

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 15 MARCH 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 26 February 2018 Regular City Council Meeting, minutes of 26 February 2018 Work Session, and minutes of 26 February 2018 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 selection of Volkert, Inc. for Professional Engineering Services for RFQ No. PS013-18, Rehabilitation of Wastewater Collection System; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
6. Resolution – That the City of Fairhope accepts the Alabama Clean Vessel Act Grant award from ADEM and authorizes the Mayor to serve as the Authorized Official who will sign pay requests and other grant related documents on behalf of the City.
7. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder via GovDeals.
8. Resolution – That the City of Fairhope has voted to procure Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$15,000.00.
9. Resolution – That the City of Fairhope approves the procurement of Neptune Gas Meters with Connections and Regulators for the Gas Department for the fiscal year 2018, to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 450 Gas Meters and accessories at a not to exceed annual cost of \$62,508.25.
10. Resolution – That the City of Fairhope approves the procurement of Neptune Gas Meter ERTS for the Gas Department for the fiscal year 2018, to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 450 ERTS at \$75.00 per unit at a not to exceed annual cost of \$33,750.00.

11. Resolution – That the City of Fairhope has voted to purchase four (4) Vehicles (2018 Chevy Tahoe SUV) for the Police Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The Total Cost for four is \$128,048.40 (\$32,012.10 each).
12. Resolution – That the City of Fairhope has voted to purchase two (2) Vehicles (2018 Ford F250 Crew Cab 4x2 pickup trucks) for the Water and Sewer Departments; and the vehicles are available for direct procurement through the Alabama State Contract T191A and therefore does not have to be let out for bid. The total cost is \$54,490.00.
13. Resolution – That the City of Fairhope has voted to purchase Kronos Timekeeping System: Workforce Manager V8 (Software and Gold Support) for the IT Department from Kronos, Inc. with a total cost of \$6,148.80.
14. Resolution – That the City of Fairhope hereby amends the Budget for the FY 2017-2018 as recommended and presented for Streets Capital Purchases – Vehicles & Equipment.
15. Site Plan Review – Request of Hutchinson, Moore & Rauch, LLC, on behalf of Baldwin County Eastern Shore Hospital Board (facility operated by Thomas Hospital/Infirmary Health), for approval of a parking lot addition to Thomas Hospital consisting of impervious parking surfaces covering 70.4% of the site – located on the East side of Greeno Road.
16. Site Plan Review – Request of Larry Smith, PE with S.E. Civil Engineering, on behalf of Fairhope Single Tax Corporation and John S. Wise, III, for approval of Bancroft and Pine Mixed-Use Development, a 55-Unit project – located at on the southeast corner of the intersection of Bancroft Street and Pine Street, at 106 N. Bancroft Street; and approved contingent upon conditions recommended by the Planning Commission.
17. Application for a Restaurant Liquor License by Michael Lane, for Cactus Cantina, LLC d/b/a Cactus Cantina of Fairhope, located at 108 North Section Street, Fairhope, Alabama.
18. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by The Fairhope Volunteer Fire Department Inc. for the “Fairhope Volunteer Fire Department BBQ Cook-Off” located on Equality Street between Section Street and Bancroft Street in Fairhope, Alabama on April 7, 2018 from 6:00 a.m. to 11:00 p.m.
19. Request – Erin Langley, Eastern Shore Repertory Theatre, Inc. – Approval of Application and Request to use Henry George Park for their performances in 2018.
20. Public Participation – (3 minutes maximum)
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, March 15, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, March 15, 2018 – Council Chambers**

Next Regular Meeting – Monday, March 26, 2018 - Same Time and Place