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, 25 July 2016.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Lead Pastor Johnny Hunt of Celebration Church, and the Pledge of Allegiance was recited.

Council President Burrell paid tribute to the Fairhope National Ozone Rookie team who won the State Championship in Oxford Alabama. He asked for Head Coach Brad Conway, Coach Brad Hatcher, and Coach Bryan Moseley to come up front with the team. The team members in attendance were Jacob Conway, Jackson Hatcher, Ben Moseley, Brooks Brasfield, Landon Phipps, John Wesley Noble, Maddox Davis, Briggs Acton, Kenny Yeend, DJ Harris, Ashton Maloney, and Chris Garrett.

Councilmember Boone moved to approve minutes of the 11 July 2016, regular meeting; minutes of the 11 July 2016, work session; and minutes of the 11 July 2016, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 17: a Resolution that Resolutions No. 2559-16 and No. 2560-16 be and are hereby rescinded; relating to the Fly Creek Marina Improvements (Bid No. 024-16 and PS012-16).

Councilmember Boone moved to add on the above mentioned item **not** on the printed agenda. The motion was seconded by Councilmember Mueller. Attorney McDowell read the proposed resolution to be added to the agenda. After further discussion, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

 Chief Petties to come forward. Chief Petties announced the Back to School Picnic which will be held on Saturday, August 6, 2016 from 10:00 a.m. to 2:00 p.m. at the Fairhope Rotary Youth Club. He said there will be a dunking booth and invited the City Council and Mayor to participate.

He also mentioned a book bag giveaway. This will be a community activity and want everyone to be involved.

2. The paving of the roundabout at County Road 13 and Fairhope Avenue has begun; and it is scheduled to open on August 2, 2016.

Council President Burrell addressed the City Council and requested for Community Affairs and Recreation Director Sherry Sullivan to give an update on the Manley Road Soccer Complex. Ms. Sullivan said the nine fields are grassed, fencing is almost complete, and the paving done. She also mentioned the concession stand and restrooms with partial funding by the Fairhope Single Tax Corporation. The annual Halloween Tournament is still scheduled in October and to be played at the Soccer Complex. She commented the Soccer League will pay for goals, equipment, and benches. She also said that there is landscape to be done on Manley Road and in the parking areas.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Appoint Election Officials for Election Day 23 August 2016, and Run-off Election Day 4 October 2016, if necessary. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

### RESOLUTION NO. 2563-16

WHEREAS, a Regular Municipal Election has been called to be held on 23 August 2016, and a Runoff Election, to be held if necessary, on 4 October 2016; and,

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, provides, in part, that the Municipal Governing Body, not less than 15 days before the holding of any Municipal Election, appoint from the qualified electors of the municipality, officers to hold the election as follows; where electronic ballot counters are used, at least one inspector and three clerks,

**NOW, THEREFORE,** BE **IT RESOLVED** by the City Council of the City of Fairhope, Alabama that the election Officers for said elections shall be as follow:

Chief Inspector:	(1)	Vera Culver, 567 Jan Drive
Chief Clerk:	(1)	Dianne Blaschak, 405 Jasmine Avenue
Provisional Ballot Officer:	(1)	Kermit Mangus, 400 Jasmine Avenue
Administrative Clerks and Relief Clerks:	(1) (2)	Steve Mills, 171 Hawthorne Circle Alison Calloway, 752 Coleman Avenue
Registration &		
Voters List Clerks:	(1)	Beverly Dunnam, 414 Forster Avenue
	(2)	Becky Brown, 667 Fairhope Avenue
	(3)	Beverly Stapleton, 9814 St. Hwy 104

	(4) (5) (6) (7) (8) (9) (10) (11) (12)	Carol Long, 483 Dogwood Avenue Susan McKee, 211 Park Drive Margie Robinson, 100 Berglin Street Stephenie Gasbarro, 322 Clubhouse Drive Amalia Rodriquez, 24 Echo Lane Dian Mangus, 400 Jasmine Avenue Wesley Stapleton, 9814 St. Hwy 104 Barbara Sanders, 207 Park Drive Paula Dicks, 353 Patlynn Drive
Ballot Issue Clerks:	(1) (2) (3) (4) (5) (6) (7) (8)	Nancy Anderson, 617 Morphy Avenue Kathy Laubenthal, 104 Ronforth Street Marlene Robinson, 129 Cypress Lane Charles Robinson, 129 Cypress Lane Betty Busby, 21 Paddock Drive Marilyn Witte, 111 Spring Drive Mary Parsons, 212 Orange Street Margie Harner, 167 Club Drive
Telephone Operator	(1)	Debbie Mansmann, 207 Lee Street
Qualified Inactive List	(1)	Joanne Brown, 405 Jasmine Avenue
AutoMARK Attendant: (For Handicap)	(1)	Steve Mills, 171 Hawthorne Circle
Machine Attendants:	(1) (2) (3)	Andrew J. Blaschak, 405 Jasmine Avenue Terrill G. Hicks, 104 Clubhouse Drive Dick Pierce, 147 Club Drive
Ballot Issue and Registration Relief Clerks:	(1) (2) (3)	Dottie Long, 107 Ingleside Terrace Sally Jones, 519 Richmond Circle Sandra Morris, 204 Gaston Avenue
Absentee Machine Clerks:	(1) (2)	Vera Culver, 567 Jan Drive Dianne Blaschak, 405 Jasmine Avenue

**BE IT FURTHER RESOLVED**, that the Chief Inspector shall be compensated \$250.00 for each Election and for each Run-off Election, if necessary, and other Election Officers shall be compensated \$125.00 for each Election, and for each Run-off Election, if necessary.

ADOPTED THIS 25TH DAY OF JULY, 2016

Attest:

isa A. Hanks, MMC

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid for Food for Quail Creek Golf Course with a total bid proposal estimated at an annual cost of \$35,000.00 to be offset by Quail Creek food sales (Bid No. 021-16). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

### RESOLUTION NO. 2564-16

### 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 Food for Quail Creek Golf Course (Bid Number 021-16) 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:

Bid Tabulation for Food for Quail Creek Golf Course is on file in the City Clerk's Office

[3] After evaluating the bid proposals with the required bid specifications, Autry Greer & Sons, Inc., with the total bid proposal estimated at an annual cost of \$35,000.00 to be offset by Quail Creek food sales, is now awarded the bid for Food for Quail Creek Golf Course.

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayo

Attest:

Lisa A. Hanks, MMC

City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid for U. S. 98 and AL 104 Multi-Use Path ALDOT TAP Grant No. TAPOA-TA414 (919) for the City of Fairhope with the total bid base proposal of \$520,516.00; and an "Alternate A" bid proposal of \$109,034.40 (Bid No. 030-16). The motion was seconded by Councilmember Boone.

Public Works Director Jennifer Fidler addressed the City Council and explained the Multi-Use Path. She also thanked The Woodlands for helping get this project on its way. Council President Burrell commented the City's portion of the grant is 20 percent. After further discussion, motion passed unanimously by voice vote.

#### RESOLUTION NO. 2565-16

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

- [1] That the City of Fairhope, by and through Volkert, Inc., Project Engineer, did request, receive, and open bids for U.S. 98 and AL 104 Multi-Use Path ALDOT TAP Grant No. TAPOA-TA14 (919) for the City of Fairhope (Bid Number 030-16).
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for U.S. 98 and AL 104 Multi-Use Path ALDOT TAP Grant No. TAPOA-TA14 (919) for the City of Fairhope

[3] After evaluating the bid proposals with the required bid specifications, Arrington Curb and Excavation, Inc., with the total bid base proposal of \$520,516.00; and an "Alternate A" bid proposal of \$109,034.40, is now awarded the bid for U.S. 98 and AL 104 Multi-Use Path ALDOT TAP Grant No. TAPOA-TA14 (919) for the City of Fairhope.

Adopted on this 25th day of July, 2016

M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC

#### ESTABLISM STORY OF PARTNET

#### PROJECT NO. TAPOATA IA1799) COMETRUCTION OF MAILTI USE PATH ON PARRIOPE AND AND EXCITION ST SALAS (MERS) AND SRUBHE AND SECTION ST SALAS (MERS) AND SRUBHE AND SRUBH

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#### CITY OF FARMORE

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tabilition of little created by the City of February Public Years Department on Friaddyld for construction of the basels relevanted project, is a time and compilice of the little interstined by the width passed comparations. A BAA MO 13218 MO 132

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Hada 7/13/16

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services for RFQ No. PS004-16 (Project No. SEW001-16) for Rehabilitation of Collection System with Volkert, Inc. with a cost not to exceed \$55,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell commented that Agenda Item No. 8 was tied to Agenda Items No. 9 and No. 10.

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#### **RESOLUTION NO. 2566-16**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services for RFQ No. PS004-16 (Project No. SEW001-16), Rehabilitation of Collection System, with Volkert, Inc. with a cost not to exceed \$55,000.00.

DULY ADOPTED THIS 25TH DAY OF JULY, 2016

Timothy M. Kant, Mayor

Attest:

City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid for Cured in Place Pipe (CIPP) for Sanitary Sewer Mains with the total bid proposal not to exceed \$341,350.00 (Bid No. 027-16). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 2567-16**

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

- [1] That the City of Fairhope, by and through Volkert, Inc., Project Engineer, did request, receive, and open bids for Cured in Place Pipe (CIPP) for Sanitary Sewer Mains for the Sewer Department (Bid Number 027-16).
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Cured in Place Pipe (CIPP) for Sanitary Sewer Mains for the Sewer Department

[3] After evaluating the bid proposals with the required bid specifications, Suncoast Infrastructure, Inc., with the total bid proposal not to exceed \$341,350.00, is now awarded the bid for Cured in Place Pipe (CIPP) for Sanitary Sewer Mains for the Sewer Department.

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayor

Attest:

isa A. Hanks, MMC

City Clerk

	T	CURED IN	ONTRACT NO. PLACE PIPE ( (VOLKERT	FOR SEW003-16 / BID CIPP) FOR SANIT, PROJECT NO, 6301	JULY 12, 2016 NO. 027-17 ARY SEWER MAINS 05-BJ					
				Suncoast Infras		Layne Inlin	nor, LLC	3 Institutorm Technologies, LLC		
No.	Item Description	Unit	Estimated Quantity	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	
SS-1A	8" CIPP Mainline Rehabilitation (6.0 MM)	LF.	6,500	\$25.05	\$162,825.00	\$28.00	\$182,000.00	\$26.00	\$169,000.0	
55-18	10" CIPP Mainline Rehabilitation (6.0 MM)	LF	1,500	\$27.85	\$41,775.00	\$29.00	\$43,500.00	\$27.00	\$40,500.0	
55-1C	10" CIPP Mainline Rehabilitation (7.5 MM)	LF	1,000	\$31.45	\$31,450.00	\$29.00	\$29,000.00	\$30.00	\$30,000.0	
55-1D	12" CIPP Mainline Rehabilitation (7.5 MM)	LF	1,000	\$34.05	\$34,050.00	\$34.00	\$34,000,00	\$33.00	\$33,000.0	
55-1E	12" CIPP Mainline Rehabilitation (9.0 MM)	LF	500	\$37.55	\$18,775.00	\$35.00	\$17,500.00	\$35.00	\$17,500.0	
55-2	Television Inspection	LF	10,500	\$3.15	\$33,075.00	\$2.00	\$21,000.00	\$2.00	\$21,000.0	
SS-SA	Bypass Pumping (6" ≤ dia. ≤ 12")	DAY	5	\$150.00	\$750.00	\$400,00	\$2,000.00	\$1,000.00	\$5,000.0	
22-6	Remove Protruding Service	EA	10	\$150.00	\$1,500.00	\$50.00	\$500.00	\$100.00	\$1,000.0	
55-7	Service Reinstatement	EA	50	\$1.00	\$50.00	\$40.00	\$2,000.00	\$300.00	\$15,000.0	
SS-8	Cementitious Manhole Rehabilitation	SF	1,000	\$17.10	\$17,100.00	\$12.00	\$12,000.00	\$14.30	\$14,300.0	
	TOTAL BID AMOUNT				\$341,350.00		\$343,500.00		\$346,300.0	

 I'm E. Patton, P.E., Vice President, Volkert, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on July 12, 2016, for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within parent concretions.

Tim E. Patton, P.E., Vice President Volkert, Inc.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid for Cleaning and Inspection of Sanitary Sewer Mains with the total bid proposal of \$81,550.00 (Bid No. 026-16). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 2568-16**

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

- [1] That the City of Fairhope, by and through Volkert, Inc., Project Engineer, did request, receive, and open bids for Cleaning and Inspection of Sanitary Sewer Mains for the Sewer Department (Bid Number 026-16).
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Cleaning and Inspection of Sanitary Sewer Mains for the Sewer Department

[3] After evaluating the bid proposals with the required bid specifications, Smith Industrial Services, Inc., with the total bid proposal of \$81,550.00, is now awarded the bid for Cleaning and Inspection of Sanitary Sewer Mains for the Sewer Department.

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MM

	CC	THE CITY OF FAIRHOPE, LATION OF BIDS RECEIVED FOR INTRACT NO. SEW002-16 / I IG & INSPECTION OF SANT (VOLKERT PROJECT NO. 6	ON JULY 12, BID NO. 026-11 FARY SEWER				
Item	5) may 1000000 m 200, pp. 100000 100000 100000			Smith Industrial	Service, Inc.	Suncoast Infrae	tructure, inc.
No.	Item Description	Unit	Estimated Quantity	Unit Price	Total Amount	Unit Price	Total Amount
SS-2A	6" dia. Sanitary Sewer Light Cleaning & Post-Cleaning TV Inspec	tion LF	3,000	\$1.91	\$5,730.00	\$3.05	\$9,150.0
SS-2B	6" dia. Sanitary Sower Heavy Cleaning & Post-Cleaning TV Inspe	ection LF	1,000	\$1.91	\$1,910.00	\$3.85	\$3,850.0
SS-2C	8" dia. Sanitary Sewer Light Cleaning & Post-Cleaning TV Inspec	tion LF	21,000	\$1,91	\$40,110.00	\$3.05	\$64,050.0
55-2D	8" dia. Sanitary Sewer Heavy Cleaning & Post-Cleaning TV Inspe	ction LF	3,000	\$2.50	\$7,500.00	\$3.95	
SS-2E	10" dia. Sanitary Sewer Light Cleaning & Post-Cleaning TV Inspe	ction LF	7,000	\$1.91	\$13,370.00		\$11,850.0
SS-2F	10° dia. Sanitary Sewer Heavy Cleaning & Post-Cleaning TV Insp	ection LF	1,000	\$2.50	\$2,500.00	\$3.05	\$21,350,00
SS-2G	12° dia. Sanitary Sewer Light Cleaning & Post-Cleaning TV Insper		3,000	\$2.50		\$3.95	\$3,950.00
SS-2H	12° dia. Sanitary Sewer Heavy Cleaning & Post-Cleaning TV Inspir				\$7,500.00	\$3.05	\$9,150.00
	The state of the s	Li-	1,000	\$2.93	\$2,930.00	\$4.05	\$4,050.00
	TOTAL BID AMOUNT				\$81,550.00		\$127,400.00

 Tim E. Patton, P.E., Vice President, Volkert, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on July 12, 2016, for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

Tim E. Patton, P.E., Vice President

VOLKERT, INC.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid for Police Department Investigations and Corrections Uniforms with the total bid proposal per unit bid prices listed in the Bid Tabulation; and to be ordered as needed with available budgeted funds (Bid No. 028-16). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

### RESOLUTION NO. 2569-16

### 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 Police Department Investigations and Corrections Uniforms (Bid Number 028-16) 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 Police Department Investigations and Corrections Uniforms

[3] After evaluating the bid proposals with the required bid specifications, Sunbelt Fire, Inc., with the total bid proposal per unit bid prices listed in the Bid Tabulation, is now awarded the bid for Police Department Investigations and Corrections Uniforms to be ordered as needed with available budgeted funds.

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC City Clerk

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CITY OF FAIRHOPE
BID TABULATION and RECOMMENDATION
BID NUMBER: 028-16
BID NAME: PD INVESTIGATION & Corrections Uniforms
DATE OPENED AND TABULATED: June 27, 2016 2:00 PM

SUNBELT FIRE, INC. Dk Nvy Men's Blauer *B. Cool* polo style shirt 8139 dark navy a/s Women's Blauer *B. Cool polo style* Shirt 8139 dark navy Sm-XL \$34,50 flow #61305 Dk Nvy flow #41922 Black Up to 2XL \$ 34.50 XL-4XL SM-XL 934.50 Men's Blauer B.Cool polo style shirt 8139 black s/s e/#6130 Black Vomen's Blauer B. Cool. Polo style Shirt 8139 black s/s Up to 2XL \$ 34.50 3 XL- 4XL khaki p to 42 wa \$52.00 Men's Blauer Operational trousers tan #8835 ke/#6438 Khaki W up to 20 Women's Blauer Operational trousers tan # 8835 AZARS dba McCains Uniforms 3 to 45 Men's Bisuer B. Cool polo style shirt 8139 dark navy s/s Wornen's Bisuer B. Cool polo style Shirt 8139 dark navy \$39.35 3 XL- 4XL NA 2XL-3XL \$39.35 \$39.35 Up to 2XL \$ 39.35 \$39.35 Sm-XL \$39.35 Men's Blauer B. Cool polo style shirt 8139 black s/s 3 XL- 4XL NA 44-50 \$53.95 W to 2XL Up to 2XL \$ 39,35 Women's Blauer B. Cool. Polo style Shirt 8139 black s/s Men's Blauer Operational trousers tan #8835 Women's Blauer Operational trousers tan #8835 AT-WORK UNIFORMS, INC No Response No Response No Response CINTAS UNIFORMS No Response No Response No Response No Response No Rosponse No Response No Response No Response JIM PROMOTIONS & UNIFORMS No Response No Response No Response No Response AWMEN'S & SHOOTERS SUPPLY COORING UNIFORMS UNLIMITED
TERRY'S UNIFORMS & SCREEN PRINTING
EASTBAY ENGRAVING (Riverbend Enterprises, Inc.) No Response No Response No Response No Response No Response No Response CORNERSTONE DETENTION PRODUCTS
ARAMARK UNIFORM SERVICES
LEO'S Western Wayer and Uniforms
FIREHOUSE SALES & SERVICE, INC No Response No Rosponso

Recommendation: Award Bid to Sunbeit Fire, Inc. in the amounts listed in their Bid Response.

Joseph Pettiel, Chief of Police, City of Fulrhape

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

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Daniel P Ames, Purchasing Manuer

Council President Burrell stated that Agenda Item No. 12 was pulled at the request of the Electric Superintendent Jimmy Cluster.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution To Purchase a GPL Gas Odorizer System for Master Meters for the Gas Department; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$19,850.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 2570-16**

# 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 GPL 750 Gas Odorizer System for Master Meters for the Gas Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$19,850.00.

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayor

Attest:

Lisa A. Manks, MMC

City Clerk

Councilmember Mueller moved to appoint Lee Webb, Ric Lacey, Steve McClure, and Tim Rosson to the Industrial Development Board for a six-year term. Ric Lacey, Steve McClure, and Tim Rosson terms will expire July 2022. Please note Lee Webb was already appointed on May 9, 2016 for a six-year term which will expire May 2022. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Planning Director Jonathan Smith addressed the City Council to explain the Site Plan Review requested by Hutchinson, Moore, and Rauch, LLC on behalf of Baldwin County Eastern Shore Hospital Board for approval of 5 Mobile Infirmary Circle [Thomas Hospital Parking Lot Addition, Phase 1 South] – located at the east end of Northrop Avenue on the north side of the road, Fairhope, Alabama for a proposed Parking Lot Addition at Thomas Hospital.

Councilmember Boone moved to approve the Site Plan property owned by Baldwin County Eastern Shore Hospital Board listed above. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Matthew Wilkins for The National Wild Turkey Federation, Inc., for the Hunting Heritage Banquet, located at 161 North Section Street, Fairhope, Alabama on August 5, 2016 from 6:00 p.m. to 10:00 p.m. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Mueller moved to grant the request of Danielle Gillis with the Alzheimer's Association requesting permission to hold its signature event "The Walk to End Alzheimer's" on September 10, 2016 at Henry George Park. This is a Fundraising Walk and sidewalks will be used when available: Magnolia, Fels, Pier Avenue, and South Mobile Street.; from 8:00 a.m. to 11:00 a.m. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution That Resolutions No. 2559-16 and No. 2560-16 be and are hereby rescinded; relating to the Fly Creek Marina Improvements (Bid No. 024-16 and PS012-16). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 2571-16**

WHEREAS, on the 11th day of July, 2016, the City of Fairhope adopted Resolution Nos. 2559-16 and 2560-16. The resolutions awarded a contract to Jade Consulting, LLC an amount not to exceed \$30,000.00; and a contract to Asphalt Services, Inc. in the amount of \$148,999.90. Said contracts were for professional services and work to be performed on Fly Creek Marina Seawall Improvements; and

WHEREAS, subsequent to the adoption of the resolutions and prior to execution of the contracts, it was determined that the scope of the project was overbroad and that funds may be better utilized in repairing or improving certain areas not previously identified and covered by Resolution Nos. 2559-16 and 2560-16; and

**WHEREAS**, the City Council finds it to be in the best interest of the City to rescind Resolution Nos. 2559-16 and 2560-16 awarding contracts to Jade Consulting, LLC and Asphalt Services, Inc.; and to reevaluate and review the scope and scale of work to be performed at Fly Creek Marina.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Resolutions No. 2559-16 and No. 2560-16 be and are hereby rescinded; relating to the Fly Creek Marina Seawall Improvements (Bid No. 024-16 and PS012-16).

Adopted on this 25th day of July, 2016

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

The following individual addressed the City Council during Public Participation for Non-Agenda Items:

- 1. Erik Cortinas, citizen of Fairhope, addressed the City Council regarding Sunday Night Lights sponsored by the First Baptist Church is scheduled for August 7, 2016 from 5:00 p.m. to 8:00 p.m. at the Faulkner Amphitheatre.
- Sandra Woodrow, 399 South Ingleside, addressed the City Council regarding the traffic at the 4-way stop not stopping. She also mentioned large trucks coming down Ingleside and concerns about new street being damaged. The haunted Halloween House was another concern due to noise, especially after 10:00 p.m.

Mayor Kant said he would get with Chief Petties on issues and possibly sending this to the Street and Traffic Control Committee. He said the noise after 10:00 p.m. will have to be addressed.

Council President Burrell asked Chief Petties to have an officer to patrol. Mayor Kant also requested that the 4-way stop issue be placed on the Street and Traffic Control Committee.

3. Charlene Jenkins, 398 South Ingleside, addressed the City Council regarding a package that was thrown in her neighborhood. She commented these bags do not belong in our neighborhood. Chief Petties said the FBI is now investigating this matter.

Ms. Jenkins also brought up the water main or a leaking issue on McDonald Lane and it is not paved. Mayor Kant replied we will check into the water main and the water leak. Public Works Director Jennifer Fidler said that part of McDonald Lane is on private property. She said the survey shows public property goes into the woods. Mayor Kant said he would get with the Water and Sewer Department regarding these leaks.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:48 p.m.

Lisa A. Hanks, MMC
Lity Clerk