

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 JANUARY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 22 December 2016 Regular City Council Meeting, minutes of 22 December 2016 Work Session, and minutes of 22 December 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That the City Council approves the selection of Goodwyn Mills Cawood, Inc. of Fairhope, AL, for RFQ No. PS009-17, Engineering Services for C&D Landfill ADEM Permit Renewal, and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule.
6. Resolution – That the City Council approves the selection of The Cassady Company, Inc. of Northport, AL, to perform a Professional Engineering Capacity Study for Gas, Water and Sewer Utilities for RFQ No. PS013-17 (Project No. SEW001-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
7. Resolution – Authorizing Mayor Karin Wilson to execute Change Order No. 1 to Project No. REC001-15, New Fairhope Soccer Complex in the amount of -\$1,408.26; award of the Change Order to S.A. Graham Company, Inc.
8. Resolution – That the City of Fairhope hereby amends Resolution No. 2053-13 by removing the last parenthetical statement “(under \$100,000.00)” and to continue using Envirochem, Inc. for Professional Testing Services for Mandatory EPA and ADEM Water Testing (RFQ No. PS009-13).
9. Resolution – Authorizing Mayor Karin Wilson to execute a contract with FMS Engineering Services, Inc. of Mobile, AL to perform Engineer of Record services for RFQ No. PS012-17, Professional Engineering Services for Pool Building Facade Repair.
10. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum.

11. Resolution – Authorizing Mayor Karin Wilson 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.
12. Resolution – Authorizing Mayor Karin Wilson 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.
13. Resolution – Authorizing Mayor Karin Wilson 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 domestic violence program and sexual assault program.
14. Resolution – Authorizing Mayor Karin Wilson to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
15. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities.
16. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Part-Time Administrative Assistant to the Mayor Position; and the Job Description with a pay grade of 22.
17. Request – Eastern Shore Optimist Club – Requesting \$2,000 through an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant on Saturday, January 21, 2017 and the Delchamps Suite for the Arts and Crafts Reception on March 17, 2017.
18. Update Fairhope Reserve Officer Roster
19. Request – Pat Lee, Children of The World, Inc. – Requesting permission to hold its 21st Annual Chinese New Year Parade, by allowing the streets - De La Mar Avenue, Fairhope Avenue (between South Church Street and South Section Street) and South Section Street (between Morphy Avenue and Fairhope Avenue), to be closed from 10:00 a.m. to 11:00 a.m. on Saturday, February 4, 2017. The parade begins and ends at Fairhope Methodist Church.
20. Request – Joey Leavitt, Fairhope Volunteer Fire Department for the “Fairhope Volunteer Fire Department BBQ Cook-Off Smoke’em if You Got’em Event.” Requesting permission use the Fairhope Civic Center on Saturday, January 21, 2017, from 6:00 a.m. to 11 p.m., as a rain location for this event.

21. Appointments – Pedestrian and Bicycle Committee
22. Appointments/Reappointments – Board of Adjustments
23. Appointments/Reappointments – Education Advisory Committee
24. Public Participation
25. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 9, 2017 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 9, 2017 – Delchamps Room**

Next Regular Meeting – Monday, January 23, 2017 - Same Time and Place