

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 11 JUNE 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 29 May 2018 Regular City Council Meeting, minutes of 29 May 2018 Work Session, minutes of 29 May 2018 Agenda Meeting; and minutes of 4 June 2018 Special Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to amend Ordinance No. 1362 known as Lot 19, Fairfield, Phase VI PUD. The property owned by BCL&L Acquisitions, Anil K. Vira, Stephen B. and Korokay Christensen, and Gal Majors generally located at 655 Norman Lane, Fairhope, Alabama. Tax PPIN: 298888.
6. **Final Adoption** – An Ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance regarding Section III. Hours of Work and Attendance: 3.02 Recording Time Worked and 3.04 Breaks and Meal Periods; more specifically Exempt salaried employees and not required to clock in; and all Non-exempt employees (that is, employees paid for all hours worked in excess of 40 hours in a work week) to have an automatic deduction for unpaid meal period.
7. **Final Adoption** – An Ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance regarding Section VIII. Employee Responsibilities and Conduct: 8.11 Use of City Vehicles; more specifically the Police Department and authorization to “take home” City police vehicles who live outside the Police Jurisdiction: (1) within a 15-mile radius of the City of Fairhope police station located at 107 North Section Street; and (2) the 15-mile radius only applies within Baldwin County.
8. Resolution – That City Attorney Marcus McDowell and City Clerk Lisa Hanks are authorized to send a Request for an Attorney General’s opinion regarding Alabama law on the following question: “Can the City of Fairhope enter into a contract for brokerage services with an out of state corporation if the entity will not modify its contract to include mandatory clauses from The Beason-Hammon Alabama Taxpayer and Citizen Protection Act, E-Verify, and Certification Pursuant to Act No. 2006-557 Alabama Law.

9. Resolution – That the City Council finds that improved water distribution systems in and around the City of Fairhope serve a valuable public purpose; and the City Council desires to provide a second connection to a proposed water system for the Van Antwerp Subdivision in Fairhope, Alabama; authorizes the Water Department to provide said second connection for residents in Blocks 4, 8, 9, 10, 16, and 17 of the Volanta Subdivision; and furthermore Mayor Karin Wilson to enter into a contract for services not to exceed \$15,464.45 with Van Antwerp, LLC (cash or in-kind services); and said sum it to reimburse the developer for performing the necessary work in and on the Van Antwerp Subdivision to accommodate the secondary water line.
10. Resolution – That the City Council approves the selection of Stewart Engineering, Inc. to perform Professional Engineering Services for Electrical services at Fairhope Docks (RFQ No. PS023-18), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
11. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Sawgrass Consulting, LLC to perform Professional Engineering Services for Project Number 1: Church Street Outfall Transmission System for the Sewer Department (RFQ No. PS014-18) with a not-to-exceed amount of \$351,921.00.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Dewberry Engineers, Inc. to perform Professional Engineering Services for Project Number 2: Bayou Drive, Fairwood Blvd., and Fairhope Avenue Transmission System for the Sewer Department (RFQ No. PS014-18) with a not-to-exceed amount of \$237,000.00.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for Project Number 3: GIS Mapping for Asset Management & Modeling Capability for the Sewer Department (RFQ No. PS014-18) with a not-to-exceed amount of \$55,000.00.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1, Zinc Orthophosphate and TKKP Chemicals for the Water Department, with Thornton Musso Bellemin, Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is \$1.03 per pound for Zinc Orthophosphate and \$1.34 per pound for TKKP Chemicals; with a total annual cost not to exceed \$51,000.00.
15. Resolution – To Award Bid for Fitness Equipment for the Recreation Department (Bid No. 015-18) to Fitness Master with a total bid proposal of \$54,485.95.
16. Resolution – To Award Bid to Replace HVAC Unit Phase II at the Civic Center (Bid No. 004-18) to Worth Industries, Inc. with a total bid proposal of \$56,650.00.
17. Resolution – That the City of Fairhope has voted to procure a Portable Generator for the Water Department; and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) [Contract No. 0080613-CAT]; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The cost will be \$85,536.00.

18. Resolution – That the City of Fairhope has voted to purchase Server and Disk Storage Hardware for the IT Department, and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$94,974.73.
19. Resolution – That the City of Fairhope has voted to purchase 24 Single-Phased for the Electric Department with a total cost of \$29,224.00. The procurement of these items is allowed without formal bid by Code of Alabama 1975, Section 41-16-51(b)(7).
20. Resolution – That the City of approves the selection of Dell Consulting, LLC to perform Professional Consulting Services for the Police Building: Upgrade the Information Technology Infrastructure and the HVAC (address the envelope and ventilation; and ceiling tiles and lighting fixtures) for the Facilities Maintenance Department (RFQ), and hereby authorizes Mayor Karin Wilson to establish a not-to-exceed limit of \$3,500.00; and to execute the associated contract.
21. Request – Linda Phelps on behalf of the Fairhope Film Festival requesting permission to close S. Summit Street (between Fairhope Avenue and S. Summit near St. James) on Saturday, November 10, 2018 from 5:00 p.m. until 10:00 p.m. for the Red Carpet Party; use of 10 barricades, 4 trash cans, and electric power hook-up on S. Summit Street; and permission to sell and serve beer and wine, contingent upon getting approval and licenses from the Alabama Alcoholic Beverage Control Board and the City of Fairhope) with all appropriate security during event.
22. Application for a Restaurant Liquor License by John B. Lindeman, Jr. for It’s All Greek to Me, d/b/a It’s All Greek to Me, Inc., located at 108 North Section Street, Building C, Suite 2, Fairhope, Alabama.
23. Public Participation – (3 minutes maximum)
24. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, June 11, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, June 11, 2018 – Council Chambers**

**Next Regular Meeting – Monday, June 25, 2018 - Same Time and Place**