

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, 14 January 2013.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer, Michael A. Ford, Rich Mueller and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and Assistant City Clerk Candace G. Antinarella. City Clerk Lisa A. Hanks was absent.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Dr. Jerry Henry of First Baptist Church and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 27 December 2012, regular meeting; minutes of the 27 December 2012, work session; and minutes of the 27 December 2012 agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Fairhope Police Officer and Explorer Advisor Bunky Bishop came forward to introduce the Fairhope Police Explorer Cadets and present the Explorer of the Year award. Officer Bishop explained the Explorer Cadet program and noted they assist in City events such as Mardi Gras and Arts & Crafts. These teens, ranging from 14-20 years old, also receive police training. Police Reserve Officer and Explorer Advisor Alan Bishop and Police Chief Joe Petties came forward to present Explorer Victoria Hughes with the Explorer of the Year Award.

Mayor Kant addressed the City Council regarding the following items:

1. The City's finances for the first quarter of the fiscal year will be ready and distributed at the next council meeting as well as the audit.
2. Mayor Kant asked Sherry Sullivan to come forward to give a report of three items:
  - a) Community Health Initiative – this awareness has been in the media and the City of Fairhope is becoming involved to get the community active and healthy. This was a brainstorm of the Mayor. The City will be participating in Scale Back Alabama. There is no cost to walk at the Fairhope Recreation Center or the Football Stadium with weigh-ins at the Recreation Center. The City now has a Facebook page for this initiative.
  - b) Senior Bowl Practice – Two practice sessions will be held in Fairhope; South will practice on Monday, January 21<sup>st</sup> at 1:30 p.m. and the North squad will practice Thursday, January 24<sup>th</sup> at 9:30 a.m. There will be an autograph session following each.
  - c) The Nix Center fees were recently reduced and so far they have 40 new members in January.

14 January 2013

Council President Burrell opened Public Participation and no one came forward.

Council Comments:

Councilmember Brewer – Education Advisory Committee has met with the Fairhope Principals and relayed that the City has allocated funds to the schools. The principals are looking at plans and will report back by January 31, 2013.

Councilmember Ford – We need to revisit the ordinance on fires in the City and look at a fire versus a fire pit. We need to hire another Animal Control Officer to work later hours. Questioned the bike racks around town and asked who authorized the painting of these. Mayor responded that he only knows what he read in the newspaper.

Councilmember Boone – The Police Chief search has narrowed down to four candidates that are ready to be interviewed and have background checks run. They are Joe Petties, Joe Bettner, Mike Reynolds and Stan Stabler.

Council President Burrell – Thanks to everyone for the emails and phone calls. All pets are to have a pet license as required by City Ordinance and we should push this. Recommended the Dog Park have a sign that requires pets to have a pet license. Festival of Flight is in the works and they are looking at late fall 2013. This is an Air Show/Trade Show/Job Fair and Burrell spoke to each council member and the council supports the Festival of Flight.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind (Bid No. 002-13) City Sketches Printing 2013 and authorize rebid. Motion failed for lack of a second. Discussion ensued that this is a quarterly printing and the City is going back to mailing this to the citizens. The bid was public and Councilmember Boone said it is not fair to the only bidder.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to accept the subgrant from the Alabama Department of Economic and Community Affairs (ADECA) from the FY 2011 Land and Water Conservation Fund program in the amount of \$100,000 for the construction of upgrades and improvements at the Fairhope Municipal Park. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

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14 January 2013

**RESOLUTION NO. 2009-13**

WHEREAS, the City of Fairhope proposed to address safety and maintenance issues/upgrades throughout the Fairhope Municipal Park, improve the handicap accessibility of the park, enhance the existing playground/picnic area for all levels of abilities, and upgrade existing infrastructure and park elements to offer park services to a broader community of age and ability levels which will provide for the health and well being of the general public; and

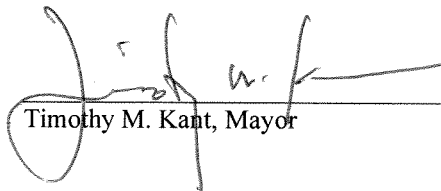
WHEREAS, the City of Fairhope presented an application to the Alabama Department of Economic and Community Affairs ("ADECA") for subgrant assistance to construct upgrades and improvements-at the Fairhope Municipal Park from the Land and Water Conservation Fund; and

WHEREAS, the Alabama Department of Economic and Community Affairs awarded the City of Fairhope the subgrant from the FY 2011 Land and Water Conservation Fund (LWCF) program in the amount of \$100,000: ADECA's share being \$50,000 and the City of Fairhope's share being \$50,000. The project number is LWCF Project 11-LW-959 and the name of the project is the Fairhope Municipal Park Improvements. The City of Fairhope holds in reserve fifty percent (50%) of the proposed projected cost for the purpose of matching the Land and Water Conservation Fund assistance; and

WHEREAS, the City of Fairhope will construct upgrades and improvements at the Fairhope Municipal Park, located at 701 Volanta Avenue, as set forth in the standard subgrant Conditions and Assurances attached hereto, the Subgrantee's Application, the *Recreation Programs Administrative Manual*, or as mandated by the Alabama Department of Economic and Community Affairs.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to accept the subgrant from the Alabama Department of Economic and Community Affairs from the FY 2011 Land and Water Conservation Fund program in the amount of \$100,000 for the construction of upgrades and improvements at the Fairhope Municipal Park.

Adopted This 14th Day of January, 2013

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind (Bid No. 004-13) for the Electrical Transmission Line Materials for the Electric Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

14 January 2013

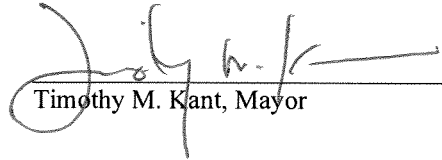
**RESOLUTION NO. 2010-13**

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


[1] That Bid No. 004-13 for Electrical Transmission Line Materials for the Electric Department is hereby rescinded at the request of the Purchasing Manager.

[2] That for the purposes of standardization, to acquire the needed materials by utilizing the Code of Alabama 1975, Section 41-16-51-b(7).

Adopted on this 14th day of January, 2013

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

Attest:

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

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind (Bid No. 003-13) for the Weathered Steel Poles for the Electric Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

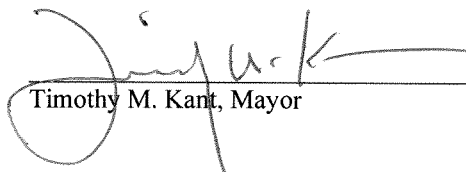
**RESOLUTION NO. 2011-13**

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


[1] That Bid No. 003-13 for Weathered Steel Poles for the Electric Department is hereby rescinded at the request of the Purchasing Manager.

[2] That for the purposes of standardization, to acquire the needed materials by utilizing the Code of Alabama 1975, Section 41-16-51-b(7).

Adopted on this 14th day of January, 2013

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

Attest:

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

14 January 2013

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Bleachers for Youth Baseball Fields for the Recreation Department (Bid No. 007-13). Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO. 2012-13**

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

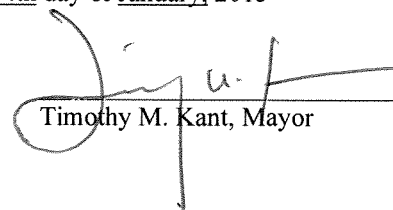
[1] That the City of Fairhope did request, receive, and open bids for Bleachers for Youth Baseball Fields for the Recreation Department (Bid Number 007-13) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

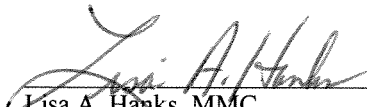
Please see attached Bid Tabulation for Bleachers for Youth Baseball Fields for the Recreation Department

[3] After evaluating the bid proposals with the required bid specifications, Outdoor Aluminum, Inc., with the total bid proposal of \$35,094.00, is now awarded the bid for Bleachers for Youth Baseball Fields for the Recreation Department.

Adopted on this 14th day of January, 2013

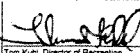

  
Timothy M. Kant, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

| CITY OF FAIRHOPE<br>GRANT PROJECT NO: LWCF Project No 11-LW-008<br>BID TABULATION AND RECOMMENDATION<br>BID NUMBER: 007-13<br>BID NAME: BLEACHERS FOR YOUTH BASEBALL FIELDS<br>OPENED: 11-28-2012 2:00p.m.<br>Note: Bid Bond Required. |   |                                  |             |                             |                         |                    |  |  |                           |
|--|---|----------------------------------|-------------|-----------------------------|-------------------------|--------------------|--|--|---------------------------|
| VENDOR   | Non-Collaborative/Proposed/Revised/Notified | Delivery Lead Time (WFO) in days | Bid Bond    | Manufacturer                | Model                   | Bid Price per Unit | Extended Price for 2 ea. 10' or 12 ea. 21' | Total Bid Price for 2 ea. 10' and 12 ea. 21' |                           |
| BSN SPORTS   | Yes   | 2 to 20                          | Yes         | BSN / National Std          | 1274912                 | 16                 | \$5,629.00                                 | \$11,258.00                                  | \$87,634.34               |
| MAGNOLIA STATE SCHOOL PRODUCTS CO  | Yes   | 45 to 90                         | Yes         | Shurline                    | BC 2CC AT               | 16                 | \$4,100.00                                 | \$8,200.00                                   | \$49277.85 (incl. exten)  |
| NET CONNECTION LLC   | Yes   | 28 to 35                         | Yes         | NRSEI                       | NB-0815ADLK8            | 15                 | \$2,491.34                                 | \$4,982.68                                   | \$39,171.28               |
| OUTDOOR ALUMINUM INC   | Yes   | 7 to 14                          | Yes         | Outdoor Aluminum            | DLWAS-15                | 15                 | \$2,193.00                                 | \$4,386.00                                   | \$35,094.00               |
| SEATING CONSTRUCTORS USA   | Yes   | 28 to 40                         | Yes CA      | Stena                       | SPHEAF                  | 19                 | \$2,110.00                                 | \$4,220.00                                   | \$39,140.00               |
| Southeastern Seating, Inc  | Yes   | 45                               | No          | Southeastern Seating, Inc   | 881 815                 | 15                 | \$2,492.50                                 | \$4,985.00                                   | \$45,065.00               |
| Portco Franchise, Inc. dba 1 STOP Parks Playgrounds  | Yes   | 45                               | Yes CA      | Reliable Seating            | ALUMINUM SPECIFICATIONS | 15                 | \$42,485.00                                | \$84,970.00                                  | \$48,393.00 (incl. exten) |
| SOUTHERN BLEACHER Co. Inc.   | Yes   | 45                               | Yes         | Southern Bleacher Co. Inc.  | SHINE                   | 19                 | \$2,100.00                                 | \$4,200.00                                   | \$41,050.00               |
| P. S. Commercial Play LLC dba Play and Park Structures   | No  | 30                               | Invalid bid | National Recreation Systems | NB-0815ADLK             | 15                 | \$2,215.00                                 | \$4,430.00                                   | \$37,660.00 (incl. exten) |
| OT Grandstands Inc   | No  | 30                               | Invalid bid | OT Grandstands              | GE-0815ADK-EA           | 19                 | \$2,562.50                                 | \$5,125.00                                   | \$39,697.00               |
| Stadium Pro, Inc.  | Yes   | 60                               | Yes         | Stadium Pro                 | SHINE                   | 15                 | \$2,848.00                                 | \$5,696.00                                   | \$49,703.00               |

14 January 2013

|   |  |   |             |
|---|--|---|-------------|
| CITY OF FAIRHOPE  |  |   |             |
| GRANT PROJECT NO. LWCF Project No 11-LW-889   |  |   |             |
| BID TABULATION AND RECOMMENDATION CONTINUED   |  |   |             |
| BID NUMBER: 007-13  |  |   |             |
| BID NAME: BLEACHERS FOR YOUTH BASEBALL FIELDS   |  |   |             |
| SPORTSENTRY SYSTEMS   |  | No Response   | No Response |
| KORKAT, INC   |  | No Response   | No Response |
| TRIGON SPORTS INTERNATIONAL, INC. (TSI)   |  | No Response   | No Response |
| Playco Sales  |  | No Response   | No Response |
| Bill Fritz Sports Corp  |  | No Response   | No Response |
| AMERICAN PARK & RECREATION CO   |  | No Response   | No Response |
| GIFFEN RECREATION Co, INC   |  | No Response   | No Response |
| GAME TIME ATHLETICS   |  | No Response   | No Response |
| RECOMMENDATION: Award bid to Outdoor Aluminum, Inc.   |  |   |             |
| in the amount of Thirty Five Thousand Ninety Four Dollars (\$35,094.00)   |  |   |             |
| <br>Tom Kuhl, Director of Recreation |  | To the best of my knowledge this is an accurate bid tabulation:<br><br>Daniel P. Ames, Purchasing Manager |             |

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Scoreboards for Youth Baseball Fields for the Recreation Department (Bid No. 006-13). Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO. 2013-13**

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

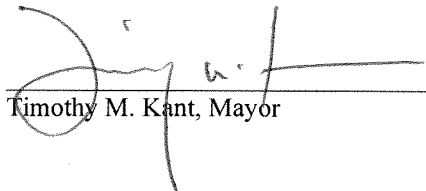
[1] That the City of Fairhope did request, receive, and open bids for Scoreboards for Youth Baseball Fields for the Recreation Department (Bid Number 006-13) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for a  
Scoreboards for Youth Baseball Fields  
for the Recreation Department

[3] After evaluating the bid proposals with the required bid specifications, Electro Mechanical Scoreboards Co., with the total bid proposal of \$18,840.00, is now awarded the bid for Scoreboards for Youth Baseball Fields for the Recreation Department.


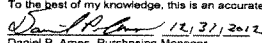
Adopted on this 14th day of January, 2013

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

14 January 2013

| CITY OF FAIRHOPE<br>GRANT PROJECT NO: LWCF Project No. 11-LW-959<br>BID TABULATION AND RECOMMENDATION<br>BID NUMBER: 006-13<br>BID NAME: SCOREBOARD FOR YOUTH BASEBALL FIELDS<br>OPENED: 12/26-2012 2:00p.m.<br>Note: Bid Bond required |  |                        |  |                 |  |   |  |   |
|---|--|------------------------|--|-----------------|--|---|--|---|
| VENDOR  | Non-Collusion/ Proposal Executed /Signed / Notarized | Delivery lead time ARO | Instructions /Specification Compliance | Bid Bond Amount | Manufacturer   | Model   | Bid Price per Unit (with optional side panels) | Total Bid (3 Units 99 min. timer plus 1 unit 105 min timer) |
| Electro Mechanical Scoreboard Co.   | yes  | 30 days                |  | \$800 check     | Electro-Mech   | LX1340 90 minute timer<br>LX1341 105 minute timer | \$4,710.00<br>\$4,710.00                       | \$18,840.00   |
| BSN Sports  | yes  | 10 to 20               | no                                     | no bid bond     | Electro-Mech   | LX1340 90 minute timer<br>LX1360 105 minute timer | \$7,314.60<br>\$8,976.57                       | \$30,920.37   |
| OES Scoreboard  | not notarized  | 45                     | no                                     | no bid bond     | OES Scoreboard   | 18217   | \$6,630.31                                     | \$26,521.24   |
| Recommendation: Award bid to Electro Mechanical Scoreboard Co.<br>In the Amount of Eighteen Thousand Eight Hundred Forty Dollars (\$18,840.00)  |  |                        |  |                 |  |   |  |   |
| <br>Tom Kuhl, Director of Recreation   |  |                        |  |                 | To the best of my knowledge, this is an accurate bid tabulation.<br><br>Daniel P. Ames, Purchasing Manager |   |  |   |

Councilmember Ford 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 the Alabama Outward Bound School for an appropriation of \$3,500 to help fund the Alabama Outward Bound Scholarship Fund. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

### RESOLUTION NO. 2014-13

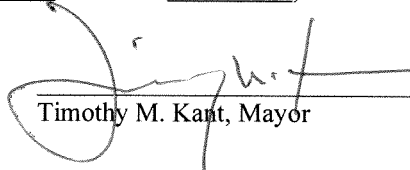
WHEREAS, a contract shall be executed between the City of Fairhope and the Alabama Outward Bound School, making an appropriation of \$3,500.00 to help fund the Alabama Outward Bound scholarship fund to help adolescents from Fairhope who need assistance putting their life back on track. These scholarships will be awarded to students with demonstrated financial need referred from schools, families, churches, and health care professionals.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

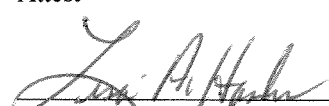
WHEREAS, payment shall be made in the amount of \$3,500.00 from the three Utility Funds of the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Alabama Outward Bound School.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013

  
 Timothy M. Kant, Mayor

Attest

  
 Lisa A. Hanks, MMC  
 City Clerk

14 January 2013

Councilmember Mueller 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 Blueprint for a Better Tomorrow for an appropriation of \$35,000 to help promote the economic growth of the Eastern Shore. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

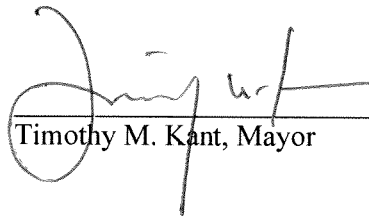
**RESOLUTION NO. 2015-13**

WHEREAS, Blueprint for a Better Tomorrow is a bond, community-wide five year initiative which establishes a public-private partnership to guide and stimulate the economic growth of the Eastern Shore. Developed by over one hundred key corporate and community leaders, with input from other concerned groups, this comprehensive program is a bold effort to bring our private corporate leadership together with our local elected officials for the good of our community.

WHEREAS, The mission of Blueprint for a Better Tomorrow is to enhance the area's economic development, education, transportation/infrastructure, tourism, governmental affairs and environment by providing leadership in defining and addressing our community's needs and opportunities. Blueprint for a Better Tomorrow will enable businesses to work cooperatively with the cities of Daphne, Fairhope, Spanish Fort and Baldwin County to develop and implement dynamic new programs that will enable us to take charge of our economic destiny. We intend to focus on growing industry based on the expanded Economic Development Strategic Plan while growing our Tourism base and continue our Workforce Development programs.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute a contract between the City of Fairhope and Blueprint for a Better Tomorrow for an appropriation of \$35,000.00 to help promote the economic growth of the Eastern Shore. The term of this contract is for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but contract may be canceled at any time.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013

  
 Timothy M. Kant, Mayor

Attest

  
 Lisa A. Hanks, MMC  
 City Clerk



14 January 2013

Councilmember Boone 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 the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

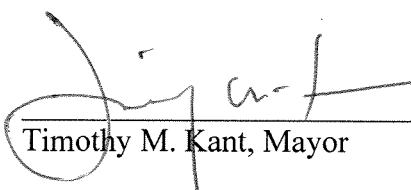
**RESOLUTION NO. 2016-13**

**WHEREAS**, the Eastern Shore Chamber of Commerce serves a public purpose and the publicity that the Eastern Shore Chamber of Commerce gives the City of Fairhope is a public service; and,


**WHEREAS**, We, the Eastern Shore Chamber of Commerce, agree to work with the Mayor, and/or his agent(s), advertise (regionally and nationally) and promote the City of Fairhope and to enhance City revenues through economic development including sales & use taxes, lodging taxes, business licenses, etc.; and to provide public arts and crafts for residents and visitors through its annual arts and crafts festival.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the Mayor Timothy M. Kant is hereby authorized to enter into a contract with the Eastern Shore Chamber of Commerce to promote the City of Fairhope. The contract shall be for one year, 1 October 2012 - 30 September 2013, but may be canceled at any time. The contract shall call for a one-time payment to the Eastern Shore Chamber of Commerce of \$2,000.00 from each of the Utility Funds; or \$6,000.00 for the one year term.

ADOPTED this 14th day of January, 2013

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Brewer 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 The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

14 January 2013

**RESOLUTION NO. 2017-13**

WHEREAS, The Lighthouse, Baldwin County Family Violence Project, is funded in part by the Law Enforcement/Traffic Safety Division of the Alabama Department of Economic and Community Affairs. The program currently has a full time Sexual Assault Counselor and a full time Sexual Assault Specialist and serves Baldwin; and

WHEREAS, The Sexual Assault Counselor works directly with adult victims of rape and sexual assault and their families/significant other providing assessment and counseling services; and

WHEREAS, The Sexual Assault Specialist is responsible for recruiting, training, and coordinating volunteer advocates to respond to adult victims of rape and sexual assault in the crisis situation as requested by law enforcement or hospital emergency room staff. The Sexual Assault Specialist will also be involved in developing and implementing rape prevention programs throughout the county; and

WHEREAS, there are several other services provided by this program for sexually assaulted victims; and

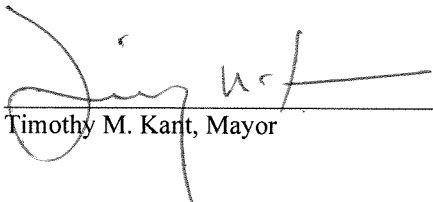
WHEREAS, the Lighthouse provides a Domestic Violence Program were the following services are provided:

- Twenty-four hour Crisis Line
- Safe, Confidential shelter
- Individual Crisis Counseling
- Support Groups
- Direct services provided to children while in the shelter
- Court advocacy and accompaniment
- Training on issues relating to domestic violence
- Speakers Bureau
- Elementary School Programs
- Dating Violence Date Rape Program


While the Lighthouse is excited to be in the position to offer these needed services for the residents of Baldwin County, the Lighthouse needs the support to continue to provide these and other services; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contractual Agreement between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, to support the Lighthouse domestic violence program and sexual assault program, in the amount of \$2,000.00.

Adopted on this the 14th day of January, 2013

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

14 January 2013

Councilmember Mueller 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 the Smart Coast for an appropriation of \$5,000 to support the Smart Walks. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO. 2018-13**

WHEREAS, a contract shall be executed between the City of Fairhope and the Smart Coast, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

WHEREAS, Smart Coast will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

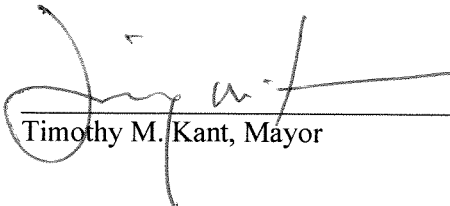
WHEREAS, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and the establishment of a model for use with other schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

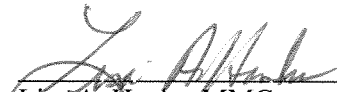
WHEREAS, payment shall be made in the amount of \$5,000.00 from the three Utility Funds of the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and Smart Coast.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013

  
 Timothy M. Kant, Mayor

Attest

  
 Lisa A. Hanks, MMC  
 City Clerk

14 January 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to donate funds in the amount of \$6,000 to the Fairhope High School Band in support of the Fairhope Band Program. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

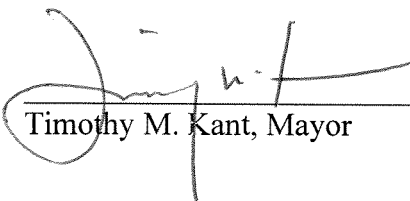
**RESOLUTION NO. 2019-13**

WHEREAS, the City of Fairhope is making an appropriation of \$6,000.00 to support the Fairhope Band Program by helping to offset the cost of new instruments as well as ways to transport the equipment to and from performances. This will also help to showcase the talent of our students as well as represent the City of Fairhope in other regions of the country; and

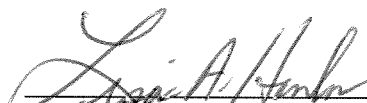
WHEREAS, payment shall be made in the amount of \$6,000.00 from the three Utility Funds of the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to donate funds to the Fairhope High School Band in support of the Fairhope Band Program.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013

  
 Timothy M. Kant, Mayor

Attest

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Boone 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 the Fairhope Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility. Seconded by Councilmember Ford, motion passed by the following voice votes: AYE – Burrell, Brewer, Ford and Boone. NAY – None. ABSTAIN - Mueller.

14 January 2013

**RESOLUTION NO. 2020-13**

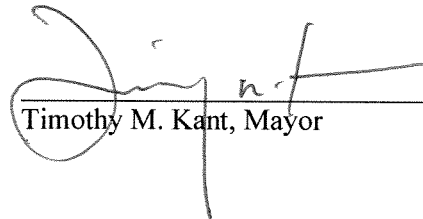
WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Pirate Booster Club, Inc., making an appropriation of \$35,000.00 to be used to assist in the construction of the new multi-purpose facility located on the campus of Fairhope High School; an indoor training facility that will improve our students physically, preparing them for today's scholastic competitions while creating healthy lifestyles that will serve them a lifetime. This will improve athletic programs in public schools attended by Fairhope students and fund capital projects for those schools not furnished by the Baldwin County Board of Education.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

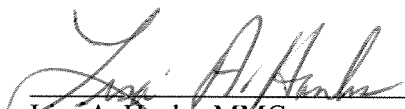
WHEREAS, payment shall be made quarterly in the amount of \$2,916.67 from each of the Three Utility Funds of the City; or \$35,000.00 annually, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013

  
\_\_\_\_\_  
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 Timothy M. Kant to execute a contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

\*

\*

14 January 2013

**RESOLUTION NO. 2021-13**

WHEREAS, in Fairhope, Alabama, Ecumenical Ministries Incorporated (EMI) is a public, non-profit, non-denominational, United Way social service agency; and,

WHEREAS, EMI's mission is to improve the quality of life in Baldwin County by meeting basic needs, encouraging personal growth, effecting social and economic justice and celebrate our common life; and,

WHEREAS, EMI provide services to the socio-economic and those in crisis situations and have no place to turn for help on the Eastern Shore, including Fairhope and South Baldwin County. The services rendered include:

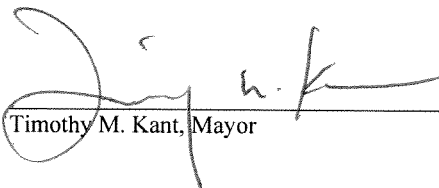
- Emergency Aid – Direct assistance for medical, food, utilities, rent, clothing, child care, transportation and other emergency needs.
- Meals on Wheels (MOW'S) – Volunteer's deliver nutritious, warm meals six days a week. Meals are subsidized based on need and funding – Fairhope area has nine routes.
- Home Repair – These projects include plumbing, electrical work, rebuilding floors, installing windows and doors, roofing, building wheelchair ramps and more. This program is for the elderly and disabled.
- Food Pantry – Our pantries provide a week's supply of food based on the size of the family and their situation.
- Prescription Assistance – This program allows under-insured and non-insured persons to receive life sustaining medications at reduced or no cost through pharmaceutical companies indigent care program. EMI also provide prescription assistance through the Ozanam Charitable Pharmacy in Mobile.
- Church-based Community Organizing – This program empowers poor and moderate income families to participate effectively in our democratic system and allow community members the opportunity to address the issues affecting their lives: paved streets, lighting, sewage, recreation and drainage.
- EMMY'S Thrift Shop – Through our emergency aid center vouchers are given at no cost. With these vouchers, people can receive such items as appliances, furniture, clothing, etc.

WHEREAS, Ecumenical Ministries Incorporated has served Fairhope residents since 1969 on a continuous basis and successfully demonstrated the capacity to operate a neighborhood based on social service agency improving countless lives; and,

WHEREAS, Ecumenical Ministries support for 2012 - 2013 fiscal year will provide for two new programs. The first is a Housing Counseling Agency which offers budget counseling classes, credit repair/building classes, assistance with down payment program applications etc. The second is a pilot program for the South Alabama Regional Planning Commission, Area Agency on Aging involving a nutritional supplement program for Baldwin County. This program provides ensure to individuals 60 years of age and over who are medically prescribed this liquid supplement and meet the income eligibility for this program.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that Mayor Timothy Kant is hereby authorized to establish a contract for services between the City of Fairhope and Ecumenical Ministries Incorporated to appropriate the sum of \$10,000.00 to be used for the needs of Fairhope residents.

APPROVED THIS THE 14TH DAY OF JANUARY, 2013

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

14 January 2013

Councilmember Mueller 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 Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO. 2022-13**

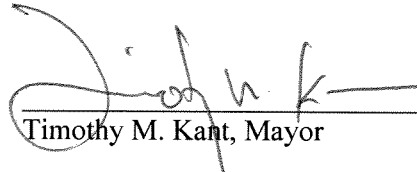
WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc., making an appropriation of \$10,000.00 to assist with economic development facilitation within the City of Fairhope. The Baldwin County Economic Development Alliance, Inc. will continually support the Festival of Flight program.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$10,000.00 from the three Utility Funds of the City of Fairhope.

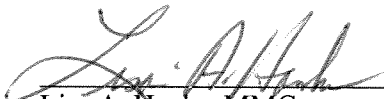
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013



\_\_\_\_\_  
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 Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$7,500 to support the programs and activities to better serve our community and its youth. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 January 2013

**RESOLUTION NO. 2023-13**

**WHEREAS**, the Fairhope-Point Clear Rotary Youth Club serves a public purpose and the programs and activities that the Fairhope-Point Clear Rotary Youth Club gives the City of Fairhope are a public service; and,

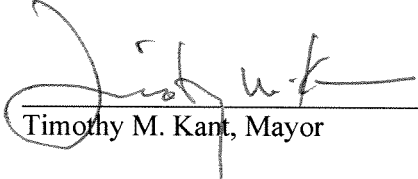
**WHEREAS**, the Fairhope-Point Clear Rotary Youth Club, agree to work with the Mayor, and /or his agent(s), to better meet the needs of our community's youth through programs and activities; i.e. quality after school and summer programs which is an absolute necessity for our community.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the amount of \$2,500.00 from each of the Three Utility Funds of the City; or \$7,500.00 annually, until contract either expires or is cancelled.

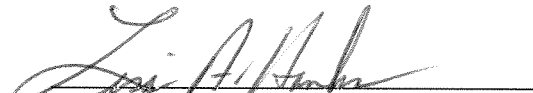
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club to support the programs and activities to better serve our community and its youth.

ADOPTED this 14th day of January, 2013



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

ATTEST:



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

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Stormwater education and watershed management. Seconded by Councilmember Boone, motion passed unanimously by voice vote.



14 January 2013

**RESOLUTION NO. 2024-13**

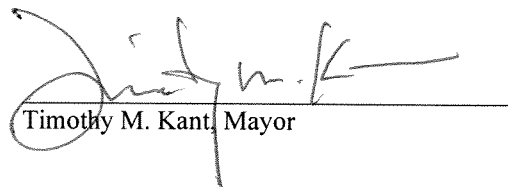
WHEREAS, a contract shall be executed between the City of Fairhope and the Mobile Bay National Estuary Program, making an appropriation of \$5,000.00 to support expanded activities related to Stormwater education and watershed management. The Mobile Bay National Estuary Program recently partnered with the City of Fairhope for the Volanta Gulley Watershed Management Plan.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2012 and ending 30 September 2013; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$5,000.00 from the three Utility Funds of the City of Fairhope.

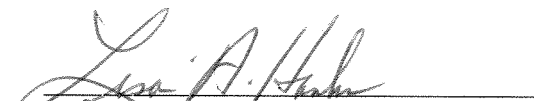
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Mobile Bay National Estuary Program.

DULY ADOPTED THIS 14TH DAY OF JANUARY, 2013



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

Attest



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

Councilmember Brewer moved to grant the request for Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Dan Ames, Purchasing Manager, came to the podium to discuss Item #6 on the Agenda regarding the City Sketches printing. He asked since the item was not passed, can it be amended to be a resolution awarding the bid to Nall Printing.

Councilmember Ford moved to add an item to the agenda, a Resolution to award the bid for City Sketches Printing 2013 to Nall Printing in the amount of \$.995 per piece. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Brewer moved to address the above mentioned item **not** on the printed agenda, a resolution to Award bid for City Sketches Printing 2013 to Nall Printing (Bid No. 002-13). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 January 2013

**RESOLUTION NO. 2025-13**

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

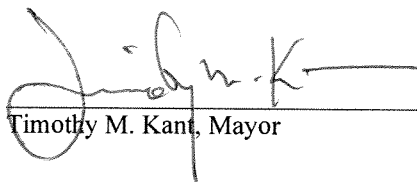
[1] That the City of Fairhope did request, receive, and open bids for the Printing of City Sketches 2010 (Bid Number 00-13) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

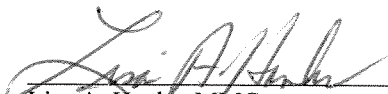
Please see attached Bid Tabulation for the Printing of City Sketches 2013

[3] After evaluating the bid proposals with the required bid specifications, Nall Printing, with the total bid proposal of \$.995 per copy, up to 9,000 copies for a total price of approximately \$8,955, is now awarded the bid for the Printing of City Sketches 2013.

Adopted on this 14th day of January, 2013

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

| CITY OF FAIRHOPE<br>BID TABULATION AND RECOMMENDATION<br>BID NO: 002-13<br>BID NAME: City Sketches Printing 2013<br>BID OPENED: December 12, 2012 9:00 A.M.<br>Note: Bid Bond waived. |  |   |                  |                    |                    |
|---|--|---|------------------|--------------------|--------------------|
| VENDOR  | Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized | Instructions / Specification Compliance |                  |                    | Addendum #1 signed |
| NALL PRINTING   | YES  | YES                                     | NUMBER OF COPIES | BID Price per COPY | yes                |
|   |  |   | 1 to 9000        | \$ 0.995           |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
| POSTMARK INK  |  |   | NUMBER OF COPIES | BID Price per COPY |                    |
|   |  |   | No response      | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
| COTTEN PRINTING   |  |   | NUMBER OF COPIES | BID Price per COPY |                    |
|   |  |   | No response      | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
| ARK   |  |   | NUMBER OF COPIES | BID Price per COPY |                    |
|   |  |   | No response      | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
| INDEPENDENT GRAPHIC SERVICE   |  |   | NUMBER OF COPIES | BID Price per COPY |                    |
|   |  |   | No response      | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |
|   |  |   | to               | \$                 |                    |

14 January 2013

|                                       |  | to               |  | is                 |  |
|---------------------------------------|--|------------------|--|--------------------|--|
| <b>SOUTHERN REPRO GRAPHICS</b>        |  | NUMBER OF COPIES |  | BID Price per COPY |  |
|                                       |  | No response      |  |                    |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
| <b>DATA SUPPLIES, INC.</b>            |  | NUMBER OF COPIES |  | BID Price per COPY |  |
|                                       |  | No response      |  |                    |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
| <b>MAIL ENTERPRISES, LLC</b>          |  | NUMBER OF COPIES |  | BID Price per COPY |  |
|                                       |  | No response      |  |                    |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
| <b>FORM SOLUTIONS, INC.</b>           |  | NUMBER OF COPIES |  | BID Price per COPY |  |
|                                       |  | No response      |  |                    |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
| <b>IDENTITY SIGNS/OPTERA CREATIVE</b> |  | NUMBER OF COPIES |  | BID Price per COPY |  |
|                                       |  | No response      |  |                    |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |
|                                       |  | to               |  | \$                 |  |

Recommendation: Award to Bay Graphics Inc, dba Nail Printing in the amount of \$0.99 per copy

*Sherry Sullivan* 1/13/13  
Sherry Sullivan, Dir of Community Affairs

To my knowledge this is an accurate bid tabulation  
*Daniel P. Amos* 1/13/13  
Daniel P. Amos, Purchasing Manager

Mike Odom, editor of the Fairhope Courier, addressed the City Council and thanked Councilmember Boone for giving an update on the Police Chief search. Mr. Odom asked for the names again and asked if the interviews would be public and that was confirmed by Councilmember Boone.

Mr. Odom asked why the press table was no longer set up, who stopped this, when it happened and why. Mayor Kant answered and said it was a safety issue and he directed the table come down. Mayor Kant will look into a smaller table for the media.  
14 January 2013

Council President Burrell mentioned that there is a possibility that another name will be added to the list for Police Chief.

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:45 p.m.

*Jack Burrell*  
Jack Burrell, Council President

*Candace G. Antinarella*  
Candace G. Antinarella  
Assistant City Clerk