

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 APRIL 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 March 2017 Regular City Council Meeting, minutes of 27 March 2017 Work Session, minutes of 27 March 2017 Agenda Meeting, and minutes of 5 April 2017 Special Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** – An Ordinance Amending Ordinance No. 1572: Fly Creek PUD Sunset Provision; Paragraph 3 (a).
6. Resolution – That the City Council approves the selection of Mississippi State University Gulf Coast Community Design Studio for RFQ No. PS021-17, Professional Consulting Services for South Fairhope Community Action Plan, and authorize Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure.
7. Resolution – That That the City of Fairhope has voted to purchase the annual renewal of the ASTRO25 Trunking Infrastructure Service Maintenance Agreement for the Police Department Dispatch Consoles and the type of agreement needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid (T-300); and the vendor Motorola, Inc. is the Sole Source Distributor for this equipment. The cost of this hardware and software support is \$22,220.40.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Delta Industries, Inc., d/b/a Gulf States Ready Mix, for the annual bid of Ready-mix Concrete for the City (Bid Number 017-16) for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with an estimated annual cost of \$46,000.00.
9. Public Participation
10. Executive Session - Discuss Pending and Potential Litigation
11. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 10, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 10, 2017 – Council Chambers**

Next Regular Meeting – Monday, April 24, 2017 - Same Time and Place