

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 JULY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 24 June 2019 Regular City Council Meeting, minutes of 24 June 2019 Work Session, and minutes of 24 June 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. 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.
6. Resolution – That the City Council approves the selection of the _____ to provide Architecture/Engineering (A/E) Services for Inspection, Assessment, Evaluation and Reporting of the Site and Facility Conditions of the Fairhope K-1 Center as part of the due diligence of the City’s proposed purchase of property; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed _____.
7. Resolution – That Resolution No. 3341-19 is hereby amended to “The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.”
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services (CE&I) for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road (ALDOT TAP Grant No. TAPOA-TA17 (937) for the City of Fairhope (RFQ No. PS038-17) with a not-to-exceed amount of \$41,065.00.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 025-18, Pest Control 2018 for the the City of Fairhope, with Redd Pest Solution of the S.E., Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is an annual not to exceed of \$13,768.04.
10. Resolution – To Award Bid for New County Road 13 Sidewalks – Sedgefield to Manley Road Soccer Complex for ALDOT TAP Grant Number TAPAA-TA16 (930) (Bid Number 026-19) to E-J Builders, Inc. with a total bid proposal of \$589,609.80 (not-to-exceed).

11. Resolution – To Award Bid for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road for ALDOT TAP Grant Number TAPOA-TA17 (937) (Bid Number 028-19) to McElhenney Construction Company, LLC with a total bid proposal of \$443,316.13 (not-to-exceed).
12. Appointment – Airport Authority
13. Appointment and Reappointments – Museum Advisory Board
14. Reappointment – Recreation Board
15. Request – Mary Riser, Executive Director of Fairhope Film Festival – Requesting permission to close S. Summit Street (between Fairhope Avenue and S. Summit near St. James) on Saturday, November 16, 2019 from 4:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 4 trash cans and electric power hook-up.

Also requesting use of the Welcome Center on Section Street as our Box Office from Wednesday, November 13, 2019 through Sunday, November 17, 2019. Times are listed on letter of request. Requesting use of the City public area near the Fairhope Clock adjacent to the flowerbed and near the Northeast Corner of Fairhope Avenue and Section; and signage and additional publicity in City notifications from October 24, 2019 through November 17, 2019 (requesting a minimum of 6 pole banners to be hung 14 days prior to and during Festival).
16. Request – Erin Langley, Eastern Shore Repertory Theatre, Inc. - Requesting permission to use Henry George Park from May 1, 2020 through May 11, 2020 for the tentative performance of “Beauty and the Beast” with performances being held May 7, 2020 through May 9, 2020 at 7:30 p.m.; and usage of barricades and to have City employees assist in setup and removal of these.
17. Public Participation – (3 minutes maximum)
18. Executive Session – To discuss pending litigation and possible settlement options regarding said pending litigation; and 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.
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 8, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 8, 2019 – Council Chambers**

Next Regular Meeting – Monday, July 22, 2019 - Same Time and Place