

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 27 March 2017.

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers, and Kevin Boone, Mayor Karin Wilson, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmembers Jay Robinson and Robert Brown were absent.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor John Martin, Family Pastor of Celebration Church, and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 09 March 2017, regular meeting; minutes of the 09 March 2017, work session; and minutes of the 09 March 2017, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council on the following items:

- 1) Fly Creek PUD is not in line with Fairhope's vision; the lawsuit is to protect citizens, watershed, and City's unique character.
- 2) Baldwin County Sewer System and Fish River was mentioned and our attorney sent letter regarding agreement with the City. The City is subsidizing and it is Baldwin County Sewer's decision.
- 3) Town Hall Meeting scheduled for April 4, 2017 at the Fairhope Point Clear Rotary Youth Club.
- 4) Mentioned the Mayor's Golf Tournament put on by FEEF and the Fairhope High School Black Box Theatre presentation of Les Miserables were mentioned.
- 5) Announced Fairhope business owner and resident Bill Baldwin passed away and condolences to the family were given. He was respected by the Fairhope community.

The following individuals spoke during Public Participation for Agenda Items;

- 1) Mack Douglass addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He said they were there to ask the City Council to save their creek. Mr. Douglass commented we have all grown up on its banks; we love Fly Creek and ask the City Council to protect it.

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- 2) Graham Murphy, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He said this area was their playground and want it to stay that way.
- 3) Mitsy Murphy, 22163 Main Street, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. She spoke against the apartments; and said she loves the area and did not want it compromised.
- 4) Henry Crawford, Pastor of church on 409 S. Ingleside Street, addressed the City Council regarding a City petition for infrastructure issues in that area. He said the church raised the parking lot and it still floods. He was told HUD money was available, but nothing was done.
- 5) Margaret Cadden, 129 Sandy Ford, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. She said to remember everyone who has spoken and does not want this project behind Publix. Ms. Cadden said during the election the campaign was to keep growth at a minimum.
- 6) Lee Frailie, 123 North Circle, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He commented the apartments behind Publix is just a bad idea, the location will endanger Fly Creek; and there will be traffic issues.
- 7) Dr. John Meyer, 126 Easton Circle, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He stated you pledged to listen and work with citizens of Fairhope; and their wishes is no more building. He mentioned the tree lights corrected by Sherry Sullivan; and the Library Board to remain as is. Dr. Meyer requested for the City Council and Mayor to keep civil and that good leadership is collaborative and cognitive.
- 8) Shelly Jenkins, 398 South Ingleside, addressed the City Council and stated the City is unfair to the Black Community; and requested them to do the right thing.
- 9) Frank Wickline, 460 Clubhouse in Rock Creek, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. Mr. Wickline said he was opposed to the development and there is not support by the Community. He said the purpose for the development is to make money.
- 10) Adam Milam, 116 Pecan Avenue, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He went over the issues facing the City on April 10, 2017: if lawsuit goes forward there are claims for damages; and if sunset clause is not extended, the lawsuit ends. The decision here is to extend or not to extend the Sunset Clause; and the Council has the power and decision.

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- 11) A member of the Community addressed the City Council, on behalf of the Horn family, on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He did not know about the apartments until tonight, but the “Horn Family”, Richard Horn and Hattie Horn, owned that property years ago, and sold for \$250,000.00; and he only received \$1,500.00 out of sell.
- 12) Bob Wills, 602 East 6th Street, Bay Minette, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. He thanked the City Council for reviewing Subdivision Regulations and Ordinances. Mr. Wills said that he represented Corte and Speed; and appreciates the City Council considering the extension.
- 13) Judy Bond, 213 South Drive, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. She mentioned the schools, hospital improvements, and infrastructure needs with 900 homes being proposed in Daphne and the apartments in Fairhope. She questioned if the City requested the developer to help with possible give backs.
- 14) Maggie Mosteller, 207 South Mobile, addressed the City Council on Agenda Item Number 6: an Ordinance to amend Ordinance No. 1572 the Fly Creek PUD Sunset Provision. Ms. Mosteller said she appreciates each one of them; and asked that the hiring freeze be lifted and why would the City Council add burden to subdivisions.
- 15) Johnny Chaney, 598 Middle Street, addressed the City Council regarding the Boys and Girls Club which was given to the Black Community years ago.
- 16) Shelley Jenkins addressed the City Council again and asked them would you live where we live and go through this.

Councilmember Conyers announced that Jay Robinson and his wife Alex welcomed Greer Elizabeth Robinson five minutes before the meeting; and she weighed six pounds five ounces. He mentioned the Fairhope High School Black Box Theatre presenting “Les Miserables”, Bay Shore Christian Theatre Club with “The Wizard of Oz”, Eastern Shore Repertory Theatre on the Bluff with “The Little Mermaid”, and Fairhope High School Theatre with Shakespeare under the Stars with “The Tempest”. He stated that the Library was not being included as part of the City.

Councilmember Boone mentioned the Harbor Board working on lease preparation; and he attended the Special Olympics for the fourth year which is dear to his heart. He said these kids and volunteers show a tremendous spirit of life.

Council President Burrell commented about the Fly Creek PUD being added; and this decision was not sole by me. He said we have had many sessions with our attorneys considering this. There is misinformation out on social media; and I am just doing my job to the best of my ability.

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A Public Hearing was held as advertised on the request for a Lounge Liquor License by Christopher R. Capps, CYC Enterprises, Inc., d/b/a Plow, located at 96 Plantation Pointe, Fairhope, Alabama. The public hearing was opened at 6:54 p.m. No one present opposed the proposed Lounge Liquor License the Public Hearing closed at 6:54 p.m. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing an Ordinance amending Ordinance No. 1572: Fly Creek PUD Sunset Provision; Paragraph 3 (a). Due to lack of a motion for immediate consideration, this ordinance will layover until the April 10, 2017 City Council meeting.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Engineering Design Technologies, Inc., for RFQ No. PS018-17, Professional Engineering Services for repairs to Quail Creek Clubhouse, and authorize Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2700-17

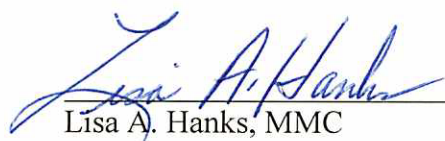
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Engineering Design Technologies, Inc., for RFQ No. PS018-17, Professional Engineering Services for repairs to Quail Creek Clubhouse, and authorize Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure.

Adopted on this 27th day of March, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 March 2017

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Tree Trimming Services 2017 (Bid No. 011-17) with the total bid proposal of \$173.28 Unit Hourly Billing. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2701-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Tree Trimming Services 2017 (Bid Number 011-17) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Tree Trimming Services 2017

[3] After evaluating the bid proposals with the required bid specifications, Burford's Tree, Inc., with the total bid proposal of \$173.28 Unit Hourly Billing, is now awarded the bid for Tree Trimming Services 2017.

Adopted on this 27th day of March, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 March 2017

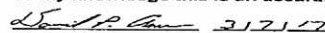
CITY OF FAIRHOPE
 BID TABULATION and Recommendation
 BID NUMBER: 011-17
 BID NAME: TREE TRIMMING SERVICES 2017
 OPENED: March 7 2017, 9:00 a.m.

VENDOR	Non-Collusion/ Proposal Executed /Signed / Notarized	Instructions /Specification Compliance (two crews)	Bid Bond	State Contractor License	Addendum # 1 & 2 signed
BURFORD'S TREE INC.	YES	YES	YES	20672	YES
LABOR					
	Hourly Billing	Extended Hourly Billing Rate			
Crew 1--Foreman/Trimmer (1)	\$25.00	\$37.60			
Ground man (1)	\$16.00	\$24.00			
Crew 2--Bucket Operator/Trimmer (1)	\$21.00	\$31.50			
Ground man (1)	\$16.00	\$24.00			
Knuckleboom Operator (1)	\$21.00	\$31.50			
EQUIPMENT					
	Hourly Billing	Extended Hourly Billing Rate**			
Aerial Squirt Boom, 2WD,>35'	\$10.00	\$10.00			
Aerial Lift, 2WD,>52'	\$14.00	\$14.00			
Aerial Lift 2WD,>75' Elevator	\$17.00	\$17.00			
Chipper, Disc	\$3.00	\$3.00			
Power Saw	\$0.60	\$0.60			
Brush Saw	\$0.00	\$0.00			
Telescoping Power Saw-20 feet	\$0.00	\$0.00			
Loader Truck, Knuckle Boom	\$29.78	\$29.78			
Total of 1 Unit of Each Total	\$173.28	\$222.78			
Alternate Bid #1: Installation of Strings of Lights in Downtown Trees	NO BID				
**Left blank but confirmed with vendor					
ASPLUNDH TREE EXPERT COMPANY	YES	YES	YES	12871	YES
LABOR					
	Hourly Billing	Extended Hourly Billing Rate			
Crew 1--Foreman/Trimmer (1)	\$32.40	\$48.60			
Ground man (1)	\$25.71	\$38.57			
Crew 2--Bucket Operator/Trimmer (1)	\$30.81	\$46.22			
Ground man (1)	\$25.71	\$38.57			
Knuckleboom Operator (1)	\$30.81	\$46.22			

EQUIPMENT	Hourly Billing	Extended Hourly Billing Rate		
Aerial Squirt Boom, 2WD,>35'	NA	NA		
Aerial Lift, 2WD,>52'	\$16.64	\$16.64		
Aerial Lift 2WD,>75' Elevator	\$25.64	\$25.64		
Chipper, Disc	\$4.66	\$4.66		
Power Saw	\$0.81	\$0.81		
Brush Saw	\$0.81	\$0.81		
Telescoping Power Saw-20 feet	NA	NA		
Loader Truck, Knuckle Boom	\$48.32	\$48.32		
Total 1 Unit of Each Total	\$242.22	\$314.96		
Alternate Bid #1: Installation of Strings of Lights in Downtown Trees	NO BID			
SPOTSWOOD TREE SERVICE	NO RESPONSE			
TFR ENTERPRISES, INC.	NO RESPONSE			
A ARBORIST ON BOARD TREE SERVICE	NO RESPONSE			
TREE KING TREE SERVICE	NO RESPONSE			
JUBILEE LANDSCAPE, Inc	NO RESPONSE			
CROWDER-GULF	NO RESPONSE			
CHANCELLOR CONSTRUCTION INC.	NO RESPONSE			
W.A.KENDALL & CO INC	NO RESPONSE			

mmendation: Award to BURFORD'S TREE INC. in the amounts listed in their Bid Response.


 Jimmy Clueter
 Superintendent Electric Department

To my knowledge this is an accurate tabulation

 Daniel P. Ames
 Purchasing Manager

27 March 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution accepting all of Fairhope's public utilities located in right-of-ways within Battles Trace at the Colony, Phase 3 for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher's Retirement System of Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2702-17

WHEREAS, the Owners of Battles Trace at the Colony, Phase 3 desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2585-A, 2585-B, and 2585-C accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Battles Trace at the Colony, Phase 3, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Battles Trace at the Colony, Phase 3 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Teacher's Retirement System of Alabama (the "Subdivider").


BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted, this 27th day of March, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

27 March 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution accepting all of Fairhope's public utilities located in right-of-ways within Azalea at the Colony for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher's Retirement System of Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2703-17

WHEREAS, the Owners of Azalea at the Colony desire to have all public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2585-D and 2585-E, accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

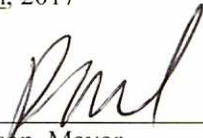
WHEREAS, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Azalea at the Colony, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Azalea at the Colony are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Teacher's Retirement System of Alabama (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted, this 27th day of March, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 March 2017

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a fuel management system, for the Public Works and Golf Departments in the amount of Thirty-Nine Thousand Eight Hundred Eighty Dollars (\$39,880.00), and the requested fuel management system is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The motion was seconded by Councilmember Conyers. Purchasing Manager Dan Ames explained the system for fuel and fleet management. He commented that a neighboring City saved 50 percent in two months. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2704-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase a Fuel Management System for the Public Works and Golf Departments in the amount of Thirty-Nine Thousand Eight Hundred Eighty Dollars (\$39,880.00), and the requested fuel management system is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.

Adopted on this 27th day of March, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 2705-17

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH, 2017



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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City of Fairhope Surplus Items

List of City of Fairhope Surplus Vehicles/Equipment... for Auction

Item 1P/W – John Deere (Gator)

Hrs. 3341 Has not ran 1 1/2 years

Item 2P/W - John Deere Mower (Diesel)

1435 Series 2 (4WD)

Item 3RES – 1997 Yamaha Golf Cart

S/M JN8-F4236-10

Item 4P/D – 2008 Ford Crown Victoria

Vin. 2FAFP71V58X161584

Miles 100,000+ Bad Motor

Item 5 P/D– 2007 Ford Crown Victoria

Vin. 2FAFP1W87X134466

Miles 100,000+ Bad Motor (Parts)

Item 6 Water– 2003 Ford F250 (Gas) 5.4L

Vin. 1FDNX20L13ED58606

Miles 200,000 + Bad Motor

Item 7Meter – 2005 Chev. Colorado

Vin. 1GCCS148958173232

Miles 136000 + Motor Trouble

Item 8P/Z – 2000 Chev. Malibu

Vin. 1G1ND52J5Y6150278

Bad Transmission

Miles 100,000+

Item 9Mech –VBM Automotive Lift

#9000 LBS.

S/N 271764

Item 10P/W –7-4inch and 10 12inch and 20 Flex Form Boards concrete

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- Item 11P/D – 2006 Ford Crown Victoria
Vin. 2FAP71W06X165533
Miles 157000+ (Parts)
- Item 12P/W- 1991 Ford F250 Van
Vin. 1FTHE2SH4MHA49403
Miles 87323 Bad Motor
- Item 13Elec- 1983 Generator 200KW
Hrs. 8620 Has not ran in 2 tears
- Item 14Gas-2005 Ditch Witch
S/N 520210
Model RT55
- Item 15P/W-1981 Chev. Kodak
Vin. 1GM7D1Y6BV1211490
Miles 100.000+
Cat 3208 210 HP Diesel
- Item 16F/D–1984 Ford F350 Gas
Vin. 2FDKF37L3ECA10395
Miles 100.000+ Bad Motor
- Item 17P/W-1997 Ford F150 Pickup
Vin.1FTDF17WIVNC45044
Miles 100.000+ Bad Motor
- Item 18P/W -1992 GMC ½ ton Pickup
Vin. 1GTDC14Z6NE505977
Miles 100.000+ Bad Motor
- Item 19P/D- 2009 Ford Crown Victoria
Vin. 2FAHP71V19X143349
Miles 144.000 + Bad Motor
- Item 20P/W- 1995 Ford F800
Vin. 1FDYF80E0SVA50426
Miles 118.000 + Bad Motor
- Item 21P/W- 2006 International 4200 Model VT365
Vin. 1THMPAFL97H491428
Miles 100.000 + Bad Motor

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Item 22P/W-1999 GMC Savana 3500 Van
Vin. 1GJHG39R9X1149442
Miles 100.000 + Bad Motor

Item 23- John Deere Tractor
S/N 5248651
Hrs. 838.6 New Meter

Item 24P/W- 1991 Ford F150 ½ Ton Pickup
Vin. 1FTDF15N3M1XA07060
Miles 100.000 + Bad Motor

Item 25P/W-2009 International 433 M7
Vin. 1HTJTSKL99H056275
Miles 100.000 + Bad Motor

Item 26P/W-2008 International 7400
Vin. 1HTWCAAR48J038943
Miles 100.000 + Bad Motor

Item 27P/W- Caterpillar Tractor Model 416B
S/N 85G001027
Hrs. 8847.3 new meter

Item 28P/W - 2012 John Deere Mower
S/N 1TC7295XXCT240091
Series 2 4WD Diesel

Item 29Rec. -Kubota Mower
S/N 19965
Model RCK72P-28Z

Item 30Mech.- Onan Generator 3 Faze
S/N C372432643
100-ODYD-15/11-99A Hrs. 974.7

Item 31Mech.- 1981 Fork Lift GNS
S/N 126555 6000 lbs.
Model- ACP60H2PS Hrs. 4968.3

Item 32Gas- 2003 Vermeer 5750 With Trailer
S/N 1VRM0822831001164
Combo Unit

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- Item 33Golf- 1993 Chev. ½ Ton Pickup
Vin. 1GCDC14Z9PE138155
Miles 100.000 + Not Ran in a Year
- Item 34Golf – John Deere Mower 72 inch Cut
S/N TC0777CO20142
Model 777
- Item 35Golf- Kubota Mower 72 inch Cut
S/N 81619
Model F-2560 Hrs. 1664.8
- Item 36Golf- Jacobsen Mower
S/N 67866-00002622
Model 3800 Hrs. 1426.0
- Item 37 Golf- Jacobsen Mower (parts)
S/N 67866-00002621
Hrs. 1538.5
- Item 38Golf- Turfco Workman (parks)
S/N 0720080112
Model 3200 Hrs. 2788.7
- Item 39Golf- Jacobsen Mower (parts)
S/N 62288-00003081
- Item 40Golf – Jacobsen Mower (parts)
S/N 62288-00003085
- Item 41Golf – Top Dresser
S/N 854115-882123
- Item 42 Golf- 2055 Tiger Star
Vin. LSCAB10023A046344
Miles 110.000 not ran in a year
- Item 43Golf – Jacobsen Reel-mower
S/N 46701886
- Item 44Golf- Ford Tractor
S/N 525714
Model BA414C

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Item 45Golf- Ford Tractor
S/N 00665074
Model Ea2540

Item 46Gas – Brake Lathe
S/N 6316-869
Model 4000

Item 47Gas – Wheel Hand Winona Van Norman M3000
S/N 129-593
Model 865350

Item 48Gas- 1993 Ford F800 Diesel
Vin. 1FDWK8434PVA41068
Miles 56022

Item 49- 4 Pallets of Computers, Fax, Consoles, parts

Item 50- 1 Pallet of Tires

Item 51- 5 Pallets of auto Parts

Item 52 - Branick Brake Bleeder
Model G300

Item 53 - Police Department- Holster, Belts, Signal, Boot Rack, Field Packs, Maglite, Dump
Pouch, Flight Gloves, Vest, Coverall, Small Arms Vest, Vehicle Inspection System,
Sink.

Item 54- Camera Equipment

Item 55 – Gas Department Wire, Vice, Cutters

Item 56 - Clark, Burnisher
Model 2000 Floor Striper

Item 58- Wall Partition and Bookshelf

Item59 – 3 Trailer Hitch's

Item 60 – 4 Computer rack's

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- Item 61- Kawasaki Pump
S/N F3170D-Bn22 Don't run
- Item 62- Hotsy Pump
S/N 3456
Model GX 160 Don't run
- Item 63- 3 Boxes of drill bits
- Item 64- 1 box if files
- Item 65- 1- 29 draw nut and bolt box
- Item 66- Wood cabinet 2ft x 5ft x 6ft
- Item 67- 1-12ft wooden shelf
- Item 68- 1-8ft wooden shelf with 15 shelf
- Item 69- 1 S/S 8ft 4 door Refrigerator has been used for 2 years
- Item 70- Welder Systematics
S/N MIG250SM
- Item71- Pallet of Hydraulic Cylinder
- Item72- 2003 Generator 3KW
S/N KA68- 06485
Hrs. 258
- Item73- 1975 DUAA 50ft trailer
Model MR25430C50
S/N 130433
- Item74- AMSUSA 22ft. Trailer
- Item 75- 45 Used Stackable Chairs

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Maintenance of Elevators (4) City Wide – 2017 (Bid No. 012-17) with the total bid proposal of \$450.00 per Month. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 March 2017

RESOLUTION NO. 2706-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

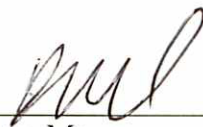
[1] That the City of Fairhope did request, receive, and open bids for Maintenance of Elevators (4) City Wide - 2017 (Bid Number 012-17) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Maintenance of Elevators (4) City Wide – 2017

[3] After evaluating the bid proposals with the required bid specifications, Mowrey Elevator Company of Florida, Inc., with the total bid proposal of \$450.00 per Month, is now awarded the bid for Maintenance of Elevators (4) City Wide - 2017.

Adopted on this 27th day of March, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

27 March 2017

CITY OF FAIRHOPE

BID TAB and Recommendation

BID NO: 012-17

BID NAME: CITYWIDE ELEVATOR MAINTENANCE 2017

BID OPENED: MARCH 8, 2017 at 9:00 A.M.

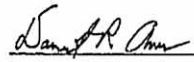
Note: Bid Bond 5% (not required on less than \$10,000)

VENDOR	Bid Proposal Executed / Signed / Notarized	Addenda 1,2,3 signed	Maintenance Service per month	Bid Bond	Per Hour Rate	Other Work Helper	Other Work Technician	Other Work Supervisor
MOWREY ELEVATOR COMPANY OF FLORIDA, INC	yes	yes						
Fairhope LIBRARY, 501 Fairhope Av			\$100.00		Standard rate	\$50.00	\$150.00	\$150.00
Fairhope MUSEUM, 24 N. Section St			\$125.00		Overtime	\$75.00	\$200.00	\$200.00
Fairhope REC CENTER, 803 Greeno Road			\$100.00		Sundays/Holidays	\$75.00	\$200.00	\$200.00
Fairhope PARKING DECK, 8 S Church St			\$125.00					
Total			\$450.00					
Foundation to Roof Repair Inc. dba EDCO SERVICES	yes	yes						
Fairhope LIBRARY, 501 Fairhope Av			\$150.00		Standard rate	\$90.00	\$120.00	\$135.00
Fairhope MUSEUM, 24 N. Section St			\$120.00		Overtime	\$135.00	\$180.00	\$202.50
Fairhope REC CENTER, 803 Greeno Road			\$150.00		Sundays/Holidays	\$135.00	\$180.00	\$202.50
Fairhope PARKING DECK, 8 S Church St			\$190.00					
Total			\$610.00					
OTIS ELEVATOR COMPANY	NO BID							
BAGBY ELEVATOR COMPANY	NO BID							
SCHINDLER ELEVATOR CORPORATION	NO BID							
ENGINEERED COOLING SERVICES	No Response							
SYCAMORE INC.	No Response							
THYSSENKRUPP	No Response							
RAY STRING ELEVATOR, LLC	No Response							
DIVERSIFIED ELEVATOR SERVICE & EQUIPMENT CO. INC.	No Response							
MCDONOUGH CONSTRUCTION RENTALS.INC.	No Response							
KONE, INC	No Response							

Recommendation: Award to lowest bidder, Mowrey Elevator Company of Florida, Inc in the amount listed on the Bid Response Form.


 Lance Cabaniss, Building Maintenance Technician
 3/14/17

To my knowledge this is an accurate Bid Tabulation.


 Dan Amos, Purchasing Manager
 3/14/17

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Approve the procurement of Flower Plantings for Remainder of Fiscal Year 2017 for the Public Works Department. The total cost is \$90,181.79. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 March 2017

RESOLUTION NO. 2707-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the procurement of Flower Plantings for Remainder of Fiscal Year 2017 for the Public Works Department. The total cost is \$90,181.79.

[2] That this procurement is allowed pursuant to Resolution No. 1650-10 adopted in May 2010 that declares flowers as Unique "Like Items" and the extension of this categorization to include any cultivated varieties, differentiated by scientific name. (None of the designated "like item" flora exceed the \$15,000.00 bid limit).

Adopted on this 27th day of March, 2017



Karin Wilson, Mayor

Attest:



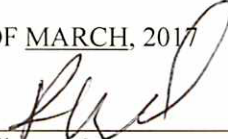
Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contact with Goodwyn Mills Cawood, Inc. to perform Professional Architectural Services for (Project No. PW007-17) Repairs to Library Structure 2017 for RFQ No. PS016-17 with a not-to-exceed amount of \$49,631.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2708-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contact with Goodwyn Mills Cawood, Inc. to perform Professional Architectural Services for (Project No. PW007-17) Repairs to Library Structure 2017 for RFQ No. PS016-17 with a not-to-exceed amount of \$49,631.00.

DULY ADOPTED THIS 27TH DAY OF MARCH, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 March 2017

Councilmember Boone moved to grant the request of Fairhope Arts and Crafts Festival Committee and Foundation requesting permission to block streets for their Annual Arts and Crafts Festival on March 16, 17, and 18, 2018; “No Parking After 5:00 p.m.” signs be placed on Thursday morning on March 15th; and adequate City personnel to provide for a successful Festival. The motion was seconded by Councilmember. Council President Burrell said he spoke with Ms. Botop regarding a Committee to look at using right-of-ways, sidewalks; and to educate the dos and don’ts. After further discussion, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of Kate Fisher, Eastern Shore Art Association, Inc., requesting approval of a Fundraising Dinner on April 27, 2017 for street closures – Oak Street between Section and Bancroft; from 6:00 p.m. to 11:00 p.m. and use of barricades; alcohol will only be served inside the building pursuant to ABC rules. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Sharon Dearing for the Eastern Shore Art Association, Inc., for “Puttin’ on the Gritz,” a fundraising dinner to help the art center with its education programs, exhibits, and public art projects, located at 401 Oak Street, Fairhope, Alabama on April 27, 2017 from 6:00 p.m. to 11:00 p.m. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers to grant the request of Elizabeth Stone, Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 12, 2017 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; from 3:00 p.m. to 11:30 p.m.; and approval to allow alcohol on City streets. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Chad Clark for The Fairhope Rotary Club Foundation, for the Annual Steak Cook-Off located on Bancroft Street at Fairhope Avenue to Morphy Street, Fairhope, Alabama on May 12, 2017 from 3:00 p.m. to 11:30 p.m. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by John Matus, Jr. for Point Clear Rotary Club, Inc., for the 2017 Taste of Rotary located at 161 North Section Street, Fairhope, Alabama on April 18, 2017 from 6:00 p.m. to 10:00 p.m. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 March 2017

Councilmember Conyers moved to grant the request of Rickie Richey, Lower Alabama Multisport, Inc. for the Jubilee Kids Triathlon, requesting permission to block streets (S. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on June 4, 2017 from 7:00 a.m. to 10:00 a.m. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to appoint Nicole Love to the Environmental Advisory Board for a 4-year term which will expire March 2021. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone moved to appoint Douglas "Barney" Cazort to the Personnel Board for a 5-year term which will expire December 2022. The motion was seconded by Councilmember Conyers. Diane Thomas and Lorenzo Howard from the Personnel Board introduced Barney Cazort and recommended his appointment. Mr. Cazort said he moved here in 2008 after he retired; and has published several books. One of the books mentioned is "Under the Grammar Hammer: The 25 Most Important Mistakes and how to Avoid Them." After further discussion, motion passed unanimously by voice vote.

Council President Burrell commented the Airport Authority unanimously voted to keep Pam Caudill and Vince Booth. Councilmember Conyers brought up a compromise: one nominee of the Mayors and one of the incumbents. He said this will get old coming up every two weeks. Council President Burrell commented no one should either of you unethical; you are good people. Mayor Wilson said the Mayor appoints and the Council adopts.

Councilmember Conyers moved to appoint Blake Waller to the Airport Authority for a 6-year term which will expire March 2023. Motion failed for lack of a Second.

Councilmember Conyers moved to appoint Kristine Kiernan to the Airport Authority for a 6-year term which will expire March 2023. Motion failed for lack of a Second.

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) Kelly Eby, Chariot Avenue, addressed the City Council and stated that the Mayor was called out and that the Council President owed the Mayor and citizens an apology. She mentioned a compromise was made, but no one approved it. Councilmember Boone replied there is no compromise on the agenda tonight.

27 March 2017

- 2) Ed Hall, employee for the City, mentioned he had missed the deadline to add another item to the surplus list and requested that 45 used stackable chairs be included as Item Number 75. is is a new administration and we should go with the best qualified.

Councilmember Conyers moved to amend the agenda by adding 45 used stackable chairs to Agenda Item Number 12. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers moved that the 45 used stackable chairs are not needed for public or municipal purposes and are hereby declared surplus. This item will be added to the approved list as Item Number 75 and sold with the other items on Gov.deals. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:25 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk