

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 JANUARY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 9 January 2017 Regular City Council Meeting, minutes of 9 January 2017 Work Session, and minutes of 9 January 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission regarding a Sidewalk Project located along Gayfer Road Extension East from Bishop Road to Meadowbrook Drive; and funding for this project was approved by Resolution No. 2547-16 on June 20, 2016 for \$13,300.00 to be paid through the Eastern Shore Metropolitan Planning Organization.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute the first extension of the Contract with Riverbend Enterprises, d/b/a East Bay Engraving, for the contract unit prices quoted, for an estimated amount of Forty Five Thousand Dollars (\$45,000.00) per year for Bid No. 008-16, Employee Uniform, for an additional one year as per the terms and conditions of the original contract.
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contact with Goodwyn Mills Cawood, Inc. to perform Engineering Services for C&D Landfill ADEM Permit Renewal for RFQ No. PS009-17 with a not-to-exceed amount of \$7,500.00.
8. Resolution – That the City of Fairhope endorses and supports the efforts of the Alabama Bicentennial Commission in Montgomery, Alabama and hereby resolves to aid the Commission in promoting, planning, and executing the Commission’s historic, educational, celebratory, and cultural initiatives by forming a Community Celebration Committee to support the Statewide and local observances and celebrations of the Bicentennial of the State of Alabama.
9. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$5,000.00 to support activities related to Stormwater education and watershed management.
10. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
11. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$8,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

12. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope -Point Clear Rotary Youth Club for an appropriation of \$50,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
13. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club for an appropriation of \$35,000.00 pledged to assist in the construction of the new multi-purpose facility and an indoor training facility which helps to improve our students physically and preparing them for scholastic competitions while creating healthy lifestyles.
14. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope.
15. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000.00 to support economic development facilitation within the City of Fairhope.
16. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for use of the City facilities and for an appropriation of \$50,000.00 pledged to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery.
17. Resolution – Authorizing Mayor Karin Wilson to execute a Water Tower Lease Agreement between the City of Fairhope and New Cingular Wireless PCS, LLC (AT&T Mobility Corporation) for the water tower located on Nichols Avenue.
18. Resolution – To Purchase Landscaping Plants for the City’s landscaping portion of Project No. REC001-15, New Fairhope Soccer Complex Project 2015 with a cost not to exceed \$17,465.00.
19. Resolution – To Purchase Ready Mix Concrete for the City’s Sidewalk portion of Project No. REC-0015 New Fairhope Soccer Complex Project 2015 with a cost not to exceed \$21,964.00.
20. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Erik Cortinas for The Fairhope Pirate Booster Club, Inc., for the 22nd Annual Drawdown and Silent Auction located at 161 North Section Street, Fairhope, Alabama on March 4, 2017.
21. Request to Approve a new position of Planner for the Planning Department with a Pay Grade of 24 (\$21.26 - \$34.02).
22. Public Participation
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 23, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 23, 2017 – Council Chambers**

Next Regular Meeting – Monday, February 13, 2017 - Same Time and Place