

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 JULY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 8 July 2019 Regular City Council Meeting, minutes of 8 July 2019 Work Session, and minutes of 8 July 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to establish and adopt Policy and Procedure for “Sleeping in Vehicles, Out-of-Doors or in Nonresidential Zones” to protect the public health, safety, and welfare with the City of Fairhope Corporate Limits and its Police Jurisdiction.
6. Resolution – That the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to “Working Waterfront and Greenspace Restoration Project” ACDNR Grant No. M1A14-FHWW (Restore Act) – Phase I, in the amount of Five-hundred thirty-nine thousand and two-hundred and sixty-six dollars (\$539,266.00) for all eligible project costs; and other grant related documents on behalf of the City for Phase I.
7. Resolution – That the City Council hereby approves the Fairhope Police Department’s application for funding for the 2019 Walmart Foundation Community Grant for Community Outreach Material in the amount of \$2,500.00 with no matching funds.
8. Resolution – That City Council accepts the cancellation of the lease with Coastal Alabama Community College who will vacate the premises by July 31, 2019; and to allow the Fairhope Public Library to use said space on the second floor.
9. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute a 311 Service Level Agreement – Cooperative Agreement between City of Fairhope and T-Mobile South, LLC d/b/a T-Mobile for 311 dialing service.
10. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute an Abbreviated Dialing Code Agreement between City of Fairhope and Cellco Partnership d/b/a Verizon Wireless for abbreviated dialing service.
11. Resolution – That the City Council approves the selection of Moore Surveying, Inc. for Professional Engineering Services to provide a Young Street Community Park Survey; approves and accepts the not to exceed amount of \$3,800.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Moore Surveying, Inc. for same.

12. Resolution – That the City Council approves the selection of Payne Pipeline Services for Professional Engineering Services for the Natural Gas Distribution Pipeline Compliance for RFQ No. PS012-19; and hereby authorizes Mayor Karin Wilson to execute a three-year contract with a cost not-to-exceed \$11,400.00 annually.
13. Resolution – That the City Council approves and awards RFP No. 003-19 to Goodwyn Mills & Cawood, Inc. to provide Architecture Services for Jail Doors Replacement; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not-to-exceed \$10,000.00.
14. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 022-19 for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).
15. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 021-19 for Substation Regulators for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).
16. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 033-19 for Class III Reinforced Concrete Pipe for the Public Works Department; and authorizes the City to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
17. Resolution – To Award Bid for Backhoe Trailer for the Water Department (Bid Number 031-19) to Cowin Equipment Company, Inc. with a total bid proposal not-to-exceed \$16,347.00.
18. Resolution – To Award Bid for New Pickle Ball Courts Rebid for the Recreation Department (Bid Number 023-19) to S. C. Stagner Contracting, Inc. with a total bid proposal not-to-exceed \$76,428.00.
19. Resolution – To Award Bid for N. Mobile Street Drainage Improvements for the Public Works Department (Bid Number 034-19) to Blade Construction, LLC with a total bid proposal not-to-exceed \$173,430.00.
20. Resolution – That the City of Fairhope approves the procurement of an eight (8) inch Insta Valve for a Fire Hydrant at Pine and Bancroft Streets for the Police Department to be purchased from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider for TEAM InsertValve in the State of Alabama. This is an unbudgeted item with a cost of \$8,000.00.
21. Resolution – That the City Council authorizes and approves the hiring of the new Rental Facilities Assistant to allow the current Rental Facilities Assistant (Josh Titford who has been employed with the City for 12 years) to train the new employee prior to his leaving in mid-August. This will be beneficial to the City as well as the new hire.
22. Resolution – That the City of Fairhope approves the procurement for Replacement Roof of the Justice Center for the Police Department from Roof Doctors with a total cost of \$26,300.00.

23. Public Participation – (3 minutes maximum)
24. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 22, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 22, 2019 – Council Chambers**

Next Regular Meeting – Monday, August 12, 2019 - Same Time and Place