

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, 26 November 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 at 6:09 p.m. The invocation was given by Deacon George Yeend of St. Lawrence Catholic Church and the Pledge of Allegiance was recited. Councilmember Brown moved to approve minutes of the 13 November 2018, special-called City Council meeting, approve minutes of the 13 November 2018, regular meeting; minutes of the 13 November 2018, work session; and minutes of the 13 November 2018, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Commented hope all had a great Thanksgiving;
- 2) Lighting of Trees was a success with three veterans turning on lights;
- 3) Thanked Dr. Barry Boothe for all of his help each year with the veterans;
- 4) Movie in the Streets
- 5) Thanked Paige Crawford for wrapping all of the gifts during Fairhope Open House;
- 6) Mentioned Plaid Friday and Santa Saturday;
- 7) Magical Christmas Parade will be on December 7, 2018;
- 8) The Nutcracker performances are on December 8th and 9th;
- 9) Support your local merchants;
- 10) Police Department's Pancake breakfast will be on December 8, 2018 and will be donating coats to those in need;
- 11) State of the City Expo will be held on January 24, 2019 from 4:00 p.m. to 7 p.m. This will be an interactive expo with handouts.

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The following individual spoke during Public Participation for Agenda Items:

- 1) Taylor Wesson addressed the City Council and stated he has been with the Gas Department for eight years. He addressed Agenda Item Number 31: requesting the use of the Card Room at the James P. Nix Center for the Gas Department's Christmas Party at no charge on December 14, 2018 from 6:00 p.m. to 11:00 p.m.; and to allow alcohol on City property. Mr. Wesson said the employees are taking positive steps forward to bond trust and comradery within the department. He said they need a venue for their Christmas party; and this would be an investment for this department.
- 2) Finance Director Jill Cabaniss addressed the City Council on Agenda Items Number 14 and Number 18.

Councilmember Conyers mentioned the Baldwin County Orchestra performance scheduled for Tuesday night at the Fairhope Civic Center. He also said to remember to shop local.

Councilmember Boone mentioned the Fairhope Intermediate School's new Special Needs playground. He thanked Carol Broughton, Chad Clark, and Brittany Boone for their help with getting this completed.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Boone introduced in writing an ordinance to zone the property of LA Development, LLC to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the south side of Manley Road, Fairhope, Alabama. PPIN #230553. Pinewood, Phase 2. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planner Buford King briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:31 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:32 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 10, 2018 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to amend Ordinance No. 1582 known as Old Battles Village PUD, Phases 2, 3, 4, 5, and 6. The property owned by Truland Homes, LLC generally located on the east side of Garrison Boulevard, Fairhope, Alabama. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

26 November 2018

Planning Director Wayne Dyess briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:36 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:36 p.m.

Council President Burrell questioned if anyone had any issues with this moving forward. Mr. Dyess explained originally there was push back from the Community. The developer withdrew the proposed ordinance; and put "The Hamlet" in another phase. He said this reduced the density and moved it away from other development.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 10, 2018 City Council meeting.

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 SEA Entertainment Booking Agency for the band known as "B Street Benny" for the New Year's Eve Downtown Celebration (Monday, December 31, 2018) with a cost not to exceed \$5,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3233-18**

**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 SEA Entertainment Booking Agency for the band known as "B Street Benny" for the New Year's Eve Downtown Celebration (Monday, December 31, 2018) with a cost not to exceed \$5,000.00.

DULY ADOPTED THIS 26TH DAY OF NOVEMBER, 2018

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk

26 November 2018

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures: close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 22nd until 2:00 p.m. Sunday February 24th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday March 1st until 10:00 a.m. Tuesday March 5th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night); and permitting fees and regulations. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3234-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures, applicable dates and times, permitting fees, and regulations:

Close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 22nd until 2:00 p.m. Sunday February 24th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday March 1st until 10:00 a.m. Tuesday March 5th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night).

The permit fee will be a non-refundable \$100.00 for the first dates and \$200.00 for the second dates. No refunds for late arrivals or early departures.

Parking is limited in this lot to the first nine persons to pay at City hall. Choice of spot given by order in which space is reserved.

There will be three parking spaces available on south side of Magnolia street adjacent to this parking lot on the north side to the first three persons to pay at City hall.

There will be two parking spaces available on the west side of School St adjacent to the Northeast corner of the parking lot to the first two persons to pay at City hall.

Power will be supplied limited to the existing outlets and power cords are not supplied.

Water and Sewer are not provided.

Trash is the responsibility of the permit holder.

No fires are permitted.

All Federal, State, and City Laws (resolutions and ordinances) remain in effect, i.e. noise ordinance; and will be enforced.


Permit holder responsible for any damages to property.

Permit Holder(s) will indemnify and hold harmless the City of Fairhope.

ADOPTED ON THIS 26TH DAY OF NOVEMBER, 2018

  
Karin Wilson, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby adopts the AIP Grant Oversight Procedures as presented by the Fairhope Airport Authority. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 3235-18**

**WHEREAS**, the City of Fairhope is the grantee, on behalf of the Fairhope Airport Authority, for AIP grants through the Federal Aviation Administration; and

**WHEREAS**, the Fairhope Airport Authority has adopted the attached AIP Grant Oversight Procedures; and

**WHEREAS**, the Fairhope Airport Authority is desirous that the City of Fairhope adopts the AIP Grant Oversight Procedures.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, the City of Fairhope hereby adopts the AIP Grant Oversight Procedures as presented by the Fairhope Airport Authority.

DULY ADOPTED THIS 26TH DAY OF NOVEMBER, 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 City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Engineering Services for Drainage Repairs on Fels Avenue; and authorizes Mayor Karin Wilson to execute a contract with Sawgrass Consulting, LLC (RFQ No. PS001-19) with a not-to-exceed amount of \$7,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3236-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Engineering Services for Drainage Repairs on Fels Avenue; and authorizes Mayor Karin Wilson to execute a contract with Sawgrass Consulting, LLC (RFQ No. PS001-19) with a not-to-exceed amount of \$7,000.00.

DULY ADOPTED THIS 26TH DAY OF NOVEMBER, 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 Mayor Karin Wilson is hereby authorized to execute a contract with Leib Engineering Company, Inc. to perform Professional Engineering Services for RFQ No. PS002-19, Transportation and Pedestrian Infrastructure Improvement Projects (within the Central Business District) with a not-to-exceed amount of \$29,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3237-18**

**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 Leib Engineering Company, Inc. to perform Professional Engineering Services for RFQ No. PS002-19, Transportation and Pedestrian Infrastructure Improvement Projects (within the Central Business District) with a not-to-exceed amount of \$29,000.00.

DULY ADOPTED THIS 26TH DAY OF NOVEMBER, 2018
  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk

26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the negotiated pricing as per Memorandum of Understanding for Bid No. 033-18 for Erosion Control and Stabilization of Rock Creek for the Public Works Department; and authorizes the Mayor to execute the MOU and contract with Streamline Environmental, LLC with a not-to-exceed amount of \$676,875.00, based on the recommendation of Public Works Director Richard Johnson, and the Engineer of Record Volkert, Inc. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Mr. Johnson explained they used value engineering to reduce the original price.

**RESOLUTION NO. 3238-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope approves the negotiated pricing as per Memorandum of Understanding for Bid No. 033-18 for Erosion Control and Stabilization of Rock Creek for the Public Works Department; and authorizes the Mayor to execute the MOU and contract with Streamline Environmental, LLC with a not-to-exceed amount of \$676,875.00, based on the recommendation of Public Works Director Richard Johnson, and the Engineer of Record Volkert, Inc.

Adopted on this 26th day of November, 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 RFP Number 001-18 for Natural Gas Distribution System Leak Detection Survey to Leak Detection Services, Inc. with a total proposal amount of \$81,972.50. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3239-18**

**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 RFPs for Natural Gas Distribution System Leak Detection Survey (RFP Number 001-18) for the Gas Department.

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

Please see attached RFP Tabulation for  
Natural Gas Distribution System Leak Detection Survey

[3] After evaluating the RFP proposals with the required RFP specifications, Leak Detection Services, Inc., with a total RFP proposal of \$81,972.50, is now awarded the RFP for Natural Gas Distribution System Leak Detection Survey for the Gas Department.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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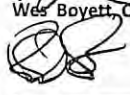
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26 November 2018

RFP 001-18 NATURAL GAS LEAKAGE SURVEY				
	HEATH CONSULTANTS	LEAK DETECTION SERVICE, INC	SOUTHERN CROSS	LISCO, INC
	\$65 hr	\$81,972.50	\$55 hr, \$77 Overtime, \$33.00 inclement weather	
EVALUATOR #1	85	85	75	NO BID
EVALUATOR #2	90	97	72	NO BID
EVALUATOR #3	76	85	72	NO BID
<b>TOTALS</b>	<b>251</b>	<b>267</b>	<b>219</b>	
AVERAGES	76	85	72	

 10-23-18  
Wes Boyett, Compliance Officer

  
Richard Peterson, Director of Operations

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid Number 001-19 for Marina Electrical at Main Pier to Bill Smith Electric, Inc. with a total bid proposal of \$278,164.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3240-18**

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

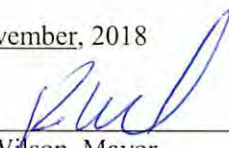
[1] That the City of Fairhope did request, receive, and open bids for Marina Electrical at Main Pier (Bid Number 001-19) for the City of Fairhope.

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

Please see attached Bid Tabulation for  
Marina Electrical at Main Pier

[3] After evaluating the bid proposals with the required bid specifications, Bill Smith Electric, Inc., with a total bid proposal of \$278,164.00, is now awarded the bid for Marina Electrical at Main Pier for the City of Fairhope.

Adopted on this 26th day of November, 2018

  
Karin Wilson, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

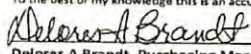
CITY OF FAIRHOPE  
CITY OF FAIRHOPE  
BID TAB  
BID NO: 001-19  
BID NAME: Marina Electrical at Main Pier  
BID OPENED: October 30, 2018 at 2:00 P.M.

Note: Bid Bond 5% (not required on less than \$10,000) waived

VENDOR	Bid Proposal Executed / Signed / Notarized	Addenda 1, 2, 3, 4	Contractor's License	Material Bid	Labor Bid	Total Bid
DSL Electric Inc. (withdrew bid 11-2-18)	yes	yes	47704	\$108,844.00	\$82,377.40	\$191,221.40
Bill Smith Electric Inc.	yes	yes	42331	\$183,915.00	\$94,249.00	\$278,164.00
Harris Contracting Services Inc.	yes	yes	51175	\$153,808.00	\$199,707.00	\$353,515.00
Southern Electric Corporation of Mississippi						NO BID

Recommendation: Award bid to Bill Smith Electric, Inc. in the amount of \$278,164.00.

 11/8/18  
Michael Allison, Electric Superintendent

To the best of my knowledge this is an accurate Bid Tabulation  
 11/8/18  
Delores A Brandt, Purchasing Manager

26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid Number 003-19 for WTP Outfall Repairs to Blue Diving & Salvage, LLC with a total bid proposal of \$53,900.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3241-18**

**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 Fairhope WWTP Outfall Repairs (Bid Number 003-19) for the Sewer Department.

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

Please see attached Bid Tabulation for  
Fairhope WWTP Outfall Repairs

[3] After evaluating the bid proposals with the required bid specifications, Blue Diving & Salvage, LLC, with a total bid proposal of \$53,900.00, is now awarded the bid for Fairhope WWTP Outfall Repairs for the Sewer Department.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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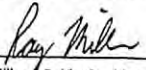
26 November 2018

CITY OF FAIRHOPE  
 BID TABULATION  
 Fairhope WWTP Outfall Repairs  
 Bid Number: Bid No 003-18  
 Date Opened: November 13, 2018 10:00 am

Vendor	Bid Proposal Executed / Signed / Notarized / Non-Collusion Statement Signed / Notarized	Addenda Signed	Bid Bond	Item Description	Unit Price	Estimated Quantity	Total Amount
Blue Diving & Salvage, LLC	Yes	Yes	Yes/Check	GC-1 Mobilization	\$2,500.00	1	\$2,500.00
				SS-1 Furnish Repair Clamp	\$32,500.00	1	\$32,500.00
				SS-2 Install Repair Clamp	\$18,900.00	1	\$18,900.00
				Total Bid Amount			
Construction Labor Services, Inc.				No Bid			
Double Diamond Construction Co., Inc.				No Bid			
Lea Diving & Salvage Co. Inc				No Bid			
W.R. Mitchell, Contractor, Inc.				No Bid			

Recommendation: Award to Blue Diving & Salvage, LLC in the amount listed on Bid Response for the Fairhope WWTP Outfall Repairs.

I, Ray Miller, P.E., Vice President, Gulf Region Utilities Operations Manager, Volkert, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on November 13, 2018, for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

  
 Ray Miller, P.E., Vice President  
 Gulf Region Utilities Operations Manager  
 Volkert, Inc.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase three 2019 Chevrolet Tahoes for the Police 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 total cost of \$120,499.92. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3242-18**

**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 three 2019 Chevrolet Tahoes for the Police 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: T191L

2019 Chevy Tahoe PPV Vehicle      **Cost is \$40,166.64 each**

**Total Cost for Three is \$120,499.92**

Adopted on this 26th day of November, 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 purchase a 2019 Ford Cargo Van for the Water 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 total cost of \$23,200.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3243-18**

**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 Cargo Van for the Water 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 Cargo Van            **Cost is \$23,200.00**

Adopted on this 26th day of November, 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 purchase a 2006 Ford F-550 Pickup Truck for the Water Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$30,145.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


26 November 2018

**RESOLUTION NO. 3244-18**

**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 2006 Ford F-550 Pickup Truck for the Water Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$30,145.00.

Adopted on this 26th day of November, 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 procure a John Deere Commercial Front Mower for the Public Works (Street) 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 \$22,591.14. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3245-18**

**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 John Deere Commercial Front Mower for the Public Works (Street) 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 \$22,591.14.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to procure an Automated Side Loader Refuse Truck for the Public Works (Sanitation) 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 \$236,912.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3246-18**

**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 an Automated Side Loader Refuse Truck for the Public Works (Sanitation) 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 \$236,912.00.

Adopted on this 26th day of November, 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 procure Rear Loading Recycle Truck for the Public Works 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 \$155,999.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.



26 November 2018

**RESOLUTION NO. 3247-18**

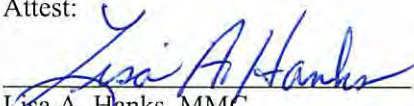
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure a Rear Loading Recycle Truck for the Public Works 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 \$155,999.00.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

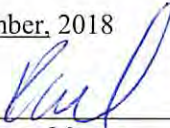
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Additional Software for the Police Department for Incident Management for Patrol Officers. The software is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost yearly for two years is \$36,097.50 for a total cost of \$72,195.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3248-48**


**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 Additional Software for the Police Department for Incident Management for Patrol Officers. The software is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost yearly for two years is \$36,097.50 for a total cost of \$72,195.00.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of a resolution that Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 005-18, Library Envelope Repairs 2019 which adds an additional 45 calendar days to the contract for miscellaneous repairs due to unforeseen conditions discovered upon demolition and affects the critical path schedule; and awards the Change Order to MW Rogers Construction Co., LLC. The Change Order will extend the contract time from 150 calendar days to 195 calendar days. The motion was seconded by Councilmember Robinson.

Councilmember Conyers retracted his motion due to the need to add on an additional 15 days to the contract deadline.

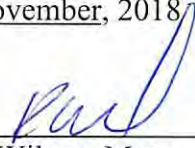
Councilmember Conyers moved to amend the resolution by changing the additional 45 calendar days to 60 calendar days which will extend the contract time from 150 calendar days to 210 calendar days. Seconded by Councilmember Boone, motion passed unanimously by voice vote

Councilmember Boone moved for the adoption of the following resolution as amended. The motion was seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3249-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 005-18, Library Envelope Repairs 2019 which adds an additional 60 calendar days to the contract for miscellaneous repairs due to unforeseen conditions discovered upon demolition and affects the critical path schedule; and awards the Change Order to MW Rogers Construction Co., LLC. The Change Order will extend the contract time from 150 calendar days to 210 calendar days.

Adopted on this 26th day of November, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

26 November 2018

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 Amendment No. 1 to Bid Number 023-18, Six (6) Overhead Doors for Fire Stations. The Amendment reduces the original contract cost from \$27,864.00 to \$11,072.88 and change the scope of work to installation only from Bailey Door, Inc. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3250-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to Bid Number 023-18, Six (6) Overhead Doors for Fire Stations. The Amendment reduces the original contract cost from \$27,864.00 to \$11,072.88 and change the scope of work to installation only from Bailey Door, Inc.

Adopted on this 26th day of November, 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 certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods:

- [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property;
- [2] sold for scrap or recycle at the highest offered value; and
- [3] disposal via landfill.

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

26 November 2018

**RESOLUTION NO. 3251-18**

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are 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:

[SEE ATTACHED LISTS AND PHOTOGRAPHS OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 26TH DAY OF NOVEMBER, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

26 November 2018

Mail - mechanics@cofairhope.com

Page 1 of 1

## GOVDEAL LIST FOR COUNCIL APPROVAL

Mechanics

Fri 11/2/2018 2:49 PM

To: Tim Bung &lt;tim.bung@cofairhope.com&gt;; Mechanics &lt;mechanics@cofairhope.com&gt;;

ASSET: 01154 UNIT: 427 VIN: 1FTRX17L0YNA89219 DESC. 2000 FORD F150XL

01198	598	1GBK6H1J7PJ107472	1993 CHEVROLET C60
01081	119	2FAFP71V98X161930	2008 FORD CROWN VIC
01160	3	2GCEC19T4X1231742	1999 CHEVROLET C1500
01153	460	3FDWF6529YMA09788	2000 FORD F650
01126	527	1GCCS19X738177342	2003 CHEVROLET S10
01162	591	3B7HC16Y5XM588126	1999 DODGE RAM 1500
01496	577	1514-17-18	HONDA 5.5HP SPRAYER
00000	428	54200.11.21	STEWART & STEVENSON 150KW GENERATOR
00000	427	54200.11.22	STEWART & STEVENSON 150KW GENERATOR
00000	000	00	1 PALLET TIRES
00000	000	00	1 PALLET JANITORIAL SUPPLIES DISPENSERS SCRAP TOWELS
00000	000	00	3 PALLET PD DEPT. EQUIPMENT OBSOLETE
00000	000	00	1 PALLET BRAKE DRUMS & ROTORS
00000	000	00	1 PALLET 2-TRAILER AXLES (NEW) 12K 4- HUB ASSEMBLIES (USED) HARDWARE

26 November 2018



## Fairhope Police Department

"On Beautiful Mobile Bay"

107 N. Section St.  
Fairhope, AL 36532  
(251) 928-2385  
Fax (251) 990-0158

Joseph H. Petties  
Chief of Police

DATE: November 6, 2018

TO: Tim Bung  
City of Fairhope

FROM: Stephanie Hollinghead, Interim Chief  
Fairhope Police Department

SUBJECT: Unused Equipment

In reference to the above, please find below a list of equipment from patrol cars that are no longer in service. I would like to request that these items be placed on gov.deals for resale. Please take the necessary steps to obtain council approval for sale of these items.

### ITEMS FOR RESALE:

3 Printer Mounts	3 Crown VIC Dash Mount	13 Misc. Exterior Lights
4 RAM Mounts	Cigarette Lighter	1 Code 3 Flash Box
3 RAM CPU Full Mounts	3 Federal Signal Dynamax Speaker	2 Code 3 speakers
2 TV Wall Mount	2 Federal Signal Light Controller	1 Code 3 switch
1 Kenwood Radio Base for Trunk	2 Federal Signal Speaker Mics	1 UV Light
1 Kenwood Radio w/ charger	1 Kenwood VHF Charger	1 Golden Eagle Radar Base
2 Kenwood lapel mics	6 Kenwood Radio Charger cords	1 Dash Cam and remote
18 Kenwood Radio Mics	12 Kenwood Radio Speakers	3 Three-way 12v DC
24 VHF Radio Antennas	19 Kenwood Radio belt clips	1 Digital Ally Camera system
3 Antenna brackets	2 Radar Mounting Brackets	1 Broken MPH Speed Gun
2 Spotlights	4 Siren Mounting brackets	2 G Force vehicle sensors
2 Provision camera systems	11 Interior light mounting brackets	1 Radar Power box
6 Miscellaneous Chargers	5 Computer keyboard lights	15 Intoxilyzers (Broken)
2 Flashlights car mounts for CPU	1 Shotgun Locking Mount	1 Tint Meter
1 Maglite	1 Digital Patroller Mic with charger	1 Intoxilyzer case
1 Scorpion Body Camera	1 Schunacer Power Inverter	1 Standard Horizon Marine Radio
2 Traffic Counters (Don't Work)	2 Kenwood Lapel Mics	2 Quick Talk Mobile alarm system
19 Cardiac Science AED's	2 Spelo PA speaker	1 Peg board Alphabet set
2 SHO-ME Siren Speaker	5 BEE Radar systems	2 Cannon Film cameras
1 Eagle Radar Antenna	1 Tomar Lightbar	
1 Thinkpad Docking Station	3 Golden Eagle radar controller	
9 Kenwood Ignition wires	1 Cup holder mount	
2 Stream light Box	21 Misc. Interior Lights	
5 Kenwood VHF Car Radios		
1 Cisco Modem		
1 Gripmatic Phone mount		

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and amends Rules and Regulations for the "Fairhope Dock's" and the License and Lease Agreements; and establishes Addendum A to the License and lease Agreement for Dockage Space. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

26 November 2018

**RESOLUTION NO. 3252-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby approves and amends the Rules and Regulations for the "Fairhope Docks"; and the License and Lease Agreements: one for Commercial Fishing Vessels and one for other Vessels for Dockage Space for the Fairhope Docks via Resolution No. 2884-17 on September 25, 2017.

**BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby approves and establishes Addendum A to the License and Lease Agreement for Dockage Space.

ADOPTED ON THIS 26TH DAY OF NOVEMBER, 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 authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$6,000.00, in-kind services in the amount of \$11,020.00, 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 to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Burrell commented he was a little apprehensive of paying for the concerts until he found out other Cities pay for their concerts.

26 November 2018

**RESOLUTION NO. 3253-18**

**WHEREAS**, contract shall be executed between the City of Fairhope and the Baldwin Pops, making an appropriation of \$6,000.00, in-kind services, 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 those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran Day parade.

**WHEREAS**, the following is the breakdown of the four concerts and total in-kind services in the amount of \$11,020.00:

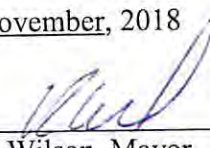
February Concert, Civic Center	July Concert, Bluff
- \$2000 Concert fee	- \$2000 Concert fee
- \$810 Facility rental fees (in-kind services)	- \$200 Facility rental fees (in-kind services)
- \$500 Audio/Sound Tech fee	- \$4000 [staging, sound, portables]
<b>Total: \$3310.00</b>	<b>Total: \$6200.00</b>
May Concert, Bluff	October Concert, Civic Center
- \$2000 Concert fee	- \$810 Facility rental fees (in-kind services)
- \$200 Facility rental fees (in-kind services)	- \$500 Audio/Sound Tech fee
- \$4000 [staging, sound, portables]	<b>Total: \$1310.00</b>
<b>Total: \$6200.00</b>	

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2018 and ending 30 September 2019; but the contract shall be cancelled at any time upon notice.


**WHEREAS**, payment shall be made in the amount of \$6,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, THAT Mayor Karin Wilson is hereby authorized to sign a contract between the City of Fairhope and the Baldwin Pops.

ADOPTED this 26th day of November, 2018

  
Karin Wilson, Mayor

ATTEST:

  
Lisa A. Hanks, MMC  
City Clerk



26 November 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby adopts and approves the remaining sections of the FY 2018 – 2019 budget as specified; and to add the necessary funds to pay off the General Obligation Warrant 2011 from debt prepayment. The motion was seconded by Councilmember Robinson. Councilmember Brown mentioned the K-1 Center is not budgeted. Mayor Wilson commented we can look at Reserves. Council President Burrell mentioned the Rainy-Day Fund could be used and then deal with how to replenish it. After further discussion, motion passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Boone. NAY – Brown.

**RESOLUTION NO. 3254-18**

**WHEREAS**, the City Council has not adopted the complete proposed Budget for the FY 2018-2019; and

**WHEREAS**, the City Council is desirous to adopt and approve the following remaining sections of the budget as presented in the budget amended October 8, 2018;


**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope hereby adopts and approves the remaining sections of the FY 2018-2019 budget as specified.

**BE IT FURTHER RESOLVED**, that the City Council hereby authorizes to pay off the General Obligation Warrant 2011 from debt prepayment.

ADOPTED THIS 26TH DAY OF NOVEMBER, 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 recognizes the importance of this community-based initiative and strongly supports the creation of the City of Fairhope Parks & Recreation Connectivity Masterplan working with the National Park Service and the RTCA Program. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

26 November 2018


**RESOLUTION NO. 3255-18**

**WHEREAS**, the City of Fairhope Parks & Recreation Connectivity Masterplan has been selected as a new project which will receive technical assistance in the fiscal year 2019 by the National Park Service through its National Park Service Rivers, Trails and Conservation Assistance (RTCA) Program; and

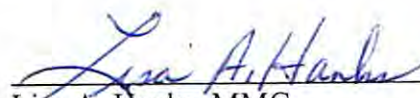
**WHEREAS**, the City Council and the City of Fairhope recognizes the importance of this community-based initiative and strongly supports the creation of the City of Fairhope Parks & Recreation Connectivity Masterplan working with the National Park Service and the RTCA Program; now therefore;

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope recognizes the importance of this community-based initiative and strongly supports the creation of the City of Fairhope Parks & Recreation Connectivity Masterplan working with the National Park Service and the RTCA Program.

Adopted on this 26th day of November, 2018

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Conyers moved to appoint Tanya Bosarge to the Education Advisory Committee for a three-year term which will expire November 2021. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Taylor Wesson requesting the use of the Card Room at the James P. Nix Center for the Gas Department's Christmas Party at no charge on December 14, 2018 from 6:00 p.m. to 11:00 p.m.; and to allow alcohol on City property. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Councilmember Conyers thanked Taylor Wesson for his comments and the reason for his request.

26 November 2018

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

- 1) Anne Brooks with the Baldwin Pops addressed the City Council regarding the use of the Civic Center and their contract. She mentioned the Baldwin Pops have used the Civic Center since 2001 for their rehearsal site; and held free concerts. She said due to unforeseen circumstances, they have had to hold rehearsals somewhere else. Council President Burrell commented we discussed this during the Work Session; and agreed to pay for the performances.

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 7:15 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk