

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 AUGUST 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 August 2018 Regular City Council Meeting, minutes of 13 August 2018 Work Session, and minutes of 13 August 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – An Ordinance establishing a Municipal Procurement Card Program for Certain Officers and Employees of the City of Fairhope. (Introduced at the August 13, 2018 City Council Meeting)
6. Resolution – That the City of Fairhope does hereby consent and agree to the transfer and assignment of Ricci Company, LLC d/b/a Shux on the Pier to David Mills and David Dearman. (Tabled at the August 13, 2018 City Council Meeting)
7. Resolution – That the Fairhope Volunteer Fire Department (“FVFD”) is hereby authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the “FVFD”, described in Section 1, above, by donating such property to another Fire Department that could use the equipment.
8. Resolution – That the City Council authorizes the Engineer of Record to send a 30-day notice to terminate the contract with Utility Service Company, Inc. pursuant to Section 3.3 “Right of the City to Terminate Contract;” and allows after 30 days for the City to terminate contract and proceed according to the terms of the contract which includes Calling the Bond.”
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with MPACT (Mullins Public Affairs Consulting) to perform Public Relations Writing for various projects within the City for Economic and Community Development Department (RFQ No. PS029-18) with a not-to-exceed amount of \$23,760.00.
10. Resolution – To Award Bid for Fairhope Connect Newsletter Printing to Postmark Ink, with a total bid proposal for an annual cost not to exceed \$14,100.00; and authorizes to terminate Bid No. 027-17.
11. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 027-18 for HDPE Trailer and Self-Loading Trailer for the Electric Department due to no bids received; and authorizes the City to solicit for informal bids in accordance with the Attorney General Opinion from 1969.

12. Resolution – To Award Bid for Inmate Telephone Services for the Police Department for a three-year contract to Global Tel*Link (GTL), Inmates will be charged; City will receive 50% Cost Recovery.
13. Resolution – that Mayor Karin Wilson is hereby authorized to execute the for second (final) extension of Bid No. 032-16, Jail Inmate Meals 2016, Re-Bid for American Wholesale Grocery, Inc. d/b/a American Foods for an additional one year as per the terms and conditions of the original contract as per the terms and conditions of the original contract, the contract unit bit prices, varies per item (see attached list) for an estimated amount of approximately \$45,000.00.
14. Resolution – To Award Bid for Miniature LED Lights for the City of Fairhope to Winterland, Inc., with a total bid proposal with an annual cost not to exceed \$20,500.00. for Miniature LED Lights for the City of Fairhope.
15. Resolution – That the City of Fairhope has voted to purchase Fire Extinguisher Service for the City of Fairhope from Safety Extinguishers, LLC with an annual cost of approximately \$14,000.00.
16. Resolution – To Appoint Election Officials for Special Election Day 2 October 2018
17. Site Plan Approval (SR 18.03) – Request of Larry Smith with S.E. Civil, LLC on behalf James and Beverly Reid for Site Plan Approval for a Mixed-Use Multiple Occupancy (21 Units), generally located at Southwest corner of Magnolia Avenue and Church Street Intersection, Fairhope, Alabama.
18. Appointments – Medical Clinic Board – Midtown
19. Appointment – Tree Committee
20. Application for a Restaurant Liquor License by Xian Chu Ou for Wok by D Bay, Inc. d/b/a Wok by D Bay, located at 420 Fairhope Avenue, Fairhope, Alabama.
21. Resolution – That in the event of grant award of the HATCH grant (Economic Development Grant), the City of Fairhope, Alabama authorizes the Council President to sign all assurances and contracts and to comply with applicable Federal and State laws, rules, and regulations. The of Fairhope as a co-applicant agrees to fund the required 20 percent match of \$1,200,000.00.
22. Resolution – To Appoint the Interim Chief of Police
23. Public Participation – (3 minutes maximum)
24. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 27, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 27, 2018 – Council Chambers**

**CITY OF FAIRHOPE
SPECIAL ELECTION
COUNCIL-MANAGER FORM OF
GOVERNMENT REFERENDUM
OCTOBER 2, 2018**

IMPORTANT DATES

- ❑ August 28, 2018 – Absentee Voting Begins
- ❑ September 27, 2018 – Last day to **APPLY** for absentee ballot
- ❑ October 1, 2018 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)
- ❑ October 2, 2018 – Last day to **RECEIVE MAILED** absentee ballots
Must be postmarked by October 1, 2018 and received
by noon to be counted!
- ❑ **October 2, 2018 – ELECTION DAY – POLL HOURS 7 - 7**
- ❑ October 9, 2018 – Canvass the Election - 10:00 a.m. in Council Chambers

Next Regular Meeting – Monday, September 10, 2018 - Same Time and Place