

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, 25 March 2019.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor John Martin with Celebration 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 23: a resolution that Mayor Karin Wilson is hereby authorized to execute a Reimbursable Agreement for Relocation of Utility Facilities (Two Water Services) for County Project Number ERPR-8980(910) between the City of Fairhope and the Baldwin County Commission on CR9 for Bridge Replacement over Polecat Creek. The total estimated reimbursable cost is \$6,815.00.

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

Councilmember Brown moved to approve minutes of the 7 March 2019, regular meeting; minutes of the 7 March 2019, work session; and minutes of the 7 March 2019, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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

We lost a great community leader March 8th. Bob Gentle was a self-made man who worked his way from the family hot dog stand, through Howard University to earn his degree in business, and eventually running a successful National Construction company.

He served as a City Councilman, was on multiple City committees and always engaged with all the happenings in Fairhope.

The last few sentences of his obituary were wonderful – he does have a few writers in his family! “We hold solace in the image of Bob pulling up a chair to God's table, and saying with a smile, "Well, what's going on with you today?"” And God smiling back and saying, "Welcome home, Bob. Welcome home.”

25 March 2019

Council and I attended the annual National League of Cities earlier this month. One of the highlights of this trip for me was meeting with the director of the Center for Watershed Protection – a resource which works directly with state and local governments to assist with watershed and stormwater management needs.

As we start all RESTORE projects – namely the comprehensive land-use plan, this center will bring their expertise to address storm water design, codes & ordinances, and green infrastructure design & implementation.

We want to make sure we are using the most up-to-date applied research for responsible land development.

The City of Fairhope has been chosen to host the National Oceanic and Atmospheric Administration's Gulf of Mexico Regional resilience conference next week. The conference will attract elected officials, city planners, community leaders, and other decision-makers and experts from Texas, Louisiana, Mississippi, Alabama and Florida. During this conference academic professionals and experts will work with local decision-makers so that they can be better equipped to manage risks in their communities. Fairhope was chosen based on the extensive resiliency efforts implemented over the last two years.

Amy Chester was also invited with Rebuild by Design for a panel discussion. While she is here, she has agreed to facilitate the Community Engagement meeting we've scheduled for the K1 Center.

Which will be held on Wed, Apr 3rd from 9-Noon. The next meeting will be later in the day – we had to work with Amy's schedule and she's busy with the conference. The meeting will be the first in a series of actions that will include a survey for all voters.

You can pick up a press release regarding the community engagement meeting on the table in the back and citizens will be receiving a mailer as well.

Thank you to all our city employees who worked so diligently to help make this year's Arts & Crafts Festival such a success - Particularly the Public Works dept who put in long hours every day to ensure everything ran smoothly. Thanks to all the volunteers and the arts & crafts foundation as well.

The director round table meeting today included updates on some major projects currently underway in Public Works and Utilities. "Your tax-dollars at work"

We have completed more projects and working on more than ever in Fairhope. Disregarding deferred maintenance and long-term neglect for critical infrastructure upgrades, has been costing taxpayers greatly. But it is finally being addressed in a comprehensive way as part of an overall 5-year plan.

I encourage you to view the recorded meeting to catch up on all the progress.

25 March 2019

The Rotary Pancake Breakfast was this past Saturday with a record-breaking number of attendees. The three Rotary Clubs in Fairhope take an active role in helping fund the enrichment programs at the Rotary Youth Club. I want to thank them and everyone at the club for making a difference in the lives of the children in the Fairhope community....

The city is so fortunate to have a resource like the Rotary Youth Club available for the young people of today and the future of tomorrow...these kids have so much potential...over 50% of the kids attending the Rotary Club are on AB honor roll.

I also shared the Rotary Youth Conceptual master plan for the outside property. During the South Fairhope outreach project completed last year, most in the community wanted to see this park updated and feel like a park which is open to the community. We've been working on what we'd like to achieve short-term and long-term

Goal:

- SITE NEEDS BETTER ORGANIZATION
- BOTH VEHICULAR AND PEDESTRIAN CIRCULATION NEED TO BE ADDRESSED
- LIMIT POWER LINE PRESENCE WHERE POSSIBLE
- EVALUATE PLAYGROUND SAFETY AND FUNCTIONS FOR VARIOUS AGES
IMPROVE SIGNAGE, LIGHTING, AND PARK IDENTITY

PARK NEEDS TO FEEL LIKE PART OF THE COMMUNITY AGAIN (ACCESS)

- Use of all the land city owns
- Bring elements we don't have currently available
- As our City grows, we need to make all of our parks diverse with elements we don't currently have available in other parks for all Fairhoppers!
- All of our Parks will be included in the park study from the National Parks service for connectivity and walkability to all parks.
- The next step for this conceptual plan is more community input. Will keep you posted on more detail.

Mayor Wilson presented and read an Earth Day Proclamation to Hannah Pitman.

Councilmember Boone reminded everyone about the Fairhope Volunteer Fire Department's Smok'em if you Got'em, Saturday, March 30, 2019 from 2:00 p.m. to 10:00 p.m.

Council President Burrell thanked everyone for the Fairhope Arts and Crafts Festival: City staff and the Fairhope Arts and Crafts Festival Foundation.

Council President Burrell presented and read a Proclamation to the Robert Curtis Gentle family memorializing his passing on March 8, 2019.

25 March 2019

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 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. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Wayne Dyess briefly explained the proposed ordinance; and said there are 18.71 acres. He also explained the “Future through Street” signs and the tree issue which will be taken care of during the final plat hearing.

Mayor Wilson left the dais at 6:35 p.m.

Council President Burrell opened the Public Hearing at 6:35 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:35 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 8, 2019 City Council meeting.

Councilmember Brown moved for final adoption of Ordinance No. 1643, an ordinance known as the Flood Damage Prevention Ordinance for the City of Fairhope, Alabama; and repeals and replaces Ordinance No. 668, Ordinance No. 786, and Ordinance No. 1368. (Introduced at the March 7, 2019 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Conyers introduced in writing an ordinance to establish and adopt Policies for “Abandoned and Stolen Personal Property” in the City of Fairhope Corporate Limits and its Police Jurisdiction. City Clerk Lisa Hanks briefly explained the need for the ordinance. Due to lack of a motion for immediate consideration, this ordinance will layover until the April 8, 2019 City Council meeting.

Councilmember Robinson introduced in writing an ordinance to establish the Bylaws of the City of Fairhope Building Code Board of Appeals. Building Official Erik Cortinas briefly explained the need for the ordinance. Due to lack of a motion for immediate consideration, this ordinance will layover until the April 8, 2019 City Council meeting.

25 March 2019

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the Pay Grade for Planning Director Position be revised and approved in the Compensation and Job Classification Plan from a Grade 28 to a Grade 31 (Pay Range \$77,775.97 to \$124,441.55) based on the recommendation of the Personnel Board; and that Resolution No. 3364-19 adopted on March 7, 2019 is hereby repealed. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3367-19

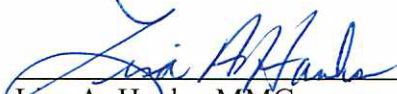
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Pay Grade for Planning Director Position be revised and approved in the Compensation and Job Classification Plan from a Grade 28 to a Grade 31 (Pay Range \$77,775.97 to \$124,441.55) based on the recommendation of the Personnel Board; and that Resolution No. 3364-19 adopted on March 7, 2019 is hereby repealed.

ADOPTED THIS 25TH DAY OF MARCH, 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 Mayor Karin Wilson is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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25 March 2019

RESOLUTION NO. 3368-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Karin Wilson is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections.

Adopted on this 25th day of March, 2019


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

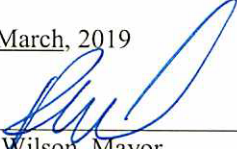
Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution reject bids for Wood Pole Inspection and Inventory Services for the Electric Department (Bid No. 005-19); and to rebid with response items to be further clarified. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3369-19

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 Wood Pole Inspection and Inventory Services for the Electric Department (Bid No. 005-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluation of the bid response(s) and additional discovery has revealed that it would be in the best interest of the City to rebid with response items to be further clarified; therefore, the recommendation is to reject all bid(s) for Bid No. 005-19 and rebid.

Adopted on this 25th day of March, 2019


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

25 March 2019

Councilmember Robinson 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 South Baldwin Center for Technology (Robertsdale Trade School); specifically, to the Fire Science Program. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3369-19

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:

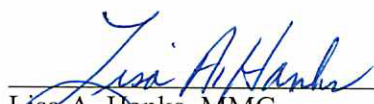
- 15 – 2216 psi Self Contained Breathing Apparatus (SCBA)
- 5 – 2216 psi Spare Air Bottles

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 South Baldwin Center for Technology (Robertsdale Trade School), specifically to the Fire Science Program that could use the equipment.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH, 2019


 Karin Wilson, Mayor

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

25 March 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17) to cover CE & I services for this project; and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$7,500.00 (with a new total not-to-exceed amount of \$57,050.00). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3371-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17) to cover CE & I services for this project; and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$7,500.00 (with a new total not-to-exceed amount of \$57,050.00).

DULY ADOPTED THIS 25TH DAY OF MARCH 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Harks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for ready mix concrete for the Public Works Department to Baldwin Concrete, LLC based on the unit amounts shown in the bid tabulation (Bid No. 013-19). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 March 2019

RESOLUTION NO. 3372-19

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 Ready Mix Concrete for the Public Works Department (Bid Number 013-19).

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

Please see attached Bid Tabulation for
Ready Mix Concrete for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Baldwin Concrete, LLC, with a bid proposal for the unit amounts shown in the attached bid tabulation, is now awarded the annual bid Ready Mix Concrete for the City.

Adopted on this 25th day of March, 2019



Karin Wilson, Mayor

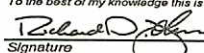
Attest:



Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE TAB AND RECOMMENDATION
 BID NO: 013-19
 BID NAME: Ready-Mix Concrete 2019
 BID OPENED: Wednesday, February 27, 2019 11:00 a.m.

	Bid Response Executed/ Signed/ Notarized	Vendor Compliance Yes or No	Manufacturer	ARO in Hours	3000PSI with peagravel per Cubic Yard/ Delivered to Job Site	4000PSI with peagravel per Cubic Yard/ Delivered to Job Site	3000PSI with regular gravel per Cubic Yard/ Delivered to Job Site	4000PSI with regular gravel per Cubic Yard/ Delivered to Job Site	Accelerant per Fluid Ounce
Baldwin Concrete	Y	Y	Shelby Concrete	48	\$98.00	\$102.00	\$94.00	\$100.00	\$3.00/1%
Minimum Quantity					5 CY	5 CY	5 CY	5 CY	
Upcharge for Less Than Minimum Quantity					\$150.00	\$150.00	\$150.00	\$150.00	
Multiple Stop Charge					\$35.00/site	\$35.00/site	\$35.00/site	\$35.00/site	
Bayou Concrete	Y	Y	Bayou Concrete	48	\$113.00	\$117.00	\$110.00	\$114.00	\$5.00/CY
Minimum Quantity					5 CY	5 CY	5 CY	5 CY	
Upcharge for Less Than Minimum Quantity					\$150.00	\$150.00	\$150.00	\$150.00	
Multiple Stop Charge					\$100.00/site	\$100.00/site	\$100.00/site	\$100.00/site	
West Ready Mix	No Response								
Fairhope Ready Mix	No Response								
Reynolds Ready Mix	No Response								
American Concrete Supply	No Response								
American Concrete Stapleton	No Response								
Empire Concrete Pumping	No Response								
Coastal Ready Mix	No Response								

RECOMMENDATION: Baldwin Concrete
 To the best of my knowledge this is an accurate Bid Tabulation

 Signature Date 3/15/2019
 Richard Johnson, Public Works Director


 Signature Date 3/15/2019
 Dolores A Brandt, Purchasing Manager

25 March 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Six Overhead Doors for Fire Station #2 (Rebid) to Bailey Door, Inc. with a total proposal of \$36,984.00 (Bid No. 012-19). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3373-19

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 Six Overhead Doors for Fire Station #2 – Re-Bid (Bid Number 012-19).

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

Please see attached Bid Tabulation for Six Overhead Doors for Fire Station #2

[3] After evaluating the bid proposals with the required bid specifications, Bailey Door, Inc., with a total bid proposal of \$36,984.00, is now awarded the bid for Six Overhead Doors for Fire Station #2 – Re-Bid.

Adopted on this 25th day of March, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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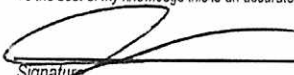
25 March 2019

CITY OF FAIRHOPE
 TAB AND RECOMMENDATION
 Bid NO: 012-19
 BID NAME: Doors for Fire Station #2 Re-Bid
 BID OPENED: March 13, 2019 - 9:00 a.m.

Vendor	Bid Documents Signed/Notarized (Y/N)	Addendum 1 (Y/N)	Lead Time for Delivery (in days)	Lead Time for Installation (in days)	Per Door Price Including Installation	Total for Six (6) Doors	Vendor Compliance (Y/N)
Bailey Door, Inc.	Y	N	28-35	8-10	\$ 6,164.00	\$ 36,984.00	Y
Mobile Bay Overhead Doors	No Response						
JCB Supply, Inc.	No Response						
Door-N-Gutter Pro, Inc.	No Response						
Hill Enterprises, Inc.	No Response						
Ron Bush, Inc.	No Bid						

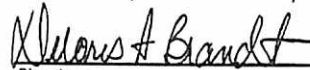
Recommendation: Bailey Door, Inc.

To the best of my knowledge this is an accurate Bid Tabulation



 Signature
 John Saraceno, Fire Maintenance Supervisor

3 13 2019
 Date



 Signature
 Delores A Brandt, Purchasing Manager

3 13 2019
 Date

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of FY 2019 Inventory Supply of Gas Tubing (21k feet) for the Gas Department with a cost of \$16,445.10. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 March 2019

RESOLUTION NO. 3374-19

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

[1] That the City of Fairhope approves the procurement of FY 2019 Inventory Supply of Gas Tubing (21k feet) for the Gas Department with a cost of \$16,445.10.

Adopted on this 25th day of March, 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 of Fairhope approves the procurement of Replacement Switches and UPS (Uninterruptible Power Supply) for City Departments; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15). The total cost is \$89,999.47. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3375-19

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

[1] That the City of Fairhope approves the procurement of Replacement Switches and UPS (Uninterruptible Power Supply) for City Departments; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15). The total cost is \$89,999.47.

Adopted on this 25th day of March, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

25 March 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase two (2) 2019 Ford F550 Crew Cab 4x2 Pickups with Utility Work Bodies for the Gas 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 the total cost is \$131,798.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3376-19

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 two (2) 2019 Ford F550 Crew Cab 4x2 Pickups with Utility Work Bodies for the Gas 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 F550 Crew Cab with Utility Work Bodies	\$65,899.00 Each
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Total Cost	\$131,798.00
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Adopted on this 25th day of March, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

25 March 2019

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 2019 Ford F350 Crew Cab 4x2 W3E Pickup with Utility Work Body for the Gas 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 the total cost is \$48,518.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3377-19

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 2019 Ford F350 Crew Cab 4x2 W3E Pickup with Utility Work Body for the Gas 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 F350 Crew Cab

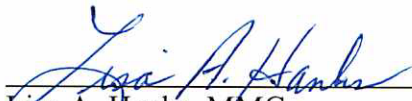
Cost is \$48,518.00

Adopted on this 25th day of March, 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 of Fairhope has voted to procure Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$15,000.00 for the Fourth of July Celebration. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 March 2019

RESOLUTION NO. 3378-19

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

[1] That the City of Fairhope has voted to procure Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$15,000.00 for the Fourth of July Celebration.

Adopted on this 25th day of March, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Robinson moved to appoint Andrew Ousley to the Historic Preservation Committee for a three-year term which will expire March 2022. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Robinson moved to appoint Oliver Gilmore to the Museum Advisory Board for a three-year term which will expire March 2022. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

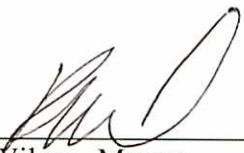
Councilmember Robinson moved to appoint Jason Small to the Pedestrian and Bicycle Committee for a three-year term which will expire March 2022. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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 Reimbursable Agreement for Relocation of Utility Facilities (Two Water Services) for County Project Number ERPR-8980(910) between the City of Fairhope and the Baldwin County Commission on CR9 for Bridge Replacement over Polecat Creek. The total estimated reimbursable cost is \$6,815.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

25 March 2019

RESOLUTION NO. 3379-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Karin Wilson is hereby authorized to execute a Reimbursable Agreement for Relocation of Utility Facilities (Two Water Services) for County Project Number ERPR-8980(910) between the City of Fairhope and the Baldwin County Commission on CR9 for Bridge Replacement over Polecat Creek. The total estimated reimbursable cost is \$6,815.00.

Adopted on this 25th day of March, 2019

Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:54 p.m.



Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk