

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 MARCH 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 12 March 2020 Regular City Council Meeting, minutes of 12 March 2020 Work Session, minutes of 12 March 2020 Agenda Meeting, and minutes of the 16 March 2020 Special Emergency Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Request – Planning & Zoning Manager Hunter Simmons – Requesting the City Council to Cancel the Planning Commission’s meeting for April 6, 2020 and move all items to the next meeting which is scheduled for May 4, 2020.
6. Resolution – That the City Council approves the selection of O’Donnell & Associates, Inc. for Professional Consulting Services to Monitor Groundwater Levels at Well Fields for the Water Department; approves and accepts the not to exceed amount of \$5,000.00; and hereby authorizes Mayor Karin Wilson to execute an annual renewable one-year contract with O’Donnell & Associates, Inc. Annual Groundwater Level monitoring at Well Fields (PS012-20).
7. Resolution – That the City Council approves the selection of BMI Audit Services for Professional Services for the Audit of Dependent Eligibility for the City of Fairhope’s Health Insurance Plan per the recommendation of City Treasurer Kim Creech; and hereby authorizes Mayor Karin Wilson to execute a contract with a total cost of \$10,369.00.
8. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 015-20 for Consecutive Replacement of Wells #1 and #8 for the Water Department to Griner Drilling Services, Inc. with a total bid proposal of \$159,960.00 for both Wells; and due to budget amounts the Water and Sewer Superintendent is requesting to use budget from “Three Million Gallon Tank-Outside Cleaning and Painting Repair (\$100,000.00).
9. Resolution – That the City of Fairhope has voted to purchase a Backhoe under a lease/purchase contract associated with Bid No. 035-15, Backhoe (CAT 420F2ST Backhoe Loader HWC00723) for Gas Department Lease/Purchase at a cost of \$48,615.00; and to authorize the Mayor to execute the buyout provision of the contract.
10. Resolution – That the City of Fairhope has voted to purchase a Backhoe under a lease/purchase contract associated with Bid No. 038-15, Backhoe (CAT 420F2ST Backhoe Loader HWC00722) for Water Department Lease/Purchase at a cost of \$48,615.00; and to authorize the Mayor to execute the buyout provision of the contract
11. Application for a Restaurant Liquor License by Robert Evans for The Hope Farm, LLC d/b/a The Hope Farm, located at 915 Nichols Avenue, Fairhope, Alabama.

12. Public Participation – (3 minutes maximum)
13. Adjourn

**City Council Work Session - 5:00 p.m.
on Monday, March 23, 2020 – Council Chambers**

Next Regular Meeting – Monday, April 13, 2020 - Same Time and Place