

STATE OF ALABAMA            )  
  :  
COUNTY OF BALDWIN        )(

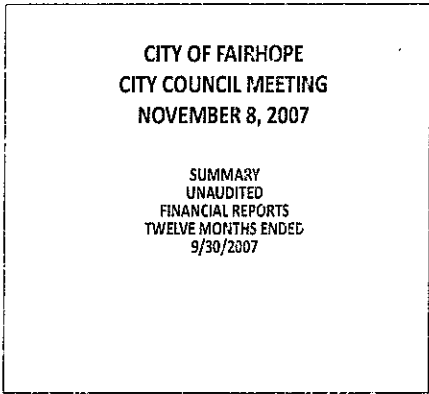
The City Council, City of Fairhope, met in regular session at 5:35 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section, Street, Fairhope, Alabama 36532, on Thursday, November 8, 2007.

Present were Council President Robert C. Gentle, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Cecil Christenberry, and Michael A. Ford; Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and Assistant City Clerk Lisa A. Hanks. City Clerk Geniece W. Johnson was absent.

There being a quorum present, Council President Gentle called the meeting to order. The Pledge of Allegiance was recited, and Reverend Joseph Bullington, pastor of Fairhope United Methodist Church, gave the invocation. Councilmember Quinn moved to approve minutes of the October 22, 2007, regular meeting. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Mayor's Comments and Staff Reports:

- Nancy Wilson, City Treasurer, presented the following PowerPoint presentation no action was taken by City Council.



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	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES (INCLUDING INTERFUND TRANSFERS)	21,285,479	19,028,499	2,256,980
EXPENSES	20,669,503	18,972,527	1,696,976
EXCESS REVENUE OVER (UNDER) EXPENSE	615,976		

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GAS FUND			
	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES	7,416,713	7,130,638	286,075
COST OF ENERGY	3,519,989	4,091,882	(571,913)
EXPENSES - INCLUDING TRANSFERS	<u>3,253,004</u>	<u>2,936,973</u>	316,031
TOTAL COST/EXPENSE	6,772,973	7,028,855	
EARNINGS (LOSS)	643,740		

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ELECTRIC FUND			
	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES	16,745,190	14,858,712	1,886,478
COST OF ENERGY	9,800,259	9,111,106	689,153
EXPENSES - INCLUDING TRANSFERS	<u>5,747,705</u>	<u>5,051,434</u>	696,271
TOTAL COST/EXPENSE	15,547,964	14,162,540	
EARNINGS (LOSS)	1,197,224		

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WATER/SEWER FUND			
	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES	8,847,148	8,507,136	340,012
COST OF ENERGY	643,695	540,297	103,398
EXPENSES - INCLUDING TRANSFERS	<u>7,451,270</u>	<u>7,030,977</u>	420,293
TOTAL COST/EXPENSE	8,094,965	7,571,274	
EARNINGS (LOSS)	752,183		

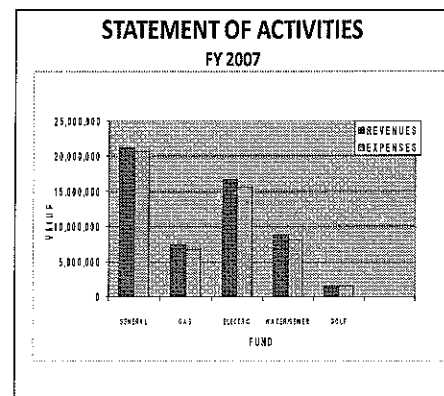
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GOLF FUND			
	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES	1,509,800	1,530,623	(20,823)
EXPENSES	<u>1,541,630</u>	<u>1,476,371</u>	65,259
EARNINGS (LOSS)	(31,830)		

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ALL FUNDS			
	12 MONTHS ENDED 9/30/07	12 MONTHS ENDED 9/30/06	INCREASE (DECREASE)
REVENUES	55,804,328	51,053,608	4,750,720
EXPENSES	<u>52,627,035</u>	<u>49,211,567</u>	3,415,468
EXCESS REVENUE OVER (UNDER) EXPENSE	3,177,293		

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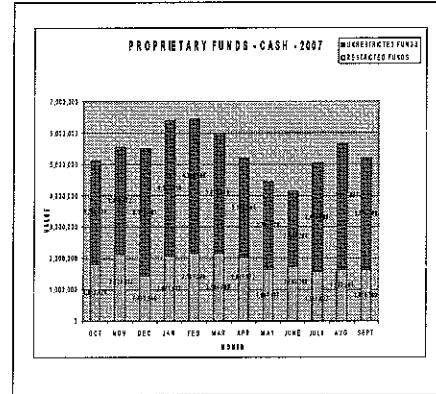


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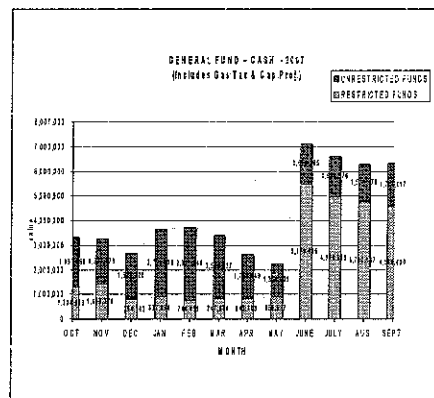
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CASH BALANCE COMPARISON AT SEPTEMBER 30, 2007			
	CURRENT	PRIOR MONTH	PRIOR YEAR
	9/30/07	8/31/2007	9/30/06
GENERAL FUND	2,662,766	1,990,135	2,199,591
GAS FUND	597,620	682,022	572,620
ELECTRIC FUND	2,283,804	2,087,646	1,981,048
WATER FUND	4,315,664	4,204,692	4,813,129
GOLF FUND	130,799	94,237	175,240
GAS TAX FUND	312,345	329,714	257,881
CAPITAL PROJECTS (INCLUDES LIBRARY PROJECT ACCOUNT)	3,929,606	3,976,317	366,762
TOTAL - ALL FUNDS	13,692,604	13,344,735	10,377,169
SINKING FUNDS	2,101,878	1,970,665	2,085,025
WARRANT FUNDS	4,302,222	4,394,933	656,249
TOTAL EXCLUDING SINKING/WARRANTS	7,188,504	6,989,136	7,635,896

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- Gregg Mims, Planning Director, presented the following PowerPoint presentation no action was taken by City Council.

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## Overview of the City of Fairhope Planning Department

November 8, 2007

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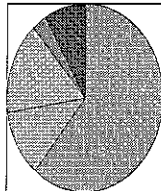
Slide 1

### Planning Department Staff

- B. Gregg Mims, Planning Director
- Jonathan I. Smith, Planner
- Nancy Milford, Planner
- Kim Burmeister, Environmental Officer
- David Powell, GIS Manager
- Emily Irby, Administrative Assistant

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### 2007 Application Summary



- Subdivision-42
- Zoning-3
- Site Plan-11
- PUD-2
- Variances-6

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### Building Permit Plan Reviews

- Total Plan Reviews: 44
- Plan Reviews Requiring Planning Commission and City Council Approval: 14

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Name of Project	Location	Description	Current Zoning	Requested Zoning
777 Fairhope Ave	777 Fairhope Ave	2 1/2 story duplex	single family	
Jules Properties	29571 State 113	1 building office	commercial	PUD
Adkins Properties	1 North Valley @ Stone Creek	4 town of office	commercial	PUD
Atty TROY	2146 Greene Blvd	new construction	commercial	
Barrett South	Stone Creek		commercial	
Barrett South	224 Greene Blvd	office	commercial	PUD
Barrett Shop	358 Burg Street	workshop - auto store	commercial	S-1
Barrett Home	46 Old Barber @ Seibert			
Bones & Babson	Greene & Gayler	office building	commercial	
Brown Real Estate	Downsett on US 90	Yield Clinic	health care	
Church of the Apostles	7109 McIntosh	Accessory Bldg	commercial	R-1
Church of the Apostles	2274 Highway 90W	Apartment building	commercial	None
Clarks Pool	14025 US 90	pool	commercial	R-2
Coastal Stone	16229 Greene Road	Manufacture Bld	commercial	M-1
Coastal Stone of Funder Squares	28 S. Griffin			
Coastal General	2211 US 90	Auto Wash	commercial	None
Double B Plus	20888 Bishop Road	8 Pools	single family	None
Edward Jones	12277-A Greene Road	9 Pools	commercial	None
Fairhope Commons	5101 Taylor W of Greene	8 multi family		
Fairhope Woodbury	7615 Old on Lane	new house	single family	None
Fleming on W. Fantasy Camp	W. Fantasy	Mobile Parking	commercial	
Lisa Nichols	Greene & North	Town Building	commercial	
Lisa Nichols - mail out	333 S. Greene @ Stone	mail out	commercial	PUD
Lisa Nichols Phase 1	333 S. Greene	5 units	commercial	PUD
Lisa Nichols Phase 2	333 S. Greene	2 units	commercial	PUD
Loan Call Properties	18648 Greene Road	Multi-Unit (11 units)	Multi-Family	None

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Name of Project	Location	Description	Current Zoning	Requested Zoning
Month of South	14888 Gate 148			
Paul Printing	350 Daniels Park Drive	new building	commercial	
Phibbs Eye	8111 Mc Dowell	new building	commercial	M-1
Paterson Medical	19725 Greene Road	office	commercial	B-4
Pharmco	10101 County Road 22	Pharm Wash Room	commercial	None
Pharmco	2664 East Beach	30 unit apt	Multi-Family	None
Shels	221 S. Greene	Auto	commercial	M-1
Shels Farm Insurance	Greene Road	office building	commercial	
Stone Creek Storage	1 North Valley @ Stone Creek	3 Mini Warehouse	commercial	PUD
The Dwelling Place	17248 Greene Blvd	3 Addition	commercial	None
Thomas Printing West	754 Hwy	Parking lot	commercial	P-1
Thomas Tower	750 Highway	Tower	commercial	
Travis Woodson	14822 S. Greene W	mail room	commercial	
Urban @ Park Circle	296 corner Greene & Butler Road	5,000 sq ft multi-unit	Multi-Family	
Whisper - Builders	10238 County Road 4	mail out	commercial	None
Widney-Dual Courts	9927 East Beach	4 units	Multi-Family	None
Youth Club	101 Valente		commercial	P-2B
Youth Club - Pool Bar	102 Valente	Pool Bar	commercial	B-2B

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Planning Initiatives

- Adoption of new Planning Commission Bi-Laws, including ethics and conflict of interest provisions.
- Adoption of Amendments to the Subdivision Regulations.
  - 100 Year Storm Drainage Requirements.
  - Stormwater Maintenance Plan.
  - Mandatory Buffers Along Mobile Bay, Rivers, Creeks and wetlands.
  - Public Notice Signage.
  - Neel-Shaffer Traffic and Drainage Study.

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Planning Initiatives

- Multiple Occupancy Unit Subdivision Regulations Amendment.
  - Stormwater Facilities and Calculations shall meet all requirements of the Subdivision Regulations.
  - 20' Building Setbacks Required.
  - Maximum 35' Building Height.
- Within the Five (5) Mile Planning Jurisdiction.

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Planning Initiatives

- Staff Materials and Review
  - Planning Commission Packets are delivered at least one (1) week prior to meeting.
  - Power Point presentation of application materials and supporting maps at Planning Commission meetings.
  - Distribution of draft Planning Commission Agenda to elected officials, neighborhood groups, etc.
  - Engineer review of all major applications to the Planning Commission by a Licensed Professional Engineer.
  - Local utility providers are now involved in the Department Review Committee Process.
  - Aerial Photograph with a Site Plan or Plat overlaid required for Site Plan Review and PUD/PUD Amendment Review.

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Planning Department Projects

- Greeno Road Project.
- Intersection Improvements at 104 and Greeno Road.
- South Beach Park Trail Grant.
- Skate Park Grant.
- ILS System.
- Grant Initiatives.
- 181 Access Management Plan.

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Planning Department Projects

- Dialogue with Faulkner State Community College and University of South Alabama concerning future expansion and infrastructure.
- Partnership with Downtown Merchants
  - Amendment to the Sign Ordinance.
  - Pedestrian Level Lighting Plan.
  - Parking Inventory Assessment.

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Planning Department Projects

- 2010 Census.
- Comprehensive Plan Updates.
- Comprehensive plan Strategies.
  - Create a stronger central marketing management organization for the downtown area.
  - Work with the Parking Authority to create a downtown parking strategy.
  - Hospital Overlay District.
  - Prepare a five (5) year Capital Improvement Program.
- Impact Fee Ordinance.
- City/County Issues.
- "Meet the City" Event.

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Regulatory Amendments – 1999 to Present

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- Fifteen (15) Zoning Ordinance Amendments.
- Twenty Two (22) Subdivision Amendments.
- 2003 Tree Ordinance.
- Impact Fee Ordinance.

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Moratoriums

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- **Subdivision Moratorium** (June 26, 2006 – March 8, 2007).
- **Permits Moratorium** on Highway 181 (Adopted on December 11, 2006; Amended April 9, 2007; Removed on September 10, 2007).
- **Modular Building Moratorium** (Adopted September 10, 2007 – 120 Days; End Date – December 9, 2007).

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Planning Awards

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- **2000** - The Alabama Chapter of the American Planning Association – Outstanding Planning Program in 2000 for the City of Fairhope Comprehensive Plan.
- **2004** - The Alabama Chapter of the American Planning Association – Outstanding Planning Award for Project/Program/Tool in (Fairhope Strategic Implementation Tools).

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Significant Planning Advancements

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- Staffing
- Multiple Occupancy Project Provisions
- 100 Year Storm-Event Provisions
- Traffic Modeling
- Impact Fee Ordinance
- Buffer Requirements along Environmentally Sensitive Areas.

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Mayor Kant presented the following Proclamation to Jennifer Fidler, Public Works Director, proclaiming November 15, 2007 as America Recycles Day.

8 November 2007

**AMERICA RECYCLES DAY**

**WHEREAS**, TO FOCUS THE NATION'S ATTENTION ON THE IMPORTANCE OF RECYCLING AND CLOSING THE LOOP, BUSINESSES, INDUSTRIES, GOVERNMENT AGENCIES, NONPROFIT ORGANIZATIONS, AND INDIVIDUALS HAVE JOINED TOGETHER TO CELEBRATE *AMERICA RECYCLES DAY* AND ARE ENCOURAGING THEIR EMPLOYERS, STAFF, CUSTOMERS, AND CITIZENS TO PLEDGE TO RECYCLE MORE PRODUCTS STARTING NOVEMBER 15<sup>TH</sup>; AND

**WHEREAS**, PARTICIPATING IN AMERICA RECYCLES 2007 IS ONE WAY CITIZENS CAN HELP RAISE AWARENESS ABOUT THE NEED TO REDUCE WASTE BY REUSING, RECYCLING, AND BUYING RECYCLED PRODUCTS; AND

**WHEREAS**, STATE AND COMMUNITY LEADERS NEED TO SPREAD THE WORD ABOUT THE EXCELLENT RECYCLING PROGRAMS THEY HAVE ESTABLISHED, THE GROWTH OF MARKETS FOR RECYCLABLE MATERIALS, AND THE IMPORTANCE OF BUYING RECYCLED PRODUCTS.

**NOW THEREFORE**, I, TIMOTHY M. KANT, AS MAYOR OF THE CITY OF FAIRHOPE DO HEREBY PROCLAIM NOVEMBER 15, 2007, AS *AMERICA RECYCLES DAY* IN FAIRHOPE WITH A CELEBRATION AND INCLUDING AMNESTY DAY AT THE FAIRHOPE CIVIC CENTER FROM 10:00AM TO 2:00PM.

Councilmember Christenberry moved for final adoption of Ordinance No. 1349, an ordinance to zone the property of Thompson Achee Development, Inc. to R-2 Medium Density Single Family Residential concurrent with annexation. The Planning & Zoning Commission recommended approval of this ordinance. This property is generally located south of Copper Key Subdivision and east of Quail Creek Estates, Fairhope, Alabama. **Steel Branch**. (Introduced at the October 22, 2007 meeting) Seconded by Councilmember Quinn, motion for final adoption passed by the following voice vote: AYE - Quinn, Stankoski, Christenberry, and Gentle. NAY- Ford.

Councilmember Ford voted against Ordinance No. 1349 due to connectivity issues and feels there is a loophole in the comprehensive plan. Council President Gentle stated we need to appoint a committee to see if the plan needs to be tweaked. If Councilmember Ford and other citizens are protesting, the plan needs to be looked at. He appointed Gregg Mims, Planning Director, as chairman. Councilmember Ford said the comprehensive plan states, at the beginning, that it is a guide and we bypass this statement. Mayor Kant volunteered to work with Gregg Mims and others members who put the plan together. Councilmember Christenberry mentioned that people want to talk, but not always at the City Council meetings. The City Council needs to be tagged into Meet with Communities. Mr. Mims stated that these biannual meetings will be informal and held at other places rather than the Council Chambers. Council President Gentle suggested meeting at Rock Creek or Quail Creek. Mayor Kant stated that the first meeting for "Meet the City" will be on February 19, 2007.

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Mr. Mims suggested a couple of Councilmembers, several from the Planning Commission, the Steering Committee, and four or five citizens for reviewing the Comprehensive Plan. Council President Gentle asked could we have a committee picked by the next City Council meeting. Councilmember Stankoski said that we have had public meetings/hearings and citizens stated that connectivity is good. The citizens take it from theory and then we connect to their neighborhoods and say whoa! Everything was great until it infringed on their neighborhood. Council President Gentle stated that Fairhope is based on connectivity and asked are we concerned with all connectivity or just tweaking the plan.

Councilmember Christenberry introduced in writing, and moved for the adoption of the following resolution, a resolution to present application for grant assistance to the LETS Grant program. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

**RESOLUTION NO. 1431-07**

**WHEREAS**, the City of Fairhope Police Department has complied with the Alabama Criminal Justice Information Center, Uniform Crime Report reporting requirements for FY 2006 and remain current; and

**WHEREAS**, The City of Fairhope intends to present an application to the Alabama Department of Economic and Community Affairs for grant assistance to the LETS Grant program; and

**WHEREAS**, said programs are limited to funding a maximum of ninety percent (\$25,000.00 or greater) which will be used to purchase equipment for the police department; and

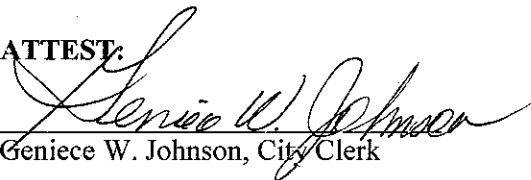
**NOW THEREFORE BE IT RESOLVED**, that the City of Fairhope holds in reserve ten percent (\$2,777.50) of the proposed projected cost for the purpose of matching the LETS Grant Fund assistance; and

**BE IT FURTHER RESOLVED**, that in the event a grant is awarded, the City of Fairhope understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

DULY ADOPTED THIS 8TH DAY OF NOVEMBER, 2007.

  
Timothy M. Kant, Mayor

**ATTEST:**

  
Geniece W. Johnson, City Clerk



8 November 2007

Councilmember Stankoski moved to make the following re-appointments to the Environmental Advisory Board:

Reappointments	Appointment Date	Expiration Date
Jim Horner	11/01/07	11/01/09
Lisa Adams	11/01/07	11/01/09
Ron Heveran	11/01/07	11/01/09
Gary Gover	11/01/07	11/01/09
Henry Phillips	11/01/07	11/01/08
Jeanine Normand	11/01/07	11/01/08
Garland Sims	11/01/07	11/01/08
Bob Gentle – Council President	11/01/07	11/01/08
Debbie Quinn – Councilmember	11/01/07	11/01/08

Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Cynthia “Maggie” Mosteller–Timbes, Marietta Johnson Museum Director, Kenneth and Geoffrey Cain, members of the Museum’s executive committee, addressed the City Council and gave a report on the Marietta Johnson School of Organic Education celebrating its Centennial Year.

Ms. Mosteller-Timbes stated that in early October, the Marietta Johnson School of Organic Education celebrated its Centennial Reunion Weekend. Former students from all parts of the country and all walks of life converged on Fairhope to mark the 100th anniversary of the founding of the Organic School by visionary and progressive education champion, Marietta Johnson.

From the earliest days of the Organic School in 1907, its history has been closely tied to the City of Fairhope. Both the school and the city have mutually fostered an atmosphere of cooperation and respect for the individuality of each member of this community. The ideals espoused by Mrs. Johnson and shared by Fairhope’s Founding Fathers of intellectual honesty, initiative, open-mindedness, freedom of thought, fearlessness along with physical and moral courage have sustained our citizens through a century of life in a world often fraught with conflict, mediocrity and economic uncertainty. Those fortunate enough to have called Fairhope “home” are doubly blessed to have been touched by Marietta Johnson’s nurturing educational philosophy – a philosophy that today continues to underpin the school’s on-going efforts to perpetuate the growth and development of the minds, bodies and spirits of its students.

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On the occasion of its 100<sup>th</sup> anniversary, the Marietta Johnson School of Organic Education along with the Marietta Johnson Museum wishes to publicly thank the city of Fairhope for the untiring support and cooperation it has given to both the school and to the museum. With gratitude, we look forward to the city's continued support and are proud to play an integral part in the efforts that contribute toward making our community one of unique and special character – an organic, living community in which we can all be proud.

The school is thriving and enrollment is up. \$40,000 was raised for the operating fund. The endowment fund is in excess of \$1,000,000.

Councilmember Stankoski addressed the City Council and gave a report on the Street Committee's reconsideration of Live Oak and Maple:

- Closing off Live Oak Road from Greeno Road
- Creation of a cul de sac
- Placement of a speed bump on Live Oak or Maple

The following are the minutes from the Street Committee meeting that was held at 4:45 p.m. on November 8, 2007:

Bob Gentle recommended denial of closing off Live Oak at Greeno and Cecil Christenberry agreed.

Bob Gentle recommended denial of creating a cul de sac and Cecil Christenberry agreed.

Bobby Green provided a letter dated November 7, 2007 requesting placement of "No Through Street," "15 MPH/Slow Children at Play," or "No Construction Vehicle Traffic" signs be considered. Jennifer Fidler advised a "No Construction Vehicle" sign would be placed on Maple.

Jennifer Fidler advised the "greening of Greeno Road" project is on-going. This project may alleviate some of the traffic concerns as a median will be put on Greeno Road at Live Oak restricting some flow of traffic to Live Oak. This area will be referred to City Planning.

After discussion, it was the recommendation of the Committee to request the police department do a third traffic survey at Live Oak and Maple with emphasis on school being in session and early morning and afternoon traffic. Further action will depend on the results of the traffic survey and recommendations of police department.

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Councilmember Quinn addressed the City Council and gave a report on the following:

- Fairhope High School Band
- Eastern Shore Affordable Houses, Inc. (Sister Julie Guillot)
- Downtown Transportation

Marion E. Wynne, City Attorney, stated that the Attorney General's Opinion 2001-88 acknowledged that it was appropriate to fund a school band if it serves a public purpose. Publicity that the Fairhope High School Band gives the City of Fairhope is a public service. You do not need a contract, but the City Council must pass a resolution that it is for a public purpose. The money should be paid to the school and not to an individual. Council President commented that we would support the Band, but needed to review the budget and wait until after the beginning of next year. No action was taken by City Council.

Councilmember Quinn said that she met with HMR and Sister Julie regarding the contract draft and helping affordable housing projects. Mr. Wynne stated that a contract did not have to be executed in this case. Councilmember Quinn moved to authorize Mayor Kant to work with Eastern Shore Affordable Houses, Inc. for affordable housing as stated in the City of Fairhope's 2007 Comprehensive Plan. All affordable housing projects shall provide housing for individuals with an income below the mean income level. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Quinn began by stating that she did not want to contact BRATS until there was a consensus with the downtown merchants for using this type of transportation to help with the parking issue. She asked if staff could prepare a survey to pass around to merchants regarding parking ideas for downtown.

Jennifer Fidler, Public Works Director, said that she and Gregg Mims, Planning Director, have been looking at the parking issue. They found several locations for possible additional parking:

- Bancroft Street
- Behind Library
- Church Street between Del-a-mar and Fels
- Magnolia (Section and Church)
- Summit between St. James and Fairhope Avenue
- Pine Street

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Ms. Fidler stated there are approximately 80 parking spaces that could be made available. Councilmember Quinn inquired about parking around the K-1 Center. Ms. Fidler said the Baldwin County School Board owns the land. Councilmember Ford suggested reconsidering the K-1 area. Maybe we can contact the School Board regarding the property. Councilmember Quinn will meet with Jennifer Fidler and Gregg Mims regarding the available parking downtown. Council President Gentle stated we need to update the available parking spaces as of today.

Gregg Mims, City Planner, addressed the City Council and gave a report on the Baldwin County Trailblazers, Inc. His department prepared a draft contract and now just waiting for the review of our budget to see when funds will be available. No action was taken by City Council.

Council President Gentle, Tree Committee, addressed the City Council and discussed the need to move forward with a study for the City of Fairhope acquiring an urban forester. Mr. Gentle mentioned there could be changes in the tree ordinance that could change what we are looking for in the urban forester.

Councilmember Stankoski stated that the City had tree issues with Shellbrook and the Hampton Inn. We will continue to have growth and development. We need to eliminate the problems and help the City; "Keep Fairhope Beautiful." We are looking for guidance from the City Council and to see if you are interested in the idea.

Councilmembers Quinn, Christenberry, and Ford stated that an urban forester is important to the City. However, Councilmember Ford said we have a forester on our staff. We are stepping on people's toes and creating a job for someone. Council President Gentle stated that the Tree Committee just wanted to get the City Council's opinion before moving forward with a study, applying for a grant, and hiring an urban forester. No action was taken, but City Council wants to look into this issue.

Councilmember Quinn moved to grant the request of the Eastern Shore Optimist Club of Fairhope, Alabama requesting permission to use the City's property behind the site for the new Fairhope Public Library (located at the corner of Magnolia Avenue and North School Street) for their annual fund raising Christmas Tree Sale 2007. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Quinn moved to grant the request from the Recreation Department requesting permission to use funds from the Recreation Improvement Account for the repair to Fairhope Municipal Stadium. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

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BID TABULATION SHEET FAIRHOPE TENNIS FACILITY FAIRHOPE, ALABAMA CITY OF FAIRHOPE Tuesday, October 30, 2007 at 3:30 p.m. CST												
AS TABULATED BELOW, BIDS WERE RECEIVED: DATE: <u>October 30, 2007</u> TIME: <u>3:30 P.M.</u>												
Office of Director of Parks & Recreation Dept. Gymnasium Lobby at Volantia Park Fairhope, Alabama												
Project No.: 06-0004												
BIDDER	BID OPEN		BASE BID	AFFILIATION		RE-OPEN		ALTERNATES		UNIT PRICES		Comments
	Yes	No		Yes	No	Yes	No	1	2	1	2	
M. H. Kopf Contracting	X		\$397,879.00	X		X						Deduct on Envelope (\$18,262.00)
Thomas Construction	X		\$335,370.00	X		X						
J. C. Parnan	X		\$388,119.00	X		X						

I certify that the above bids were read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project

Witnessed and subscribed before me this 30th day of October, 2007

*Richard A. Mueller, Notary Public*  
 My Commission Expires 11-17-08

By: Richard A. Mueller, Notary Public  
 Signature: *[Signature]*

*[Signature]*

Councilmember Quinn moved to accept the low bid of Thomas Construction, provided all specifications are met, for the construction of the Fairhope Tennis Facility, known as the Stimpson Tennis Complex, in the amount of \$335,370.00. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote. This purchase will be funded by the GOW 2007 proceeds.

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**TABULATION / RECOMMENDATION**Identification: **"City- Wide Pest and Termite Control Services"**Bids open on: **10/16/2007**at: **11:00 a.m.**

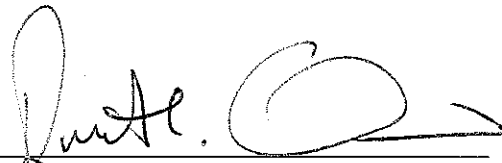
<b>VENDOR:</b>	<b>Pest Control:</b>	<b>Termite Control:</b>	<b>Total Annual Cost:</b>
Cooks Pest Control	\$2,116/month	NO BID	\$25,392 (Pest only)
Guardian Termite & Pest	\$ 595/month	NO BID	\$ 7,140 (Pest only)
Professional Pest Control	NO BID	NO BID	N/A
Terminix	\$ 875/quarter	\$23,919/year	\$3,500 – pest (all facilities) \$23,919 – termite (per attached, as facility is bonded)
Bug Master Exterminators	NO BID	NO BID	
Hadley Termite & Pest Control	NO BID	NO BID	

It is recommended to accept the bid from Terminix. All specifications have been met.

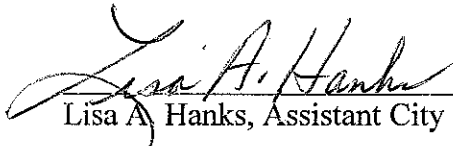
Councilmember Stankoski moved to accept the bid of Terminix, provided all specifications are met, for city-wide pest control services in the amount of \$3,500.00 annually. The City Council will look at the termite control services at a later date. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote. This purchase will be funded by the General Operating funds.

Councilmember Christenberry moved to pay bills as presented. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:05 p.m.



Robert C. Gentle, Council President



Lisa A. Hanks, Assistant City Clerk