

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, 8 April 2019.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:05 p.m. The invocation was given by Michael Walker Minister of Music with Rivertown Community Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 27: a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with GeoCon Engineering & Materials Testing, Inc. for Professional Geotechnical Testing and Engineering Services for Electrical Transformer Relocate (“Site 1”); Nichols Avenue and Young Street with a cost of \$2,760.00.

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

Councilmember Robinson moved to approve minutes of the 25 March 2019, regular meeting; minutes of the 25 March 2019, work session; and minutes of the 25 March 2019, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Council President Burrell read the next agenda item: Amend February 25, 2019 minutes by adding the Mayor’s Report. He stated this a business meeting of the City Council; and the report is not actions taken by the City Council. Council President Burrell said we would need a resolution to add on the Mayor’s Report. Councilmember Robinson questioned how the Council comments were put in the minutes. City Clerk Lisa Hanks replied the comments are just a summary of each Councilmember’s comments. Councilmember Robinson said then this should be the same for the Mayor’s comments. Mayor Wilson said that she would read the report as part of the minutes from this point forward. The minutes from February 25, 2019 were not amended.

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Mayor Wilson addressed the City Council and gave the following report:

1. Our police department has seen a great deal of activity lately – the good kind!
 - a. Welcome to Officer Joshua Cryar who came to us from Calhoun County.
 - b. Congratulations to Trent Coley, Eric Wallace, and Dustin Holmes for graduating from the Northeast Alabama Law Enforcement Academy.
 - c. Dakota Morgan and Charles Speegle – are next attend the academy and Mark Eubanks in returning to law enforcement with us.
 - d. We are so pleased to introduce you to the newest member of our Fairhope Police Department family. Kumba partners with Corporal Daniel Rada and we are told he has already made some significant drug finds!
 - e. Rotary Club of Fairhope each year honors a member of our police force with the Blake Bauer Memorial Service Award. This tribute honors the strong work ethic, decency, kindness and integrity of the officer. This year Corporal Daniel Rada was awarded this distinguished honor. In 2018 Corporal Rada had 55 physical arrests with a total of 129 felony charges and 84 misdemeanor arrests. Daniel also serves as a K9 Handler, Taser Instructor and Firearms Instructor. Daniel sets the example for hard work and determination. Yet, he is known throughout the force for his decency, kindness, integrity, principles and the way in which he treats everyone with respect. We are proud to have a man like Daniel Rada on the Fairhope Police Force.
 - f. Fairhope Intermediate School this year selected School Resource Officer, David Miller and Crossing Guard Doug Mansmann as their Hometown Heroes! The students completed the a ten-week “Super Citizen Program” by choosing heroes who embody the traits of amazing citizens. And they chose well!

Welcome to our new officers and congratulations to all of you who distinguished yourselves in our community! We are all better off for your efforts.

2. April 25th we will be hosting our annual Volunteer Dinner beginning at 4 p.m. Once again, our City Cook Team will be preparing dinner for all our wonderful volunteers who contribute so much to the City. Dinner will be served in the Civic Center.
3. I am thrilled to be able to announce that the K-1 Community Engagement Meeting held last Wednesday was very successful. About 100 people came together and shared ideas for the property. With a long-term thought process setting a viable vision for its future. In 2030 - they considered what they liked and didn't like about Fairhope and how that property could be used to exemplify or correct those situations.

How to finance their ideas was also discussed. They built a vision consensus.

This is the first in a sequence of community input opportunities. We have an online survey for citizens to complete and looking to hold a second such meeting later in the day/early evening so that we can get input from the working sector.

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In addition, we had a graphic artist at the meeting who graphically recorded the conversations that were heard around the discussion tables. That artwork is now hanging in the library. I encourage you all to go see it. There is a suggestion box there as well where you can submit your ideas. I cannot express strongly enough how important it is that you let your voice be heard on this issue. We are building on Fairhope's legacy.

4. Channel dredging at Fly Creek begins this week. The contractor mobilized this past Saturday. Mariner Notices went out to the Coast Guard, boating magazines, via Everbridge and our City social media spots. This is a joint project between the City and Fairhope Yacht Club. Boaters, please monitor Channel 16 if you are going to be in the area. You must ask permission from M&N Dredging in order to pass through the work area. This is for your safety as well for protection of the equipment in use. The marinas remain open during the 30 days this project is estimated to take. Fairhope Docks will continue to sell fuel during this time. Including fuel to the dredger for up to 800 gallons a day for 30 days!
5. We are celebrating Fairhope's 125th anniversary this year and will share our plans with you as they are developed.
6. Farmer's Market opens in two weeks. The Easter Bunny will be visiting the Welcome Center next Saturday from 10-12. I'm sure there will be a lot of picture taking!
7. Proclamation CHILD ABUSE PREVENTION MONTH to Andrea Smith of the Baldwin County Child Advocacy, CARE House, Inc
8. I want to bring your attention to Agenda Item 15 tonight. The item authorizes Council President Burrell and Councilman Conyers to "negotiate all leases in the best interest for the city."

This resolution is a follow-up to one passed earlier in our term for the treasurer to do the sole negotiating for this and insurance. It is yet another slap in my face and another sign of the level of distrust this Council has in me – the mayor you elected.

From the onset of my term in office, Councilman Burrell has been campaigning for more and more power and, in doing so, has been the root of all the conflict the City Council and I have had.

Council's role is to approve the leases and financial decisions for the City and because of this, council will always be a part of this process. It simply doesn't make sense to cut the mayor out of the process.

Early in our term, the Council President put together a resolution that our appointed City Treasurer solely handle leases, insurance and other items without input from the mayor which has resulted in many issues.

As mayor of Fairhope, negotiating leases and insurance are tasks in overseeing the business of the City. In that capacity, as in all others, I do my due diligence because we've seen and paid the price for what happens when these steps aren't taken: our former City Treasurer left money on the table when negotiating the ATT lease in addition to a long-term health insurance debacle caused by cutting me out.

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Now that we are almost $\frac{3}{4}$ into our term, I've proven that the City can significantly improve its financial standing. To continue this practice should offend anyone who has had confidence in me from the beginning and those who gained confidence because of the clear progress.

While I work hard to hire people of the utmost talent and qualifications, I did not believe then or now it is in the best interest of this City to have one person negotiating nor approving this for two Councilmen to handle.

As mayor, I would negotiate the lease in question, which involves 5G service, with our electric superintendent, our IT director and I would make certain someone who is familiar with 5G contracts be engaged.

I've always taken steps to bring in the most qualified people to help with making decisions: department heads, experts, contract attorneys. I have done this because our City deserves that fiscal oversight – and the results are showing that it is paying off for us.

The City is in the best financial position it has ever been, thanks to working with department heads to cut wasteful spending, reducing the City's liability, investing in ways to become more efficient and hire expertise where we had holes.

Council President is a designation that should be shared equally among councilmembers throughout the four-year term, like the way the planning commission is an alternating council position.

In the role of Council President for almost 7 years, Councilman Burrell has monopolized the position and aggrandized it into being something it is not. By continually holding a position that should be shared equally among each one of these capable men elected to serve our city, he has pushed forward his own personal agenda.

This is certainly not how a Council President should act and I would hope that anyone running for a Council position in the future understands and expects serve as Council president in this alternating position.

Our current Councilmen know this fact and it would be refreshing and beneficial to our city to have one or more step up to serve as Council President the rest of this term. I can assure you, things like this would not continue and relationships would drastically improve.

Since I have implored several on Council to do so with no results, perhaps citizens can help. If one refuses this leadership role intended for all Council, we need to make sure we get this type of leadership in 2020.

Councilmember Robinson thanked the Fairhope Volunteer Fire Department for the great Barbecue event.

Councilmember Conyers thanked the Fairhope Volunteer Fire Department for the great Barbecue event. He announced the meetings for the month. Councilmember Conyers stated that the K-1 Center meeting at the Civic Center received great input and a good turnout. He asked for Officer Miller to come up front and to give him a round of applause. Councilmember Conyers said that the kids at school love Officer Miller and is a home town hero. Officer Miller thanked the City Council for allowing him to work with the kids at the schools.

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Councilmember Brown thanked the Fairhope Volunteer Fire Department for the great Barbecue event; and said they tasted around 82 ounces of meat. He thanked John Manelos for being the moderator for the K-1 Center input. Councilmember Brown announced there have been over 200 signatures on the petition for the School Tax District.

Council President Burrell thanked the Fairhope Volunteer Fire Department for the great Barbecue event; and said he gained 12 pounds from the event. He commented Mayor Wilson chastised me and on February 25, 2019 chastised the City Attorney. He said the cell tower leases will be negotiated for the City with Councilmember Conyers; and we will engage experts for these. He commented this is not a power play; and the City Council could authorize anyone to negotiate a contract.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to rezone the property of Fairhope Single Tax Corporation, Doris F. Callies, William J. Callies, III, Michael E. Hollis and Leslie Callies from R-2 Medium Density Single Family Residential District to R-3 High Density Single Family Residential District. This property is generally located on the north side of Morphy Avenue, Fairhope, Alabama. PPIN #14482, #14655, #236236, #243084, #356333, #356334, #356335, #356336, and #356337. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Technician Mike Jeffries briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:43 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:43 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 22, 2019 City Council meeting.

Councilmember Brown moved for final adoption of Ordinance No. 1644, an ordinance to amend Zoning Ordinance No. 1253 and to zone the property of Fairhope Single Tax Corporation, Henry H. Brewster, Jr., and Barbara White Brewster to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the north side of Twin Beech Road between County Road 13 and Thompson Hall Road, Fairhope, Alabama. PPIN #77788. The property to be known as Longbranch Subdivision. (Introduced at the March 25, 2019 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

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Councilmember Robinson moved for final adoption of Ordinance No. 1645, an ordinance to Establish and Adopt Policies for “Abandoned and Stolen Personal Property” in the City of Fairhope Corporate Limits and its Police Jurisdiction. (Introduced at the March 25, 2019 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Brown moved for final adoption of Ordinance No. 1646, an ordinance to Establish the Bylaws of the City of Fairhope Building Code Board of Appeals. (Introduced at the March 25, 2019 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

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 Walcott, Adams & Verneuille Professional Architectural Services to Assess Repairs at the Welcome Center (RFQ No. PS006-19) with a not-to-exceed amount of \$20,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3380-19

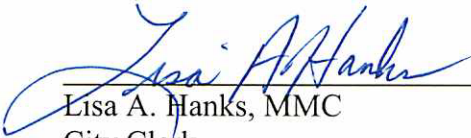
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute a contract with Walcott, Adams & Verneuille Professional Architectural Services to Assess Repairs at the Welcome Center (RFQ No. PS006-19) with a not-to-exceed amount of \$20,000.00.

DULY ADOPTED THIS 8TH DAY OF APRIL, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a Service Truck for the Mechanic Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$25,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3381-19

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 Service Truck for the Mechanic Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$25,000.00.

Adopted on this 8th day of April, 2019



 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 has voted to approve DitchWitch of Alabama, Inc. as the "Sole Source" provider for the unbudgeted repair expenditure to replace the engine in the DitchWitch for the Utilities. The cost will be \$12,125.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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RESOLUTION NO. 3382-19

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

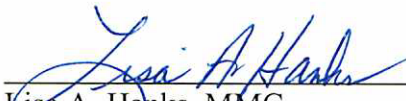
[1] That the City of Fairhope has voted to approve DitchWitch of Alabama, Inc. as the “Sole Source” provider for the unbudgeted repair expenditure to replace the engine in the DitchWitch for the Utilities. The cost will be \$12,125.00.

Adopted on this 8th day of April, 2019



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 Food for Quail Creek 2019 for the Golf Department to American Wholesale Grocery, Inc. d/b/a American Foods of Mobile, AL with a cost not to exceed the budgeted amount of \$55,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3383-19

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 Food for Quail Creek 2019 for the Golf Department (Bid Number 011-19).

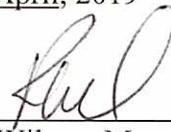
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Food for Quail Creek 2019 for the Golf Department

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[3] After evaluating the bid proposals with the required bid specifications, American Wholesale Grocery, Inc. d/b/a American Foods of Mobile, AL, with a bid proposal for the itemized amounts shown in the attached bid tabulation, is now awarded Food for Quail Creek 2019 for the Golf Department with a cost not to exceed the budgeted amount of \$55,000.00.

Adopted on this 8th day of April, 2019


 Karin Wilson, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

CITY OF FAIRHOPE - TAB AND RECOMMENDATION
 RFQ NO: 011-19

BID NAME: Food for Quail Creek Club House 2019
 BID OPENED: March 13, 2019 11:00 a.m.

	Unit (each description)	Provide Number for Volume per Unit			Cost per each			Units Per Case		Cost Per Case			Bid Documents Signed & Notarized
		American Foods	Greer's	Unit	American Foods	Greer's	Unit	American Foods	Greer's	American Foods DELIVERED	Greer's - DELIVERED	Greer's - PICK UP	
BREADS													
Flowers Heart White Bread	loaf	24.0	24.0	oz	\$ 0.19	\$ 0.15	oz	8	1	\$ 36.48	\$ 3.65	\$ 3.32	
Hamburger Buns (4.5 inch)	bag	8.0	12.0	pk	\$ 2.46	\$ 3.28	pk	12	1	\$ 29.52	\$ 3.28	\$ 2.98	
Hot Dog Buns (stadium size)	bag	8.0	12.0	pk	\$ 2.40	\$ 3.28	pk	12	1	\$ 28.80	\$ 3.28	\$ 2.98	
White	loaf	24.0	20.0	oz	\$ 0.13	\$ 0.06	oz	10	1	\$ 31.20	\$ 1.08	\$ 0.98	
Whole Wheat	loaf	24.0	20.0	oz	\$ 0.13	\$ 0.07	oz	10	1	\$ 32.10	\$ 1.46	\$ 1.33	
MEATS & DAIRY (cold)													
Albacore Tuna (4lb 2.5 oz can)	can	66.5	5.0	oz	\$ 0.28	\$ 0.40	oz	6	12	\$ 112.33	\$ 23.82	\$ 21.65	
Beef Hot Dogs	link	2.0	2.0	oz	\$ 0.19	\$ 0.37	oz	80	96	\$ 29.87	\$ 70.35	\$ 63.95	
Butter (Individual Servings)	individual	0.5	0.5	pk	\$ 0.03	\$ 0.15	pk	720	200	\$ 37.21	\$ 58.94	\$ 53.58	
Conecuh Sausage (16 lbs)	package	6.0	2.0	lb	\$ 3.49	\$ 4.94	lb	2	6	\$ 41.96	\$ 59.25	\$ 53.86	
Crinkle Cut 1/2" French Fries Class A	bag	5.0	5.0	lb	\$ 0.94	\$ 1.12	lb	6	6	\$ 28.20	\$ 33.53	\$ 30.48	
Diced, Cooked Chicken Breast (bulk)	bag	10.0	5.0	lb	\$ 4.45	\$ 5.89	lb	1	2	\$ 44.51	\$ 58.94	\$ 53.58	
Half and Half - AF size is QUART, Greer's is PINT	carton	1.0	1.0	pt	\$ 2.32	\$ 1.78	pt	12	12	\$ 27.96	\$ 21.34	\$ 19.40	
Hamburger Patties (4 oz)	patty	4.0	4.0	oz	\$ 0.23	\$ 0.32	oz	80	80	\$ 75.13	\$ 101.26	\$ 92.05	
Large Eggs	carton	1.0	1.0	doz	\$ 1.50	\$ 2.84	doz	15	1	\$ 22.57	\$ 2.84	\$ 2.58	
Philly Steak Pucks	puck	4.0	4.0	oz	\$ 0.45	\$ 0.59	oz	48	48	\$ 86.80	\$ 113.87	\$ 103.52	
Pulled Pork	bag	5.0	8.0	lb	\$ 3.84	\$ 4.98	lb	2	4	\$ 38.45	\$ 159.26	\$ 144.78	
Roast Beef Sliced	package	2.0	1.0	lb	\$ 6.49	\$ 10.85	lb	6	1	\$ 77.88	\$ 10.85	\$ 9.86	
Shredded Cheddar Cheese	bag	5.0	5.0	lb	\$ 2.46	\$ 1.21	lb	1	4	\$ 12.34	\$ 24.16	\$ 21.96	
Sliced American Cheese	bag	5.0	5.0	lb	\$ 2.58	\$ 4.92	lb	1	1	\$ 12.90	\$ 24.60	\$ 22.36	
Sliced Deli Ham (bulk sliced)	package	2.0	1.0	lb	\$ 5.04	\$ 5.86	lb	6	1	\$ 60.50	\$ 5.86	\$ 5.33	
Sliced Deli Turkey (bulk sliced)	package	2.0	1.0	lb	\$ 6.53	\$ 8.45	lb	6	1	\$ 78.41	\$ 8.45	\$ 7.68	
Thin Sliced Applewood Smoked Bacon (15 lbs)	package	15.0	15.0	lb	\$ 4.51	\$ 5.98	lb	1	1	\$ 67.73	\$ 89.68	\$ 81.53	
DRY/PANTRY ITEMS													
Apple Jelly	individual	0.1	0.5	oz	\$ 0.03	\$ 0.03	oz	200	200	\$ 13.90	\$ 12.10	\$ 11.00	
Cooking spray (oil based)	can	17.0	8.0	oz	\$ 0.22	\$ 0.23	oz	1	12	\$ 3.70	\$ 22.07	\$ 20.06	
French's (12 oz) squeeze mustard	bottle	12.0	14.0	oz	\$ 13.40	\$ 0.14	oz	12	16	\$ 19.30	\$ 31.36	\$ 28.51	
Frito/Lay Variety Mix (1.5 oz)	package	1.5	1.5	oz	\$ 0.41	\$ 0.29	oz	60	1	\$ 37.59	\$ 7.87	\$ 7.15	
Fry oil	35 lb jug	35.0	35.0	lb	\$ 0.61	\$ 1.13	lb	1	1	\$ 21.50	\$ 39.56	\$ 35.96	
Garlic Powder (approximately 35 oz.)	bottle	19.0	35.0	oz	\$ 0.59	\$ 0.63	oz	1	1	\$ 11.28	\$ 21.99	\$ 19.99	
Garlic Salt (approximately 35 oz.)	bottle	40.0	35.0	oz	\$ 0.23	\$ 0.28	oz	1	1	\$ 9.30	\$ 9.70	\$ 8.82	
Grape Jelly	individual	0.1	0.5	oz	\$ 1.50	\$ 0.03	oz	200	200	\$ 15.84	\$ 12.10	\$ 11.00	
Ground Black Pepper	bottle	16.0	80.0	oz	\$ 4.90	\$ 0.75	oz	1	1	\$ 7.86	\$ 60.22	\$ 54.75	

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	Unit (each) description	Provide Number for Volume per Unit			Cost per each			Units Per Case		Cost Per Case			Bid Documents Signed & Notarized
		American Foods	Greer's	Unit	American Foods	Greer's	Unit	American Foods	Greer's	American Foods DELIVERED	Greer's - DELIVERED	Greer's - PICK UP	
Hamburger dill pickle slices	gallon	128.0	128.0	oz	\$ 0.05	\$ 0.10	oz	1	1	\$ 6.40	\$ 12.49	\$ 11.35	
Heinz (20 oz) squeeze ketchup	bottle	20.0	38.0	oz	\$ 7.30	\$ 0.12	oz	25	12	\$ 36.84	\$ 55.90	\$ 50.82	
Jalapeno's (pickled)	gallon	128.0	128.0	oz	\$ 6.50	\$ 0.10	oz	1	1	\$ 8.38	\$ 12.27	\$ 11.15	
Mayonnaise	gallon	128.0	128.0	oz	\$ 5.60	\$ 0.11	oz	1	4	\$ 7.20	\$ 55.60	\$ 50.55	
Peanut Butter (smooth)	jar	80.0	16.0	oz	\$ 8.00	\$ 0.19	oz	1	12	\$ 8.40	\$ 37.17	\$ 33.79	
Quaker Instant Grits (individual)	individual	1.0	12.0	oz	\$ 3.30	\$ 0.29	oz	144	12	\$ 47.70	\$ 41.23	\$ 37.48	
Salbine Crackers - AF is PACK, Greer's is OZ	individual	2.0	0.2	oz	\$ 3.40	\$ 0.29	oz	500	500	\$ 17.04	\$ 30.25	\$ 27.50	
Sauerkraut	gallon	101.0	256.0	oz	\$ 6.00	\$ 0.16	oz	1	1	\$ 6.10	\$ 40.48	\$ 36.80	
Sliced Almonds	package	28.0	2.0	oz	\$ 0.83	\$ 0.85	oz	1	12	\$ 23.41	\$ 20.33	\$ 18.48	
Strawberry Jelly (.05 oz)	individual	0.1	0.5	oz	\$ 1.60	\$ 0.11	oz	200	200	\$ 16.15	\$ 45.98	\$ 41.80	
Sugar (25 LB)	bag	25.0	25.0	lb	\$ 0.85	\$ 1.04	lb	NO ENTRY	1	\$ 21.48	\$ 23.86	\$ 21.69	
Sweet Relish	gallon	128.0	128.0	oz	\$ 0.06	\$ 0.11	oz	NO ENTRY	1	\$ 7.48	\$ 14.59	\$ 13.26	
Table Salt, fine	bottle	36.0	26.0	oz	\$ 0.04	\$ 0.02	oz	NO ENTRY	24	\$ 25.52	\$ 14.81	\$ 13.46	
Zing Zang Drink Mix (32 oz)	can	32.0	32.0	oz	\$ 13.40	\$ 0.15	oz	NO ENTRY	12	\$ 51.56	\$ 57.07	\$ 51.88	
PRODUCE													
Apples		5.0	1.0	lb	\$ 5.40	\$ 2.07	lb	1	1	\$ 10.80	\$ 2.07	\$ 1.88	
Bananas		3.0	1.0	lb	\$ 2.00	\$ 0.61	lb	1	1	\$ 6.00	\$ 0.61	\$ 0.55	
Celery		3.0	1.0	lb	\$ 4.78	\$ 2.63	lb	1	1	\$ 14.31	\$ 2.63	\$ 2.39	
Iceberg Lettuce		3.0	1.0	lb	\$ 1.80	\$ 1.71	lb	1	1	\$ 5.40	\$ 1.71	\$ 1.55	
Lemons - AF is per dozen, Greer's per each		ILLEGIBLE	1.0	lb	\$ 11.20	\$ 0.96	lb	1	1	\$ 13.50	\$ 0.96	\$ 0.87	
Slicing Tomatoes		3.0	1.0	lb	\$ 2.90	\$ 1.47	lb	1	1	\$ 8.70	\$ 1.47	\$ 1.34	
White Onions		3.0	1.0	lb	\$ 1.31	\$ 1.71	lb	1	1	\$ 3.95	\$ 1.71	\$ 1.55	
DRINKS													
Cranberry Juice	bottle	5.5	10.0	oz	\$ 0.01	\$ 0.08	oz	48	4	\$ 26.40	\$ 19.26	\$ 17.51	
Ruby Red Grapefruit Juice	6 pack	60.0	5.5	oz	\$ 0.05	\$ 0.12	oz	8	4	\$ 27.54	\$ 15.87	\$ 14.43	
Tomato Juice	6 pack	5.5	5.5	oz	\$ 0.12	\$ 0.08	oz	48	8	\$ 31.70	\$ 21.98	\$ 19.98	
V-8* JUICE Vegetable Juice	6 pack	0.5	5.5	oz	\$ 0.06	\$ 0.12	oz	12	8	\$ 33.58	\$ 31.75	\$ 28.86	
AMERICAN FOODS													Y
GREER'S													Y

- PUBLIX SUPER MARKET NO RESPONSE
- SYSCO GULF COAST NO RESPONSE
- WOOD FRUITTICHER NO RESPONSE
- CAIN'S PIGGLY WIGGLY NO RESPONSE
- WINN-DIXIE NO RESPONSE
- MERCHANTS FOOD SERVICE NO RESPONSE
- SHIPYARD SUPPLY NO RESPONSE
- US FOOD SERVICE NO RESPONSE
- ROUSES MARKET NO RESPONSE
- WALMART STORE NO RESPONSE

Recommendation: American Foods
 To the best of my knowledge this is an accurate Bid Tabulation

Jeff Marks
 Signature: Jeff Marks, PGA Head Professional

Delores A Brandt
 Signature: Delores A Brandt, Purchasing Manager

3 Feb 19
 Date

3 12/19
 Date

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 proposed rental rates for the Quail Creek Clubhouse and Patio for Quail Creek Golf Course as presented. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

*

*

8 April 2019

RESOLUTION NO. 3384-19

Quail Creek Golf Course Clubhouse Rental Rates

WHEREAS, The Governing Body of the City of Fairhope hereby proposes to increase the rental rates for the Quail Creek Clubhouse and Patio from \$20.00 per hour to the following:

\$350.00 for Half Day (Half Day is defined up to 4 Hours)

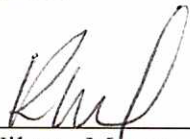
\$650.00 for Full Day (Full Day is defined from 4 up to 8 Hours)

\$100.00 Cleaning Fee per Event

The Head Golf Professional will review the clean-up schedule prior to the function and will conduct an inspection after the function to assess whether or not additional clean-up fees will be charged. An additional clean-up fee at the rate of \$50.00 per hour will be charged for any time and/or required personnel necessary to complete the responsibilities of the renter.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the proposed fees listed above shall take effect immediately after adoption.

ADOPTED THIS 8TH DAY OF APRIL, 2019



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

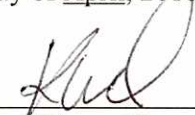
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby authorizes Jack Burrell and Jimmy Conyers (on behalf of the City Council) to negotiate all future cell tower leases in the best interest for the City until a City Treasurer has been hired. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

8 April 2019

RESOLUTION NO. 3385-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby authorizes Jack Burrell and Jimmy Conyers (on behalf of the City Council) to negotiate all future cell tower leases in the best interest for the City until a City Treasurer has been hired.

Adopted on this 8th day of April, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

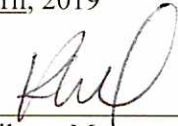
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve Vermeer Southeast as the “Sole Source” provider for the unbudgeted repair expenditure to repair the Vermeer Boring Machine for the Utilities. The cost will be \$15,263.68. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3386-19

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

[1] That the City of Fairhope has voted to approve Vermeer Southeast as the “Sole Source” provider for the unbudgeted repair expenditure to repair the Vermeer Boring Machine for the Utilities. The cost will be \$15,263.68.

Adopted on this 8th day of April, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

8 April 2019

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure the Annual Cathodic Protection Survey and Native Potential Survey for the Gas Department from Allied Corrosion Industries, Inc. with a total cost of \$14,840.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

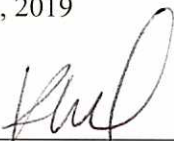
RESOLUTION NO. 3387-19

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

[1] That the City of Fairhope did request and receive RFQs for Annual Cathodic Protection Survey and Native Potential Survey for the Gas Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the quotes, the City of Fairhope approves the procurement of Annual Cathodic Protection Survey and Native Potential Survey for the Gas Department from Allied Corrosion Industries, Inc. with a total cost of \$14,840.00.

Adopted on this 8th day of April, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank. The motion was seconded by Councilmember Robinson. Mayor Wilson questioned the grant funds being giving to Baldwin County Economic Development Alliance and HATCH; and asked if this was the last of the three years. Council President Burrell said that HATCH and the Council were in agreement for these funds. After further discussion, motion passed unanimously by voice vote.

8 April 2019

RESOLUTION NO. 3388-19

WHEREAS, the City of Fairhope is desirous to partner with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama to operate an Entrepreneurial Development Center in space provided by and in conjunction with BBVA Compass Bank; and

WHEREAS, A full-time director for the Center oversees the operation of growing technology-based companies and jobs in Fairhope. This Center focuses on a strategic programmatic approach to building entrepreneurial companies and creating a start-up culture in the City of Fairhope. The "Technology Village" concept and method that the Center utilizes is designed to have a locally operated and funded entrepreneurial center that has the full resources and support of the University of Alabama. In coordination with the Baldwin Community and Economic Foundation; The University of Alabama will provide training, research and faculty resources to the Entrepreneurial Development Center and start-up companies within the Center. The Center has an Advisory Board of successful entrepreneurs, small business partners and a representative nominated by the Mayor of Fairhope and a representative nominated by the Fairhope City Council. This Advisory Board will aid the Foundation and Center Director and serve as a resource to all start-up companies in the Center. The Entrepreneurial Development Center will catalyze technology-based job creation and will enhance the entrepreneurial culture in Fairhope.

WHEREAS, there is funding available for said project through grants from AMEA totaling \$20,000.00: the AMEA Special Projects Grant, \$5,000.00; the AMEA Community Support Projects Grant, \$5,000.00; and the AMEA Community Development Grant, \$10,000.00; and

WHEREAS, the AMEA grants do not require a match, but does require a letter requesting the grants with an outline of the purpose and intended community/economic development project, program and/or initiative.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank.

DULY ADOPTED THIS 8TH DAY OF APRIL, 2019


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

8 April 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Pay Grades for the Building Department be revised and approved in the Compensation and Job Classification Plan, as recommended by the Personnel Board. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3389-19


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Pay Grades for the Building Department be revised and approved in the Compensation and Job Classification Plan, as recommended by the Personnel Board, as follows:

Permit Technician remains a Grade 20

	Current	Proposed
Building Inspector and Fire Inspector	Grade 21	Grade 22
Assistant Building Official	Grade 22	Grade 26
Building Official	Grade 26	Grade 28

After reviewing each position, the Fire Inspector and Assistant Building Official will be below the minimum for the new Grade. Building Official Erik Cortinas said he would bring them up in lieu of the next certification merit increase.

ADOPTED THIS 8TH DAY OF APRIL, 2019



 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 Fairhope Volunteer Fire Department (“FVFD”) are hereby and directed to dispose of the personal property purchased by the City of Fairhope for the FVFD by donating such property to Needy Fire Departments that could use the equipment. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

8 April 2019

RESOLUTION NO. 3390-19

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:

- 12 – Self Contained Breathing Apparatus (SCBA)
- 34 – Spare Air Bottles

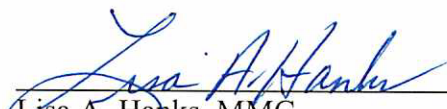
SECTION 2. That the Fairhope Volunteer Fire Department (“FVFD”) is hereby authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the “FVFD”, described in Section 1, above, by donating such property to Needy Fire Departments that could use the equipment.

ADOPTED AND APPROVED THIS 8TH DAY OF APRIL, 2019



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson moved to approve the updated Fairhope Volunteer Fireman Roster. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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Council President Burrell read the recommendations from the Recreation Board: Appointment of Corey Martin to the Board; Acceptance of Franchise Agreement for Bruce Cuddy for Pickleball Instruction at the Recreation Center and the Mike Ford Tennis Center at Stimpson Park; and Reappointment of Michelle Smith to the Board. City Clerk Lisa Hanks stated that the Franchise Agreement would be on the next agenda and must be adopted via an ordinance. Council President Burrell commented the appointment and reappointment would be next on the agenda for approving.

Councilmember Conyers moved to appoint Corey Martin and to reappoint Michelle Smith to the Recreation Board for a four-year term which will expire April 2023. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Council President Burrell, Public Works Director Richard Johnson, and Chief Hollinghead briefly explained the following recommendations of the Street and Traffic Control Committee:

1. An all-way stop be installed at the intersection of Manley Road and Founder's Drive;
2. An all-way stop be installed at the intersection of Manley Road and Aidan Street;
3. A raised cross walk to be installed on Manley Road in the proximity of Kemper Lane;
4. Two to three speed calming devices to be installed on Summer Lake Street with the placing to be determined by the Summer Lake Homeowners Association with input from the Public Works Department;
5. Two speed calming devices to be installed on Perdido Avenue; and
6. Up to two speed calming devices to be installed on Vivian Loop in the Southland Place Subdivision.

If the residents and/or subdivision want something other than a bolted down strip, they would have to pay for it on all the speed calming devices.

Councilmember Robinson moved to approve the recommendations of the Street and Traffic Control Committee as mentioned above. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2019 Publix Grandman Triathlon on May 31, 2019 (On May 31st close rose garden, no later than 5:00 p.m. and on June 1st close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the

8 April 2019

South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on June 2, 2019 from 6:30 a.m. to 10:00 a.m. (On June 1st close rose garden, no later than 7:00 p.m. and on June 2nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Paige Dawson for Fairhope Inn Restaurant, Inc. d/b/a Fairhope Inn, located 63 South Church Street, Fairhope, Alabama. Councilmember Brown moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Jorge M. Torres for JTS USA, Inc. d/b/a Los Tacos, located 19070 S. Greeno Road, Fairhope, Alabama. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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 GeoCon Engineering & Materials Testing, Inc. for Professional Geotechnical Testing and Engineering Services for Electrical Transformer Relocate ("Site 1"); Nichols Avenue and Young Street with a cost of \$2,760.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3391-19

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 GeoCon Engineering & Materials Testing, Inc. for Professional Geotechnical Testing and Engineering Services for the Electrical Transformer Relocate ("Site 1"); Nichols Avenue and Young Street with a cost of \$2,760.00.

DULY ADOPTED THIS 8TH DAY OF APRIL, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

8 April 2019

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

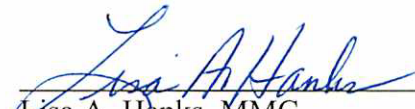
- 1) Ben Smith, 217 South Mobile Street, addressed the City Council regarding the parking spaces at the new building just past the Post Office; and the vehicles sticking out in the road. Council President Burrell asked Mayor Wilson to have staff look at this issue. Councilmember Robinson commented large SUVs barely fit in the spaces. Mr. Smith questioned why Agenda Item Number 15 was not corrected before the agenda was sent out. Council President Burrell explained the agenda had already been published and the resolution needed to be revised for just cell towers.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:19 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk