

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, 26 June 2017.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:10 p.m. The invocation was given by Reverend William Parsons, Pastor of Redeemer Lutheran Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on two agenda items after Agenda Item Number 22: a Resolution that the Budget for the FY 2016-2017 is hereby amended by funding the Electric Superintendent position (Grade 29); and a Resolution to Award bid for Emergency Repairs to Bulkhead at Municipal Pier due to Tropical Storm Cindy for the Public Works Department (Bid No. 022-17) to Doug Ward & Company, LLC with the total bid proposal of \$19,200.00; and authorize Council President to execute the contract.

Councilmember Boone moved to add on the above-mentioned items **not** on the printed agenda. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 12 June 2017, regular meeting; minutes of the 12 June 2017, work session; and minutes of the 12 June 2017, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Harry Satterwhite addressed the City Council and apologized for Mayor Wilson not being here tonight. He mentioned the proposed resolution that Mayor Wilson requested for approval of selecting Satterwhite & Associates for legal Counsel for the Mayor's office. Mr. Satterwhite said Mayor Wilson told him there is lots of tension; and lack of cooperation, communication, and information she is getting; and Mayor Wilson has given him a lot of example. Mr. Satterwhite commented that he had met with all the Councilmembers except Councilmember Brown and aired things out. He said that Mobile has a State Statute that allows an attorney for the Mayor's office and an attorney for the City Council. Mr. Satterwhite said he and the Mayor contacted Gina Gregory in Mobile who said it works well for them. He said a mediation was suggested with a mediator to help reach a solution for these issues. He said we need a better relationship for the good of Fairhope.

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The following individuals spoke during Public Participation for Agenda Items:

- 1) Steve Ewell, 6081 Nelson Drive, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. He said the optics of the resolution are not good. Mr. Ewell said our City Attorney has represented the Council and the Mayor for many years; and has always done a great job. He said the other piece is this could get tied up with the pending Human Resources personnel cases. Mr. Ewell said under Federal and State Laws, discrimination, equal opportunity, and violence against employees; if a senior executive was charged with any of these, they could personally be held liable. Mr. Ewell said as a taxpayer this is upsetting. He said there is a misunderstanding of what the Council does and what the Mayor does under Alabama Law.
- 2) Barbara Smith, 157 Willow Lake Drive, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. She stated we have a City Attorney paid by the City for City needs. Ms. Smith said if any citizen needed an attorney, we would bear the cost; and this should apply to the Mayor. She said this is a great place to live and we need to keep it that way.
- 3) Billy Wise, 104 Par Circle, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. He commented that he moved to Fairhope about a year and a half ago to escape from Atlanta because Fairhope was a great place to live. He said there has been more chaos and disruption with Fairhope than Atlanta. Mr. Wise said as a taxpayer he is disappointed that the Mayor needs to hire an attorney. He stated this is a situation of poor communication; and the Council and Mayor need to work together. He asked for them to bring Fairhope back to a peaceful place.
- 4) Francis Ripp, 22985 High Ridge Road, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. He said we are at an impasse; and why not use an attorney to mediate; and let two attorneys talk this out. Mr. Ripp commented Mobile does this and it works. He mentioned the Library invoice and lawsuits. He said this would be a good move and let the attorneys hash it out.
- 5) Ron Allen, 6612 Willow Bridge Drive, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. He said the issue here is what is Mayor's authority and what is the Council's authority. Mr. Allen said we should let the Attorney General tell us what they are.

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- 6) Ben Smith, 217 South Mobile Street, addressed the City Council on Agenda Item No. 7: a resolution that the City Council approves the selection of Satterwhite & Associates for Professional Legal Services for representation of the Office of Mayor. He said this is a good suggestion by the Mayor. Mr. Smith said some of you have tried to work together and some of you have not. He said you all need to agree to disagree; and then work out the issues. Mr. Smith said he supports this proposal for an attorney and supports the resolution.

Councilmember Robinson reminded everyone of the Fourth of July Holiday this weekend; and on July 6, 2017 will be the Glow in the Dark movie sponsored by the Downtown Business Association. He wished everyone a safe and happy Fourth of July.

Councilmember Conyers mentioned the Red, White, and Bike event on July 1, 2017 from 4:00 p.m. to 7:00 p.m.; and invited everyone to come out and support this event. He reminded everyone of Independence Day with the Baldwin Pops on the bluff at 7:00 p.m. and fireworks afterwards.

Councilmember Brown thanked the Public Works Department for cleaning up the beach front. He also commended Lance Cabaniss and Dan Ames for the handling of the emergency for the seawall at the Municipal Pier. Councilmember Brown told everyone to remember our military and happy Fourth of July.

Councilmember Boone also reminded everyone of the Red, White, and Bike event; and the Pie Eating Contest. He also thanked Mr. Cabaniss and Mr. Ames for their handling the emergency for the seawall. Councilmember Boone told everyone happy Fourth of July. He questioned the status of the bid on the water tank status. Mr. McCrory replied we are waiting on specifications, but still have time.

Council President Burrell thanked the City Council for the hour and a half Work Session and the needed discussions of the Golf Budget, BCSS Contract, and Emergency Repairs to the Seawall down at the Municipal Pier. He also thanked the City Council for their Special-called Meeting; and mentioned the gap was less than he thought and only around a one half to one inch gap around the cap of the wall.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the reduction of the amount designated for Active Boards and the increase of the amount for a full-time Math Coach/Teacher instead of two part-time for J. Larry Newton School and amends "Addendum A" as requested. The motion was seconded by Councilmember Boone. Council President Burrell said he spoke with Principal Patrice Krueger, Brad Summersell (Chair of the Education Advisory Committee), and Councilmember Robert Brown and were all in agreement with this change.

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Jim Kellum addressed the City Council on behalf of the Education Advisory Committee and mentioned the Akribos Study showed reading and math had the greatest need. He said that seeking a full-time coach may help with the search for the right coach instead of two part-time coaches. Council President Burrell said that Ms. Krueger stated that the contract is on an annual basis; and they do it this way on all of their contracts. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2771-17

WHEREAS, on March 9, 2017 the Fairhope City Council accepted the recommendations of Fairhope's Education Advisory Committee for use of \$342,089.00 in the five schools via Resolution No. 2698-17; and

WHEREAS, on June 26, 2017 the Fairhope City Council has now received a request to amend "Addendum A" from J. Larry Newton School to reduce the amount for Active Boards and increase the amount for one full-time Math Coach/Teacher instead of two part-time with total amount approved remaining the same.

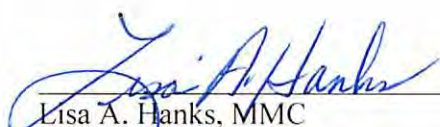
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the reduction of the amount designated for Active Boards and the increase of the amount for a full-time Math Coach/Teacher instead of two part-time for J. Larry Newton School and amends "Addendum A" as requested.

ADOPTED ON THIS 26TH DAY OF JUNE, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Stewart Engineering, Inc. to perform Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry (RFQ No. PS029-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 2772-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Stewart Engineering, Inc. to perform Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry (RFQ No. PS029-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 26TH DAY OF JUNE, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Council President Burrell read the proposed resolution: That the City Council approves the selection Satterwhite & Associates for Professional Legal Services (PS033-17) for representation of the Office of Mayor limited to his work thus far which started on June 9, 2017 and participation in a mediation concerning provision of future legal services for the Office of Mayor; and further authorizes Mayor Karin Wilson to sign an Engagement Letter between the City of Fairhope and Satterwhite & Associates for such purposes as well as with a mediator to be mutually selected by the Mayor and the City Council; and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit of \$15,000.00. The resolution failed for lack of a motion.

Councilmember Robinson stated we already have three firms on payroll: a City attorney, a Human Resources attorney, and a Litigation attorney; and this is not prudent use with taxpayers' money. He said the big issue is reaching some agreement on who should be doing what. Councilmember Robinson said we have other options using the Alabama League of Municipalities or the Attorney General's office; and let them rule over who is stepping over the line. He said if the Mayor and Council have attorneys; and they disagree what is next. Councilmember Robinson also stated he hopes to avoid litigation which would not be good for the City of Fairhope.

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Councilmember Conyers said he reiterated Councilmember Robinson's comments; and seek out an opinion from either the Alabama League of Municipalities and the Attorney General's office. Councilmember Conyers stated he was not in favor of the resolution at this time. He said we need to work on developing communication and improving it for the sake of the City.

Councilmember Brown stated that communication is paramount in this situation; and personal responsibility is paramount for actions of each individual has taken. He told Mr. Satterwhite and Mayor Wilson that he did not meet with them, but his response would be given to them tomorrow.

Councilmember Boone also said he would like to see better communication; and does not take threats very well. He commented threatening to sue is not the way to do business.

Council President Burrell said he would like to see better communication. He also said as far as mediation goes, "we are the mediators;" and the citizens elected us to do make decisions on their behalf. He commented we have not over stepped our bounds; and we need better communication. He said, "I have respect for Tut Wynne and Marcus McDowell; and I have faith in them." Council President Burrell said when we ask Tut Wynne a question, he gets help from Matt McDonald and the Alabama League of Municipalities. He said we have gotten sound advice from Counsel.

In response to Mr. Ripp's statements, Council President Burrell mentioned the Library invoice that the City did receive and paid for around \$32,000, but the original invoice was around \$50,000.00. He said the attorney fees for the Triangle litigation was paid for by insurance; and when they stopped paying the City sued for the remainder to be paid back to the City.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject all Bids for Equipment for Outfitting Five (5) Police Vehicles for the Police Department (Bid No. 017-017). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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26 June 2017

RESOLUTION NO. 2773-17

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 Equipment for Outfitting Five (5) Police Vehicles for the Police Department (Bid No. 017-17) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluation of the bid responses resulted in the discovery that the errors in bid submission and a small response, left only one valid, the recommendation from the Police Department is to reject all bids for Bid No. 017-17.

Adopted on this 26th day of June, 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 the City of Fairhope has voted to purchase Two (2) Dump Trucks for the Public Works Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$97,400.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 2774-17**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 Two (2) Dump Trucks for the Public Works Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$97,400.00.

Adopted on this 26th day of June, 2017


Jack Burrell, Mayor Pro Tempore

Attest:

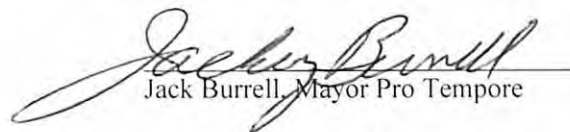


Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase One (1) Arm Mower Tractor for the Public Works Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$72,330.00 which includes freight. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2775-17**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 One (1) Arm Mower Tractor for the Public Works Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$72,330.00 which includes freight.

Adopted on this 26th day of June, 2017


Jack Burrell, Mayor Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

26 June 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 Seven (7) Computer Tablets for the Building Department and the equipment is available for direct procurement through the National Cooperative Purchasing Alliance ("NCPA") Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NCPA's bid process. The total cost is \$12,901.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2776-17

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 Seven (7) Computer Tablets for the Building Department and the equipment is available for direct procurement through the National Cooperative Purchasing Alliance ("NCPA") Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NCPA's bid process. The total cost is \$12,901.00.

Adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Chief Joseph Petties addressed the City Council and stated in 2014 Council President Burrell requested that whenever the Police Department goes over budget or close to going over budget to bring it before the Council. He said that the Professional Services line item is \$8,000.00 over budget; and that Cyber 360 has not performed services totaling \$35,000.00 which was paid up front. Chief Petties said in March \$900.00 was used for a computer paid for with the City's credit card; and he wanted to know where the computer is. He stated the Police Department audits every purchase order. Finance Director Jill Cabaniss said the laptops are budgeted under Capital Purchases. Council President Burrell said the Chief's concern is the computer.

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IT Director Jeff Montgomery said that three laptops had been purchased and charged to the Police Department; two have been given to Police Officers and the other one is in the IT Tech office. Mr. Montgomery said that the third laptop will be issued when the other laptops come in for the Police Department. Chief Petties said he runs the Police Department and needs to know about any expenditures; and need equipment to list with serial numbers. Mr. Montgomery agreed that these 14 laptops were needed by the Police Department.

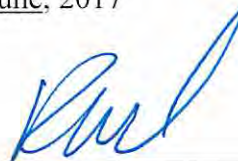
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Fourteen (14) Laptop Computers for the Police Department and the equipment is available for direct procurement through the TCPN Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the TCPN's bid process. The total cost is \$14,910.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2777-17

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 Fourteen (14) Laptop Computers for the Police Department and the equipment is available for direct procurement through the TCPN Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the TCPN's bid process. The total cost is \$14,910.00.

Adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 June 2017

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a John Deere Out Front Mower and Discharge Deck for the Public Works Department (Streets) and the equipment 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 total cost is \$21,731.12. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2778-17

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 John Deere Out Front Mower and Discharge Deck for the Public Works Department (Streets) and the equipment 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 total cost is \$21,731.12.

Adopted on this 26th day of June, 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 the City of Fairhope has voted to purchase One (1) Kubota Zero Turn Mower for the Recreation 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 is \$13,068.97. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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RESOLUTION NO. 2779-17

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 One (1) Kubota Zero Turn Mower for the Recreation 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; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T225

Kubota Zero Turn Mower

Cost \$13,068.97

Adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Upgrade to the Kronos Timekeeping System for the City of Fairhope and the type of software upgrade 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 is \$17,280.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 2780-17

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 Upgrade to the Kronos Timekeeping System for the City of Fairhope and the type of software upgrade needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T00A

Upgrade Kronos Timekeeping System Cost \$17,280.00

Adopted on this 26th day of June, 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 the City of Fairhope has voted to purchase Upgrade to the City's Enterprise Resource Planning Software and the type of software upgrade 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 is \$25,349.53. The motion was seconded by Councilmember Robinson. IT Director Jeff Montgomery addressed the City Council and explained that this is needed for the next module; and will give us Version 11.3 software. After further discussion, motion passed unanimously by voice vote.

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RESOLUTION NO. 2781-17

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 Upgrade to the City's Enterprise Resource Planning Software and the type of software upgrade needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T497

Upgrade City's Enterprise Resource Planning Software	Cost \$25,349.53
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Adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Single Phase Pad Mount Transformers for the Electric Department (2 each 167kVA); 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 \$7,338.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

26 June 2017

RESOLUTION NO. 2782-17

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 Single Phase Pad Mount Transformers for the Electric Department (2 each 167kVA); 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 \$7,338.00.

Adopted on this 26th day of June, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the negotiated pricing for Zinc Orthophosphate and TKKP Chemicals; and authorizes Mayor Karin Wilson to execute a contract with Thornton, Musso & Bellemin with an annual cost not-to-exceed \$51,000.00. These are materials needed, used and consumed in the operation of our waterworks system; and authorized for procurement using the option allowed by Code of Alabama 1975, Section 41-616-51(b)(7). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2783-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the negotiated pricing for Zinc Orthophosphate and TKKP Chemicals; and authorizes Mayor Karin Wilson to execute a contract with Thornton, Musso & Bellemin with an annual cost not-to-exceed \$51,000.00. These are materials needed, used and consumed in the operation of our waterworks system; and authorized for procurement using the option allowed by Code of Alabama 1975, Section 41-616-51(b)(7).

DULY ADOPTED THIS 26TH DAY OF JUNE, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

26 June 2017

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for a Bulldozer for the Public Works Department (Bid No. 029-17 was for a Used Bulldozer) to Thompson Tractor Co., Inc., with a total bid proposal of \$101,857.00 for a New 2017 D5K5 Caterpillar Bulldozer. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2784-17

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 a Bulldozer for the Public Works Department (Bid Number 029-17 was for a Used Bulldozer) 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
Bulldozer for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Thompson Tractor Co., Inc., with the total bid proposal of \$101,857.00, is now awarded the bid for a New 2017 D5K5 Caterpillar Bulldozer for the Public Works Department.

Adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 June 2017

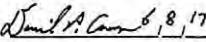
CITY OF FAIRHOPE
 BID TABULATION

Bid Name: USED BULLDOZER
 Bid Number: 029-17
 Date Opened: 6/8/2017 9:00 AM

Vendor	Bid Proposal Executed / Signed / Notarized/Non-Collusion Statement Signed / Notarized	ARO	Hours of Use	Year/ Model / MANUFACTURER/	Total Price
Thompson Tractor Company, Inc.	YES	10 DAYS	5 hrs	2017 / D5K5 / Caterpillar, Inc.	\$101,857.00
Beard Equipment	YES	10 Days	1350 hrs	2015 / 650K / John Deere	\$109,000.00

Recommendation: Award bid to Thompson Tractor Company, Inc. In the amount of \$101,857 as stated on their Bid Response Form.


 Tim Bung
 Fleet Supervisor

To my knowledge this is an accurate Bid Tabulation

 Daniel P Ames
 Purchasing Manager

26 June 2017

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fitness Equipment for the Recreation Center (Bid No. 018-17) to Johnson Health Tech North America, Inc., with a total bid proposal of \$62,760.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2785-17

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 a bid for Fitness Equipment for the Recreation Center (Bid Number 018-17) 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
Fitness Equipment for the Recreation Center

[3] After evaluating the bid proposals with the required bid specifications, Johnson Health Tech North America, Inc., with the total bid proposal of \$62,760.00, is now awarded the bid for Fitness Equipment for the Recreation Center.

adopted on this 26th day of June, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 June 2017

CITY OF FAIRHOPE
 BID TABULATION and RECOMMENDATION
 Bid Name: Fitness Equipment for Recreation Center 2017
 Bid Number: 018-17
 Date Opened: 6/26/2017 9:00 AM

Vendor	Bid Proposal Executed / Signed / Notarized/Non Confusion Statement Signed / Notarized	ARO DAYS	MANUFACTURER	No. of ITEMS	PRICE PER ITEM	TOTAL PRICE
Johnson Health Tech North America	YES	26				
T7x (or equivalent) Treadmills			Matrix Fitness	3	\$5,295.00	\$15,885.00
R7x (or equivalent) Recumbent Bikes			Matrix Fitness	3	\$3,395.00	\$10,185.00
U7x (or equivalent) Upright Bikes			Matrix Fitness	3	\$3,195.00	\$9,585.00
A7x (or equivalent) Ascant Trainer			Matrix Fitness	4	\$5,295.00	\$21,160.00
VS-S74 Hip (or equivalent) Abductor/Adductor			Matrix Fitness	1	\$2,265.00	\$2,265.00
VS-S531 (or equivalent) Ab/lower back			Matrix Fitness	1	\$2,165.00	\$2,165.00
Krankcycle (or equivalent)			Matrix Fitness	1	\$1,495.00	\$1,495.00
					TOTAL	\$62,760.00
FITNESS MASTER	YES	21				
T7x (or equivalent) Treadmills			TRUE CS 650 E15	3	\$5,288.00	\$15,864.00
R7x (or equivalent) Recumbent Bikes			TRUE CS 400R E15	3	\$2,885.00	\$8,655.00
U7x (or equivalent) Upright Bikes			TRUE CS 400U E-15	3	\$2,410.00	\$7,230.00
A7x (or equivalent) Ascant Trainer			OCTANE XT-1 S CT	4	\$6,725.00	\$28,900.00
VS-S74 Hip (or equivalent) Abductor/Adductor			TRUE PSFS 32- R	1	\$1,845.00	\$1,845.00
VS-S531 (or equivalent) Ab/lower back			TRUE PSFS 57- R	1	\$1,885.00	\$1,885.00
Krankcycle (or equivalent)			FIRST DEGREE E-720 CYCLE XT	1	\$2,525.00	\$2,525.00
					TOTAL	\$64,098.00

See Note 1 Corrected Total (Vendor quoted \$67,884.00, incorrectly including an item)

Recommendation: Award to Johnson Health Tech North America in the amount of \$62,760.00 as stated on their Bid response.


 Tom Kuhl
 Director of Parks and Recreation

To my knowledge this is an accurate Bid Tabulation.


 Daniel P Ames
 Purchasing Manager

26 June 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Budget for the FY 2016-2017 is hereby amended by funding a Warehouse Supply Clerk (Grade 19) to be filled and trained prior to the retirement of employee in that full-time position. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2786-17

WHEREAS, the City Council adopted on April 24, 2017, a resolution approving and adopting the proposed Budget for the FY 2016-2017, Resolution No. 2727-17; and

WHEREAS, the City of Fairhope is desirous to amend the Budget by funding a Warehouse Supply Clerk (Grade 19) to be filled prior to the retirement of employee in that full-time position. This will allow the new Clerk to learn the new system now and be additional help for the conversion to new program.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Budget for the FY 2016-2017 is hereby amended by funding a Warehouse Supply Clerk (Grade 19) to be filled and trained prior to the retirement of employee in that full-time position.

ADOPTED THIS 26TH DAY OF JUNE, 2017



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown moved to reappoint Bob Keyser to the Recreation Board, Class of 2016, with a term to expire April 2021. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Budget for the FY 2016-2017 is hereby amended by funding the Electric Superintendent position (Grade 28). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

26 June 2017

RESOLUTION NO. 2787-17

WHEREAS, the City Council adopted on April 24, 2017, a resolution approving and adopting the proposed Budget for the FY 2016-2017, Resolution No. 2727-17; and

WHEREAS, the City of Fairhope is desirous to amend the Budget by funding the Electric Superintendent position (Grade 28).

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Budget for the FY 2016-2017 is hereby amended by funding the Electric Superintendent position (Grade 28).

ADOPTED THIS 26TH DAY OF JUNE, 2017

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Emergency Repairs to Bulkhead at Municipal Pier due to Tropical Storm Cindy for the Public Works Department (Bid No. 022-17) to Doug Ward & Company, LLC, with the total bid proposal of \$19,200.00; and authorize Council President to execute the contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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26 June 2017

RESOLUTION NO. 2788-17

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 Emergency Repairs to Bulkhead at Municipal Pier due to Tropical Storm Cindy for the Public Works Department (Bid Number 022-17) 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
Emergency Repairs to Bulkhead at Municipal Pier
due to Tropical Storm Cindy

[3] After evaluating the bid proposals with the required bid specifications, Doug Ward & Company, LLC, with the total bid proposal of \$19,200.00, is now awarded the bid for Emergency Repairs to Bulkhead at Municipal Pier due to Tropical Storm Cindy for the Public Works Department; and authorize Council President to execute the contract.

Adopted on this 26th day of June, 2017



Jack Burrell, Mayor Pro Tempore

Attest:




Lisa A. Hanks, MMC
City Clerk

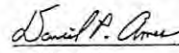
26 June 2017

CITY OF FAIRHOPE
 BID TAB
 BID NO: 022-17
 BID NAME: Emergency Repairs to Bulkhead at Municipal Pier Due to Tropical Storm Cindy
 BID OPENED: June 26, 2017 at 2:00 P.M.
 Note: Bid Bond 5% (not required on less than \$10,000)

VENDOR	Bid Proposal Executed / Signed / Notarized	BID BOND waived	Bid Price
DOUG WARD & COMPANY, LLC	YES		\$19,200.00

Recommendation: Award bid to Doug Ward & Company, LLC in the amount of \$19,200.00


 _____ 6/26/2017
 Richard Peterson, Director of Operations

To the best of my knowledge this is an accurate Bid Tabulation

 _____ 6/26/2017
 Daniel P. Ames
 Purchasing Manager

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) T J Murphy, 204 Tensaw Avenue, addressed the City Council regarding when they would be preparing a team for input on the Zoning Ordinances, Subdivision Regulations, and other issues related to Moratorium. He said the issue of growth needs to be accelerated. Council President Burrell stated he requested staff to bring the amendments ahead of time, so the City Council can review before taking action. Councilmember Brown said a Special Meeting has been called to address ordinances and subdivision regulations on July 12, 2017 at 1:00 p.m. in the Council Chambers. Planning Director Wayne Dyess said we are amending procedural issues, community meetings, Downtown issues, and site plan review. He said the Comprehensive Plan is a much longer process.

26 June 2017

Councilmember Robinson thanked the Police Department and Fire Department for all of their work during the Fourth of July Celebration.

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 7:26 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk