

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, 11 September 2017.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Dr. Ed Glaize, Senior Pastor of Fairhope United Methodist Church, and the Pledge of Allegiance was recited.

Council President Burrell announced that Agenda Item Number 35 was being pulled since Building Official Erik Cortinas presented during the Work Session; a new resolution for Agenda Item Number 25 has been handed out which may require more discussion; and an add on item to appoint members to the Financial Advisory Committee.

Councilmember Conyers moved to approve minutes of the 28 August 2017, regular meeting; minutes of the 28 August 2017, work session; and minutes of the 28 August 2017, agenda meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding Hurricane Irma and asked for the County and Local authorities to welcome the evacuees; and to pray for everyone. Mayor Wilson also mentioned the Fly Creek Apartment development and stated the moratorium was not put in place for this developer; and the site plan was in compliance and approved by the Planning Commission. She brought up Agenda Items Number 6 and Number 10 regarding insurance and the stop loss policy. Mayor Wilson told Lynn Maser she appreciates her and her projects; and she announced that Richard Johnson will be coming from the City of Daphne to be the City's Public Works Director.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Francis Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding the insurance; and that the Mayor's consideration for insurance was not heard. Council President Burrell commented we requested RFQs and went with the best.

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- 2) Tony Pritchett, 9 Viale Trentino, addressed the City Council regarding Agenda Item Number 9; a resolution that the City of Fairhope hereby authorizes to take over and operate the marina to be called "Fairhope Docks" on October 15, 2017; and will ask for Request for Proposals for the boatyard. He commended Lynn Maser on all her work; and said the state of the marina is deplorable. Mr. Pritchett said he strongly recommends the City to take it over and manage it.
- 3) Wayne Bunch, 861 Sea Cliff Drive, addressed the City Council regarding Agenda Item Number 9; a resolution that the City of Fairhope hereby authorizes to take over and operate the marina to be called "Fairhope Docks" on October 15, 2017; and will ask for Request for Proposals for the boatyard. He brought up a meeting held at 17 Turtles and Sea Cliff residents not being invited; and said he gave Lynn Maser all contact information. He said there is still a break down in communications. Mayor Wilson commented before a plan or anything done would meet with residents. Ms. Maser said she had a limited list and agreed to pass along; and e-mailed them this morning with what was on the agenda.

Councilmember Robinson spoke about the sewer capacity and overflow. He said this will be a team effort to address. He said we agreed to a study back in December; and received the results on August 28, 2017. Councilmember Robinson said recommendations were given of what the City could do long-term. He said for short-term, Fly Creek residents should get a message as soon as possible when an overflow is found. He said we could put possible physical barriers around each lift station or a possible berm at each station. He assured everyone the City is looking into it and addressing it.

Councilmember Conyers brought up the Eastern Shore Repertory Theatre presentation of "Circus of Dreams" on September 30, 2017; and FEEF's Phantasy of Arts being held on October 7, 2017. Councilmember Conyers mentioned he attended the 9/11 Memorial Service at the Police Station and the Police Department and Fire Department did a great job. He also mentioned Hurricane Harvey and Hurricane Irma and to keep everyone in our thoughts and prayers.

Councilmember Brown brought up the sewer issues and said we need to be focused more on these issues. He mentioned the effects of lining the pipes and focus on more important issues.

Councilmember Boone brought up the rain event overflows and said we need to smoke test again on a regular basis. He mentioned the amphitheater concert being great.

Council President Burrell announce the Fairhope High School Football Team has won two football games this year against Foley and Mary Montgomery.

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City Treasurer Deborah Smith addressed the City Council and said we have a self-insured health plan and administered by Blue Cross Blue Shield. She said the stop loss policy kicks in after \$80,000.00; and our numbers for the two options are comparable to Baldwin County Commission employees. Council President Burrell stated there are two options for new employees; and this does not affect current employees. He thanked all for their help and thanked City Treasurer Smith. Mayor Wilson commented she wished she would have been brought to the table. She said Cobbs Allen's prescription plan was better and Regions does not have Compensation Plan in their plan. Councilmember Conyers said these two options will help to defray costs; and will not affect current employees.

Councilmember Boone introduced in writing Ordinance No. 1600, an ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies, and Procedures; Section 6.01 Health Insurance Benefits; specifically, all employees hired on or after October 1, 2017 may choose from two options. In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Conyers, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None. Councilmember Brown then moved for final adoption of Ordinance No. 1600. Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the FY 2018 renewal of the contract with Blue Cross Blue Shield of Alabama to be the third-party administrator of the City's self-insured health insurance health plan and to approve changes to the health plan; and that Mayor Karin Wilson is hereby authorized to execute the FY 2018 renewal of the contract with Blue Cross Blue Shield of Alabama to be the third-party administrator of the City's self-insured health insurance health plan; and in the event the Mayor refuses the Council President is authorized to execute. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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11 September 2017

RESOLUTION NO. 2853-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the FY 2018 renewal of the contract with Blue Cross Blue Shield of Alabama to be the third-party administrator of the City’s self-insured health insurance health plan and to approve changes to the health plan.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the FY 2018 renewal of the contract with Blue Cross Blue Shield of Alabama to be the third-party administrator of the City’s self-insured health insurance health plan; and in the event the Mayor refuses the Council President is authorized to execute.

DULY ADPOTED ON THIS 11TH DAY OF SEPTEMBER, 2017


Jack Burrell, City Council President

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 Council hereby approves the Fairhope Police Department’s application for funding for the 2017 Firehouse Subs Public Safety Foundation Digital Grant for two electronic message boards to assist with traffic during events, road work, evacuations or other emergencies. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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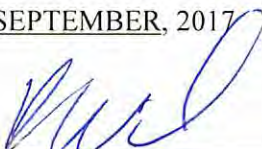
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11 September 2017

RESOLUTION NO. 2854-17

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, that the City Council hereby approves the Fairhope Police Department's application for funding for the 2017 Firehouse Subs Public Safety Foundation Digital Grant for two electronic message boards to assist with traffic during events, road work, evacuations or other emergencies.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



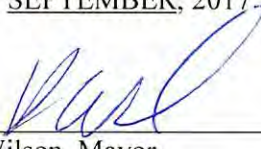
Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the Fairhope Police Department's application for funding for the 2017 Walmart Foundation Community Grant for digital cameras for patrol or a metal detector for investigations (TBD). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2855-17

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, that the City Council hereby approves the Fairhope Police Department's application for funding for the 2017 Walmart Foundation Community Grant for digital cameras for patrol or a metal detector for investigations (TBD).

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 September 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes to take over and operate the marina to be called “Fairhope Docks” on October 15, 2017; and will ask for Requests for Proposals for the boatyard. The motion was seconded by Councilmember Robinson. Lynn Maser addressed the City Council and stated Fairhope Docks is a historic name. She commented we want to run the marina to be owned and operated by the City; and keep as the water gateway to the City. Councilmember Conyers thanked Ms. Maser and requested for Sea Cliff residents to be involved. Council President Burrell commented when the subject came up by Bob Riggs to only allow to lease for a few years; and we need to keep all options on the table. He said that Ms. Maser did a very outstanding job and convinced him to take over the marina and then convinced Councilmember Boone. We need to make improvements like repairs, better water, better electric facility, etc. He mentioned another item on the agenda for a marina manager. Councilmember Boone commented that most of the Harbor Board did not want to take over the marina. Council President Burrell said we will look toward the Harbor Board for input and recommendations.

Council President Burrell asked City Clerk Lisa Hanks if we had a motion and a second. City Clerk Hanks responded yes. After further discussion, motion passed by the following voice votes: AYES – Burrell, Robinson, Conyers, and Boone. NAY - Brown.

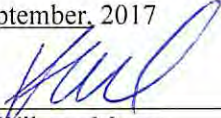
RESOLUTION NO. 2856-17

WHEREAS, on October 14, 2017, the two leases between the City of Fairhope and Eastern Shore Marine, Inc. (marina lease and boatyard lease) will terminate; and

WHEREAS, after several months of deliberation, the City Council desires to take over and operate the marina to be called “Fairhope Docks” on October 15, 2017; and will ask for Requests for Proposals (“RFPs”) for the boatyard.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the City Council hereby authorizes to take over and operate the marina to be called “Fairhope Docks” on October 15, 2017; and will ask for Requests for Proposals for the boatyard.

Adopted on this 11th day of September, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 September 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the City Council President to sign Resolution No. 2850-17 and the approved contract for the City's FY 2018 stop loss and insurance broker contracts. The motion was seconded by Councilmember Robinson. Council President Burrell said the City had presentations and decided to go with RFQs; one response came in late. He said Regions can drive down medical costs and we selected the lowest quote. Mayor Wilson said the process is to select a broker. She commented presentations were held in July and Cobbs Allen was the best: save money and services to help HR. Councilmember Brown commented that Regions has saved the City money over the years. Council President Burrell said we did this three years ago and Regions still had one more year. Councilmember Conyers stated we bid out and Regions was the lowest; and Cobbs Allen had one more bid that came in 23 hours late. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2857-17

WHEREAS, on August 28, 2017 the City Council adopted Resolution No. 2850-17 awarding the RFQ to for the City's FY 2018 stop loss and insurance broker contracts; and

WHEREAS, the Mayor refused to sign the resolution and approved contract; and

WHEREAS, the City Council is desirous to authorize the City Council President to execute the resolution and approved contract.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby authorizes the City Council President to sign Resolution No. 2850-17 and the approved contract for the City's FY 2018 stop loss and insurance broker contracts.

DULY ADPOTED ON THIS 11TH DAY OF SEPTEMBER, 2017


 Jack Burrell, City Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

11 September 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Resolution No. 2831-17 is hereby rescinded; relating to the MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17); and that the City Council approves the selection of Christian Preus Landscape Architecture, LLC to perform Professional Architectural Services for MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17), 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.

RESOLUTION NO. 2858-17

WHEREAS, on the 14th day of August, 2017, the City of Fairhope adopted Resolution No. 2831-17; a resolution to approve the selection of Mott MacDonald, LLC to perform Professional Engineering Services for MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm; and

WHEREAS, prior to negotiation of a fee schedule, and establishing a not-to-exceed limit with this firm, it was determined that it to be in the best interest of the City to rescind Resolution No. 2831-17.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Resolution No. 2831-17 is hereby rescinded; relating to the MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17).

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Christian Preus Landscape Architecture, LLC to perform Professional Architectural Services for MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

11 September 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that that the City of Fairhope approves the assignment from EnviroChem, Inc. to Pace Analytical Services, LLC; and authorizes Mayor Karin Wilson to execute the assignment since EnviroChem, Inc. joined operations with Pace Analytical Services, LLC, of Mobile, AL, on August 11, 2017; and as part of the terms and conditions of the contract, EnviroChem, Inc. is requesting the City to approve the assignment. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


RESOLUTION NO. 2859-17

WHEREAS, the City of Fairhope entered into a contract on April 5, 2013 and on January 9, 2017 amended the contract to continue with EnviroChem, Inc. for Professional Test Services for Mandatory EPA and ADEM Water Testing (RFQ PS009-13); and

WHEREAS, EnviroChem, Inc. joined operations with Pace Analytical Services, LLC, of Mobile, AL, on August 11, 2017; and as part of the terms and conditions of the contract, EnviroChem, Inc. is requesting the City to approve the assignment for Professional Test Services for Mandatory EPA and ADEM Water Testing between the City of Fairhope and Pace Analytical Services, LLC.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the assignment from EnviroChem, Inc. to Pace Analytical Services, LLC; and authorizes Mayor Karin Wilson to execute the assignment.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 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 City Council approves Goodwyn, Mills & Cawood, Inc. for an increase to the architectural/engineering fee, and authorizes Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure; and to execute Amendment No. 1 – Phase 2 to the Contract; and to approve Goodwyn, Mills & Cawood to let the bid for approved work for RFQ No. PS016-17, Professional Architectural Services for Project No. PW007-17, Repairs to Library Structure 2017. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

11 September 2017

RESOLUTION NO. 2860-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Goodwyn, Mills & Cawood, Inc. for an increase to the architectural/engineering fee, and authorizes Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure; and to execute Amendment No. 1 – Phase 2 to the Contract; and to approve Goodwyn, Mills & Cawood to let the bid for approved work for RFQ No. PS016-17, Professional Architectural Services for Project No. PW007-17, Repairs to Library Structure 2017.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 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 Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17) with a not-to-exceed amount of \$49,550.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2861-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17) with a not-to-exceed amount of \$49,550.00.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017

 Karin Wilson, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

11 September 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to approve Amendment No. 2 to the Contract for Professional Engineering Services, for RFQ No. PS001-17 (Project No. PW001-17) for Fly Creek Marina Seawall Improvements 2017, with FMS Engineering Services, Inc., at a cost of the amendment not to exceed \$4,000.00; and a total contract not to exceed \$13,000. The motion was seconded by Councilmember Brown. Operations Director Richard Peterson explained the erosion near the fuel pumps; and project to east decking work and shoring up fuel pump area. He stated that City Treasurer Deborah Smith pointed out that the totals did not add up; and that this would be more like \$12,000.00 and not \$10,000.00. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2862-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to approve Amendment No. 2 to the Contract for Professional Engineering Services, for RFQ No. PS001-17 (Project No. PW001-17) for Fly Creek Marina Seawall Improvements 2017, with FMS Engineering Services, Inc., at a cost of the amendment not to exceed \$4,000.00; and a total contract not to exceed \$13,000.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 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 Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 026-16, Cleaning and Inspection of Sanitary Sewer Mains, Project SEW002-16 in the amount of (\$39,784.79); award of the Change Order to Smith Industrial Service, Inc. administered by Volkert, Inc. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 September 2017

RESOLUTION NO. 2863-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 026-16, Cleaning and Inspection of Sanitary Sewer Mains, Project SEW002-16 in the amount of (\$39,784.79); award of the Change Order to Smith Industrial Service, Inc. administered by Volkert, Inc.

Adopted on this 11th day of SEPTEMBER, 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 Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains in the amount of \$27,819.60 award of the Change Order to Suncoast Infrastructure, Inc. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

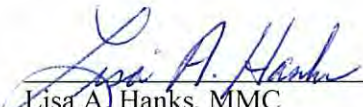
RESOLUTION NO. 2864-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains in the amount of \$27,819.60 award of the Change Order to Suncoast Infrastructure, Inc.

Adopted on this 11th day of SEPTEMBER, 2017


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

11 September 2017

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 026-16, Cleaning and Inspection of Sanitary Sewer Mains with Smith Industrial Service, Inc. for an additional one year, as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$81,550.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2865-17

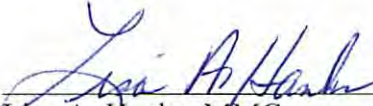
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 026-16, Cleaning and Inspection of Sanitary Sewer Mains with Smith Industrial Service, Inc. for an additional one year, as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$81,550.00.

Adopted on this 11th day of SEPTEMBER, 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 contract for Extension No. 1 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$341,350.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 September 2017

RESOLUTION NO. 2866-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$341,350.00.

Adopted on this 11th day of SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



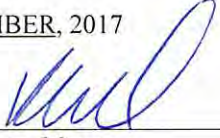
Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 034-16, Turf Grass Sod for Public Works with The Chapman Company, LLC d/b/a Craft Turf Farms, Foley, AL for one additional year beginning with the expiration of the original contract, and will end October 14, 2018, as per the terms and conditions of the original contract, the contract unit prices awarded (see attached schedule) with a not to exceed amount of \$25,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2867-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 034-16, Turf Grass Sod for Public Works with The Chapman Company, LLC d/b/a Craft Turf Farms, Foley, AL for one additional year beginning with the expiration of the original contract, and will end October 14, 2018, as per the terms and conditions of the original contract, the contract unit prices awarded (see attached schedule) with a not to exceed amount of \$25,000.00.

Adopted on this 11th day of SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 September 2017

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 contract for Extension No. 1 of Bid No. 032-16, Jail Inmate Meals 2016, Re-Bid for American Wholesale Grocery, Inc. d/b/a American Foods for one additional year beginning with the expiration of the original contract, and will end October 1, 2018, as per the terms and conditions of the original contract, the contract unit bit prices, varies per item (see attached list) for an estimated amount of approximately \$45,865.88. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2868-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 032-16, Jail Inmate Meals 2016, Re-Bid for American Wholesale Grocery, Inc. d/b/a American Foods for one additional year beginning with the expiration of the original contract, and will end October 1, 2018, as per the terms and conditions of the original contract, the contract unit bit prices, varies per item (see attached list) for an estimated amount of approximately \$45,865.88.

Adopted on this 11th day of SEPTEMBER, 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 Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 033-16, Perennial Ryegrass 3-way blend rye grass seed for Sports Fields from SiteOne Landscape Supple, LLC for one additional year beginning with the expiration of the original contract, and will end October 17, 2018, as per the terms and conditions of the original contract, with a cost of \$57.00 per 50 lb. bag, and a not to exceed amount of \$25,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 September 2017

RESOLUTION NO. 2869-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 033-16, Perennial Ryegrass 3-way blend rye grass seed for Sports Fields from SiteOne Landscape Supple, LLC for one additional year beginning with the expiration of the original contract, and will end October 17, 2018, as per the terms and conditions of the original contract, with a cost of \$57.00 per 50 lb. bag, and a not to exceed amount of \$25,000.00.

Adopted on this 11th day of SEPTEMBER, 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 to Award Bid for Food for Quail Creek Golf Course Clubhouse to American Wholesale Grocery, Inc., with the total bid proposal estimated at an annual cost of \$35,000.00 to be offset by Quail Creek food sales (Bid Number 020-17). The motion was seconded by Councilmember Brown. City Treasurer Smith explained the bid results and stated the produce would be bought locally; and commented Gold Director Bobby Hall told Purchasing Manager Dan Ames to not extend the bid. Council President Burrell questioned if this was less than the extension would be. Lynn Maser said the delivery was an issue with not having an air-conditioned truck. Councilmember Robinson said he wants the Council to know the contract options before its rebid and/or extended. Council President Burrell stated if it costs more and small local grocer is an issue for him if not extending. After further discussion, motion passed unanimously by voice vote.

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11 September 2017

RESOLUTION NO. 2870-17

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 Food for Quail Creek Golf Course Clubhouse (Bid Number 020-17) 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
Food for Quail Creek Golf Course

[3] After evaluating the bid proposals with the required bid specifications, American Wholesale Grocery, Inc., with the total bid proposal estimated at an annual cost of \$35,000.00 to be offset by Quail Creek food sales, is now awarded the bid for Food for Quail Creek Golf Course Clubhouse.

Adopted on this 11th day of SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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11 September 2017

City of Fairhope
 BID TABULATION AND RECOMMENDATION
 Bid No 020-17 Food for Quail Creek Golf Course
 Date of Bid Opening: August 31, 2017 9:00

AMERICAN WHOLESALE GROCERY INC, DBA AMERICAN FOODS							AMERICAN WHOLESALE GROCERY INC, DBA AMERICAN FOODS						
VENDOR DELIVERED							CITY TO PICK UP						
Unit description	Unit (oz., lb, size, etc.)	Bladder insert amount	CASE Quantity (# of packs per case)	Cost per each	Cost Per package		Unit description	Unit (oz., lb, size, etc.)	Bladder insert amount	CASE Quantity (# of packs per case)	Cost per each	Cost	
BREADS							BREADS						
Whole Wheat	loaf	24 oz	10	\$ 0.126	/oz \$3.04	/loaf	Whole Wheat	loaf	oz		/oz	/loaf	
White	loaf	24 oz	10	\$ 0.125	/oz \$3.00	/loaf	White	loaf	oz		/oz	/loaf	
Hamburger Buns (4.5 inch)	bag	12 pkg	8	\$ 0.319	/oz \$3.83	/bag	Hamburger Buns (4.5 inch)	bag	oz		/oz	/bag	
Hot Dog Buns (stadium size)	bag	12 each	8	\$ 0.294	/oz \$3.53	/bag	Hot Dog Buns (stadium size)	bag	oz		/oz	/bag	
MEATS & DAIRY (cold)							MEATS & DAIRY (cold)						
Hamburger Patties (4 oz)	patty	4 oz	80	\$ 0.225	/oz \$72.36	/ca	Hamburger Patties (4 oz)	patty	oz		/oz	/ca	
Beef Hot Dogs	link	2 oz	80	\$ 0.2477	/oz \$38.23	/ca	Beef Hot Dogs	link	oz		/oz	/ca	
Sliced Deli Ham (bulk sliced)	bag	2 lb	6	\$ 1.060	/oz \$1.77	/lb	Sliced Deli Ham (bulk sliced)	bag	lb		/lb	/lb	
Sliced Deli Turkey (bulk sliced)	bag	2 lb	6	\$ 6.380	/lb \$10.63	/lb	Sliced Deli Turkey (bulk sliced)	bag	lb		/lb	/lb	
Albacore Tuna (4lb 2.5 oz can)	can	66.5 oz	6	\$ 0.259	/oz \$108.14	/ca	Albacore Tuna (4lb 2.5 oz can)	can	oz		/oz	/ca	
Conough Sausage (16 lbs)	package	6 lb	2 pk	\$ 3.390	/lb \$40.71	/ca	Conough Sausage (16 lbs)	package	lb	pk	/lb	/ca	
Thin Sliced Bacon (15 lbs)	package	15 lb	1 pk	\$ 4.990	/lb \$74.76	/ca	Thin Sliced Bacon (15 lbs)	package	lb	pk	/lb	/ca	
Diced, Cooked Chicken Breast (bulk)	bag	10 lb	1	\$ 4.370	/lb \$43.70	/bag	Diced, Cooked Chicken Breast (bulk)	bag	lb		/lb	/bag	
Pulled Pork	bag	10 lb	1	\$ 5.530	/lb \$55.30	/bag	Pulled Pork	bag	lb		/lb	/bag	
Shredded Cheddar Cheese	bag	5 lb	1	\$ 2.380	/lb \$11.90	/bag	Shredded Cheddar Cheese	bag	lb		/lb	/bag	
Sliced American Cheese	bag	5 lb	1	\$ 2.010	/lb \$10.05	/bag	Sliced American Cheese	bag	lb		/lb	/bag	
Large Eggs	case	1 doz	15	\$ 1.330	/doz \$19.95	/ca	Large Eggs	case	doz		/doz	/ca	
Butter (Individual Servings)	case	5 g	720	\$ 0.010	/g \$34.22	/ca	Butter (Individual Servings)	case	g		/g	/ca	
Half and Half	carton	QT pt	12	\$ 1.130	/qt \$13.56	/ca	Half and Half	carton	pt		/pt	/ca	
Spreadable Margarine Tub	tub	20 # oz	1	\$ 0.009	/oz \$38.91	/tub	Spreadable Margarine Tub	tub	oz		/oz	/tub	
Crinkle Cut 1/2" French Fries	bag	5 lb	6	\$ 0.720	/lb \$36.00	/bag	Crinkle Cut 1/2" French Fries	bag	lb		/lb	/bag	
DRY/PANTRY ITEMS							DRY/PANTRY ITEMS						
Heinz (20 oz) ketchup	bottle	20 oz	30	\$ 0.117	/oz \$3.54	/bot	Heinz (20 oz) ketchup	bottle	oz		/oz	/bot	
French's (12 oz) mustard	bottle/jar	12 oz	12	\$ 0.146	/oz \$1.75	/bot	French's (12 oz) mustard	bottle/jar	oz		/oz	/bot	
Mustard	gal container	gal	1	\$ 3.530	/gal \$3.53	/ea	Mustard	gal container	gal		/gal	/ea	
Ketchup	gal container	#10 gal	1	\$ 6.350	/gal \$6.35	/ea	Ketchup	gal container	gal		/gal	/ea	
Mayonnaise	gal container	gal	1	\$ 6.760	/gal \$6.76	/ea	Mayonnaise	gal container	gal		/gal	/ea	
Guidoni's (12 oz) mustard	bottle/jar	gal/oz	1	\$ 0.080	/oz \$9.30	/ea	Guidoni's (12 oz) mustard	bottle/jar	oz		/oz	/ea	
Sweet Relish	gal container	gal	1	\$ 6.940	/gal \$6.94	/ea	Sweet Relish	gal container	gal		/gal	/ea	
Sauerkraut	2 gal container	gal	1	\$ 10.670	/gal \$21.33	/ea	Sauerkraut	2 gal container	gal		/gal	/ea	
Jalapeno's (pickled)	gal container	gal	1	\$ 7.940	/gal \$7.94	/ea	Jalapeno's (pickled)	gal container	gal		/gal	/ea	
Hamburger dill pickle slices	gal container	gal	1	\$ 6.290	/gal \$6.29	/ea	Hamburger dill pickle slices	gal container	gal		/gal	/ea	
Sugar (25 lb)	25 lb bag	lb	25	\$ 0.823	/lb \$20.58	/ea	Sugar (25 lb)	25 lb bag	lb		/lb	/ea	
Fry oil	5 gal container	5 gal	1	\$ 4.530	/gal \$23.16	/ea	Fry oil	5 gal container	gal		/gal	/ea	
Instant Grits (individual)	box	1 oz	144	\$ 0.269	/oz \$38.82	/box	Instant Grits (individual)	box	oz		/oz	/box	
Strawberry Jelly (05 oz)	case	.05 oz	200	\$ 0.158	/oz \$15.80	/ca	Strawberry Jelly (05 oz)	case	oz		/oz	/ca	
Zing Zang Drink Mix (32 oz)	bottle	32 oz	12	\$ 0.147	/oz \$4.71	/ea	Zing Zang Drink Mix (32 oz)	bottle	oz		/oz	/ea	

Council President Burrell read Agenda Item Number 24; and the department on the resolution was questioned and comments were made that the department did not exist. Council President Burrell asked if a Councilmember would like to amend the resolution deleting the words "Economic and."

Councilmember Brown moved to amend the resolution to delete the words "Economic and" from the resolution to award Printing of Calendar 2017. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 September 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as amended, a resolution to Award Re-Bid for Printing of Calendar 2017 for the Economic and Community Development Department to Calagaz Photo Supply d/b/a Calagaz Printing, with the bid amounts on the attached Bid Tabulation and Recommendation: (not to exceed Unit Cost \$0.186, not to exceed 5,000 copies for each, 6 issues per year); (Bid Number 027-17). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2871-17

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 Printing of Calendar 2017 for the Community Affairs Department (Bid Number 027-17), Re-Bid 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
Printing of Calendar 2017 for the
Community Affairs Department

[3] After evaluating the re-bid proposals with the required bid specifications, Calagaz Photo Supply d/b/a Calagaz Printing, with the bid amounts on the attached Bid Tabulation and Recommendation: (not to exceed Unit Cost \$0.186, not to exceed 5,000 copies for each, 6 issues per year) is now awarded the bid for Printing of Calendar 2017 for the Community Affairs Department.

Adopted on this 11th day of SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Marks, MMC
City Clerk

11 September 2017

City of Fairhope
 BID TABULATION AND RECOMMENDATION
 BID POSTED: August 23, 2017
 BID NO: 027-17
 BID NAME: Printing for Calendar 2017 RE-BID
 BID OPENED: August 31, 2017 at 9:00 A.M. Thursday
 Note: Bid Bond 5% (not required on less than \$10,000)

VENDOR	Bid Proposal Executed / Signed / Notarized	number of copies	Bid Price Per Copy (non-recycled paper)	Bid Price PER Copy for Recycled paper	Folded/printed price per copy (non-recycled paper)	Folded/printed price per copy (recycled paper)
Bay Graphics, Inc. dba Nail Printing	YES	2001 to 3000	0.39	0.41	0.42	0.44
		3001 to 4000	0.35	0.395	0.39	0.425
		4001 to 5000	0.33	0.36	0.36	0.41
Interstate Inc.	YES	2001 to 3000	0.316	0.440	0.328	0.336
		3001 to 4000	0.282	0.374	0.269	0.276
		4001 to 5000	0.234	0.340	0.240	0.246
Calagaz Photo Supply, Inc. dba Calagaz Printing	YES	2001 to 3000	0.235	0.240	0.256	0.260
		3001 to 4000	0.202	0.210	0.210	0.220
		4001 to 5000	0.172	0.183	0.182	0.186
Integra Business Forms & Designs	No Bid					
POSTMARK INK	No Response					
COTTEN PRINTING	No Response					
INDEPENDENT GRAPHIC SERVICE	No Response					
DATA SUPPLIES, INC.	No Response					
MUNICODE ADVANTAGE-MCCA	No Response					
GULF COAST OFFICE PRODUCTS (GCOP)	No Response					
FBI Group (FORMS SYSTEMS, INC)	No Response					
NPC, Inc	No Response					
Griffice Printing Co	No Response					
Copy Products Company	No Response					
Howell Printing	No Response					
Arcraft Press Inc	No Response					
Gwin's Commercial Printing & Engraving	No Response					
Port City Printing	No Response					
Office Max Store #1082	No Response					
The UPS Store #2360	No Response					
The UPS Store #1916	No Response					

Print-A-Press	No Response					
Form Solutions Inc	No Response					
Quality Business Systems	No Response					
PostNet	No Response					
Underwood Printing Inc	No Response					
Office Solutions & Innovations	No Response					
JUBILEE PRINT & DESIGN TEAM	No Response					

Recommendation: Award to Calagaz Photo Supply, Inc. for the amounts listed in their Bid Response for up to 5000 per issue for 6 issues as listed in the Scope and Specifications.

 9/1/17
 Sherry-Lee Betop
 Director of Community Affairs and Recreation

To my knowledge, this is an accurate Bid Tabulation.
 8/31/17
 Delores A Brandt, Purchasing Clerk
 FOR Daniel P Ames, Purchasing Manager

11 September 2017

Councilmember Robinson explained the need to amend Agenda Item Number 25 and why the resolution was being amended: two bids came in and one is owned by former employees and we have sent in a request from the Alabama Ethics Commission to determine if the company can be awarded the bid since it was the lowest bidder; and if not, to award the bid to the second lowest bidder.

Councilmember Robinson moved to amend the resolution to award the bid for the installation of seasonal supplemental LED lighting 2017 to Bay Shore Electric, LLC by adding paragraph 4: "If the Alabama Ethics Commission decides that Bay Shore Electric, LLC cannot participate in the bid; then the bid would be awarded to the next lowest bidder which would be Winterland, Inc." Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as amended, a resolution to Award Re-Bid for the Installation of Seasonal Supplemental LED Lighting 2017 to Bay Shore Electric, LLC, with the bid amount on the attached Bid Tabulation and Recommendation not to exceed \$138,800.00 (Bid Number 026-17) contingent upon the opinion of the Alabama Ethics Commission. If the Alabama Ethics Commission decides that Bay Shore Electric, LLC cannot participate in the bid; then the bid would be awarded to the next lowest bidder which would be Winterland, Inc. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2872-17

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 the Installation of Seasonal Supplemental LED Lighting 2017 (Bid Number 026-17), Re-Bid 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 Re-Bid Tabulation for
the Installation of Seasonal Supplemental LED Lighting 2017

[3] After evaluating the re-bid proposals with the required bid specifications, Bay Shore Electric, LLC, with the bid amount on the attached Bid Tabulation and Recommendation: (not to exceed \$138,800.00) is now awarded the bid for the Installation of Seasonal Supplemental LED Lighting 2017 contingent upon the opinion of the Alabama Ethics Commission.

11 September 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Governing Body of the City of Fairhope, Alabama, hereby rescinds Resolution No. 2798-17 due to the City was told the system could be purchased through a buying group which turned out not to be the case; and after much discussion with the City Attorney and Onsolve, the distributor for CodeRED, it was decided that another notification system might be a better fit for the City. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2873-17

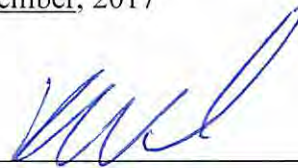
WHEREAS, on July 10, 2017 the City Council adopted Resolution No. 2798-17 to procure the CodeRED emergency notification system service from the Federal GSA contract for the City of Fairhope; and

WHEREAS, the City was told the system could be purchased through a buying group which turned out not to be the case; and

WHEREAS, after much discussion with the City Attorney and Onsolve, the distributor for CodeRED, it was decided that another notification system might be a better fit for the City; and that Resolution No. 2798-17 be rescinded.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Governing Body of the City of Fairhope, Alabama, hereby rescinds Resolution No. 2798-17.

Adopted on this 11th day of September, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 September 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 the Everbridge emergency notification system service for the IT Department for direct procurement from Everbridge of Pasadena, CA. This is a non-budgeted expense over \$5,000.00 which requires Council's approval. The cost for the first year is \$7,961.76 and \$7,372.00 annual cost after the first year. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2874-17

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 the Everbridge emergency notification system service for the IT Department for direct procurement from Everbridge of Pasadena, CA. This is a non-budgeted expense over \$5,000.00 which requires Council's approval. The cost for the first year is \$7,961.76 and \$7,372.00 annual cost after the first year.

Adopted on this 11th day of September, 2017

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to separate the two positions listed in Agenda Item Number 28: Marina Manager and Facility Service Coordinator. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position; and the Job Description and Grade of Pay for same: Marina Manager (Grade 22). The motion was seconded by Councilmember Robinson.

11 September 2017

Councilmember Brown commented he was not sure we need the position, growing government. Council President Burrell state he was not sure this was a full-time position. Lynn Maser replied the person will interface with citizens, keep up grounds and slips, provide fuel, keep leases, deal with transients; and will be a steady face for marina. After further discussion, motion passed by the following voice votes: Burrell, Robinson, Conyers, and Boone. NAY - Brown.

RESOLUTION NO. 2875-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position; and the Job Description and Grade of Pay for same:

Addition:	Job Positions	Grade of Pay
	Marina Manager	22

ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017



 Karin Wilson, Mayor

ATTEST:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers moved to add the following resolution to the agenda to fund the position of the Marina Manager with a stated pay range for a Grade 22. The motion was seconded by Councilmember Robinson. Councilmember Conyers stated he had the same reservations of Councilmember Brown, but we need the right people for management. Council President Burrell asked Mayor Wilson to stay in the mid-range and look at hours. Ms. Maser commented the marina will make money and this will pay for itself. After further discussion, motion passed by the following voice votes: Burrell, Robinson, Conyers, and Boone. NAY - Brown.

11 September 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes and approves the funding of the Marina Manager position with stated pay range for a Grade 22. Seconded by Councilmember Conyers, motion passed by the following voice votes: Burrell, Robinson, Conyers, and Boone. NAY - Brown.

RESOLUTION NO. 2876-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council authorizes and approves the funding of the Marina Manager position with stated pay range for a Grade 22.

ADOPTED THIS 11TH DAY OF SEPTEMBER, 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 Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Change the following Job Position; and the Job Description and Grade of Pay for same: Facility Service Coordinator from part-time to full-time (Grade 14). The motion was seconded by Councilmember Robinson. Jim Bates with the Nix Center explained the need for the full-time position. Community Affairs Director Sherry-Lea Botop stated there was a need for seven-days a week; and commented on the position and the pay. After further discussion, motion passed unanimously by voice vote.

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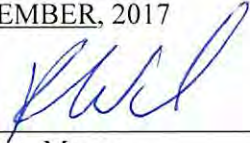
11 September 2017

RESOLUTION NO. 2877-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Change the following Job Position; and the Job Description and Grade of Pay for same:

Amendment: Facility Service Coordinator 14
Part-time to Full-time position

ADOPTED THIS 11TH DAY OF SEPTEMBER, 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 Operations Director Richard Peterson, as Engineer of Record for the Marina Repairs, is hereby authorized to expend appropriate but necessary funds up to \$3,500.00 to secure technical data regarding capacity and condition of the travel lift facility and potential forklift. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2878-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Operations Director Richard Peterson, as Engineer of Record for the Marina Repairs, is hereby authorized to expend appropriate but necessary funds up to \$3,500.00 to secure technical data regarding capacity and condition of the travel lift facility and potential forklift.

DULY ADOPTED THIS 11TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 September 2017

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council has established the Financial Advisory Committee with the mission to investigate and analyze all aspects of City finances including assets and liabilities, income and expenditures, cash flow, financial policies and procedures, and purchasing policies and procedures; that all anticipated or requested expenditures for capital purchases, matching funds for grants, land purchases, donations, community development projects, increases in debt, or expenditures not included in the City's current fiscal year budget be submitted to the Financial Advisory Committee for analysis and recommendation(s) before being submitted to City Council for consideration; except that, if either the President of City Council or any other two Members of City Council shall determine that such anticipated or requested expenditure is an emergency which cannot be delayed, such requested expenditure may be submitted directly to City Council for consideration. And, that Resolution No. 1562-09 adopted on September 28, 2009 is hereby repealed and replaced by said resolution. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2879-17

WHEREAS, the City Council has established the Financial Advisory Committee with the mission to investigate and analyze all aspects of City finances including assets and liabilities, income and expenditures, cash flow, and financial policies and procedures; and

WHEREAS, the City Council has directed the Financial Advisory Committee to place special emphasis on current and future potential debt, and upon future potential investments in large assets; and

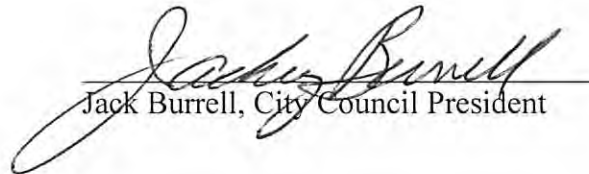
WHEREAS, having investigated and analyzed such matters the Financial Advisory Committee is directed to make appropriate recommendations to City Council; and

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that all anticipated or requested expenditures for capital purchases, matching funds for grants, land purchases, donations, community development projects, increases in debt, or expenditures not included in the City's current fiscal year budget be submitted to the Financial Advisory Committee for analysis and recommendation(s) before being submitted to City Council for consideration; except that, if either the President of City Council or any other two Members of City Council shall determine that such anticipated or requested expenditure is an emergency which cannot be delayed, such requested expenditure may be submitted directly to City Council for consideration.

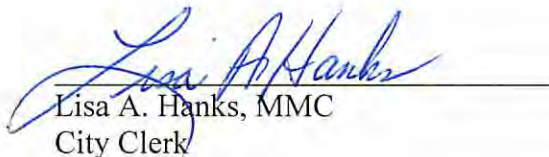
11 September 2017

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Resolution No. 1562-09 adopted on September 28, 2009 is hereby repealed and replaced by said resolution.

Adopted on this 11th day of September, 2017


Jack Burrell, City Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to add on the Financial Advisory Committee appointments to the agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote

Councilmember Conyers moved to appoint Chuck Zunk, Page Stalcup, Will Newberry, and Tim Rosson to the Financial Advisory Committee. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Councilmember Conyers commented these are four very impressive individuals; and grateful they are willing to serve.

Councilmember Brown moved to appoint Matt Love and Gary Gover to the Pedestrian and Bicycle Committee for a three-year term which will expire September 2020. 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 Point Clear Charities, Inc., for 2917 Polo at the Point and Fairhope Fete, located at 7883 County Road 32, Fairhope, Alabama on October 13, 2017 through October 15, 2017. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

11 September 2017

Councilmember Conyers moved to grant the request of Jenny Klein, FurrEver Homes Animal Rescue – Requesting permission to close the streets in downtown Fairhope on October 26, 2017, from 5:30 p.m. to 8:00 p.m. for the Fairhope Witches Ride and Black Hat Block Party to raise money for FurrEver Homes Animal Rescue, a 501(c)(3) Corporation. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of Pat Hawthorne, Fairhope Film Festival – Requesting permission to close the streets in downtown Fairhope (part of De La Mare) on November 11, 2017, from 5:00 p.m. to 11:00 p.m. for the Fairhope Film Festival Street Party to honor local filmmakers and will have many celebrities here to help us congratulate them. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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

- 1) Paul Ripp with the Ripp Report, 22985 High Ridge Road, addressed the City Council regarding the issue of the word Economic being removed from title. Mr. Ripp commented he liked the Financial Advisory Committee. He stated it was his constitutional right to speak and Council President Burrell and Council put this in place five years ago as a policy. He mentioned leaks going to the newspaper which is counterproductive for the City.

Council President Burrell thanked Mr. Ripp for acknowledging he put the policy in place. Councilmember Robinson stated he sent an e-mail that stated we should not produce until the documents were reviewed by attorneys. Councilmember Boone stated there is no such thing as a leak in transparency. Councilmember Brown stated Mr. Ripp should put the truth in his blog.

- 2) Chris Toney, 505 Myrtle Avenue, addressed the City Council and stated he does not appreciate Paul Ripp being allowed to speak. The City Council should stand up and fight for your rights.

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11 September 2017

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 8:41 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk