

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 AUGUST 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 August 2017 Work Session, 14 August 2017 Regular City Council Meeting, minutes of 14 August 2017 Work Session, and minutes of 14 August 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the City Council approves the fee schedule of Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not to exceed amount limit of \$20,000.00.
6. Resolution – That Mayor Karin Wilson is hereby authorized to approve Amendment No. 2 to the Contract for Professional Engineering Services, for RFQ No. PS008-17, On-call for Planning Department Projects, with S.E. Civil Engineering, LLC, at a cost of the amendment not to exceed \$15,000.00; and a total cost not to exceed for RFQ No. PS008-17 of \$45,000.00.
7. Resolution - That the Mayor Karin Wilson is hereby authorized to amend Resolution No. 2755-17 to reduce the transformer testing amount from Emerald Transformer at a rate of \$4,521.39 to Riviera Utilities at a rate of \$1,080.00.
8. Resolution - That Mayor Karin Wilson is hereby authorized to select an engineer of record to evaluate the structural condition of the existing boat travel lift structure at the Fly Creek Marina (piling, beams, sheet piling, backfill and concrete) based on the rated capacity of the boat lift equipment and to establish a fee schedule.
9. Resolution – To Award RFQ for Regions Insurance and Excess Risk Reinsurance, Inc. an Ironshore Company the City’s FY 2018 stop loss insurance and insurance broker contracts, and hereby authorize Mayor Karin Wilson to execute a contract.
10. Resolution – To Award RFQ for Fire Extinguisher Service 2017 to Safety Extinguisher, LLC with a total RFQ proposal of \$13,500.00 (RFQ No. 004-17).

11. Resolution – That the City Council authorizes Mayor Karin Wilson to temporary fill the position of Purchasing Manager at a pay grade of 26, with a salary not to exceed the minimum of that grade. Temporary employees are regularly scheduled to work 29 hours or less each week and are not eligible for City benefits, *except* those required by law, per the City’s employee handbook Section 1, 1.05 & Section 6, 6.08. This temporary position is valid for 90 days or less, dependent upon the return of the Purchasing Manager.
12. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Fairhope Educational Enrichment Foundation Inc., for Phantasy of the Arts 2016, located at 161 N Section Street, Fairhope, Alabama on October 8, 2017.
13. Public Participation – (3 minutes maximum)
14. Adjourn

**City Council Work Session - 4:00 p.m.
on Monday, August 28, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 14, 2017 – Council Chamber**

Next Regular Meeting – Monday, August 28, 2017 - Same Time and Place