

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 SEPTEMBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 9 September 2019 Regular City Council Meeting, minutes of 9 September 2019 Work Session, minutes of 9 September 2019 Agenda Meeting, and minutes of 16 September 2019 Special Budget Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Mayor’s Veto of Ordinance No. 1659, An Ordinance to establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinances (Section 2-21).
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Myrtle F. Bung, Trustee of the Myrtle F. Bung Living Trust, from M-1 Light Industrial District to Planned Unit Development (PUD). This property is generally located on the west side of S. Section Street just south of Pecan Avenue, Fairhope, Alabama. PPIN Number: 5611; parcel containing 5.22 acres, more or less.
7. **Public Hearing** – Application for Lounge Liquor License by Noell Broughton for NOBODA, LLC d/b/a LWCC, located at 14 N. Church Street, Fairhope, Alabama.
8. Resolution – That the City Council approves the selection of United States Environmental Services, LLC for Remedial Cleanup of Mercury from a Well that was being prepared for abandonment for the Water Department which is a non-budgeted project; and hereby authorizes Mayor Karin Wilson to execute a Contract with a cost of \$15,656.34.
9. Resolution – That the City of Fairhope approves the procurement of Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$18,900.00 for the New Year’s Eve Firework Show 2019 and the Fourth of July Firework Show 2020.
10. Resolution – That the City of Fairhope approves the procurement of Substation 15KV Vacuum Circuit Breakers and Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry to Siemens Industry, for the \$4 million 3-year capital improvement plan to upgrade substations. These 15KV Vacuum Circuit Breakers will not exceed \$157,619.00, and the total Regulators will not exceed \$416,220.00.
11. Resolution – To Award Bid Number 029-19 for Citywide Resurfacing & Striping Project to Asphalt Services, Inc. with a total bid proposal of \$406,226.54.
12. Public Participation – (3 minutes maximum)
13. Adjourn

**City Council Work Session - 4:00 p.m.
on Monday, September 23, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 23, 2019 – Council Chambers**

Next Regular Meeting – Monday, October 14, 2019 - Same Time and Place