

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 Thursday, 15 March 2018.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Jimmy Conyers and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on two agenda items after Agenda Item Number 19: a Resolution that the City of Fairhope amends the Fire Department Budget to increase its amount by up to \$50,000.00 as necessary to be used for truck inspections and repairs only; and a Resolution that the City Council hereby authorizes the City Treasurer to pay the past and current invoices on Account Number 970161 (dated Invoice March 5, 2018 in the amount of \$20,080.92) submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A. Additionally, the City Treasurer is authorized to approve and pay future invoices submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A. He also said the City Council needed to address Agenda Item Number 19: Request of Erin Langley, Eastern Repertory Theatre, Inc., approval of application and request to use Henry George Park for its April 29, 3018 to May 6, 2018 production after Agenda Item Number 9.

Councilmember Boone moved to add on the above-mentioned item (s) not on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Robinson moved to approve minutes of the 26 February 2018, regular meeting; minutes of the 26 February 2018, work session; and minutes of the 26 February 2018, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Announced the City Directors Roundtable was held for the first time today at 3:30 p.m.; and this will be held one hour before the Work Session.
- 2) Attended the National League of Cities in Washington with Council President Burrell and Councilmember Conyers; and had a chance to meet with Representatives on behalf of Fairhope.

15 March 2018

- 3) Commented that Public Safety is a concern in Fairhope and there is a need for a Public Safety Director. Mayor Wilson said Goubil is a good candidate, but she is withdrawing her recommendation to get input from others on this position.
- 4) Mentioned the Restore Act Funds and that an Act was finally passed to allow to use funds for wastewater infrastructure. Altogether, the City of Fairhope received \$17.8 million with four proposed projects approved.

The following individual spoke during Public Participation on Agenda Items:

- 1) Reverend Larry Williams, resident on Middle Street, addressed the City Council regarding the proposed substation for Young Street near Middle Street. Reverend Williams is against the substation being put there. He requested that citizens be made aware of issues in their area.

Councilmember Robinson announced the Arts Crafts Festival beginning tomorrow at 9:45 a.m. He said Public Safety is a concern. Councilmember Robinson said he and Councilmember Conyers met with Mayor Wilson to discuss the hiring of Tony Goubil; and we should pause until the Mayor and Council can collaborate. He said we need to discuss with Chief Petties and discuss his needs.

Councilmember Conyers said he echoed what Councilmember Robinson said; and it was a productive meeting with Mayor Wilson. He said at the National League of Cities they met with representatives and had productive meetings. Councilmember Conyers commented he loved seeing the ESRT kids and glad t see all of you at the meeting to support Erin Langley. Council President Burrell was coaxing Councilmember Conyers to tell everyone what happened in Washington for Councilmember Conyers to say he would not wash his hand. Councilmember Conyers said he shook hands with Jennifer Gardner and introduced himself.

Councilmember Brown said congratulations to Mayor Wilson on the City receiving the Restore Act Funds. He then commented that he was glad Goubil had been taken off, but questioned the Mayor on the hiring procedure. Councilmember Brown went on to ask, "Who was this discussed with prior to announcing it at the last City Council meeting." Mayor Wilson replied she spoke with the Personnel Attorney and Matt McDonald regarding the hiring. She gave an example of Lynn Maser in the position of City Clerk's Assistant who is to work with City Clerk and Human Resources, but doing other duties. Councilmember Brown said you put someone in the position that was not open. Mayor Wilson commented communication is needed on both sides.

Councilmember Boone said that Paul Ripp is bringing up the LLC issue again; and said since 2010 he has not been in the LLCs. He said there is not illegal activity in the LLCs; and not all of the facts are in his comments.

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Council President Burrell said they had a productive trip at National League of Cities. He said they met with Senator Shelby and Congressman Byrne; and asked for their fair share on behalf of the City.

Joey Leavitt with the Fairhope Volunteer Fire Department addressed the City Council regarding the April 7, 2018 Second Annual BBQ Cookoff. He said there were still sponsorships and Cooking Teams needed. He invited the City Council to be judges again this year.

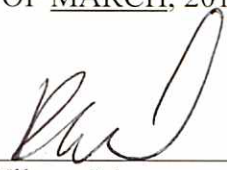
Council President Burrell said he was glad we were delaying or foregoing the Sergeant position. He said Chief Petties should be addressed, the position should be budgeted, and our procedures followed. Council President Burrell almost mentioned the City Clerk Assistant position and Lynn Maser being in it.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3006-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 15TH DAY OF MARCH, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 March 2018

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3007-18

**ACCEPTING AN ALABAMA CLEAN VESSEL ACT GRANT FROM THE
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AGENCY
FOR THE ACQUISITION OF A PUMPOUT STATION**

WHEREAS, the City of Fairhope was awarded an Alabama Clean Vessel Act Grant from the Alabama Department of Environmental Management Agency (ADEM) for the acquisition of a Pumpout Station for the Fairhope Docks located at 848 Sea Cliff Drive, Fairhope, AL; and

WHEREAS, the total pump out cost is \$9,425.00 which includes freight, of which the grant amount is 75% or \$6,431.00 and the City will be responsible for 25% or \$2,444.00 plus freight cost of \$850.00; and

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope accepts the grant award 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.

DONE, Under the Seal of the City of Fairhope, this 15th Day of March, 2018



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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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RESOLUTION NO. 3008-18

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property ("via GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 15TH DAY OF MARCH, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

15 March 2018

City of Fairhope Surplus Items

November 2017

List of City of Fairhope Surplus Vehicles/Equipment... for

Auction Item 1. 1995 International 4900

Vin. IHTSHAAR5SH678044 Unit 506/ASSET 01193

Miles 191193.4

Item 2. 2001 International 4900

DT466E Vin. IHTSDAAR01H3466331 Unit 532/ASSET 01150

Miles 107797.9

Item 3. 1999 Ford Crown Victoria

Vin. 2FAFP71W6XX137902 Unit 013/ASSET 01172

Miles 107325.0

Item 4. 1995 Ford ½ Ton Pickup

Vin. IFTDF15YXSNA73337 Unit 516/ASSET 01189

Miles 199408.4

Item 5. 2006 Ford Crown Victoria

Vin. 2FAFP71W96X165532 Unit 106/ASSET 01100

Miles 148380.0

Item 6. Ford New Holland Tractor Unit 558/ASSET 01443

S/N 128755B Unit 558.2/ASSET 01444

Item 7. 2013 John Deere Mower Unit 571.1/ASSET 01297

S/N 1TC1435D130143

Item 8. 2010 John Deere Mower Unit 571.4/ASSET 01301

S/N TC1435D100129

Item 9. 1991 International Dump

Truck Vin. 1HTSHNGR6MH340704 Unit 507/ASSET 01208

Miles 132962.7

Item 10. Onan Generator 100 KW Unit 279.8

S/N 0372432643

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Item 11. Scrap Metal
Trailer S/N 004HM4682

Item 12. 2006 Komatsu Crawler Dozer D-39 PX-21A (Unit 551)/ASSET 01527
S/N 2056

Item 13. 1991 Ford Van E 250 Econoline Unit 596 / ASSET 01204
Vin. 1FTHE25H4MHA49403
Miles 87323.3

Item 14. John Deere Gator 4X2 Unit 792 /
Vin. W004X2X036596

Item 15. 2005 Ford Crown
Victoria Vin.
2FAP71W75X171358 Unit 126 / ASSET 01117
Miles 152692.6

Item 16. (2) Vermeer Tanks 750 Gal Each
S/N(1)1VRT11069Y1000850 Unit 336.1 / ASSET 01387
S/N(2)1VRT11062Y1000849 Unit 336.2 / ASSET 01388

Item 17. 1996 Ford F-800
Vin. 1FDNF80CXVA13826 Unit 550 / ASSET 01186
Miles 63573.8

Item 18. 1981 Fork Unit 242.1 / ASSET 01398
lift S/N 44512

Item 19. 1988 International Flat bed
Vin. 1HTLAZPM2JH549633 Unit 518 / ASSET 01218
Miles 15022.0

Item 20. 1991 International 4900
Vin. 1HTSDZ7R8MH3326100 (Unit 531) / ASSET 01206
Miles 7302 Hours (inaccurate)

Item 21. 1995 International 4900 Dump Truck Unit 506 / ASSET 01193
Vin. 1HTSHAAR5SH678044
Miles 191193.4

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Item 21. 1994 Chevrolet Cheyenne ¼ Ton Unit 528 / ASSET 01195
Diesel Vin. 1GBGK24F5RE169857
Miles 106862.6

Item 22. 2000 GMC Sierra ¼ Ton long wheel Unit 310 / ASSET 01152
base Vin. 1GTGC24R5YR226066
Miles 177065.8

Item 23. 2001 Ford Crown Victoria Unit 02 / ASSET 01143
Vin. 2FAFP73W41X205960
Miles 130504.3

Item 24. 2000 Dodge Ram 2500 Unit 521 / ASSET 01157
Vin. 3B7KC26Z8YM226846
Miles 124291.4

Item 25. Ditch Witch 3700
Model 370000
S/N 3S1776

Item 26. Ryan GA 30

Item 27. Systematics Welder
Mig250SM

Item 28. Tuff Pressure Washer 4000PSI
Gx270 Honda Motor
Model GS304G

Item 29. Exercise Equipment (4) Star Trac E-TBTE, (4) Star Trac E-UB, (2) Star Trac E-RB, (3) Star Trac E-TRX2 and (2) Star Trac INSTINGCT

Item 30. Hose Reel

Item 31. Pallet of Red Lights

Item 32. Honda Pump
Model WB20X

Item 33. Honda Hydraulic
Pump Model GXV120

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Item 34. (2) General Hydraulics Unit 582 / ASSET
Unit 501 / ASSET

Balder Item 35. Marathon Balder Unit 504 / ASSET

Item 36. Buzzbar
Tree Limb Cutter

Item 37. 2006 Chevy Colorado Pick up Unit 409 / ASSET 01110
Vin. 1GCCS196168208841
Mile

Item 38. 1993 Ford F800 Unit 331.3 / ASSET 01197
Vin. 1FDW84E4PVA41068 1FDWK84E4PVA41068
Mile

Item 39. 2001 Ford Crown Victoria Unit 522 / ASSET 01144
Vin. 2FAFP73W81X127036
Mile

Item 40. 1991
International Vin.
1HTSDZ7R8M H332610
Mile

> Duplicate Item # 20

Item 41. 2001 International
Vin. 1HTSDAARO1H346331
Miles

> Duplicate Item # 02

Item 42. 2002 International Unit 544 / ^{ASSET} 01142
4300 Vin. 1HTMMAA52H551752
Mile

Item 43. 1996 Ford F150 Pickup Unit 330 / ASSET 01187
Vin. 1FTE15HOTLB83086
Mile

Item 44. 2012 International 7400 Unit 542 / ASSET 01041
Vin. 1HTWCAZR3CJ546284
Mile

Item 45. Three (3) Pallets of Vehicle Parts

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Item 46. 1997 Workman Unit 652 / ASSET
3200 Vin70301

Item 47. John Deere Gator 4X2 > Duplicate Item 14
Vin. W004X2X036596

Item 48. 1998 Kawasaki Unit 496.1 / ASSET 02365
Vin. KAF620C

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

15 March 2018

RESOLUTION NO. 3009-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 15th day of March, 2018



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 the City Council hereby sets the Park and Street Usage Fees for Eastern Shore Repertory Theatre, Inc. for its April 29, 2018 to May 6, 2018 production of Newsies at Henry George Park; and the City Council finds that ESRT serves a vital public purpose and benefit for the Fairhope community. As such, the City Council authorizes Councilmember Robert Brown to negotiate and execute a contract for the use and installation of all necessary barricades for use at Henry George Park in exchange for the services it provides and continues to provide to the Fairhope Community. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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15 March 2018

RESOLUTION NO. 3010-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby sets the Park and Street Usage Fees for Eastern Shore Repertory Theatre, Inc. for its April 29, 2018 to May 6, 2018 production of Newsies at Henry George Park. The Park rental fee shall be \$675.00 (\$1,350.00 reduced by the 50% exemption for a non-profit) for the time frame requested. There shall be a one-time electric/water fee of \$50.00, a \$525.00 fee for additional hours usage (\$1,050.00 reduced by 50% exemption for a non-profit), and a refundable \$1,000.00 clean up deposit paid to the City. The total balance due is \$2,250.00. On presentation of payment to the City, all necessary permits for the use of Henry George Park shall be issued without delay.

FURTHERMORE, the City Council finds the following with regard to Eastern Shore Repertory Theatre, Inc. (hereinafter "ESRT"):

ESRT provides funding and scholarships to National Theatre programs;

ESRT provides need based scholarships for non-ESRT members to attend Summer Theatre Camp for free;

ESRT provides funding to students that cannot otherwise afford standard membership fees or costs;

ESRT provides free tickets to the non-profit girl's home, Under His Wings;

ESRT has donated a Bluff Scholarship for the Georgia Byrd fund;

ESRT sponsors a local community service project to clean the Fairhope Bluff area;

FURTHERMORE, as the proposed Disney production promotes the performing arts in our community and allows multiple opportunities for the youth of Fairhope to be part of the proposed Disney Production, the City Council finds that ESRT serves a vital public purpose and benefit for the Fairhope community. As such, the City Council authorizes Councilmember Robert Brown to negotiate and execute a contract for the use and installation of all necessary barricades for use at Henry George Park in exchange for the services it provides and continues to provide to the Fairhope Community.

ADOPTED ON THIS 15TH DAY OF MARCH, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

15 March 2018

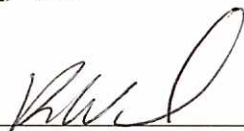
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Gas Meters with Connections and Regulators for the Gas Department for the fiscal year 2018, to be purchased as needed from Elster American Meter Company, LLC as Sole Source Provider in the State of Alabama. 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 \$67,456.75. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3011-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the procurement of Gas Meters with Connections and Regulators for the Gas Department for the fiscal year 2018, to be purchased as needed from Elster American Meter Company, LLC as Sole Source Provider in the State of Alabama. 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 \$67,456.75.

Adopted on this 15th day of March, 2018



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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.


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RESOLUTION NO. 3012-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 15th day of March, 2018



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 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). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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15 March 2018

RESOLUTION NO. 3013-18

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 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; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191L

2018 Chevy Tahoe SUV Vehicle **Cost is \$32,012.10 each**

Total Cost for Five is \$128,048.40

Adopted on this 15th day of March, 2018



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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

15 March 2018

RESOLUTION NO. 3014-18

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 Two (2) Vehicles (2018 Ford F250 Crew Cab 4x2 Pickup Trucks) for the Water and Sewer Departments 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; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A

F250 Crew Cab 4x2 Pickup Truck \$27,245.00 each

Total Cost is \$54,490.00

Adopted on this 15th day of March, 2018



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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

15 March 2018

RESOLUTION NO. 3015-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure 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.

Adopted on this 15th day of March, 2018



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 City of Fairhope hereby amends the Budget for the FY 2017-2018 as recommended and presented for Streets Capital Purchases – Vehicles & Equipment. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Councilmember Conyers said he appreciated Mr. Johnson's presentation.

RESOLUTION NO. 3016-18

WHEREAS, the City Council adopted on January 22, 2018, a resolution approving and adopting the proposed Budget for the FY 2017-2018, Resolution No. 2972-18; and

WHEREAS, the City of Fairhope is desirous to amend the Budget by changing the following budgeted items:

Streets Capital Purchases – Vehicles & Equipment	Budgeted	Surplus
Line Item #4 Asphalt Box	\$58,000.00	\$12,888.00
Line Item #7 3/4 Ton Trucks (not funded)		
Line Item #8 Tool Bodies for Trucks not funded		\$11,000.00
Line Item #13 Mosquito Control Truck (getting EM surplus truck)		<u>\$25,000.00</u>
		\$48,888.88

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Allow Surplus funds to be used to purchase Trucks from State of Alabama equipped with Tool Bodies at a cost of \$49,275.00; and amend the Streets Capital Purchases – Vehicles & Equipment with additional funding with a not to exceed \$387.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby amends the Budget for the FY 2017-2018 as recommended and presented above.

ADOPTED THIS 15TH DAY OF MARCH, 2018



 Karin Wilson, Mayor

ATTEST:



 Lisa A. Hanks, MMC
 City Clerk

Planner Buford King addressed the City Council to explain the Site Plan Review of property owned by Baldwin County Eastern Shore Hospital Board (facility operated by Thomas Hospital/Infirmary Health. Located on the East side of Greeno Road, Fairhope, Alabama for a proposed parking lot addition to Thomas Hospital consisting of impervious parking surfaces covering 70.4% of the site.

Councilmember Conyers moved to approve the Site Plan property owned by Baldwin County Eastern Shore Hospital Board (facility operated by Thomas Hospital/Infirmary Health listed above. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Planning Director Wayne Dyess addressed the City Council to explain the Site Plan Review of property leased/owned by John S. Wise, III. Located at on the southeast corner of the intersection of Bancroft Street and Pine Street, at 106 N. Bancroft Street, Fairhope, Alabama for a proposed Bancroft and Pine Mixed-Use Development, a 23-Unit project.

Mr. Dyess said there is a need for clarification for Site Plan reviews in the Zoning Ordinance; and we are working on an amendment to present. The mixed-use and neighboring property was questioned. Mr. Dyess commented that a Hold Harmless Agreement will be prepared regarding the balconies. Larry Smith with S. E. Civil Engineering addressed the City Council and said there are 21 residential units and two commercial for a total of 23 units.

15 March 2018

Councilmember Conyers moved to approve the Site Plan property leased/owned by John S. Wise, III listed above and approved contingent upon conditions recommended by the Planning Commission. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

City Council reviewed an 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. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an 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. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope amends the Fire Department Budget to increase its amount by up to \$50,000.00 as necessary to be used for truck inspections and repairs only. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3017-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope amends the Fire Department Budget to increase its amount by up to \$50,000.00 as necessary to be used for truck inspections and repairs only.

Adopted on this 15th day of March, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 March 2018

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the City Treasurer to pay the past and current invoices on Account Number 970161 (dated Invoice March 5, 2018 in the amount of \$20,080.92) submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A. Additionally, the City Treasurer is authorized to approve and pay future invoices submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3018-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby authorizes the City Treasurer to pay the past and current invoices on Account Number 970161 (dated Invoice March 5, 2018 in the amount of \$20,080.92) submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A. Additionally, the City Treasurer is authorized to approve and pay future invoices submitted by the firm of Wilkins, Bankester, Biles & Wynne, P.A.

DULY ADPOTED ON THIS 15TH DAY OF MARCH, 2018


Jack Burrell, City Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

The following individuals spoke during Public Participation for non-agenda items:

- 1) John Manelos, 104 White Avenue, addressed the City Council and said there is an "Elephant in the Room." He mentioned the two firings of Sherry Sullivan and Jennifer Fidler; and the HR Manager demoted, appealed, and reinstated. He also mentioned the three claims filed; and the HR Manager resigning. Mr. Manelos said he spoke to the Chief of Police who commented the morale of the Police Department is the worst he has seen. Mr. Manelos said this creates an atmosphere of fear.

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Mayor Wilson replied politics and personnel should not co-mingle; and she wants to make the City the best it can be. She said, "Employees were in fear when I came into office. Mayor Wilson commented the City needs a City Administrator or a City Manager to handle personnel issues.

- 2) Reverend Larry Williams addressed the City Council again regarding the electric substation. He said the substation would lower the value of property in the area. Reverend Williams said he would like to be part of the team to decide where the substation will be placed.
- 3) Wendy Solomon, 123 Sandy Ford, addressed the City Council and said we need to look at the positive things. The two Councilmembers who met with the Mayor went well and was positive. She said Chief Petties meeting with the Mayor was positive and willing to cooperate. Ms. Solomon said the Director's meeting was also positive.

Councilmember Robinson 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 7:08 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk