

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 25 June 2018 Regular City Council Meeting, minutes of 25 June 2018 Work Session, and minutes of 25 June 2018 Agenda 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 zone the property of The Teachers’ Retirement Systems of Alabama to Tourism Resort District concurrent with annexation into the City of Fairhope. This property is generally located on the west side of Battles Road just south of Crane Place, Fairhope, Alabama. A Portion of PPIN #72845. Camellia at the Colony. (Introduced at the June 25, 2018 City Council Meeting)
6. **Final Adoption** – An Ordinance to Approve an Application from Catherine Reynolds for a Franchise Agreement for a Franchise Agreement to operate Aquatics Instruction, which includes life guard and swim instruction, at the Fairhope Municipal City Pool on 803 North Greeno Road. (Introduced at the June 25, 2018 City Council Meeting)
7. **Final Adoption** – An Ordinance amending Ordinance No. 1412 and Ordinance No. 1315 of the City of Fairhope, Alabama, by Revision of Section 21-21 by the Adoption of the following Electric Rates for all Electric Customers of the City. (Introduced at the June 25, 2018 City Council Meeting)
8. **Final Adoption** – An Ordinance amending Ordinance No. 700, Ordinance No. 1121, and Ordinance No. 1466; An Ordinance to amend and add to Chapter 21, Article V, Gas, Section 21-61 Fairhope Code of Ordinances. (Introduced at the June 25, 2018 City Council Meeting)
9. **Final Adoption** – An Ordinance to Establish Water Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Water Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383. (Introduced at the June 25, 2018 City Council Meeting)
10. **Final Adoption** – An Ordinance to Establish Wastewater (Sewer) Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Wastewater Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383. (Introduced at the June 25, 2018 City Council Meeting)

11. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Resolution No. 3101-18, rejects Bid No. 024-13 for Fitness Equipment for the Recreation Department; and authorizes to rebid.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 026-17, the Installation of Seasonal Supplemental LED Lighting with Winterland, Inc. for an additional one year, as per the terms and conditions of the original contract with a total annual cost not to exceed \$147,800.00.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 2 of the Contract with Galls, LLC for the Police Department Uniforms 2016 (Bid Number 019-16) for an additional one year as per the terms and conditions of the original contract. The approximate annual cost will be \$13,000.00.
14. Resolution – That the City Council approves the selection of Dell Consulting, LLC to perform Professional Engineering Services for Re-Roofing at Fairhope City Services and Utilities Building for the Facilities Maintenance Department (RFQ PS025-18); and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
15. Resolution – That the City of Fairhope has voted to procure procurement Ten (10) Marine Pedestals for Fairhope Docks from HyPower with a total cost of \$9,104.00; and recommends budget amendment for same.
16. Resolution – That the City of Fairhope has voted to purchase a Camera System for the Police Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(15). The cost will be \$20,543.98.
17. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford F250 SuperCab 4x2 Pickup for the Gas 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 not-to-exceed \$32,233.00.
18. Resolution – That the City of Fairhope has voted to purchase a 2017 Ford F450 Extended Cab 4x4 Pickup for the Gas 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 not-to-exceed \$43,500.00.
19. Resolution – That the City of Fairhope has voted to approve a Three-Year Lease of Mailing Machine for the City of Fairhope; and the type of mailing machine 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 lease amount of \$17,095.68.
20. Resolution – That the City of Fairhope has voted to procure a IBAK T76 Tractor and Equipment for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The cost will be \$32,624.33.

21. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Assistant Marina Manager Job Position; and the Job Description and Grade of Pay for same.
22. Resolution – That the City gratefully accepts the Quitclaim Deed from LBB Holdings, LLC to the City of Fairhope, Alabama, dedicating a Right-of-Way on Horn Lane to correct an encroachment; and authorizes the Mayor to sign any documents necessary to complete the transfer.
23. Application for a Restaurant Liquor License by Casey Carrigan, for Tex-Bama Group, LLC, d/b/a Texarbama BBQ, located at 212 One-Half Fairhope Avenue, Fairhope, Alabama.
24. Public Participation – (3 minutes maximum)
25. Adjourn

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

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

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