

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 Monday, 11 June 2018.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:05 p.m. The invocation was given by Reverend A. B. Sawyer, Associate Pastor of First Baptist Church, and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 29 May 2018, regular meeting; minutes of the 29 May 2018, work session; and minutes of the 29 May 2018, agenda meeting, and minutes of the 4 June 2018, special-called City Council meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Thanked Fairhope United Methodist Church for the lunch they made for City employees;
- 2) Announced that Thursday at 2:00 p.m. there would be a Hurricane Preparedness Program at the Nix Center;
- 3) A conceptual overview for the Triangle was presented during the Directors Roundtable by Planning Director Wayne Dyess which showed a possible Botanical Garden.

Councilmember Brown invited all of the City Council to the Education Advisory Committee meeting on July 11, 2018 for the discussion of the Special Tax District. He also mentioned the Pedestrian and Bicycle Committee placing racks at the Police station; and wanting to implement a Complete Streets Policy. Councilmember Brown thanked the Mayor and Richard Peterson for Agenda Items No. 11, 12, and 13.

Councilmember Boone announced the Personnel Board meeting is scheduled for June 14, 2018.

11 June 2018

Councilmember Boone moved for final adoption of Ordinance No. 1616, an ordinance to amend Zoning Ordinance No. 1253 and requesting 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. (Introduced at the May 29, 2018 City Council Meeting) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Brown, and Boone. NAY - None.

Councilmember Brown moved for final adoption of Ordinance No. 1617, 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. (Introduced at the May 29, 2018 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Brown, and Boone. NAY - None.

Councilmember Boone moved for final adoption of Ordinance No. 1618, 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. (Introduced at the May 29, 2018 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Brown, and Boone. NAY - None.

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

11 June 2018

RESOLUTION NO. 3094-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Attorney Marcus McDowell and City Clerk Lisa Hanks are authorized to send a Request for Attorney General's opinion regarding Alabama law on the following question:

1. 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 the following provisions:
 - a) The Beason-Hammon Alabama Taxpayer and Citizen Protection Act requires all contracts to include the following clause: "By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom."
 - b) Further, as a condition for the award of any contract, grant, or incentive by the state, any political subdivision thereof, or any state-funded entity to business entity or employer that employs one or more employees within the State of Alabama, the business entity or employer shall provide documentation establishing that the business entity or employer is enrolled in the E-Verify program. During the performance of the contract, the business entity or employer shall participate in the E-Verify program and shall verify every employee that is required to be verified according to the applicable federal rules and regulations.
 - c) CERTIFICATION PURSUANT TO ACT NO. 2006-557 Alabama law (section 41-4-116, code of Alabama 1975) provides that every bid submitted and contract executed shall contain a certification that the vendor, contractor, and all of its affiliates that make sales for delivery into Alabama or leases for use in Alabama are registered, collecting, and remitting Alabama state and local sales, use, and/or lease tax on all taxable sales and leases into Alabama. By submitting this bid, the bidder is hereby certifying that they are in full compliance with act no. 2006-557, they are not barred from bidding or entering into a contract pursuant to 41-4-116, and acknowledges that the awarding authority may declare the contract void if the certification is false. All corporations must register to do business in Alabama with the Office of the Secretary of State. Their address is: Office of the Secretary of State P.O. Box 5616 Montgomery, AL 36103 (334) 242-5324 Fax: (334) 240-3138 [://www.sos.state.al.us/index.aspx](http://www.sos.state.al.us/index.aspx).

Adopted this 11th day of June, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 June 2018

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

RESOLUTION NO. 3095-18

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

The City Council authorizes the Water Department to provide said second connection for residents in Blocks 4, 8, 9, 10, 16, and 17 of the Volanta Subdivision.

Furthermore, the City Council authorizes 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.

Adopted on this 11th day of June, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 June 2018

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

RESOLUTION NO. 3096-18

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

DULY ADOPTED THIS 11TH DAY OF JUNE, 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 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. The motion was seconded by Councilmember Robinson. Richard Peterson explained the need for upgrading and looking at capacity. Council President Burrell questioned the cast iron pipe replacement. Mr. Peterson replied that the cast iron pipe and drainage issues are embedded in the scope of work. After further discussion, motion passed unanimously by voice vote.

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11 June 2018


RESOLUTION NO. 3097-18

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

DULY ADOPTED THIS 11TH DAY OF JUNE, 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 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

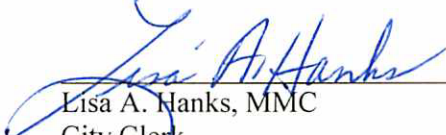
RESOLUTION NO. 3098-18

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

DULY ADOPTED THIS 11TH DAY OF JUNE, 2018


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

11 June 2018

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

RESOLUTION NO. 3099-18

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

DULY ADOPTED THIS 11TH DAY OF JUNE, 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 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

11 June 2018

RESOLUTION NO. 3100-18

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

Adopted on this 11th day of June, 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 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3101-18

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

[1] That the City of Fairhope did request, receive, and open bids for Fitness Equipment for the Recreation Department (Bid Number 015-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:
11 June 2018

Please see attached Bid Tabulation for
Fitness Equipment for the Recreation Department
for the City of Fairhope

11 June 2018

[3] After evaluating the bid proposals with the required bid specifications, Fitness Master, with a total bid proposal of \$54,485.95, is now awarded the bid for Fitness Equipment for the Recreation Department.

Adopted on this 11th day of June, 2018

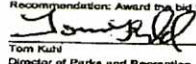


Karin Wilson, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Vendor	Bid Proposal Executed / Signed / Notarized/Non-Collusion Statement Signed / Notarized	Addendum #1 & #2 attached	ARO DAYS	MANUFACTURER	No. of ITEMS	PRICE PER ITEM	Extended Price to include Installation
CITY OF FAIRHOPE							
BID TABULATION							
Bid Name: Fitness Equipment for Recreation Center 2018							
Bid Number: 015-18							
Date Opened: 6/7/2018 0:00 AM							
Fitness Master							
TTX (or equivalent) Transmitta	yes		45				
R28 (or equivalent) Recumbent Bikes				MATRIX FITNESS	2	\$5,285.00	\$10,570.00
G3-M350 (or equivalent) 6-Stack Multi-Station				MATRIX FITNESS	4	\$2,318.00	\$9,272.00
M3-PL32 (or equivalent) Matrix M30 Smith Machine				MATRIX FITNESS	1	\$7,475.00	\$7,475.00
XT-05 RUBR-Plate (or equivalent) XUL T Rubber Plate 05 Color				MATRIX FITNESS	1	\$1,485.00	\$1,485.00
XT-06 RUBR-Plate (or equivalent) XUL T Rubber Plate 06 Color				MATRIX FITNESS	2	\$5.50	\$11.00
XT-10 RUBR-Plate (or equivalent) XUL T Rubber Plate 10 Color				MATRIX FITNESS	4	\$47.4	\$189.56
XT-25 RUBR-Plate (or equivalent) XUL T Rubber Plate 25 Color				MATRIX FITNESS	4	\$47.4	\$189.56
XT-35 RUBR-Plate (or equivalent) XUL T Rubber Plate 35 Color				MATRIX FITNESS	4	\$47.4	\$189.56
XT-45 RUBR-Plate (or equivalent) XUL T Rubber Plate 45 Color				MATRIX FITNESS	4	\$47.4	\$189.56
Freight						\$160.40	\$160.40
TOTAL PRICE							\$54,793.77
BSN Sports							
TTX (or equivalent) Transmitta	yes		2-3 weeks				
R28 (or equivalent) Recumbent Bikes				Spirit Fitness	3	\$3,349.00	\$10,047.00
G3-M350 (or equivalent) 6-Stack Multi-Station				Spirit Fitness	4	\$3,199.00	\$12,796.00
M3-PL32 (or equivalent) Matrix M30 Smith Machine				No Bid	1	No Bid	No Bid
XT-05 RUBR-Plate (or equivalent) XUL T Rubber Plate 05 Color				No Bid	1	No Bid	No Bid
XT-06 RUBR-Plate (or equivalent) XUL T Rubber Plate 06 Color				No Bid	2	No Bid	No Bid
XT-10 RUBR-Plate (or equivalent) XUL T Rubber Plate 10 Color				No Bid	4	No Bid	No Bid
XT-25 RUBR-Plate (or equivalent) XUL T Rubber Plate 25 Color				No Bid	4	No Bid	No Bid
XT-35 RUBR-Plate (or equivalent) XUL T Rubber Plate 35 Color				No Bid	4	No Bid	No Bid
XT-45 RUBR-Plate (or equivalent) XUL T Rubber Plate 45 Color				No Bid	4	No Bid	No Bid
Freight							\$750.00
TOTAL PRICE							\$25,440.25
PROMAXIMA							
TTX (or equivalent) Transmitta	no		4-5 weeks				
R28 (or equivalent) Recumbent Bikes					3	UNRESPONSIVE	
G3-M350 (or equivalent) 6-Stack Multi-Station					4	UNRESPONSIVE	
M3-PL32 (or equivalent) Matrix M30 Smith Machine					1	UNRESPONSIVE	
XT-05 RUBR-Plate (or equivalent) XUL T Rubber Plate 05 Color					2	UNRESPONSIVE	
XT-06 RUBR-Plate (or equivalent) XUL T Rubber Plate 06 Color					1	UNRESPONSIVE	
XT-10 RUBR-Plate (or equivalent) XUL T Rubber Plate 10 Color					4	UNRESPONSIVE	
XT-25 RUBR-Plate (or equivalent) XUL T Rubber Plate 25 Color					4	UNRESPONSIVE	
XT-35 RUBR-Plate (or equivalent) XUL T Rubber Plate 35 Color					4	UNRESPONSIVE	
XT-45 RUBR-Plate (or equivalent) XUL T Rubber Plate 45 Color					4	UNRESPONSIVE	
Freight							
TOTAL PRICE							
Fitness Master							
TTX (or equivalent) Transmitta	yes		21 days				
R28 (or equivalent) Recumbent Bikes				TRUE	3	\$5,285.00	\$15,855.00
G3-M350 (or equivalent) 6-Stack Multi-Station				OCTANE	4	\$5,285.00	\$21,140.00
M3-PL32 (or equivalent) Matrix M30 Smith Machine				TRUE	1	\$8,794.00	\$8,794.00
XT-05 RUBR-Plate (or equivalent) XUL T Rubber Plate 05 Color				TRUE	1	\$1,084.00	\$1,084.00
XT-06 RUBR-Plate (or equivalent) XUL T Rubber Plate 06 Color				TROY	2	\$3.43	\$6.86
XT-10 RUBR-Plate (or equivalent) XUL T Rubber Plate 10 Color				TROY	4	\$3.43	\$13.72
XT-25 RUBR-Plate (or equivalent) XUL T Rubber Plate 25 Color				TROY	4	\$3.43	\$13.72
XT-35 RUBR-Plate (or equivalent) XUL T Rubber Plate 35 Color				TROY	4	\$3.43	\$13.72
XT-45 RUBR-Plate (or equivalent) XUL T Rubber Plate 45 Color				TROY	4	\$3.43	\$13.72
Freight						\$81.20	\$81.20
TOTAL PRICE							\$54,485.95

**Promaxima entered an UNRESPONSIVE BID.
 Recommendation: Award the bid to Fitness Master.
 5/23/18
 Tom Kuhl
 Director of Parks and Recreation

 5/23/18
 Brian Sattler
 Purchasing Manager

11 June 2018

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

RESOLUTION NO. 3102-18

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

[1] That the City of Fairhope did request, receive, and open bids to Replace HVAC Unit Phase II at the Civic Center (Bid Number 004-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Replace HVAC Unit Phase II at the Civic Center
for the City of Fairhope

[3] After evaluating the bid proposals with the required bid specifications, Worth Industries, Inc., with a total bid proposal of \$56,650.00, is now awarded the bid to Replace HVAC Unit Phase II at the Civic Center.

Adopted on this 11th day of June, 2018

Karin Wilson, Mayor

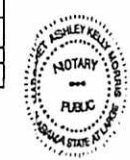
Attest:

Lisa A. Nanks, MMC
City Clerk

11 June 2018

REPLACE HVAC AT CHWC CENTER PHASE I SIC NO.: 354-91 Project No.-09013-17 FAIRHOPE, ALABAMA CWC PROJECT NO. A0001182M	North Industries Inc. PO Box 1264-0 MORAN, AL 36043 CC LICENSE NO.: 9138 NOTATIONS NONE OTHER BUSINESS NO RESPONSE FORM SIC NO. BY ACCOUNTING OF SALES TAX VERIFY ACKNOWLEDGMENT OF ACCIDEN	T. Decker & Son, Inc. 2000 Taylor Blvd MORAN, AL 36043 CC LICENSE NO.: 1921 NOTATIONS NONE OTHER BUSINESS NO RESPONSE FORM SIC NO. BY ACCOUNTING OF SALES TAX VERIFY ACKNOWLEDGMENT OF ACCIDEN	Ferrel Heating & Air Conditioning Inc. 548 Interstate Avenue MORAN, AL 36043 CC LICENSE NO.: 2647 NOTATIONS NONE OTHER BUSINESS NO RESPONSE FORM SIC NO. BY ACCOUNTING OF SALES TAX VERIFY ACKNOWLEDGMENT OF ACCIDEN	CC LICENSE NO.: NOTATIONS OTHER BUSINESS NO RESPONSE FORM SIC NO. BY ACCOUNTING OF SALES TAX VERIFY ACKNOWLEDGMENT OF ACCIDEN	CC LICENSE NO.: NOTATIONS OTHER BUSINESS NO RESPONSE FORM SIC NO. BY ACCOUNTING OF SALES TAX VERIFY ACKNOWLEDGMENT OF ACCIDEN
May 21, 2018					
2:00 P.M.					
Page 1 of 1					
AMOUNT BASED BID:	\$58,650.00	\$71,081.00	\$0.00		
COSTS AND OR DERIVAT:	\$0.00	\$0.00	\$0.00		
TOTAL:	\$58,650.00	\$71,081.00	\$0.00		

Each of the above bids were received
sealed at work publicly opened and read
at the time and place indicated and the
bid is to be and correct valuation of all bids
received this project
[Signature]
James R. Walker
Notary Public for Alabama
Notary Commission No. 2935
Expires on the 21st day of May 2018
[Signature]
Notary Public
My commission expires March 21, 2018



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

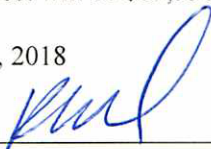
11 June 2018

RESOLUTION NO. 3103-18

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 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.

Adopted on this 11th day of June, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

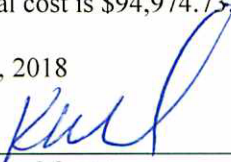
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Server and Disk Storage Hardware for the IT Department, and the equipment is available for direct procurement through “National IPA” Buying 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3104-18

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 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.

Adopted on this 11th day of June, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 June 2018

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 24 Single-Phased Transformers 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). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3105-18

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

[1] That the City of Fairhope did request and receive quotes for 24 Single-Phase Transformers for the Electric Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama. That these are materials needed, used and consumed in the operation of our waterworks system; and authorized for procurement using the option allowed by Code of Alabama 1975, Section 41-16-51(b)(7).

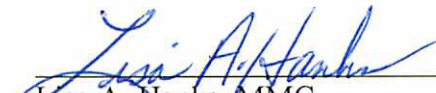
[2] After evaluating the quotes, the City of Fairhope approves the procurement of 24 Single-Phase Transformers for the Electric Department from Anixter Power Solutions with a total cost of \$29,224.00.

DULY ADOPTED THIS 11TH DAY OF JUNE, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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11 June 2018

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

RESOLUTION NO. 3106-18

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

[1] 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.

DULY ADOPTED THIS 11TH DAY OF JUNE, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson moved to grant the request of 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 June 2018

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

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) A. J. Cooper, family home has been here 45 to 50 years, addressed the City Council and stated he was the Mayor for the City of Prichard; and was on the Mayors' Blue Ribbon Panel for Police Chief. He told the City Council and Mayor they need to say what is best for our City. Mr. Cooper said the Council sets policies and the Mayor makes sure these are implemented.
- 2) Jay Harlan, 410 Wisteria Street and business owner, addressed the City Council and stated the Mayor is an honest and great person. He said police officers are tough; and the June 4, 2018 meeting was staged and the Council did not follow policy. Mr. Harlan accused Council President Burrell wanting the Mayor out and to take that position. Council President Burrell commented he did not text anyone to come to the meeting.

Councilmember Robinson stated that this meeting is for business and not for everyone to go back and forth against each other.

- 3) Dean Mosher, 456 Oak Street, addressed the City Council and stated, "there is an elephant in the room." He said we need to stabilize growth and increase infrastructure. Mr. Mosher said the Council President Burrell has stayed for six years and should resign for a new one. He said there has been pressure on the Mayor since 2016.
- 4) Marcella Franssen, 505 Myrtle Street, addressed the City Council and said you all should make up your own minds and decisions. She commented the Mayor ran on corruption in the City; and the Council is trying to be fair. Ms. Franssen said that good people were either let go, retired, or resigned; and we have lost the family feeling.
- 5) Jessie Patterson, 10630 County Road 1, addressed the City Council and mentioned an online petition to ask the Mayor to resign. He addressed Mayor Wilson and asked her to resign for the good of the City. Mayor Wilson replied, "that would be a resounding no."
- 6) Keifer Wilson, 335 De La Mare, addressed the City Council and stated he was told not to watch the video from last week. He said the meeting was orchestrated and was not fair for the Mayor. Mr. Wilson said she is not going to resign as Mayor. He told the City Council that when you question my wife, you question me. Mr. Wilson said he does not want the character that you guys display for the City.
- 7) Paul Ripp, 22985 High Ridge Road, addressed the City Council and said we have better employees now than ever. He said that meeting was out of control. Mr. Ripp mentioned that Council President Burrell was still involved in a Federal lawsuit; and commented that he needed to step down.

11 June 2018

- 8) Sonja Bennett, 81 Magnolia Avenue, addressed the City Council and said there is a lack of unity. Ms. Bennett said she knows Karin Wilson's integrity and is a good person. She met with Chief Petties and asked him to get together with the Mayor to pray for this to get better; and Mayor Wilson agreed to meet. She said, "I care about everyone and want us to unite."
- 9) Ron Allen, 5612 Willow Bridge Drive, addressed the City Council and said he is a friend of everyone; and this has got to stop. He said the City is split and we are better than this.
- 10) Bobby Green, 415 Maple Street, addressed the City Council and commented the concrete solution is to ask Council President Burrell to step down. Mr. Green said when Jack Burrell was out, Jay Robinson replaced him and did a remarkable job. He said that something should change here.
- 11) Joanne Brown, 64 Ingleside Street South, addressed the City Council and said the City has done great; and the Mayor does not need to remain.
- 12) Melanie Beiser, 203 Grand Avenue, addressed the City Council and stated she had 30 years working for the City. Ms. Beiser commented over 25 employees have left the City; and Council President Burrell is doing a great job. She said, "I came to the June 4, 2018 meeting from a Facebook posting." She commented you need to get this worked out. Ms. Beiser said that when she worked for the City, if you were insubordinate you were let go for three days without pay.

Councilmember Boone commented he liked Jack Burrell as Council President. Councilmember Brown said he could handle criticism; and mentioned the Mayor using funds to pay for an IT investigation.

Mayor Wilson commented there were long term issues prior to her taking office. She stated, "I am the only one reaching out to the City Council." She said this is beyond politics; and wants to do what is best for the City. Mayor Wilson stated this is a one-sided communication. She said we need to stand up and work together.

Councilmember Robinson said those are generalized statements centered at one or two people. Councilmember Brown said the trust must be rekindled. Councilmember Boone stated, "I do not trust you to repeat or remember what we discussed."

Council President Burrell said, "I am sorry you feel the meeting was orchestrated." He commented we were setting the steps to name an Interim Chief or a Chief. He said I did grandstand that Chief Petties decided to stay. Council President Burrell stated he was tired of being accused. He said, "I am a full-time engineer and do not want to be Mayor."

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11 June 2018

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:46 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk