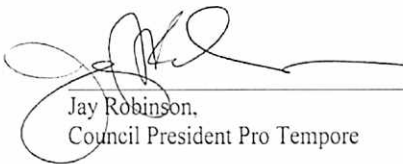


22 June 2017

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Monday, 22 June 2017, at 4:30 p.m., for the purpose to:

- ❖ Declaring the June 22, 2017 new storm related damage to the seawall at the Fairhope Municipal Pier an "Emergency" pursuant to Code of Alabama 1975, Section 39-2-2(e); and approves soliciting informal bids for repairs.



Jay Robinson,
Council President Pro Tempore

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.



Attest:



Lisa A. Hanks, MMC
City Clerk

22 June 2017

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in special session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 22 June 2017.

Present were Council President Pro Tempore Jay Robinson (arrived at 4:43 p.m.) Councilmembers: Jimmy Conyers, Robert Brown, and Kevin Boone, and City Clerk Lisa A. Hanks. Council President Jack Burrell, Mayor Karin Wilson, and City Attorney Marion E. Wynne were absent.

There being a quorum present, Council President Pro Tempore Jay Robinson called the meeting to order 4:43 p.m.

Council President Pro Tempore Jay Robinson announced that the Special Meeting was called to declare the June 22, 2017 new storm related damage to the seawall at the Fairhope Municipal Pier an “Emergency” pursuant to Code of Alabama 1975, Section 39-2-2(e); and approves soliciting informal bids for repairs. Purchasing Manager Dan Ames and Building Maintenance Technician Lance Cabaniss were asked to brief the City Council on the seawall. Mr. Ames stated the City Council needs to declare an emergency for repairs; and solicit informal bids. He said these are the correct steps for possible funding; and it will only be temporary repairs. Mr. Cabaniss explained that the tiebacks on the seawall have failed and the wall has moved approximately 2-1/2 to 3 inches during the night. He stated we need to have the wall back in place or prevent it from moving more before the Fourth of July holiday.

Councilmember Boone questioned FEMA status. Mr. Ames said the President would have to declare a State of Emergency for FEMA to step in.

Council President Pro Tempore Robinson read the proposed resolution in full. Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution The City Council of the City of Fairhope hereby officially declares an emergency as a result of the June 22, 2017 new storm related damage to the seawall at the Fairhope Municipal Pier an “Emergency” pursuant to Code of Alabama 1975, Section 39-2-2(e); and approves soliciting informal bids for repairs. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

22 June 2017

RESOLUTION NO. 2770-17

WHEREAS, Governor Kay Ivey declared a “State of Emergency exists in the State of Alabama effective as of 10:00 CST on Tuesday, June 20, 2017” which was associated with Tropical Storm Cindy; and

WHEREAS, on June 22, 2017, a new storm related damage to the seawall at the Fairhope Municipal Pier was discovered due to rain and wave action on the seawall structure; and

WHEREAS, there is a need for the City to enter into various public works contracts to affect the repair of this critical public park area and to provide adequately for the health, safety, and convenience of the public without delay; and

WHEREAS, the City Council, due to the emergency circumstances requiring immediate action to avoid further damage to property, the seawall at the Fairhope Municipal Pier, is desirous on declaring the June 22, 2017 new storm related damage to the above-mentioned seawall an “Emergency” pursuant to Code of Alabama 1975, Section 39-2-2(e); so that immediate repairs may be contracted to avoid additional damages to the seawall.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN SPECIAL-CALLED SESSION ON JUNE 22, 2017, as follows: The City Council of the City of Fairhope hereby officially declares an emergency as a result of the June 22, 2017 new storm related damage to the seawall at the Fairhope Municipal Pier an “Emergency” pursuant to Code of Alabama 1975, Section 39-2-2(e); and approves soliciting informal bids for repairs.

ADOPTED AND APPROVED THIS 22ND DAY OF JUNE, 2017


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk


Mr. Ames stated the scope of work must be completed before we let the bids. Mr. Cabaniss explained the proposal of repairs to the seawall: use a lift chain and ratchet through loop in seawall; and pull for slack between tieback and header. Then we would pour concrete over the opening. Councilmember Brown suggested pulling chain and locking in place to hold wall. Councilmember Boone questioned existing loops in the caps.

22 June 2017

Mr. Ames stated we needed the defined scope of work; and informal bids will go out Monday.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 5:05 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk