

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 MARCH 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 15 March 2018 Regular City Council Meeting, minutes of 15 March 2018 Work Session, and minutes of 15 March 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
Ormand Thompson – President for Thomas Hospital
5. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Old Battles Village, Phase Three, for maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreements between the City of Fairhope and Truland Homes, LLC.
6. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Battles Trace at the Colony, Phase 4 for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher’s Retirement System of Alabama.
7. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Pinewood Subdivision for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Sweetwater Investments, LLC.
8. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Phase 3 of Silverleaf at Firethorne for maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreements between the City of Fairhope and Firethorne Development, LLC.
9. Resolution – That the City Council authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank.
10. Resolution – The City Council approves the proposed Title VI Program for the City of Fairhope/James P. Nix Center in order to comply with the Title VI federal requirements.

11. Resolution – That the City of approves the selection of O’Donnell & Associates, Inc. to perform Professional Consulting Services for Groundwater Level Monitoring at Three (3) City Wellfields for the Water Department (RFQ No. PS016-18), and hereby authorizes Mayor Karin Wilson to establish a not-to-exceed limit of \$6,000.00; and to execute the associated contract.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Design Engineering Services for Sidewalks Between U. S. 98 and County Road 13 (RFQ No. PS037-17); ALDOT TAP Grant No. TAPAA-TA17 (937) for the Public Works Department (RFQ No. PS037-17) with a not-to-exceed amount of \$39,000.00.
13. Resolution – That the City of Fairhope has voted to purchase Ten (10) Motorola Portable Radios; APX6000 7/800 mhz1.5 for the IT Department and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid, with a total cost of \$24,935.50.
14. Resolution – That the City of Fairhope has voted to purchase Security Equipment for the Recreation Department at the Fairhope Recreation Center and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51. The cost will be \$34,563.51.
15. Resolution – That the City of Fairhope has voted to purchase a 2018 Ford F150 SuperCab 4x2 Pickup for Animal Control 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, with a cost of \$22,956.00.
16. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford F250 SuperCab 4x2 Pickup for the Construction & Facilities 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 with a cost of \$25,385.00.
17. Resolution – That the City of Fairhope has voted to purchase a one (1) Caterpillar D80 UL2200 Diesel Generator Set for the Fire Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 080613-CAT); 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 \$33,564.00.
18. Resolution – Resolution – To Award Bid for Replacement of Well #3 Pump and Assembly for the Water Department to Layne Christiansen Company with a total cost not to exceed \$61,250.00 (Bid No. 011-18).
19. Resolution – That the City of Fairhope has voted to purchase a Sixty (60) Foot Flagpole at the Waterfront Rose Garden (Replacement) for the City of Fairhope with a total cost of \$6,540.00.
20. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position of 1st Assistant Professional; and the Job Description and Grade of Pay for same.

21. Resolution – That the City of Fairhope amends the Recreation Department Budget to increase its amount by up to \$13,000.00 as necessary to be used for part-time tennis assistants only.
21. Appointment – Fairhope Environmental Advisory Board
22. Public Participation – (3 minutes maximum)
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, March 26, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, March 26, 2018 – Council Chambers**

Next Regular Meeting – Monday, April 9, 2018 - Same Time and Place