

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, 27 August 2018.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor Tate Chalfant of Celebration Church, and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 13 August 2018, regular meeting; minutes of the 13 August 2018, work session; and minutes of the 13 August 2018, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) The September 11th Ceremony will be a one-week service event with the Fairhope Police Department;
- 2) John Keller is retiring after 28 years of service with the Water Department;
- 3) Alabama Coastal Cleanup will be on September 15, 2018;
- 4) Fiscal draft budget was presented early with six meetings scheduled for process to review;
- 5) Gave statistics from the past years and this years for the budget;
- 6) Announced the FY2019 budget is solid.

Councilmembers Robinson and Conyers did not have comments.

Councilmember Brown congratulated Julie Pierce at Fairhope Elementary School on being one of the recipients for the \$20,000.00 given to 50 schools in Alabama recognized for their efforts in showing the most improvement in last year's 3rd grade reading results. He mentioned that Mobile Baykeeper gave their report on May 29, 2018 and said DNA testing needed to be done. The City Council agreed that Operations Director Richard Peterson and staff would move forward. Councilmember Brown requested that Mayor Wilson and staff to begin DNA testing.

Councilmember Boone told everyone that the Live at 5 Concerts held at Coastal Alabama Community College were great and asked to show our support.

27 August 2018

Council President Burrell announced that Baldwin County Economic Development Alliance and the City of Fairhope are partnering for a HATCH grant which will be used to purchase K-1 property. He stated the City Council authorized him to negotiate with Baldwin County Board of Education on purchase; and the grant, if awarded, would be used for the purchase price and renovation of same. Council President Burrell thanked the City Council for the opportunity to move forward. He also thanked Councilmember Conyers, Lee Lawson, and the school board for their help. Council President Burrell stated there will be more to announce real soon.

Councilmember Conyers moved for final adoption of Ordinance No. 1626, an ordinance to establish a Municipal Procurement Card Program for Certain Officers and Employees of the City of Fairhope. (Introduced at the August 13, 2018 City Council Meeting) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY – None. Council President Burrell commented he was concerned with expenses and will keep an eye on them.

Council President Burrell announced that Agenda Item No. 6 was pulled at the request of the owner.

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

RESOLUTION NO. 3154-18

WHEREAS, the City of Fairhope, Alabama, has a certain item of personal property which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

27 August 2018

[SEE ATTACHED LIST OF EQUIPMENT]

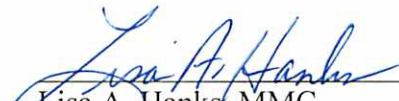
SECTION 2. That the Fairhope Volunteer Fire Department ("FVFD") is hereby authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the "FVFD", described in Section 1, above, by donating such property to another Fire Department that could use the equipment.

ADOPTED AND APPROVED THIS 27TH DAY OF AUGUST, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Surplus 1996 Holmatro Hydraulic rescue tools we would like to donate to an under privileged fire Department in our area

- Honda GXV120 power unit
- MOD 2007-UL Spreaders S# 20070322
- MOD 2001-UL Cutters S# 200100625
- Small Ram, model and serial number unknown
- MOD 2006 large Ram S# 9614665
- MOD 265 Splitter Block and hoses S# 9614998
- 2 electric Hose reels 100' Hydraulic Line

27 August 2018

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

RESOLUTION NO. 3155-18

WHEREAS, on the 23rd day of October, 2017, the City of Fairhope adopted Resolution No. 2911-17; a resolution to award bid for the Painting of Two Million Gallon Water Tower to Utility Service Company, Inc.;

WHEREAS, the City, pursuant to Section 3.3 "Right of the City to Terminate Contract", authorizes the Engineer of Record to issue a 30-day notice of intent to terminate the contract due to failure to provide enough skilled workmen for the project and failure to perform on the contract. Said notice is to be issued to Utility Service Company, Inc. with a copy to the performance bond company.

WHEREAS, the City, after 30 days, shall terminate the contract and proceed according to the terms of the contract and performance bond.

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

Adopted on this 27th day of August, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

27 August 2018

Councilmember Conyers 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 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. The motion was seconded by Councilmember Robinson. Council President Burrell commented that he thought this is too much money. Mayor Wilson replied that communications was cut from the budget. After further discussion, motion passed by the following voice votes: AYE – Robinson, Conyers, Brown, and Boone. NAY - Burrell.

RESOLUTION NO. 3156-18

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 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.

DULY ADOPTED THIS 27TH DAY OF AUGUST, 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

27 August 2018

RESOLUTION NO. 3157-18

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

[1] That on September 20, 2017 the City of Fairhope did award Calagaz Printing (Bid No. 027-17), a one-year contract titled Printing of Calendar 2017 Rebid. The original contract will expire on September 20, 2018; and the City is desirous to terminate the remainder of the contract as the terms of the contract have not been followed properly and chose to rebid the project.

[2] That the City of Fairhope did request, receive, and open bids for Fairhope Connect Newsletter Printing (Bid Number 029-18) for the City of Fairhope.

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

Please see attached Bid Tabulation for
Fairhope Connect Newsletter Printing

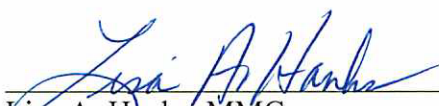
[4] After evaluating the bid proposals with the required bid specifications, Postmark Ink, with a total bid proposal for an annual cost not to exceed \$14,100.00, is now awarded the bid for Fairhope Connect Newsletter Printing; and authorizes to terminate Bid No. 027-17.

Adopted on this 27th day of August, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 August 2018

VENDOR	Bid Proposal Executed / Signed / Notarized	NEWSLETTER 1 for City Distribution					NEWSLETTER 2 for Utility Customers		
		Number of Copies	Printed Price Per Copy (Non-Recycled Paper)	Printed Price Per Copy (Recycled Paper)	Folded / Printed Price Per Copy (Non-Recycled Paper)	Folded / Printed Price Per Copy (Recycled Paper)	Number of Copies	Price Per Copy (Non-Recycled Paper)	Price Per Copy (Recycled Paper)
Port City Printing	No Response								
Office Max Store #1012	No Response								
The UPS Store #2360	No Response								
Form Solutions Inc.	No Response								
Print-4-Press	No Response								
Integra Business Forms & Designs Inc	No Response								
Quality Business Systems	No Response								
Underwood Printing Inc.	No Response								
Office Solutions & innovations	No Response								
JUBILEE PRINT & DESIGN TEAM	No Response								
ROCKY HEIGHTS PRINT AND BINDING	No Response								

Recommendation: Award to Postmark Ink

 8.3.18
 Sherry-Lea Botop
 Director of Economic and Community Development

 8.14.18
 Julian Saffie
 Purchasing Manager

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

27 August 2018

RESOLUTION NO. 3158-18

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 HDPE Trailer and Self-Loading Trailer for the Electric Department (Bid Number 027-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] On August 7, 2018 when bids were to be received and opened, no bids were received; therefore, it is desirous that Bid Number 027-18 be rescinded and to authorize the City to solicit for informal bids in accordance with Attorney General Opinion from 1969 that states "if the awarding authority advertises for bids and none are received, the price may be negotiated with any contractor without advertising for bids a second time."

[3] 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.

Adopted on this 27th day of August, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

27 August 2018

RESOLUTION NO. 3159-18

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 Inmate Telephone Services for the Police Department (Bid Number 016-18).

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

Please see attached Bid Tabulation for
Inmate Telephone Services
for the Police Department

[3] After evaluating the bid proposals with the required bid specifications, Global Tel*Link (GTL), Inmates will be charged; City will receive 50% Cost Recovery, is now awarded the bid for Inmate Telephone Services for the Police Department for a three-year contract.

Adopted on this 27th day of August, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Nanks, MMC
City Clerk

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27 August 2018

CITY OF FAIRHOPE
 BID TAB and Recommendation
 BID NO: 016-18
 BID NAME: Inmate Telephone Services
 BID OPENED: June 14, 2018 at 10:00 A.M.
 Note: Bid Bond 5% (not required on less than \$10,000) WAIVED

VENDOR	Bid Proposal Executed / Signed / Notarized	Addenda signed: 1,2, 3,4,5,6	Proposed inmate calling rates	Mileage bands where applicable	Compliance	Proposed cost of recovery offer to the CITY	Proposed cost of recovery offer for prepaid calls.	Total Cost of Recovery Percentage	Installation Time (Days)
NCIC Inmate Communications	yes	yes			yes			40%	45 days
LOCAL			\$.25 per minute			\$.25 per minute			
IntraLATA			\$.25 per minute			\$.25 per minute			
InterLATA			\$.25 per minute			\$.25 per minute			
Interstate			\$.21 per minute			\$.21 per minute			
GTL	yes	yes			yes			50%	19 days
LOCAL			\$0.20			50%			
IntraLATA			\$0.20			50%			
InterLATA			\$0.20			50%			
Interstate			\$0.20			0%			

Recommendation: Award three year contract to Global Tel*Link (GTL)


 Jeff Montgomery, IT Director 8/21/18


 Delores Brandt, Purchasing Clerk 8/21/18

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

27 August 2018

RESOLUTION NO. 3160-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the 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.

Adopted on this 27th day of August, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3161-18

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 Miniature LED Lights (Bid Number 028-18) for the City of Fairhope.

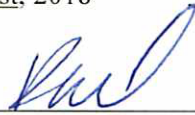
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

27 August 2018

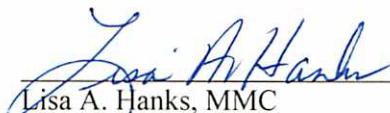
Please see attached Bid Tabulation for
Miniature LED Lights

[3] After evaluating the bid proposals with the required bid specifications, Winterland, Inc., with a total bid proposal with an annual cost not to exceed \$20,500.00, is now awarded the bid for Miniature LED Lights for the City of Fairhope.

Adopted on this 27th day of August, 2018


Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

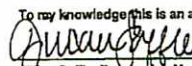
CITY OF FAIRHOPE
BID TABULATION and RECOMMENDATION
BID NO: 028-18
BID NAME: Miniature LED Lights
BID OPENED: July 30, 2018 10:00 a.m.
Note: Bid Bond WAIVED (All bonds waived)

VENDOR	Bid Proposal Executed / Signed / Notarized	Lead time ARO days	Manufacturer / Model	Bid price per ft strand 100 bulbs	Bid price per ft strand 150 bulbs	3.0 Technical specs submitted	3.0 Technical specs Comply/ does not comply
WINTERLAND INC.	Yes	45	Five Star / Winterland 6MMWWC	50 ft / \$20.50	75 ft / \$29.50	Yes	Complies to it; Lead time does not support need data
NOVELTY LIGHTS, INC	Yes	3	Novelty Lights / CGWA100	60 ft / \$13.70	No bid	Yes	Does not comply to 3.1.2
JUBILEE ACE HARDWARE	Yes	30	Celebrations / 40840-71	24.5 ft / \$8.82	No bid	Yes	No response to 3.2.11, 3.2.12 Does not comply to 3.1.4 No response to 3.2.9
DISPLAY SALES COMPANY	Yes	5	Display Sales / LED Mini-WRMWT	100 ft. / \$20.47	No bid	Yes	Does not comply to 3.2.11, 3.2.12
WAL-MART - DAPHNE, AL	No Response						
WAL-MART - FAIRHOPE, AL	No Response						
CHRISTMAS LIGHTS ETC. (AKA WINTERGREEN CORPORATION)	No Response						
CITY ELECTRIC SUPPLY	No Response						
ALL AMERICAN CHRISTMAS CO.	No Response						
DEALERS ELECTRICAL SUPPLY	No Response						
LOWE'S COMMERCIAL SERVICES	No Response						
HOME DEPOT	No Response						
HOLIDAY DESIGNS	No Response						
GRAYBAR	No Response						
ROBERT MOORE'S CHRISTMAS TOWN	No Response						

- 3.1.2 All wire must be no smaller in size than 20 gauge Comply Does Not Comply
- 3.1.4 Plugs are to be polarized Comply Does Not Comply
- 3.2.9 Each String is to be approximately 24 to 50 feet long Comply Does Not Comply
- 3.2.11 Bulbs shall have a minimum average life of approximately 25,000 burn hours Comply Does Not Comply
- 3.2.12 Light Strings shall have a 3-yr warranty for UV exposure for continuous outdoor use Comply Does Not Comply

Recommendation: Award to WINTERLAND INC.


Richard Peterson, Director of Operations
8, 17, 2018

To my knowledge this is an accurate bid tabulation

Julian Saffie, Purchasing Manager
8, 17, 18

27 August 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 Fire Extinguisher Service for the City of Fairhope from Safety Extinguishers, LLC with an annual cost of approximately \$14,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3162-18

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 Fire Extinguisher Service for the City of Fairhope from Safety Extinguishers, LLC with an annual cost of approximately \$14,000.00.

Adopted on this 27th day of August, 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 Appoint Election Officials for Special Election Day 2 October 2018. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3163-18

WHEREAS, a Special Municipal Election has been called to be held on 2 October 2018; and,

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, provides, in part, that the Municipal Governing Body, not less than 15 days before the holding of any Municipal Election, appoint from the qualified electors of the municipality, officers to hold the election as follows; where electronic ballot counters are used, at least one inspector and three clerks,


27 August 2018

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama that the election Officers for said elections shall be as follow:

Chief Inspector:	(1) Dianne Blaschak, 405 Jasmine Avenue
Chief Clerk:	(1) Vera Culver, 567 Jan Drive
Provisional Ballot Officer:	(1) Kermit Mangus, 400 Jasmine Avenue
Registration & Tablet (Voter List) Clerks:	(1) Alison Calloway, 9 Cottage Drive (2) Edith Calloway, 9 Cottage Drive (3) Beverly Dunnam, 414 Forster Avenue (4) Becky Brown, 667 Fairhope Avenue (5) Suzanne McKee, 211 Park Drive (6) Margie Robinson, 100 Berglin Street (7) Stephenie Gasbarro, 322 Clubhouse Drive (8) Dian Mangus, 400 Jasmine Avenue (9) Joanne Brown, 62 South Ingleside
Runner:	(1) Tony Gasbarro, 322 Clubhouse Drive
Ballot Issue Clerks:	(1) Charles Robinson, 129 Cypress Lane (2) Steve Mills, 171 Hawthorne Circle (3) Edwina Tait, 101 Berglin Street (4) Wayne Tait, 101 Berglin Street (5) Debbie Mansmann, 207 Lee Street
AutoMARK Attendant: (For Handicap)	(1) Tony Gasbarro, 322 Clubhouse Drive
Machine Attendants:	(1) Andrew J. Blaschak, 405 Jasmine Avenue (2) Terrill G. Hicks, 104 Clubhouse Drive
Absentee Machine Clerks:	(1) Vera Culver, 567 Jan Drive (2) Dianne Blaschak, 405 Jasmine Avenue


BE IT FURTHER RESOLVED, that the Chief Inspector shall be compensated \$250.00 for each Election and for each Run-off Election, if necessary, and other Election Officers shall be compensated \$125.00 for each Election, and for each Run-off Election, if necessary.

ADOPTED THIS 27TH DAY OF AUGUST, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 August 2018

Planning Buford King addressed the City Council to explain the Site Plan (SR 18.03) Review of property, requested 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. Councilmember Brown recused himself from the vote on this agenda item.

Councilmember Boone moved to approve the Site Plan property owned by James and Beverly Reid listed above. Seconded by Councilmember Conyers, motion passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Boone. NAY – None. ABSTAIN - Brown.

Councilmember Conyers moved to appoint Arthur “Bob” Mannich, Robert “Bob” Gentle, and Ben Smith III to the Medical Clinic Board – Midtown for a six-year term. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to appoint Greg Wittendorfer to the Tree Committee for a three-year term which will expire August 2021. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

City Council reviewed an 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. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Councilmember Conyers commented that the building looks great and it opens in a month.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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 City of Fairhope as a co-applicant agrees to fund the required 20 percent match of \$1,220,000.00. The motion was seconded by Councilmember Conyers. Lee Lawson, President of Baldwin County Economic Development Alliance, addressed the City Council regarding the Economic Disaster Declaration and fund available for Economic Resiliency; and HATCH will be a job creator. After further discussion, motion passed unanimously by voice vote.

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27 August 2018

RESOLUTION NO. 3164-18**A RESOLUTION AUTHORIZING THE CITY OF FAIRHOPE TO BE A CO-APPLICANT WITH THE BALDWIN COUNTY ECONOMIC DEVELOPMENT FUNDS FOR A DISASTER ASSISTANCE GRANT AND EXECUTION OF NECESSARY ASSURANCES AND OTHER DOCUMENTS FOR FINANCIAL ASSISTANCE FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION**

WHEREAS, the City of Fairhope, Alabama supports the HATCH Program, which is a downtown business resource hub for tech entrepreneurs and a program that assists in constructing and operating storefront incubators to encourage growth of local technology-based businesses and links the University of Alabama resources with emerging tech companies across the state; and,

WHEREAS, the Economic Development Administration has made funds available through their Disaster Assistance Grant Program to address economic development diversification needs; and,

WHEREAS, the City of Fairhope, Alabama intends to partner with the Baldwin County Economic Development Alliance, a non-profit, and be a co-applicant to the Economic Development Administration for the 2018 Disaster Assistance Grant Funds; and,

WHEREAS, the Economic Development Administration's 2018 Disaster Assistance requires a twenty percent (20%) cash match, the City of Fairhope, Alabama, as a co-applicant, agrees to pay One Million, Two Hundred and Twenty Thousand dollars (\$1,220,000.00) of the requested Six Million, One Hundred Thousand dollars (\$6,100,000.00).


NOW, THEREFORE, BE IT RESOLVED, that in the event of grant award, the City of Fairhope, Alabama authorizes the Council President to sign all assurances and contracts and to comply with all applicable Federal and State laws, rules and regulations.

ADOPTED THE 27TH DAY OF AUGUST, 2018



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

27 August 2018

Council President Burrell thanked all of the applicants; and then read the following resolution: Be it resolved by the Governing Body of the City of Fairhope, Alabama, That Stephanie Hollinghead is hereby appointed as Interim Chief of Police. The term of the Interim Chief of Police shall serve until a successor or she is elected by the council and qualified to be appointed Chief of Police within six months. Section 11-43-5, Code of Alabama, 1975.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, that STEPHANIE HOLLINGHEAD is hereby appointed as Interim Chief of Police. The term of the Interim Chief of Police shall serve until a successor or she is elected by the council and qualified to be appointed Chief of Police within six months. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3165-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That **STEPHANIE HOLLINGHEAD** is hereby appointed as Interim Chief of Police. The term of the Interim Chief of Police shall serve until a successor or she is elected by the council and qualified to be appointed Chief of Police within six months. Section 11-43-5, Code of Alabama, 1975.

ADOPTED 27TH DAY OF AUGUST, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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27 August 2018

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


- 1) Jerry Henry, Destrehan, addressed the City Council and said he appreciated the City Council and Mayor for what they do. He said the City should recognize Sam Irby for being named the President of the Alabama Bar Association. Mr. Henry said Irby is a local boy who played football for Fairhope. It was requested for the Mayor to present a proclamation to Sam Irby for his accomplishment.
- 2) Cassie Fulford addressed the City Council and introduced herself; and requested that they help fund the position of Watershed Management Coordinator for three years.
- 3) Charlie Wiggins with Troop 47 thanked the City Council and the Boy Scout of America program. He stated the 90th Anniversary will be on September 29, 2018. Mr. Wiggins said the Boy Scouts in attendance were working on their Merit Badge.
- 4) Cathy Fernandez, resident on Volanta Avenue, addressed the City Council regarding the traffic in Downtown Fairhope; and the near accident at the intersection of Pine Street and Section Street. She questioned what is the City doing with this issue; reverse parking; Street and Traffic Control Committee; Pedestrian and Bicycle Committee; and Parking Authority. Ms. Fernandez asked for the City's help.

Public Works Director Richard Johnson said this is a vibrant community; and we are making a composite listing with recommendations. He said we are making an active attempt to help with traffic; and we are working on how to implement and how to get it done. Council President Burrell said the Street and Traffic Committee meets when needed.

Councilmember Brown said when interviewing candidates for Interim Chief of Police we asked "what are you going to do with traffic in Downtown Fairhope.

Boy Scout Tucker Marlow assisted Council President Burrell with the adjournment of the meeting. Boy Scout Marlow said "we need a motion for adjournment. Councilmember Conyers 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 7:14 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk