

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

TUESDAY, 13 OCTOBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 October 2018 Regular City Council Meeting, minutes of 22 October 2018 Work Session, and minutes of 22 October 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Presentation – Awards for Bravery – The Fairhope Police Department
6. Presentation – Midtown Medical Clinic Board
7. Resolution – Appointing a Director to the Educational Building Authority of the City of Fairhope, Alabama – St. Michael Catholic High School: reappoint Ellis Ollinger for a term ending on the second Monday of November 2024.
8. Resolution – That the City Council hereby approves the Short-Term Disability Insurance, Long-Term Disability Insurance, and Stop Loss Policy that was previously negotiated and approved by the City Treasurer.
9. Resolution – That the City Council hereby authorizes and sets the Park and Street Usage Fees for the American South Football Alliance’s Fairhope Vikings semi-professional football team for a five-year term starting January 1, 2019 through December 31, 2023.
10. Resolution – That the City Council accepts the recommendation from the Tree Committee and hereby declares Knoll Park a Monarch Butterfly Sanctuary and encourage volunteers to provide a work day to make this possible; authorize the expenditure of less than \$100.00 of the City’s landscape budget to purchase the plants and seeds.
11. Resolution – That Mayor Karin Wilson is hereby authorized to execute the Tax Revenue Enhancement Agreement between AVENU Insights & Analytics, LLC and the City of Fairhope for Business License Discovery/Recovery.
12. Resolution – That the City Council approves the selection of Leib Engineering Company, Inc. for Professional Engineering Services for RFQ No. PS002-19, Transportation and Pedestrian Infrastructure Improvement Projects (within the Central Business District); and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Hutchinson, Moore & Rauch, LLC to perform Professional Engineering Services for Project Number 5: Grand Hotel Lift Station Assessment and Collection System Evaluation for the Sewer Department (RFQ No. PS014-18) with a not-to-exceed amount of \$35,000.00.

14. Resolution – That the City Council approves the Mayor to execute the buyout provision of the Contract for Bid No. 037-15, Lease-Purchase of Golf Course Mowers and Utility Vehicles at a cost of \$16,060.00
15. Resolution – That the City Council has voted to purchase a DS-65 Tabletop Folder/Inserter for Utility Billing for the Utilities; and the type of equipment 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 cost of \$12,179.00.
16. Resolution – That the City of Fairhope has voted to approve the rental of two stages, stage lights, and 8 snow machines for the City of Fairhope’s Lighting of the Trees Celebration 2018 from Sound Associates, Inc. with a cost of \$10,500.00. Two other vendors were asked for quotes on rental, but were already booked.
17. Resolution – That the City of Fairhope has voted to procure the Renewal of Microsoft 365 E3 and Microsoft Exchange Subscription Annual Licensing for the IT Department; and the type of maintenance renewal needed is available from National IPA Buying Group. The procurement is allowed by Code of Alabama 1975, Section 41-16-51-(a)-11. The cost will be \$61,665.74.
18. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities depending on availability (allow them to meet twice a month at the Civic Center and store items if necessary) to provide free concerts yearly; and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events.
19. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability to help put on health-related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. They would be responsible for any incidentals, damages, or security if necessary.
20. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
21. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$21,000.00 (which includes \$15,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope.
22. Resolution – Authorizing Mayor Karin Wilson to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.

23. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope.
24. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents.
25. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$8,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
26. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$5,000.00 to support activities related to Stormwater education and watershed management.
27. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope -Point Clear Rotary Youth Club for an appropriation of \$50,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
28. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for an appropriation of \$50,000.00 pledged to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery.
29. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$15,000.00 to support economic development facilitation within the City of Fairhope.
30. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to assist in the construction, renovation, equipping and financing of capital improvement projects for all women’s and men’s facilities for both Fairhope Middle School and Fairhope High School.
31. Appointment – Museum Advisory Board
32. Request – Eastern Shore Optimist Club – Requesting \$2,000.00 through an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant 2019 and the Delchamps Suite for the Arts and Crafts Reception in 2019.
33. Request - Golf Green Fees for the Fairhope Educational Enrichment Foundation (“FEEF”) Golf Tournament.
34. Update Fairhope Volunteer Fire Department Roster

35. Application for a Beer/Wine Off-Premises Alcoholic Beverage License for AAA Petroleum, LLC d/b/a Fairhope Express Mart, located at 859 Fairhope Avenue, Fairhope, Alabama.
36. Public Participation – (3 minutes maximum)
37. Adjourn

**City Council Work Session - 4:30 p.m.
on Tuesday, November 13, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Tuesday, November 13, 2018 – Council Chambers**

Next Regular Meeting – Monday, November 26, 2018 - Same Time and Place