

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 MAY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 24 April 2017 Regular City Council Meeting, minutes of 24 April 2017 Work Session, and minutes of 24 April 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Ecumenical Ministries, Inc. from R-2 Medium Density Single Family Residential District to B-2 General Business District. This property is generally located at 566 Fairhope Avenue, Fairhope, Alabama. Parcel No. 05-46-03-37-0-008-006.510.
6. Ordinance – An Ordinance establishing that the Placement and Negotiations of City Insurance will be at the Discretion of the City Treasurer.
7. Ordinance – An Ordinance to repeal and replace Ordinance No. 1388 to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the third full weekend of July, 2017, as authorized by Act 2017-120, generally referred to as the State Sales Tax Holiday Legislation.
8. Ordinance – An Ordinance amending Ordinance No. 1587: The Rules of Procedures in all instances for Meetings of the City Council; Section VIII.
9. Resolution – That City Council approves the selection of Valley House Design to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS022-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
10. Resolution – That the City Council approves the selection of Jessica Sawyer to perform Professional Consulting Services to Develop Public Relations, Communications and Social Media Plan (RFQ No. PS023-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
11. Resolution – That the City Council approves the selection of Cavanaugh MacDonald Consulting, LLC to perform Professional Consulting Services to Prepare Actuarial Valuation of the City’s OPEB Liability for fiscal year ending 09-30-16 (RFQ No. PS027-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

12. Resolution – That the City Council approves the selection of Clair Byrd Dorough to perform On-Call Professional Consulting Services for Technical Writing for the Planning Director (RFQ No. PS024-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
13. Resolution – That the City of Fairhope hereby terminates the contract between the City of Fairhope and R. E. Pender, Inc.; and authorizes Mayor Wilson to sign the necessary paperwork.
14. Resolution – To Reject all Bids for Supply Zinc Orthophosphate and TKKP Chemicals 2017 for the Water Department (Bid No. 002-017).
15. Resolution – That the City of Fairhope has voted to procure Zinc Orthophosphate and TKKP Chemicals for the Water Department; based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7), these are materials needed, used and consumed in the operations of our waterworks system; and allow to negotiate with the current supplier to obtain pricing favorable to the City and to continue using materials with a proven history of success.
16. Resolution – That the City of Fairhope has voted to purchase five (5) Vehicles (2017 Chevy Tahoe SUV) for the Police Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The Total Cost for five is \$160,055.95 (\$32,011.19 each).
17. Resolution – That the City of Fairhope has voted to procure non-budgeted Meter Reading Equipment for the Meter Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system. The total cost is \$6,220.00.
18. Resolution – That the City of Fairhope has voted to purchase Three-Phase Pad Mount Transformers for the Electric Department: 2 each 300 KVA and 2 each 500 KVA; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$36,548.00.
19. Resolution – To Award Bid for Pest Control 2017 to Beebe's Pest & Termite Control with a bid proposal of \$7,200.00 per year.
20. Resolution – Authorizing Mayor Karin Wilson to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2016 to the Department of Environmental Management.
21. Resolution – That Mayor Karin Wilson is hereby authorized to execute the Agreement between Cunningham DeLaney Construction, LLC and the City of Fairhope regarding Woodlawn Subdivision, Phase 3 and the Tree Remediation Plan.
22. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Release and Settlement Agreement between the City of Fairhope, Alabama Municipal Insurance Corporation, and The Charter Oaks Fire Insurance Company a/k/a Travelers Insurance Company.

23. Appointment – Airport Authority
24. Charge off Uncollectible Utility Accounts for the fiscal year 2012-2013 in the amount of \$118,174.89.
25. Charge off Insufficient Checks (“NSF”) through prior to fiscal year ending 2013 in the amount of \$1,688.00.
26. Executive Session – Discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property; and discuss preliminary negotiations involving matters of trade or commerce in which the City is in competition with private individuals or entities. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
27. Public Participation – (3 minutes maximum)
28. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 8, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 8, 2017 – Council Chamber**

Next Regular Meeting – Thursday, May 18, 2017 - Same Time and Place