	TOTAL Bid Price	Signed Addendum #1
A-LONG BORING, INC	YES	YES	\$39,712.00	YES
FAIRHOPE FIBER, LLC	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE
INFRATECH CORPORATION	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE
TURPIN, INC	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE

Recommendation: Award bid to A-Long Boring, Inc., for their bid in the amount of \$39,712.00

 9/13/2011  
 Scott Sligh, Superintendent of Electric Department

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

 9/13/11  
 Daniel P. Ames, Purchasing Manager

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for Citywide Radio System to Hurricane Electronics, Inc. (Bid No. 030-11). Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

26 September 2011

**RESOLUTION NO. 1847-11**

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

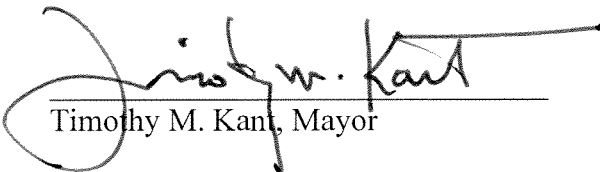
[1] That the City of Fairhope did request, receive, and open bids for a Citywide Radio System (Bid Number 030-11) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

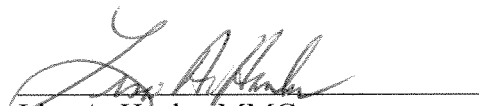
Please see attached Bid Tabulation for a  
Citywide Radio System

[3] After evaluating the bid proposals with the required bid specifications, Hurricane Electric Inc., with the total bid proposal of \$366,124.34, is now awarded the bid for a Citywide Radio System.

Adopted on this 26th day of September, 2011

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

Attest:

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

26 September 2011

City of Fairhope  
 BID TABULATION & RECOMMENDATION  
 BID NO: 630-11 CITYWIDE RADIO SYSTEM rebid  
 DATE OPENED: 09-19-2011

VENDOR	Bid Proposal Excluded Sighted	Delivery Lead Time (MO)	Manufacturer	Model	Lease Price per unit per year	Purchase Price per unit at end of year	BID: 11 month lease price per month	BID: purchase price at end of lease	BID: Total Lease plus Purchase Price	Signee Address # 1 and # 2
Two-Way Communications, Inc. dba 2-Way, Inc.	yes	60								
Handheld Unit (without GPS)			ICOM	F4161D/0571 RC	\$ 300.00	\$ 399.00				YES
Handheld GPS add-on			ICOM	HM175GP	\$ 48.00	\$ 244.00				
Mobile Unit			ICOM	F6001D/W GPS 7db ant and install	\$ 300.00	\$ 538.00				
Tower Site Hardware			ICOM	IDAS 8 channel trunk system	\$ 9,800.00	\$ 60,000.00				
Dispatch Console			TELEX	C-SOFT #8 control stations	\$ 8,400.00	\$ 12,500.00				
Base Unit			ICOM	F8061021B	\$ 300.00	\$ 899.00				
GPS Hardware			GOI	Tracker PC (B) F8061021B	\$ 2,700.00	\$ 6,000.00				
GPS Software			GOI	Tracker	\$ 3,600.00	\$ 12,000.00				
Radio Programming Software			ICOM	GPC1122-GPS, B68	N/C	N/C				
Radio Programming cables			ICOM	SF318/5061	N/C	N/C				
Spare battery			WAY	BP232	N/C	N/C				
8 bank charging station			WAY	CG6	N/C	WISWAP				
Estimated entire system hardware (Based on 1 year lease)						\$ 472,252.00				
Estimated entire system installation (Based on 1 year lease)						\$ 28,250.00				
Estimated 1-year maintenance agreement						\$ 32,168.00	\$ 13,761.00	\$ 333,376.00	\$ 468,502.00	
Hurricane Electronics, Inc.	YES	30								
Handheld Unit (without GPS)			KENWOOD	NK32002-LKP	\$ 88.44	\$ 319.71				YES
Handheld GPS add-on			KENWOOD	KM-C-47-GPS	\$ 45.12	\$ 163.11				
Mobile Unit			KENWOOD	VX-800C	\$ 141.36	\$ 511.02				
Tower Site Hardware			KENWOOD	WEXE00E	\$ 14,548.80	\$ 52,594.25				
Dispatch Console			TELEX	C-SOFT 24	\$ 2,268.48	\$ 9,875.11				
Base Unit			KENWOOD	NK-800C	\$ 153.00	\$ 553.10				
GPS Hardware			KENWOOD	KA5-10	\$ 244.44	\$ 883.66				
GPS Software			MapPoint	Kenwood KDS-10	\$ 104.64	\$ 374.28				
Radio Programming Software			BLANK		\$ -	\$ -				
Radio Programming cables			BLANK		\$ -	\$ -				
Spare battery			KENWOOD	KNB-57L	\$ 13.30	\$ 49.88				
8 bank charging station			KENWOOD	KSC-256K	\$ 68.84	\$ 256.58				
Estimated entire system hardware (Based on 1 year lease)						\$ 88,818.72				
Estimated entire system installation (Based on 1 year lease)						\$ 12,455.86				
Estimated 1-year maintenance agreement						\$ 7,200.00	\$ 8,439.88	\$ 366,124.34	\$ 467,402.90	

VENDOR	Bid Proposal Excluded Sighted	Delivery Lead Time (MO)	Manufacturer	Model	Lease Price per unit per year	Purchase Price per unit at end of year	BID: 11 month lease price per month	BID: purchase price at end of lease	BID: Total Lease plus Purchase Price	Signee Address # 1 and # 2
CEIS Team One	NO BID									
Handheld Unit (without GPS)										
Handheld GPS add-on										
Mobile Unit										
Tower Site Hardware										
Dispatch Console										
Base Unit										
GPS Hardware										
GPS Software										
Radio Programming Software										
Radio Programming cables										
Spare battery										
8 bank charging station										
Estimated entire system hardware (Based on 1 year lease)										
Estimated entire system installation (Based on 1 year lease)										
Estimated 1-year maintenance agreement										

Recommendation: Award Bid to: HURRICANE ELECTRONICS, INC  
 IN THE LEAST AMOUNT FOR THE BEST AND MOST COMPLETE SOLUTION

*[Signature]*  
 Jason Cates, IT Director

To the best of my knowledge this is an accurate Bid Tabulation  
*[Signature]*  
 Daniel P. Ames, Purchasing Manager

26 September 2011

Councilmember Kingrea moved for final adoption of Ordinance No.1455, an ordinance to amend Ordinance NO. 1379, Section 2-1. Appointment of City Officers; City Council as Appointing Authority, Fairhope Code of Ordinances. (Introduced at the September 12, 2011 City Council meeting) Seconded by Councilmember Quinn, motion passed for final adoption by the following votes: AYE – Quinn, Stankoski, Mixon, Ford, and Kingrea. NAY - None.

Councilmember Quinn moved to grant the request to fill vacancies for two Part-time Life Guards for the Recreation Center, a Customer Service Representative for the Revenue Department, and a Chief Water Operator for the Water and Sewer Department. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Kingrea moved to approve charge-off of Insufficient Checks (“NSF”) through the fiscal year 2006 – 2007 in the amount of \$24,091.45; charge-off of Miscellaneous Accounts Receivables through the fiscal year 2006 – 2007 in the amount of \$70,027.13; and charge-off of Uncollectible Utility Accounts for the fiscal year 2006 – 2007 in the amount of \$115,775.52. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

City Council reviewed an application for a Special Retail License by William Boyd Little, d/b/a Oak Hollow Farm, Inc., located at 14210 Greeno Road, Fairhope, Alabama. Councilmember Ford moved to approve the issuance of the license. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

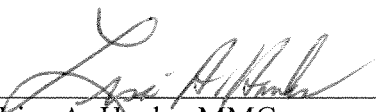
Councilmember Quinn moved to grant the request of Mike Warrington, with the Fairhope Sunset Rotary Club, requesting permission to close De La Mare on Saturday, October 22, 2011 for the 9th Annual Dancin’ in the Streets Party from 5:00 p.m. to 11:00 p.m., to serve alcohol (beer and wine), and the use of barricades for Section and Church. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Kingrea moved to grant the request of Mike Warrington, with the Fairhope Sunset Rotary Club, requesting permission for Runnin’ in the Streets on Saturday, October 22, 2011, from 8:00 a.m. to 10:00 a.m., and the closure of streets. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

26 September 2011

There being no further business to come before the City Council, the meeting was duly adjourned at 6:46 p.m.

  
\_\_\_\_\_  
Lonnie L. Mixon, Council President

  
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Lisa A. Hanks, MMC  
City Clerk