

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 MAY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 April 2019 Regular City Council Meeting, minutes of 22 April 2019 Work Session, and minutes of 22 April 2019 Agenda Meeting.
2. Ecumenical Ministries Presentation – Mayor Karin Wilson
3. AMEA Scholarship Presentation - Council President Jack Burrell
4. Report of the Mayor
Overall Six Month Budget Presentation - Mayor Wilson
5. Public Participation – Agenda Items – (3 minutes maximum)
6. Council Comments
7. Ordinance – An Ordinance to Amend Ordinance no. 1537 Known as the Sign Ordinance; Chapter 18.5 Signs; Section 18.5-3 Sign Permits and Exceptions; Specifically (b) (10) regarding Temporary Off-Site Directional Signs.
8. Resolution – Authorizing Mayor Karin Wilson to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2018 to the Department of Environmental Management.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute Supplemental Agreement No. 2 to the Contract No. 89-00-1501-1028 between the City of Fairhope and Southeastern Power Administration.
10. Resolution – That the City Council, on behalf of the City of Fairhope, does hereby voice its formal opposition to Senate Bill 264 currently pending before the Alabama Legislature which unduly benefits the wireless industry at the expense of the residents of Fairhope ability to manage its rights of way at the local governance level.
11. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify the Groundman Job Position (Grade 18) to a Lineman Apprentice (Grade 20); and amend the budget for same in the Electric Department.
12. Resolution – That the City Council hereby approves and amends the Rules and Regulations for the “Fairhope Docks” regarding Commercial Fishing Vessels and Commercial Fishermen as presented in the attachment.

13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of Bid No. 012-17, Citywide Elevator Maintenance 2017, with Mowrey Elevator Company of Florida for an additional one year, as per the terms and conditions of the original contract. The cost is \$450.00 per Month.
14. Resolution – That certain items are declared surplus and the Mayor and Staff 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; [3] disposal via landfill; and [4] and some donated to another Municipality that could use.
15. Resolution – To Award Bid for Wood Pole Inspection Services Rebid for the Electric Department (Bid Number 016-19) to OSMOSE Utilities Services, Inc., with a cost not to exceed \$60,320.00.
16. Resolution – That the City of Fairhope has voted to purchase Two (2) 2019 Ford F250 SuperCab 4x2 Pickups Model X2A for the Building Maintenance 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 \$53,700.00.
17. Resolution – That the City of Fairhope has voted to purchase Seven (7) Three-Phase Pad Mount Transformers for the Electric Department’s inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$69,615.00.
18. Resolution – That the City of Fairhope has voted to purchase Forty (40) 45’ Class 2 Wood Poles and Twenty (20) 30’ Class 4 Wood Poles for the Electric Department’s inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$16,181.20.
19. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is Eight Hundred Sixty (860) - 5/8x3/4-inch Meters at \$175.00 per unit; and Forty (40) – 1-inch Meters at \$275.00 per unit with a cost not to exceed \$161,500.00. And authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).
20. Resolution – That the City of Fairhope has voted to purchase Three (3) In Car and Fourteen (14) Body Camera Systems, and One (1) Transfer Station with applicable accessories and warranties for the Fairhope Police Department from Watch Guard, Inc.; and the vendor is the exclusive and Sole Source Manufacturer for this equipment. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51(a)(13) and (15). The total cost is \$32,375.00.

21. Resolution – That the City of Fairhope has voted to purchase a Three-Year Agreement with ThreatAdvice, LLC, a subsidiary company of NXTsoft, LLC, for the education and training awareness of Cyber Security Threats for the IT Department; and the system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51(a)(15) due to having a direct impact upon our security system, and the safety of our persons and infrastructure. The cost is \$300.00 per month for 36 months plus a one-time setup fee of \$250.00; for a total of the three-year agreement being \$11,050.00.
22. Resolution – That the City of Fairhope has voted to procure Five (5) Duct Heaters and Controls on the remaining Three (3) HVAC Units and the installation for the Nix Center; and the equipment is available for direct procurement through the U.S. Communities Cooperative Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the U.S. Communities’ bid process. The cost will be \$49,595.00.
23. Resolution – That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$60,000.00.
24. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Positions of Planning and Zoning Manager and Development Services Manager; and the Job Descriptions and Grades of Pay for same; and amend the budget to fund these positions and to defund the position of Director of Planning.
25. Nominee for the County Board of Equalization
26. Appointments – Pedestrian and Bicycle Committee
27. Appointments – Industrial Development Board
28. Request – Mark Poillucci, Treasurer and Firefighter for the Fairhope Volunteer Fire Department requesting permission to use the James P. Nix Center for the Wives’ Dinner on November 2, 2019 from 5:00 p.m. to 12:00 a.m. This is a “Thank You” to all of our firefighters’ significant others for putting up with the worries while we are running calls supporting our great City. The request is for the City Council to waive the fee for using the James P. Nix Center.
29. Public Participation – (3 minutes maximum)
30. Executive Session – To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.

31. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 13, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 13, 2019 – Council Chambers**

Next Regular Meeting – Wednesday, May 29, 2019 - Same Time and Place