

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, 9 July 2018.

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

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order. The invocation was given by Pastor William Parsons of Redeemer Lutheran Church and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 25 June 2018, regular meeting; minutes of the 25 June 2018, work session; and minutes of the 25 June 2018, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Thanked the Fire Department and employees for the best Fire Works display; and thanked the Baldwin Pops for volunteering to put on free concerts throughout the year.
- 2) Presented a Financial Snap Shot from FY 2016 to FY 2018.

Council President Pro Tempore Robinson stated there was a need to add on an agenda item after Agenda Item Number 23: a resolution that the Fairhope City Council hereby authorizes Mayor Karin Wilson to negotiate a purchase price for the Riviera Property (200' x 200' property on the northwest corner of Young and Nichols); and bring back to the City Council for approval.

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

Council President Pro Tempore Robinson explained there were concerns regarding the proposed utility rates and that during the Work Session there were discussions about tabling until a future date.

Councilmember Boone moved to table Agenda Items Number 7, 8, 9, and 10: [Ordinances regarding the Utility Rates for Electric, Gas, Water, and Sewer], until the concerns of the residential and commercial customers are addressed. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 July 2018

Councilmember Conyers said we had a great firework show. He commented we should look at utility debt and rate increases. Councilmember Conyers mentioned to the other Councilmembers that they could attend the Supervisors' meeting held each Friday prior to the City Council meeting. He announced that Councilmember Boone has officially retired.

Council President Pro Tempore reiterated how great the fireworks were and said we should thank the Fairhope Volunteer Fire Department, staff, and Paige Crawford. He recognized Troop 174 out of the City of Daphne who were in attendance.

Councilmember Conyers moved for final adoption of Ordinance No. 1619, an ordinance to amend Zoning Ordinance No. 1253 and 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) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Robinson, Conyers, Brown, and Boone. NAY – None.

Councilmember Conyers moved for final adoption of Ordinance No. 1620, an ordinance to approve an Application from Catherine Reynolds 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) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Robinson, Conyers, Brown, and Boone. NAY – None.

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

*

*

9 July 2018

RESOLUTION NO. 3119-18

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

That the City of Fairhope awarded the bid for Fitness Equipment for the Recreation Department on June 11, 2018 via Resolution No. 3101-18 to Fitness Master (Bid Number 015-18); and upon further review of the bid, it was determined that some requirements need to be modified and the bid will need to be reissued.

[3] 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.

Adopted on this 9th day of July, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers questioned if we were transitioning to lights that we do not take down. Mayor Wilson replied we tested on one tree last year; and these can be left up for three years. She said that we still have lights for half of the trees from last year. Council President Pro Tempore brought up a local company being lowest bidder, but had an issue regarding a former employee; and questioned if we should rebid for local companies. He asked if we could look into whether the two years had expired; and table for next meeting. Councilmember Boone questioned maintenance for the lights. Mayor Wilson said the labor is most of the cost for installation of the lights. Councilmember Brown asked would it help to hire two to three more employees to put the lights up.

9 July 2018

After further discussion, Councilmember Boone moved to table Agenda Item Number 12: 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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

RESOLUTION NO. 3120-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute Extension No. 2 of the Contract with Galls, LLC in Lexington, KY 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.

Adopted on this 9th day of July, 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

9 July 2018

RESOLUTION NO. 3121-18

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

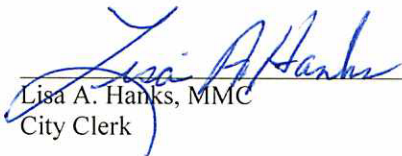
[1] That the City of approves the selection of Dell Consulting, LLC to perform Professional Engineering Services for Re-Roofing at Fairhope City Services and Utilities Building for the Facilities Maintenance Department (RFQ PS025-18); and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.

DULY ADOPTED THIS 9TH DAY OF JULY, 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3122-18

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 Ten (10) Marine Pedestals for Fairhope Docks at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama; and only one quote was received from HyPower, a division of HydroHoist Marine Group, Inc., who is the sole source manufacture for this type of pedestal.

[2] After evaluating the quote, the City of Fairhope approves the procurement Ten (10) Marine Pedestals for Fairhope Docks from HyPower with a total cost of \$9,104.00; and recommends budget amendment for same.

Adopted on this 9th day of July, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

9 July 2018

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

RESOLUTION NO. 3123-18

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

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.

Adopted on this 9th day of July, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Nanks, MMC
 City Clerk

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

*

*

9 July 2018

RESOLUTION NO. 3124-18

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 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; and

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

Bid Number: T191A

2019 Ford F250 SuperCab **Cost is \$32,233.00**

Adopted on this 9th day of July, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 July 2018

RESOLUTION NO. 3125-18

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 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; and

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

Bid Number: T191A

2017 Ford F250 SuperCab


Cost is \$43,500.00

Adopted on this 9th day of July, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 July 2018

RESOLUTION NO. 3126-18

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

[1] That the City of Fairhope has voted to approve a Three-Year Lease of Mailing Machine for the City; 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; and

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

Bid Number: T311	Contract: T3114012987
Three-Year Lease for Mailing Machine	Cost is \$474.88 per mo.
	Total Lease \$17,095.68

Adopted on this 9th day of July, 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

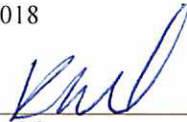
9 July 2018

RESOLUTION NO. 3127-18

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 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.

Adopted on this 9th day of July, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3128-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position; and the Job Description and Grade of Pay for same:

Addition:	Job Positions	Grade of Pay
	Assistant Marina Manager	19

Adopted on this 9th day of July, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

9 July 2018

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

RESOLUTION NO. 3129-18

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the City gratefully accepts the Quitclaim Deed from LBB Holdings, LLC to the City of Fairhope, Alabama, dedicating a Right-of-W on Horn Lane to correct an encroachment; and authorizes the Mayor to sign any documents necessary to complete the transfer. The description of the property to-wit:

Commencing at the Southeast corner of Lot 1, Melissa Subdivision as recorded on Slide 2209E in the office of the Judge of Probate Baldwin County, Alabama being marked by a capped rebar (Geo-Surveying); thence run North along the East line of said Lot 1, 75.00 feet to a capped rebar (Thompson) and the Point of Beginning; thence continue North along said East line of Lot 1, 8.00 feet to a point; thence run S-89°55'40"-E, 240.76 feet to a point on the West right-of-way of Ingleside Avenue; thence run South along said West right-of-way of Ingleside Avenue, 14.00 feet to a capped rebar (Thompson); thence run N-88°30'02"-W leaving said West right-of-way of Ingleside Avenue, 240.84 feet to the Point of Beginning.

Adopted on this 9th day of July, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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


9 July 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby authorizes Mayor Karin Wilson to negotiate a purchase price for the Riviera Property (200' x 200' property on the northwest corner of Young and Nichols); and bring back to the City Council for approval. The motion was seconded by Councilmember Boone. Councilmember Conyers said this is an appropriate parcel to go after. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 3130-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby authorizes Mayor Karin Wilson to negotiate a purchase price for the Riviera Property (200' x 200' property on the northwest corner of Young and Nichols); and bring back to the City Council for approval.

Adopted on this 9th day of July, 2018



Karin Wilson, Mayor


Attest:



Lisa A. Hanks, MMC
City Clerk

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:47 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk