

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 24 JUNE 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 10 June 2013 Regular City Council Meeting, minutes of 10 June 2013 Work Session, and minutes of 10 June 2013 Agenda Meeting.
2. Presentation – Education Advisory Committee
3. Report of the Mayor
4. Public Participation – Agenda Items
5. Council Comments
6. Ordinance – An Ordinance Amending Ordinance No. 1490, Chapter 19, Article V Policy and Procedure for Sidewalks/Street Usage, Section 19-86: Security Fees.
7. Ordinance – An Ordinance to Establish the Bylaws of the Educational Advisory Committee.
8. Resolution – Award bid for Three Fixed Permanent Backup Generator Stands for the Sewer Department to Bay South Ltd, Inc. in the amount of \$26,500.00 (Bid No. 015-13).
9. Resolution – Authorizing the City of Fairhope Police Department to execute the proper paperwork to transfer a 1983 M35A3 2-1/2 Ton 6x6 Truck to the Foley Police Department.
10. Resolution – Authorizing the purchase of Security Equipment for Six new Police Vehicles and Three Additional Cameras for the Police Department in the amount of \$25,659.00.
11. Resolution - That certain items are declared surplus and the Mayor and City Treasurer are authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
12. Resolution – Award Bid for the Community Park Fencing 2013 for the Recreation Department to Hagan Fence Company in the amount of \$31,882.87 (Bid No. 020-13).
13. Resolution – Authorizing the submission of the FY2013 Transportation Alternatives Program Grant to the Alabama Department Transportation to Construct Sidewalk and Trail Facilities for Pedestrians; and authorizing Mayor Timothy M. Kant to sign all required grant application documents on behalf of the City.
14. Public Participation
15. Adjourn

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**City Council Work Session  
4:30 p.m. on Monday, June 24, 2013 – Delchamps Room**

**City Council Agenda Meeting  
5:30 p.m. on Monday, June 24, 2013 – Delchamps Room**

**Next Regular Meeting - Thursday, July 11, 2013 - Same Time and Place**