

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 12 MARCH 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 27 February 2020 Regular City Council Meeting, minutes of 27 February 2020 Work Session, and minutes of 27 February 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – Annexation – City of Fairhope property located at the intersection of County Road 13 and County Road 32, Fairhope, Alabama. Contains 113.83 acres more or less. Tax Parcel 46-08-33-0-000-009.000 .
6. Resolution – That the City Council supports House Bill 209 to permit a pet dog in an outdoor dining area of a food establishment under certain conditions; and hereby lobbies the Alabama State Legislature to adopt its passage. The City Council directs the City Clerk to forward copies of this enacted resolution to the Fairhope’s state legislative delegation and the League of Municipalities.
7. Resolution – That the City Council hereby approves and amends the Rules and Regulations for Fairhope Docks by adding the following to the end of Number 13: “Owner’s boat must be maintained in a clean and tidy manner. Storage of supplies or personal items shall not be permitted on the decks.”
8. Resolution – To Award Bid for Lift Station Odor Control Chemicals for the Sewer Department (Bid No. 020-20) to LL Associates, LLC d/b/a ChemStation Gulf Coast with an estimated annual cost of \$224,475.00 (5.70 per metered gallon).
9. Resolution – That the City of Fairhope approves the procurement of an Underground Fault Detector (Easy Thump EZT12V2-15T1HMWK) for the Electric Department from Megger, Inc., sole source for Megger EZThump CFL Units, with a total cost of \$18,211.50 which includes warranty, certificate of calibration, and additional clamps.
10. Resolution – That the City of Fairhope has voted to procure a D10x15 83 Navigator Boring Machine (\$137,111.00) and Felling FT-141 Drop Deck, Drill Series [E] Trailer (\$9,576.68) for all Utilities; and the equipment is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$146,687.68.
11. Resolution – That the City of Fairhope has voted to purchase a 2020 Ford F250 Crew Cab 4x2 Pickup Service Truck for the Wastewater 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 \$27,101.00.

12. Resolution – That the City of Fairhope has voted to purchase Two (2) 2020 Ford F250 Super Cab 4x2 Pickup Service Truck for the Water 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 cost is \$27,101.00 each for total cost of \$54,202.00.
13. Resolution – That the City of Fairhope has voted to procure services for Labor to complete renovations to the Clubhouse at Quail Creek Golf Course by Seale Quality Construction and Renovations in the amount of \$9,500.00 plus the City supplying paint and supplies in the amount of \$2,526.16 for a total project cost of \$12,026.16.
14. Resolution – That the City of Fairhope hereby approves the payment for the Installation of Odor Control Unit for Twin Beech Area for the Wastewater Department to Ballcon, Inc. in the amount of \$6,144.00 which is an unbudgeted expense.
15. Resolution – That the City Council opposes the current form of HB203 and opposes the introduction of any further bills to create Landmark Districts within Baldwin County until the aforementioned issues in this resolution are agreed upon and worked out to the mutual satisfaction of all affected parties; and requests that this resolution be provided to each member of the Baldwin County legislative delegation and to other interested members of the Alabama legislature.
16. Public Participation – (3 minutes maximum)
17. Adjourn

**City Council Work Session - 4:30 p.m.  
on Thursday, March 12, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, March 12, 2020 – Council Chambers**

**Next Regular Meeting – Monday, March 23, 2020 - Same Time and Place**