

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 9 APRIL 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 26 March 2018 Regular City Council Meeting, minutes of 26 March 2018 Work Session, and minutes of 26 March 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Presentation – Warren Averett presenting the Audit for fiscal year ending September 30, 2017.
6. Ordinance – An Ordinance Repealing and Replacing Ordinance No. 590 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Beach Entrance Fee at Fairhope’s bay front within the City of Fairhope.
7. Resolution – To Repeal and Replace Resolution No. 1408-07 setting forth the Rules and Regulations for the Operation of the Fairhope Municipal Civic Center Complex located at 161 N. Section Street, Fairhope, Alabama.
8. Resolution – To Authorize the Submission of an FY 2019 Transportation Alternatives Set-Aside Program Grant to the Alabama Department of Transportation to Construct New Sidewalk Facilities at Manley Soccer Complex. Total project cost is estimated at \$800,000.00; the City will be responsible for providing 20 percent or \$160,000.00.
9. Resolution – That the City Council hereby approves and establishes the Rules and Regulations for the Fairhope Outdoor Farmer’s Market along with the Vendor Application.
10. Resolution – That Resolution No. 3033-18 is hereby amended due to a revision in specifications, which includes an internal rope halyard and the ability to withstand windspeeds of 140 mph flagged; and the City Council now approves the procurement of a Sixty Foot Flagpole at the Waterfront Rose Garden for the City of Fairhope from Alabama Flag and Banner with a total cost of \$7,150.00.
11. Resolution – That the City of Fairhope hereby authorizes to allow the contract between the City of Fairhope and Mowrey Elevator Company of Florida, Inc. to terminate without extensions and approves the Mayor to see these services through a buying group contract. The applicable contract clause is 7.2 Termination for Convenience: Any contract/agreement/purchase order may be terminated for convenience by the City of Fairhope, in whole or in part, by written notification to the awarded vendor.

12. Resolution – That the Governing Body of the City of Fairhope hereby rescinds RFQ No. 002-18 for a Metal Building Maintenance Barn for Soccer Complex and authorizes to reissue RFQs.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for Rehabilitation of Wastewater Collection System for the Sewer Department (RFQ No. PS013-18) with a not-to-exceed amount of \$35,000.00.
14. Resolution – That the City of Fairhope has voted to purchase two 2018 Ford F150 SuperCab 4x2 Pickups for the Electric 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 \$50,322.00.
15. Resolution – That the City of Fairhope has voted to purchase a Kubota Diesel Zero Turn Mower with Canopy for the Recreation 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 \$13,495.57.
16. Resolution – That the City of Fairhope has voted to purchase Ten Laptop Computers for the Police Department and the equipment is available for direct procurement through the Interlocal Purchasing System (“TIPS”) Buying Group Contract; and therefor, does not have to be let out for bid. This has been nationally bid through the TIPS’ bid process. The total cost is \$10,109.50.
17. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Position of Supervisor of Streets Maintenance and Construction Division and to Delete the Job Position of Streets & Construction Crew Leader; and the Job Descriptions and Grades of Pay for same.
18. Resolution – That the City Council authorizes the sharing of costs of certain limited electrical services on private property located at 57 S. Bayview. The private property work is to be conducted by a third-party contractor. Placement of underground utility service is cheaper than and saves expenses associated with the replacement of multiple utility poles currently extending over potentially conflicting rights of way on third party property. The City Council finds that current cost savings and a reduction of future maintenance expenses serve a valuable public purpose. Therefore, the City Council authorizes the Mayor to execute an agreement with the homeowner to pay or reimburse expenses associated with work performed on private property past the utility department’s demarcation line, not to exceed one half of the amount of the lowest quote received for the work in question.
19. Resolution – That the City Council authorizes the limited use and placement of one Fairhope Pier/font logo owned by Lucy Goose LLC on up to four bike racks to be used only in the City’s central business district. The City Council finds that the advertising value to the license holder is de minimis and constitutes good and valuable consideration for the use of said logo. The City Council hereby authorizes Councilmember Robert Brown of the Pedestrian and Bicycle Committee to negotiate and execute a limited licensing or use agreement with Lucy Goose LLC d/b/a The Fairhope Store for the use of said trademarked logo on the four bike racks.

20. Resolution – That the City Council pursuant to its authority granted by Alabama Code 11-43-56, regarding the management and control of the finances of the City of Fairhope, hereby amends the 2017-2018 budget to include a \$30,000.00 contract retainer to be paid to the City Attorney and City Prosecutor for professional services.
21. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2018 Publix Grandman Triathlon on June 2, 2018 (On June 1st close rose garden no later than 5:00 p.m. and on June 2nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race.
22. Request – Casi Callaway, Lower Alabama Multisport, Inc. and Mobile Baykeeper, requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on June 3, 2018 from 6:30 a.m. to 10:00 a.m. (On June 2nd close rose garden no later than 7:00 p.m. and on June 3rd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes).
23. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Andrew Tubertini for The Fairhope Rotary Club Foundation, for the Annual Steak Cook-Off located on Bancroft Street at Fairhope Avenue to Morphy Street, Fairhope, Alabama on May 11, 2018 from 3:00 p.m. to 11:30 p.m.; and rain out location 161 N. Section Street.
24. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Stephen Savage for the Eastern Shore Art Association, Inc., for “White Linen Night,” located at 401 Oak Street, Fairhope, Alabama on May 17, 2018.
25. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Niki Whitaker for Care House, Inc., for “Under the Stars,” located at 14210 Greeno Road, Fairhope, Alabama on April 27, 2018.
26. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Jennifer Kopf for St. Michael Catholic High School “An Evening with Andy Andrews,” located at 11732 Higbee Road, Fairhope, Alabama on May 3, 2018.
27. Public Participation – (3 minutes maximum)
28. Executive Session – To Discuss Pending Litigation
29. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, April 9, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, April 9, 2018 – Council Chambers**

**Next Regular Meeting – Monday, April 23, 2018 - Same Time and Place**