

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 5:30 p.m., Fairhope Municipal Complex Council Chambers, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 31 May 2007.

Present were Council President Robert Gentle, Councilmember; Debbie W. Quinn, Daniel Stankoski, Cecil Christenberry, and Michael A. Ford; Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Geniece W. Johnson. No one was absent.

There being a quorum present, Council President Gentle called the meeting to order. The Pledge of Allegiance was recited, and Wayne Smith, Purchasing Agent, gave the invocation. Councilmember Quinn moved to approve minutes of the 14 May 2007, regular meeting. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Mayor's Comments and Staff Reports:

- Chuck Zunk, Airport Authority Chairperson, addressed the City Council to give a brief report on the Fairhope Festival of Fight. Mr. Zunk reported at approximately 15, 000 people was in attendance. There were over 50 planes on the ground and several flyovers. All branches both past and present of the Military was represented. Bobby Grice the pilot that crashed his plane has been released from the hospital and he is expecting a full recovery.

Councilmember Ford exited the dais at 5:33 p.m.

Mr. Zunk presented the Mayor with a picture of one of the twelve acts that the pilots flew. There were aerobatics, warbirds, demonstrations and military planes represented.

- Nancy Wilson presented the following PowerPoint Presentation:

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CITY OF FAIRHOPE
REPORT CARD

Slide 1

- STANDARD & POORS**
- ❖ WORLDWIDE LEADER IN PUBLIC SECTOR CREDIT SERVICES - STATE AND LOCAL GOVERNMENTS AND MUNICIPAL ENTERPRISES
 - ❖ FOREMOST PROVIDER OF INDEPENDENT CREDIT RATINGS AND RISK EVALUATION
 - ❖ UNIVERSAL BENCHMARK FOR INVESTORS' LEVEL OF CONFIDENCE IN FINANCIAL DECISIONS IN ALL FINANCIAL SECTORS

Slide 2

RATINGS
NEW ISSUE - GOW 2007
A+ / STABLE

- CITY OF FAIRHOPE RATINGS - MAY 18, 2007
- IN CONSIDERATION OF:
- ❖ REVENUE-RAISING FLEXIBILITY WHILE LEVYING ONLY AN AD VALOREM PROPERTY TAX
 - ❖ LOW OVERALL NET-DEBT BURDEN
 - ❖ ABOVE AVERAGE WEALTH AND INCOME IN GROWING COMMUNITY

Slide 3

- ❖ PROPERTY TAX BASE GROWTH WILL CONTINUE
- ❖ GENERAL FUND BALANCE IMPROVED SIGNIFICANTLY SINCE 2000
- ❖ UTILITY FUNDS DEMONSTRATE SOUND FINANCIAL OPERATIONS & STRENGTH
- ❖ GOOD FINANCIAL MANAGEMENT PRACTICES
- ❖ DEBT FUNDED ON PAY-AS-YOU-GO BASIS

Slide 4

CITY'S GENERAL LT DEBT

• TOTAL @ 9/30/06	\$13,381,169
• NEW DEBT IN FY	1,100,000
• DEBT REDUCTION IN FY	(250,000)
• DEBT REDUCED BY NEW ISSUE	(2,700,000)
• NEW DEBT CREATED BY NEW ISSUE	<u>5,200,000</u>
• TOTAL LONG TERM DEBT	\$16,731,169
• MAX. LEGAL DEBT LIMIT	538,626,776

RATINGS
NEW ISSUE - GOW 2007
A+ / STABLE

RECREATION DEPARTMENT	\$ 4,200,000
• TENNIS FACILITY	
• FOOTBALL FACILITY	
• OUTDOOR SWIMMING POOL	
• RECREATION CENTER	
LIBRARY	1,500,000
PIER	1,200,000
DOWNTOWN MUSEUM	700,000
CAPITAL CONTINGENCY	<u>300,000</u>
TOTAL	\$ 7,900,000

Slide 5

RATINGS
NEW ISSUE - GOW 2007

A+ / STABLE

MOTION TO INCLUDE CAPITAL CONTINGENCY OF \$300,000 IN NEW ISSUE

MOTION TO SET DEBT LIMIT FOR GENERAL GOV'T

Slide 8

Mrs. Wilson requested to increase the 2007 GOW Bond Issue from 7.6 Mil. to 7.9 Mil. The additional \$300,000.00 will be used as a contingency for the 2007 GOW Bond Issue projects.

31 May 2007

Ms. Wilson also encouraged the City Council to put a cap on the Governmental monies of 17 Mil.

Councilmember Christenberry moved for final adoption of Ordinance No. 1331, Impact Fee Ordinance. Seconded by Councilmember Stankoski, motion passed for final adoption by the following votes: AYE-Quinn, Stankoski, Christenberry, Ford and Gentle. NAY-none. This ordinance was introduced at the regular City Council meeting on May 14, 2007.

Councilmember Stankoski moved to make the Impact Fee effective as of June 1, 2007 and to waive the Impact Fee for the seventeen projects that are already submitted to the Planning/Building Department. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

A Public Hearing was held as advertised on an application for Lounge Liquor License by L. Christina Stankoski, dba The Side Porch Market, located at 1711 Scenic Highway 98, Point Clear, Alabama. No one present was opposed to the issuance of the above listed license. Councilmember Christenberry moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed by the following voice votes: AYE-Quinn, Christenberry, Ford, and Gentle. NAY-none. ABSTAIN-Stankoski.

Councilmember Ford introduced in writing and moved for the adoption of the following resolution; a resolution authorizing Mayor Kant to execute the Purchase Agreement between the City of Fairhope and The Frazer Lanier Company Inc., with respect to the issuance of General Obligation Warrants – 2007 GOW Bond Issue, and to add an Additional \$300,000 to this bond issue as a contingency. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

31 May 2007

RESOLUTION NO. 1380-07

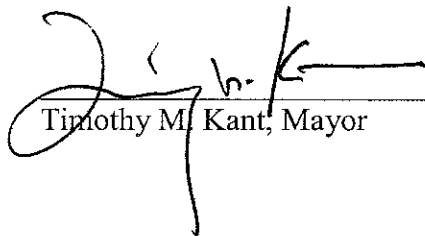
WHEREAS, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA (the "city") that the Mayor is hereby authorized by to sign a Warrant Purchase Agreement between the City and The Frazer Lanier Company, Incorporated, with respect to the issuance of General Obligation Warrants, Series 2007 (the "Warrants"); and,

WHEREAS, the Warrant Purchase Agreement shall contain, among other things, the principal amount of Warrants to be issued, the maturity schedule, the interest rates, call provisions and ratings; and,

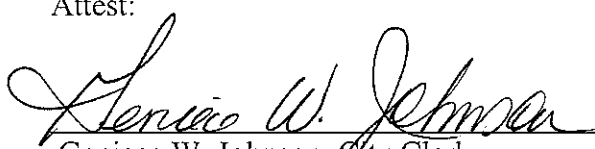
WHEREAS, the Warrants will be general obligations of the City for payment of the principal of the interest on which the full faith and credit of the City will be pledged.

WHEREAS, the total GOW Bond Issues shall be \$7.9 million.

APPROVED THIS THE 31ST DAY OF MAY, 2007.



Timothy M. Kant, Mayor

Attest:


Geniece W. Johnson, City Clerk

I, Geniece W. Johnson, duly appointed City Clerk of the City of Fairhope, Alabama, do hereby certify that Resolution No. 1380-07 is a true and correct copy of a resolution passed and approved by the City Council of the City of Fairhope, Alabama, on the 31st day of May 2007.

City Seal

Geniece W. Johnson, City Clerk

Date

31 May 2007

Councilmember Ford expressed concerns of backing the city into a corner with capping the debt. However, as long as it just take three affirmative votes to undo the cap, Councilmember do not have a problem with this. Councilmember Stankoski expressed that capping the Governmental debt at \$17 Million will be getting control. Councilmember Quinn requested having a budget committee meeting before capping the debt.

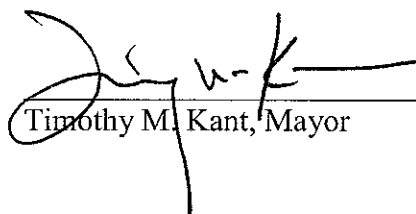
After further discussion Councilmember Stankoski introduced in writing and moved for the adoption of the following resolution; a resolution capping the Governmental debt at \$17 Million. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

RESOLUTION NO. 1381-07

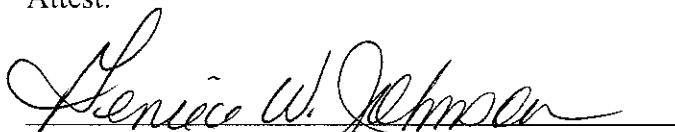
WHEREAS, the City's current total long-term debt is \$16,731, 169.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the Governmental debt is hereby capped at \$17 million.

APPROVED THIS THE 31ST DAY OF MAY, 2007.


 Timothy M. Kant, Mayor

Attest:


 Geniece W. Johnson, City Clerk

At the request of Council President Gentle a Finance Committee meeting will be scheduled by the City Clerk in two weeks.

Councilmember Christenberry introduced in writing and moved for the adoption of the following resolution; a resolution authorizing Mayor Kant to renew the \$2,000,000 Line of Credit at Wachovia Bank. The Line of Credit matured on May 1, 2007 and an extension of the term is needed until such time as the GOW 2007 issue is finalized. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

31 May 2007

RESOLUTION NO. 1382-07

A RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, SALE AND DELIVERY OF \$2,000,000 PRINCIPAL AMOUNT GENERAL OBLIGATION WARRANT OF THE CITY OF FAIRHOPE AND THE PAYMENT THEREOF

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA (the "Municipality") as follows:

Section 1. Findings and Representations.

The Municipality, by and through its governing body, does hereby find, determine, represent and warrant as follows:

(a) It is necessary and desirable and in the public interest for the Municipality to provide for the payment of unanticipated capital improvements to the public facilities of the Municipality or for the orderly payment of current liabilities and expenses of the Municipality when and as the same become due and payable, in the Municipality and for such purposes to issue its General Obligation Warrant, Series 2007-A, in principal amount of \$2,000,000, as authorized and described herein (the "Warrant").

(b) The Warrant evidences a temporary loan, to be paid within one year, made in anticipation of the collection of taxes and does not exceed one-fourth of the general revenues of the Municipality. The assessed valuation of the taxable property in the Municipality for the preceding fiscal year (ending September 30, 2006 and on the basis of which taxes became due and payable on October 1, 2006) is not less than \$224,247,360, and the total indebtedness of the Municipality chargeable against the debt limitation for the Municipality prescribed by the Constitution of Alabama of 1901, as amended, is not more than twenty percent of said assessed valuation.

(c) The population of the Municipality is 12,480 according to the 2000 United States Census.

Section 2. Authorization, Description, Payment and Form of Warrant.

(a) The Municipality shall borrow the amount of \$2,000,000 in such amounts and at such times as shall be necessary for the purposes set forth in Section 1 hereof, and the Municipality shall issue therefor its General Obligation Warrant, Series 2007-A, in the following principal amount and of the following number, to the following financial institution to evidence a line of credit extended by such institution to the Municipality for such purposes:

Warrant No.	Principal Amount	Institution
R-1	\$2,000,000	Wachovia Bank, National Association

31 May 2007

(b) The Warrant shall be dated the date of issuance; shall bear interest at the per annum rate or rates; shall be payable in installments of principal and interest in such amounts, at such times and in such manner; shall be subject to redemption prior to maturity; and shall be registered and transferred; all as provided in the form of the Warrant in subsection (f).

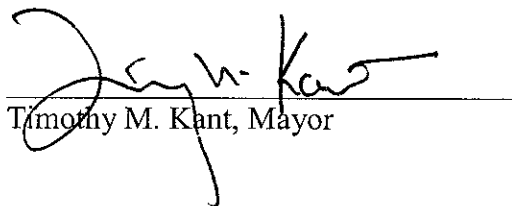
(c) The principal of and interest on the Warrant shall be payable in lawful money of the United States of America, at the principal office of the registered owner thereof, in Daphne, Alabama, at par and without discount, exchange or deduction or charge therefore. The Municipality hereby covenants and agrees to pay all bank charges for the Warrant.

(d) The indebtedness evidenced and ordered paid by the Warrant shall be a general obligation of the Municipality for the punctual payment of the principal of and interest on which the full faith, credit and taxing power of the Municipality are hereby irrevocably pledged.

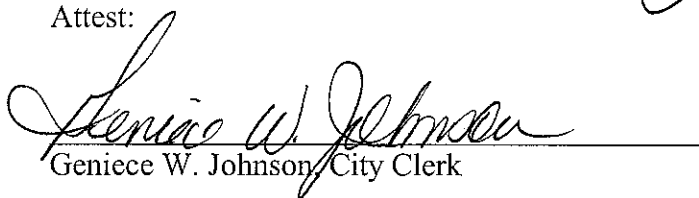
(e) There is hereby established a special fund designated the Series 2007-A Warrant Fund (the "Warrant Fund") which shall be held by the bank named as paying agent for the Warrant. The Municipality shall pay or cause to be paid into the Warrant Fund from time to time such sums as shall be sufficient to assure the payment of the principal of and interest on the Warrant as it matures and comes due.

(f) The Warrant shall be in substantially the following form:

APPROVED THIS THE 31ST DAY OF MAY, 2007.


 Timothy M. Kant, Mayor

Attest:


 Geniece W. Johnson, City Clerk

31 May 2007

Councilmember Ford moved to reappoint Bob Mannich to the Board of Adjustments & Appeals for 3-year term. This term shall end May 2010. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to vote to reappoint Ray Clark to the Board of Adjustments & Appeals for 3-year term. This term shall end May 2010. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to vote to appoint Teddy Joe Faust to the Board of Adjustments & Appeals for 3-year term, a permanent position. This term shall end May 2010. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to vote to appoint Suzanne Winston as an Alternate to the Board of Adjustments & Appeals for 3-year term. This term shall end May 2010. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to vote to appoint Stan Grubin as an Alternate to the Board of Adjustments & Appeals for 3-year term. This term shall end May 2010. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

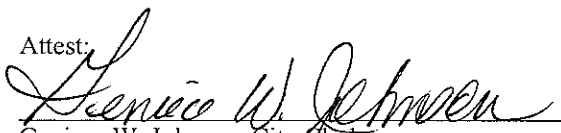
Councilmember Ford introduced in writing and moved for the adoption of the following resolution; a resolution authorizing Mayor Kant to sign a contract with Don Gordon Const., Inc. to provide Construction Manager at Risk services to oversee the construction of the new Recreation facility to be built at Volanta Park and further provide Construction Manager to construct the pool building and the new building. Mr. Gordon has agreed to keep the terms of this contract the same as they were 3 ½ years ago. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

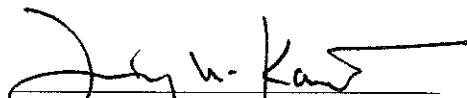
RESOLUTION NO. 1383-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Kant is hereby authorized to sign a contract with Don Gordon Const., Inc. to provide Construction Manager at Risk services to oversee the construction of the new Recreation facility to be built at Volanta Park and further provide Construction Manager to construct the pool building and the new building. Mr. Gordon has agreed to keep the terms of this contract the same as they were 3 ½ years ago. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

APPROVED THIS THE 31ST DAY OF MAY, 2007.

Attest:


Geniece W. Johnson, City Clerk


Timothy M. Kant, Mayor

31 May 2007

Councilmember Stankoski Chairperson of the Street Committee reported on the following issues:

- A. Volkert & Associates did a slide presentation on the proposed roundabout at Section Street and Hwy 104 at a Work Session held Thursday, May 24, 2007 at 6:00 p.m. The cost of the roundabout will be approximately \$400,000. Council President Gentle explained that we have been setting money aside in a Gas Tax Fund that will be used to fund this. Councilmember Stankoski reported that this will be a single lane roundabout and no final decision has been made.
- B. Neel Schaffer Traffic Report identified ten intersections they were asked to study. Councilmember Stankoski prioritized the top four of the most important projects they are:
 1. Hwy 181 and Fairhope Avenue at Wal-Mart area.
 2. Fairhope Avenue and Bishop Road and school traffic/pick up and drop off.
 3. Fairhope Avenue and Greeno Road turn lane improvements
 4. Section and Oak Street intersection.

Some of the Impact Fees will help pay for these projects. Councilmember Stankoski asked the Mayor and staff to look at these intersections.

- C. Volkert reported that the plans for Greeno Road and Hwy 104 has been submitted to Alabama Department of Transportation, and we are waiting ALDOT's response/recommendation regarding this intersection.
- D. Live Oak and Maple – Traffic study and request for cul-de-sac. The Police Department did a traffic study and the traffic flow was low. The recommendation of the Police Department was that it did not warrant any action taken at this time. The recommendation is to table the request for now and do further study.
- E. Falls Creek - Traffic study. The Police Department did a traffic study and the recommendation was to put a no thru traffic sign and look at request again after Wal-Mart opens.
- F. Pleasant Street – Traffic Study. The Police Department did a traffic study and the recommendation was to install a Stop sign at Prospect St. and Michigan St.
- G. Melvin-Lloyd Lane – Traffic Study. The Police Department did a traffic study and the recommendation was no action be taken at this time.

31 May 2007

- H. K-1 Center – Councilmember Stankoski received a letter requesting to do a survey of the traffic at the K-1 Center. The Street Committee recommended looking at this again next year once the school year begins.
- I. Fels Avenue – Councilmember Stankoski received a letter from Corinne Ramming asking that Magnolia Avenue be designated scenic by-pass route instead of Fels Avenue. The recommendation is to leave as it is.
- J. The Public Works Director Jennifer Fidler is working on a list of street to be paved.
- K. Boat Request from Leon Chambers – A letter requesting storing a boat on the City Right of Way at the end of Volanta Avenue. The City Code does not allow it, a letter will be written by the Mayor in response stating the City Code does not allow it.

31 May 2007

SIEMENS

Siemens Power Transmission & Distribution, Inc.

Proposal No: MV18011RBS

Proposal Due Date: 05/04/2007

DESCRIPTION AND BILLS OF MATERIAL

Siemens Power Transmission & Distribution (Company) agrees to sell to purchaser and purchaser agrees to purchase from company the goods described below.

ITEM 1:

SDV6-15.5-20-1200 amp, 14.4kV nominal voltage rated 20kA maximum symmetrical interrupting capability, stored-energy operated, frame-mounted, outdoor vacuum circuit breaker built in accordance with Siemens standard construction specifications except as modified in the following proposal. Detailed construction features are further described in the Instruction Manual E50001-U229-A268-X-US00. Siemens standard construction meets all applicable ANSI, NEMA, and IEEE standards. [110kV-BIL]

SDV6 Outdoor Vacuum Circuit Breaker will consist of the following:

- 06 – 1200:5 (C200) Accuracy Multi-Ratio Bushing Current Transformers
- 06 – 15kV-1200A Porcelain Bushings
- 06 – Bushing Terminal Connectors
- 01 – Lot of Heaters w/Thermostat
- 01 – 3AH Manual Charging Handle
- 01 – Dual Trip Application
- 01 – Internal Ground Bar
- 01 – Operation Counter
- 01 – Auxiliary Switch w/Blocks
- 01 – Lot of States Terminal Blocks
- 01 – External Trip Switch
- 01 – PK Test Block
- 01 – FT Test Switch
- 01 – Auxiliary Relay
- 01 – Schweitzer (0351S6Y36355261) Relay
- 01 – Schweitzer (WA0351SYAC3A) Harness
- 01 – Schweitzer (UPS048-4) Power Supply

Qty-1: \$19,746.00 each.

Qty-2: \$18,921.00 each.

Councilmember Christenberry moved to accept the bid of Siemens Power Transmission & Distribution, Inc. to purchase two SDV6 Outdoor Vacuum Circuit Breakers, provided all specifications are met. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

31 May 2007



Stewart Engineering, Inc. • P. O. Box 2233 • 300 E. 7th St. • Anniston, AL 36202

J.H. Stewart, Jr.

ELECTRICAL
CONSULTANTSPhone 256-237-0891
Fax 256-237-1077
E-Mail sengineering@cableone.net

April 27, 2007

Mr. Aaron Norris
Electrical Superintendent
Fairhope Public Utilities
PO Box 429
Fairhope, AL 36532

Re: SF6 Circuit Breaker – 46 KV

Dear Mr. Norris:

Find enclosed one copy of the Certified Bid Tabulation for SF6 Circuit Breaker – 46 KV as bid on April 17, 2007.

The low bidder is Mitsubishi, with a price of \$40,290.00.

Due to the excellent price, we contacted Mitsubishi regarding the possibility of purchasing two (2) breakers. They will sell two (2) breakers at a discounted price of \$39,950.00 each.

We strongly recommend that you consider purchasing two (2) new matching breakers at this time to replace your two (2) old breakers at Twin Beech Substation, at a total price, including one (1) spare bushing assembly, of \$80,760.00. This purchase can be initiated by contacting SouthCon, the manufacturer's representative.

If we can be of further assistance on this matter, please don't hesitate to call. We are also enclosing all original bid documents as received at the bid opening, for your records.

Sincerely,

STEWART ENGINEERING, INC.

Lance Junkin

LJ:acl
Enclosures
Cc: Mr. Wayne Smith (w/out encl)

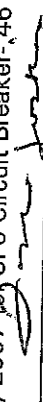
31 May 2007

BID TABULATION

LOCATION: Fairhope Public Utilities
Fairhope, Alabama

BID OPENING DATE: April 17, 2007 at 2:00 P.M.
PROJECT: SF6 Circuit Breaker - 46 KV

BIDDERS	MANUFACTURER	46 KV SPRING TYPE BREAKER	46 KV STORED ENERGY TYPE BREAKER	SPARE BUSHING ASSEMBLY	TOTAL BID	DELIVERY	REMARKS
1. Charles Ashby Co. Birmingham, AL							NO RESPONSE
2. Gresco Madison, AL							NO RESPONSE
3. Hughes Supply Huntsville, AL							NO RESPONSE
4. Stuart C. Irby Pensacola, FL							NO RESPONSE
5. Utility Power Fairhope, AL							NO RESPONSE
6. SouthCon Birmingham, AL							NO RESPONSE
7. Mayer Electric Supply Dothan, AL							NO RESPONSE
8. Brasfield Sales Birmingham, AL	Siemens	\$53,500.00	NO BID	\$1,200.00	\$54,700.00	16 Wks	12/18 Month Warranty
9. Patterson Power Prod. Birmingham, AL							NO RESPONSE
10. Power Connections Dothan, AL							NO RESPONSE
11. AREVA T & D	AREVA	\$51,960.00	NO BID	\$380.00	\$52,340.00	16-20 Wks	12/18 Month Warranty
12. Mitsubishi Elec. Power Products, Inc.	Mitsubishi	\$40,290.00	\$40,290.00	\$860.00	\$41,150.00	16 Wks	12/18 Month Warranty

I hereby certify that the above is a true and correct tabulation of bids received on April 17, 2007 for SF6 Circuit Breaker-46 KV.
BY 

STEWART ENGINEERING, INC.

31 May 2007

Councilmember Quinn moved to accept the low bid of Mitsubishi to purchase two SF6 46 KV Stored Energy Circuit Breakers, provided all specifications are met. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

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Disaster Debris Tabulation on Next Page

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31 May 2007

Disaster Debris TAB Temp.xls

DISASTER DEBRIS TABULATION / RECOMMENDATION

	Phillips & Jordan	Crowder-Gulf	Southern Exc.	Asolundh	Pittman Tractor	SRS, Inc.	Omni Pinnacle	Burford's	NATCO	TFR_Emt.	Ceres Env.	DRG, LLC
#1) Mob. / Demob	\$0.00	\$0.00	\$0.50 cy	\$0.00 cy	\$0.00 cy	\$0.00 cy	\$0.00 cy	\$3,500.00 cy	\$1.00 cy	\$0.00 cy	\$0.00 cy	\$0.00 cy
#2) Debris Rem 0-15	\$7.25 cy	\$7.25 cy	\$12.00 cy	\$7.53 cy	\$5.95 cy	\$7.37 cy	\$8.95 cy	\$73.44 hr	\$7.36 cy	\$7.50 cy	\$6.90 cy	\$7.82 cy
#3) Debris Rem 16-30	\$8.00 cy	\$8.00 cy	\$14.00 cy	\$8.45 cy	\$6.95 cy	\$8.37 cy	\$9.85 cy	\$73.44 hr	\$9.76 cy	\$7.50 cy	\$7.50 cy	\$8.98 cy
#4) To Tdars Site 0-15	\$6.25 cy	\$3.00 cy	\$12.00 cy	\$4.23 cy	\$3.95 cy	\$3.00 cy	\$8.95 cy	\$73.44 hr	\$5.27 cy	\$7.50 cy	\$6.10 cy	\$4.25 cy
#5) To Tdars Site 16-30	\$7.00 cy	\$4.00 cy	\$14.00 cy	\$6.35 cy	\$4.95 cy	\$3.37 cy	\$9.85 cy	\$73.44 hr	\$7.97 cy	\$7.90 cy	\$7.10 cy	\$5.25 cy
#6) To Final Site 0-15	\$7.50 cy	\$7.25 cy	\$12.00 cy	\$7.90 cy	\$7.45 cy	\$7.37 cy	\$8.95 cy	\$73.44 hr	\$7.02 cy	\$7.50 cy	\$7.00 cy	\$7.82 cy
#7) To Final Site 16-30	\$8.50 cy	\$8.00 cy	\$14.00 cy	\$8.79 cy	\$8.45 cy	\$8.30 cy	\$9.85 cy	\$73.44 hr	\$9.36 cy	\$7.90 cy	\$7.50 cy	\$8.98 cy
#8) Tdars Site Manage	\$1.75 cy	\$1.25 cy	\$1.00 cy	\$1.25 cy	\$0.45 cy	\$1.25 cy	\$3.50 cy	\$95.00 hr	\$1.00 cy	\$1.10 cy	\$1.15 cy	\$0.98 cy
#9) Chip or Grinding	\$1.95 cy	\$3.00 cy	\$8.00 cy	\$2.40 cy	\$1.95 cy	\$1.95 cy	\$3.50 cy	\$575.00 hr	\$3.20 cy	\$2.85 cy	\$2.90 cy	\$2.55 cy
#10) ...Burning	\$2.25 cy	\$1.75 cy	\$4.00 cy	\$2.00 cy	\$1.45 cy	\$1.65 cy	\$3.00 cy	\$450.00 hr	\$2.24 cy	\$1.95 cy	\$2.25 cy	\$2.15 cy
#11) ...White Goods	\$45.00 unit	\$25.00 unit	\$125.00 unit	\$54.00 unit	\$45.00 unit	\$32.00 unit	\$45.00 unit	\$73.44 hr	\$32.00 unit	\$125.00 unit	\$29.00 unit	\$75.00 unit
#12) Hazardous Mat	\$12.00 lb	\$3.00 lb	\$100.00 lb	\$12.32 lb	\$2.50 lb	\$3.20 lb	\$2.50 lb	no quote	\$3.00 lb	\$2.00 lb	\$29.00 lb	\$7.95 lb
#13) Freon Manage.	\$35.00 unit	\$50.00 unit	\$125.00 unit	\$74.50 unit	\$75.00 unit	\$50.00 unit	\$50.00 unit	no quote	\$27.00 unit	\$95.00 unit	\$49.00 unit	\$80.00 unit
#14) Dead Animals	\$2.00 lb	\$1.00 lb	\$4.00 lb	\$1.00 lb	\$0.50 lb	\$0.50 lb	\$2.00 lb	\$34.81 hr	\$1.00 lb	\$2.00 lb	\$2.80 lb	\$1.82 lb
#15) 6"-11 99" Stump	\$50.00 ea	\$0.00 ea	\$100.00 ea	\$50.00 ea	\$0.00 ea	\$0.00 ea	\$0.00 ea	T & M	\$100.00 ea	\$25.00 ea	\$150.00 ea	\$0.00 ea
#16) 12"-23 99" Stump	\$125.00 ea	\$250.00 ea	\$200.00 ea	\$75.00 ea	\$95.00 ea	\$90.00 ea	\$0.00 ea	T & M	\$200.00 ea	\$65.00 ea	\$225.00 ea	\$0.00 ea
#17) 24"-47 99" Stump	\$450.00 ea	\$350.00 ea	\$400.00 ea	\$240.00 ea	\$195.00 ea	\$275.00 ea	\$250.00 ea	T & M	\$240.00 ea	\$150.00 ea	\$290.00 ea	\$495.00 ea
#18) 48" and > Stump	\$650.00 ea	\$400.00 ea	\$1,000.00 ea	\$500.00 ea	\$395.00 ea	\$475.00 ea	\$550.00 ea	T & M	\$480.00 ea	\$200.00 ea	\$490.00 ea	\$750.00 ea
#19) Emer. Rd. Clear	T & M	T & M	\$200.00 hr	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M
#20) Debris / Water	T & M	T & M	\$200.00 hr	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M	\$85.00 cy
#21) R.O.E. Program	\$Varies ea	T & M	\$12.00 cy	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M	varies
#22) Leaners/Hangers	T & M	T & M	\$12.00 cy	T & M	T & M	T & M	\$Varies ea	T & M	T & M	T & M	T & M	\$115.00 per tree
#23) Structure Demo	T & M	T & M	\$6.50 sf	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M	\$23.36 cy
#24) Haz Waste Abate	T & M	T & M	\$0.00	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M	T & M
#25) Pre-event Trng.	T & M	T & M	\$0.00	T & M	T & M	\$0.00	T & M	T & M	T & M	\$0.00	T & M	\$0.00

Vendor didn't submit hourly rate for T&F Functions. Vendor submitted a combined Alt. Price of \$9.90/cy for item #6 which includes the tipping fee a cradle to grave price.

Vendor Submitted costs apparently for a tree trimming contract, not for disaster removal.

Vendor didn't submit hourly rates for the above T&M Functions.

This tabulation was compiled by Ken Esliava on 4/26/07. It was checked for accuracy by Wayne Smith on 4/30/07. Effective 5/1/07, the data can safely be released to the public & all bidders submitting RFP's for this contract.

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Councilmember Christenberry moved to accept the low bid of Pittman Tractor to provide Disaster Debris Removal, provided all specifications are met. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

Council President Gentle announced that the City Council would like to have a public meeting with the County Commissioners to discuss what the City and County can and cannot do on certain issues located outside the City limits. The City Clerk, Geniece W. Johnson will schedule the joint meeting.

Each Councilmember expressed that it was time to let people know what Fairhope can and cannot do when it comes to projects outside the City limits. Councilmember Quinn and Stankoski stated that maybe it is time to think outside the box and do what we can do such as pulling back the Police and Fire Protection and look at annexations.

Councilmember Ford stated that he has spoken with County Commissioner David Ed Bishop and he was in favor of a joint meeting.

Mayor Kant stated that the Planning and Zoning is looking at the following:

- Placing a limit on all building height in Fairhope to 35 feet,
- The placement of building next to residential areas
- Site Plan reviews for more than one tenants
- If a person has 40 acres or more a review will be put in place for those not subdividing their property.
- We will look at pulling back services, but this will be a strong issue.
- County Road 13 is moving forward. There is zoning on the west side of County Road 13 and no zoning on the east side.

Mayor Kant reported that Mac Walcott recommended that the City did not need a lighting arrester on the new Library. Councilmember Quinn was under the impression that a letter from Mr. Walcott had been received. Mayor Kant stated a lighting arrester would not provide protection from a direct hit per Mr. Walcott. Mayor Kant stated that he had not received a letter, but that he has spoken with Mr. Walcott.

Lydia Myers addressed the City Council requesting that the Street Committee do not dismiss addressing the trucks traveling on Fel Avenue. There are two blind residents that live on Fels Avenue and too many trucks travels Fel Avenue.

Councilmember Christenberry exited the dais at 7:02 p.m. and returned within two minutes.

Mrs. Myers asked the City Council to think about the safety of the citizens and not to install a roundabout at Hwy 104 and Veteran Drive.

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Ed Alessandri a resident of Rock Creek also addressed the City Council expressing that he did not think the people would know how to handle a roundabout, and asked the City Council to gather the information from the places that had removed their roundabouts.

Council President Gentle read the following memorandum from the City Attorney Mr. Wynne to enter into an Executive Session for approximately 20 minutes:

The "pending Litigation" exception is applicable to the discussion proposed for this Executive Session. See Ala. Code Section 36-25A-7 (a)(3). Councilmember Quinn moved to go in to executive Session. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

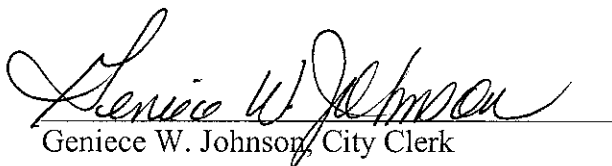
At 7:16 p.m. Mayor Kant, all Councilmembers and the City Attorney exited the dais.

At 7:31 p.m. the Councilmembers and the City Attorney returned to the dais.

There being no further business to come before the City Council the meeting was duly adjourned at 7:31 p.m.



Robert C. Gentle, Council President



Geniece W. Johnson, City Clerk