

STATE OF ALABAMA                    )(  
   :  
 COUNTY OF BALDWIN                )(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 27 February 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, and Robert Brown, Mayor Karin Wilson, Attorney Trey Canida for McDowell, and City Clerk Lisa A. Hanks. Councilmember Kevin Boone and City Attorney Marcus E. McDowell were absent.

There being a quorum present, Council President Burrell called the meeting to order at 6:10 p.m. The invocation was given by Reverend Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 20: a resolution to award Bid No. (012-20) for 70 Electric Golf Carts 2020 for a 48 Month Lease for the Golf Course (Option 2, Alternate 3) to Yamaha Golf Cart Company with a total bid proposal of \$217,862.40 (\$54,465.60 per year).

Councilmember Brown moved to add on the above-mentioned item (s) not on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 10 February 2020, regular meeting; minutes of the 10 February 2020, work session; and minutes of the 10 February 2020, agenda meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Just returned from Montgomery to speak against two bills that are being considered by our State Legislature: one relates to our Police and Extraterritorial Jurisdiction and the other one relates to the “Barnwell Landmark District” which is 44 square miles. Both would affect the City of Fairhope.
- 2) 2020 Volunteer Fair scheduled for March 5, 2020 at the James P. Nix Center from 1:00 p.m. to 3:00 p.m.
- 3) March 7, 2020 will be the City Team Scramble at Quail Creek Golf Course.
- 4) 68th Annual Fairhope Arts and Crafts Festival will be March 20, 2020 through March 22, 2020; and
- 5) Parking Garage and Transit Hub Project should begin after the Arts and Crafts Festival. This will be called “Arts Alley” which was named by our citizens.

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Councilmember Robinson thanked the Police Department, Fairhope Volunteer Fire Department, and Public Works on a successful Mardi Gras.

Councilmember Conyers reiterated what Councilmember Robinson stated, and also thanked the three riding Mardi Gras organizations.

Councilmember Brown congratulated the Fairhope Basketball Team for making it to the Final Four. He too thanked everyone for a great Mardi Gras.

Council President Burrell thanked Mayor Wilson for fighting those two bills mentioned in her comments.

Planning and Zoning Manager Hunter Simmons addressed the City Council and briefly explained the amendments. He also explained the options to revise Paragraph 8: Failure to begin construction. Mr. Hunter said he preferred Option 2 and two years is being generous.

Councilmember Conyers moved to amend Agenda Item Number 5 by deleting the original wording in Paragraph 8: “Failure to begin construction;” and adding the wording from Option 2 as follows: A building permit for new building(s) intended for residential or business occupancy and/or final plat approval of the approved development must be obtained within two years from the date of the approval of the master development plan by the City Council. Any approved changes in the plan shall not extend the time at which said two-year period begins to run. Failure to begin the development of the PUD within said two-year period shall automatically void the master development plan, and the zoning classification shall become RA – Residential/Agriculture District, and all standards applicable to such classification shall immediately become applicable to the entirety of the property within the PUD. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved for final adoption of Ordinance No. 1676, an ordinance to amend Zoning Ordinance No. 1253 by the following Zoning Ordinance Amendments; and by deleting the original wording in Paragraph 8: “Failure to begin construction;” and adding the wording from Option 2 as stated above:

- Article II, Section A.3. Director of Planning and Building be amended to read Director of Planning.
- Article III, Section C.1., Table 3-2: Dimension Table – Lot Coverage and Driveways.
- Article III, Section C.2., Table 3-3: Dimension Table – Residential Accessory Structures.
- Article IV, Section B.5. Fencing be amended to read as “Fencing and/or Walls.”

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- Article V, Section A. PUD – Planned Unit Development be amended for Intent, Size, Permitted Uses, Ordinance and Master Development Plan Required, Conditions Related to Approval, Building Permit Compliance, PUD Amendments; and Failure to begin Construction within one year.
- Article VII, Section B. Non-conforming Structures.

(Introduced at the February 10, 2020 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Conyers introduced in writing Ordinance No. 1677, an ordinance to amend Ordinance No. 1660 by adding the Fairhope Standard for Interconnecting Customer-Owned Small Renewable Generation with Electric Power Systems (EPS). Operations Director Michael Allison addressed the City Council and explained the ordinance and the need for same. In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Robinson, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None. Councilmember Conyers then moved for final adoption of Ordinance No. 1677. Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Mayor or President of the Council is hereby authorized and directed to provide notice to the AMEA of intention to participate in the SRG-2011 Rider and to sign the Agent Amendment in the name and on behalf of the Council, and the City Clerk is hereby authorized to affix thereto the official seal of the Council and to attest the same; and is hereby authorized and directed to acknowledge execution of the said notice and of the Agent Agreement in the form prescribed therein and to deliver the same to the AMEA. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 3650-20**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY FAIRHOPE (the “Council”) as follows:

1. A copy of the Small Renewable Behind-the Meter Generation Rider SRG-2011 Effective December 1, 2011 (the “SRG-2011 Rider”), and the AGREEMENT APPOINTING AGENT FOR PURCHASE OF EXCESS ELECTRIC ENERGY PRODUCED BY CUSTOMER-OWNED SMALL RENEWABLE GENERATION (the “Agent Agreement”) between the Council and Alabama Municipal Electric Authority (the “Authority”) considered by the members of the Council is hereby ordered inserted in the minutes of the meeting at which the Agent Agreement was considered and this Resolution is adopted at the end thereof.

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2. The Council does hereby find and determine that it is in the best interest of the Council to provide notice to the Authority to participate in the SRG-2011 Rider and enter into the Agent Agreement with the Authority.

3. The Council does hereby adopt and approve participation in the SRG-2011 Rider and the Agent Agreement.

4. The Mayor or President of the Council is hereby authorized and directed to provide notice to the Authority of intention to participate in the SRG-2011 Rider and to sign the Agent Amendment in the name and on behalf of the Council, and the City Clerk is hereby authorized and directed to affix thereto the official seal of the Council and to attest the same. The City Clerk is hereby authorized and directed to acknowledge execution of the said notice and of the Agent Agreement in the form prescribed therein and to deliver the same to the Authority.

5. The officers of the Council and each of them are hereby authorized and directed to take all action necessary or desirable to carry out the provisions of this Resolution and of the Agent Agreement.

6. The provisions of this Resolution shall take effect immediately upon its adoption.

ADOPTED by the City Council of the City of Fairhope, Alabama this 27th day of February, 2020.

By:   
Karin Wilson, Mayor

(SEAL)

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council opposes SB57 and hereby lobbies the Alabama State Legislature to block 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. The motion was seconded by Councilmember Robinson. City Clerk Lisa Hanks briefly explained the need for this resolution and the issues if adopted. After further discussion, motion passed unanimously by voice vote.

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**RESOLUTION NO. 3651-20**

**A RESOLUTION OF THE CITY OF FAIRHOPE  
IN OPPOSITION TO SENATE BILL 57**

**WHEREAS**, there is currently a bill before the Alabama Legislature, specifically Senate Bill 57 (“SB57”) by Senator Cam Ward, written to repeal existing law regarding access to public records and replace with a new Alabama Public Records Act (the “Act”); and

**WHEREAS**, the proposed SB57 creates new layers of bureaucracy and regulation within the Alabama Department of Examiners of Public Accounts; and

**WHEREAS**, the proposed SB57 would impose specified pricing limits on printing or duplication fees for generating requested records on demand; and

**WHEREAS**, the proposed SB57 would create civil penalties on municipalities for failing to comply with the Act; and

**WHEREAS**, the City Council believes this proposed bill is unnecessary because the City of Fairhope already complies with reasonable public information requests under existing law.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, while in regular session on Thursday, February 27, 2020 at 6:00 p.m. that the City Council opposes SB57 and hereby lobbies the Alabama State Legislature to block 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.

ADOPTED AND APPROVED THIS THE 27TH OF FEBRUARY, 2020

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council supports the concept of a Baldwin County Recycling Cooperative; authorizes City Staff to work with Baldwin County and our sister communities to conduct a feasibility study, develop a business plan for an effective and productive county-wide recycling cooperative; report back its findings for possible future legislative action; and endorses that the key goal of a successful Baldwin County Recycling Cooperative is to operate at a cost equal or less than the current funding levels expended by the City. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3652-20**

**SUPPORT AND COMMITMENT FOR A BALDWIN COUNTY  
RECYCLING COOPERATIVE**

**WHEREAS**, the City of Fairhope, through a dynamic Recycling Program, recognizes the importance of protecting and preserving our natural resources, and works to make the world a better place by adopting conscientious living habits that will improve our daily lives and bring about a cleaner, safer and healthier environment; and

**WHEREAS**, the City of Fairhope has undertaken many positive and successful waste reduction programs that have helped make Fairhope a recycling leader, however, we can further reduce waste and recycle even more; and

**WHEREAS**, although there has been a significant increase in the amount of recycling in Fairhope, we must continue to focus on other initiatives such as waste reduction, composting, the reuse of products and materials, and purchasing recycled products and packaging; and

**WHEREAS**, by encouraging businesses, County and State agencies, nonprofit organizations, schools, citizens and visitors to actively recycle we can further promote recycling as an environmentally efficient and economically smart way of life; and

**WHEREAS**, local community and county recycling leaders have come to the realization that we have advanced our individual recycling programs in our respective communities as far as possible as separate stand-alone franchises; and

**WHEREAS**, being reliant on third-party, out-of-state recycle processors/brokers/buyers has become costly, inefficient and unsustainable for the long-term success of each municipality and the County's respective Recycling Program; and

**WHEREAS**, local community and county recycling leaders have come together to join in a discussion of a concentrated cooperative effort to share resources to maximize the environmental and economic value of county-wide recycling; and

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**WHEREAS**, local community and county recycling leaders, working together, will need to conduct a feasibility study and develop a draft business plan for the possibility of forming a Baldwin County Recycling Cooperative; and

**WHEREAS**, the City of Fairhope desires to work with Baldwin County Solid Waste as the lead agency along with the cities and towns of Daphne, Foley, Bay Minette, Orange Beach, Gulf Shores, Robertsdale, Loxley, Magnolia Springs, Perdido Beach and Spanish Fort to expedite the critical need to maximize our recycling efficiency and commodity value through a cooperative effort.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that:

- 1. It supports the concept of a Baldwin County Recycling Cooperative.
- 2. Authorizes City Staff to work with Baldwin County and our sister communities to conduct a feasibility study, develop a business plan for an effective and productive county-wide recycling cooperative.
- 3. Report back its findings for possible future legislative action.
- 4. Endorses that the key goal of a successful Baldwin County Recycling Cooperative is to operate at a cost equal or less than the current funding levels expended by the City.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, THIS 27TH DAY OF FEBRUARY, 2020.

Name:   
 Karin Wilson, Mayor

ATTEST:

Name:   
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid No. (016-20) for Sludge Removal Services for the Wastewater Treatment Plant to Green South Solutions, LLC with a total bid proposal of \$85.00 per cubic yard (estimated annual cost is \$585,225.00 based on FY19). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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**RESOLUTION NO. 3653-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

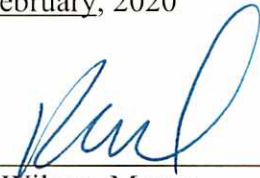
[1] That the City of Fairhope did request, receive, and open bids for Sludge Removal Services for the Wastewater Treatment Plant (Bid Number 016-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

GreenSouth Solutions, LLC \$85.00/Cubic Yard

[3] After evaluating the bid proposals with the required bid specifications, Green South Solutions, LLC, with the total bid proposal of \$85.00 per cubic yard (estimated annual cost is \$585,225.00 based on FY2019), is now awarded the bid for Sludge Removal Services for the Wastewater Treatment Plant.

Adopted on this 27th day of February, 2020

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid No. (015-20) for Replacement of Well #8 for the Water Department to Griner Drilling Service, Inc., with the total bid proposal of \$83,214.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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**RESOLUTION NO. 3654-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Replacement of Well #8 for the Water Department (Bid Number 015-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:  
Please see attached Bid Tabulation for  
Replacement of Well #8 for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, Griner Drilling Service, Inc., with the total bid proposal of \$83,214.00, is now awarded the bid for Replacement of Well #8 for the Water Department.

Adopted on this 27th day of February, 2020


  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

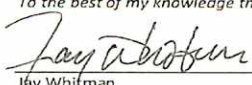

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

City of Fairhope Tabulation  
 BID 015-20 Consecutive Replacement of Wells 1 & 8  
 Bid Opening: Tuesday, January 28, 2020, 9:00 a.m.


	Executed Bid Documents	Addenda (2)	Well 1 Price	Days for Completion	Well 8 Price	Days for Completion	TOTAL
Coast Water Well Service Inc				NO BID			
Dallas Drilling Corporation				NO BID			
Donald Smith Company				NO BID			
Griner Drilling Service, Inc	YES	YES	\$ 76,746.00	45	\$ 83,214.00	45	\$ 159,960.00
M & W Drilling LLC				NO BID			
Suez Water Advanced Solutions				NO BID			
Layne a Granite Company	YES	YES	\$ 82,435.00	90	\$ 89,260.00	90	\$ 171,695.00

RECOMMENDATION: Griner Drilling Service, Inc.

*To the best of my knowledge this is an accurate bid tabulation.*


  
\_\_\_\_\_  
Jay Whitman  
Water Department Superintendent

01/27/2020  
Date


  
\_\_\_\_\_  
Delores Brandt  
Purchasing Manager

01/27/2020  
Date

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Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure YUBIkeys for the IT Department; and the items are available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$12,299.25; and to procure the Multifactor Authentication through Duo Security with an annual cost of \$7,669.49 based on Code of Alabama 1975, Section 41-16-51(a)11 for a total unbudgeted cost of \$19,968.71. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3655-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** as follows:

[1] That the City of Fairhope has voted to procure YUBIkeys for the IT Department; and the items are available for direct procurement through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the OMNIA Partners' bid process. The cost will be \$12,299.25; and to procure the Multifactor Authentication through Duo Security with an annual cost of \$7,669.49 based on Code of Alabama 1975, Section 41-16-51(a)11:

*Purchases of Computer and Word Processing hardware when the hardware is the only type that is compatible with hardware already owned by the entity taking bids and custom software.*

[2] The total cost for the Dual or Multifactor Authentication Project for the IT Department is \$19,968.74 which is an unbudgeted expense.

Adopted on this 27th day of February, 2020

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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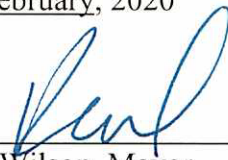
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure 72 Fisher Regulators for the Gas Department to be purchased from John H. Carter Co., Inc., an Impact Partner of Emerson Process Management Regulator Technologies, Inc., as Sole Source Provider in the State of Alabama; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost is \$22,320.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3656-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** as follows:

[1] That the City of Fairhope approves the procurement of 72 Fisher Regulators for the Gas Department for inventory to be purchased from John H. Carter Co., Inc., an Impact Partner of Emerson Process Management Regulator Technologies, Inc., as Sole Source Provider in the State of Alabama; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost is \$22,320.00.

Adopted on this 27th day of February, 2020

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Eight (8) Replacement Shift Starting Blocks for the Fairhope Municipal Pool to be purchased from to be purchased from Kiefer Aquatics as Sole Source Provide in Alabama for Kiefer Starting Blocks and Racing Lane Lines; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b). The estimated unbudgeted cost is \$29,582.85. The total amount will be reimbursed by the Fairhope Area Swim Team for 6 Swim Starter Blocks; and by the Fairhope High School and The Fairhope Booster Club for 2 Swim Starter Blocks. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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**RESOLUTION NO. 3657-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure Eight (8) Replacement Shift Starting Blocks for the Fairhope Municipal Pool to be purchased from Kiefer Aquatics as Sole Source Provide in Alabama for Kiefer Starting Blocks and Racing Lane Lines; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b). The estimated unbudgeted cost is \$29,582.85.

[2] That the total amount will be reimbursed from the Fairhope Area Swim Team for 6 Swim Starter Blocks; and from the Fairhope High School and The Fairhope Booster Club for 2 Swim Starter Blocks.

Adopted on this 27th day of February, 2020

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and adopts the Wellness Incentive Program for the City of Fairhope for employees who are on the City’s Health Insurance as out lined in this resolution. The motion was seconded by Councilmember Conyers. City Treasurer Kim Creech briefly explained the Wellness Incentive Program and the need for same. After further discussion, motion passed unanimously by voice vote.

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**RESOLUTION NO. 3658-20**

**WHEREAS**, the City of Fairhope is desirous of implementing a Wellness Incentive Program for employees who are on the City's Health Insurance; and

**WHEREAS**, the City Council would like to implement the following :

1. All employees who are on the City's Health Insurance will complete the biometric screening with an iHealthy Coach.
2. \$25.00 for any eligible employee who completes the following per quarter:
  - a. 2 Coaching Sessions with an iHealthy Coach.
3. Any eligible employee who earns 100 points within the quarter will be entered into a drawing for \$250.00 (Two \$250.00 Drawings each Quarter) by completing the following:
  - a. 2 Coaching Sessions with an iHealthy Coach are required
  - b. Quarterly wellness challenge – 50 points
  - c. Log 30 minutes of cardio/day – 1 point max per day -50 points max
  - d. Log 10,000 steps/day – 1 point max per day – 50 points max

**NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, hereby approves and adopts the Wellness Incentive Program for the City of Fairhope for employees who are on the City's Health Insurance as outlined in this resolution.

DULY ADOPTED THIS 27TH DAY OF FEBRUARY, 2020

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk

City Council reviewed an application for a Beer/Wine On/Off Premises License by William S. Hanes for General Provision, LLC d/b/a Provision, located at 100 N. Section Street, Fairhope, Alabama. Councilmember Brown moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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Councilmember Robinson moved to grant the request of the Recreation Board requesting that the City Council approve for a Topographic Survey be completed of Volanta Park. This was voted on at the February 11, 2020 Recreation Board Meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Council President Burrell asked Richard Johnson to work with Pat White to see if a previous survey had been done and could help with this one.

Councilmember Conyers moved to grant the request of the Fairhope Volunteer Fire Department requesting for the use of the Civic Center and parking lot for Cook Teams for its 4th Annual BBQ Cook-Off (Smoke 'em if you got 'em) Fundraiser to benefit the Fire Department on Saturday, March 28, 2020 from 6:00 a.m. to Sunday, March 29, 2020 at 12:00 a.m. Services needed will be Barricades, Electric Junction Boxes, Water, Trash and Recycling bins, Trash Truck, 2 Light Towers, Police Officers, and several of the City tail gate tents. Also, requesting permission to sell alcohol (beer): alcohol contingent upon ABC license and approval; and that all fees be waived for this event. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of David Johnson with the Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 8, 2020 for street closures: Bancroft Street between Fairhope Avenue and Morphy Avenue; and Johnson Avenue between Section Street and Bancroft Street; from 3:00 p.m. to midnight; use of City barricades; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Jiwon McCartney, Founder and CEO of Culinary Fight Club, requesting approval of its 2020 event "The Blended Burger Battle" on March 26, 2020, at Dragonfly Food Bar in Fairhope, AL, for use and access of De La Mare Avenue from Section Street to Church Street for contestants to line up and cook from 6:00 p.m. to 9:00 p.m. Dragonfly will handle alcohol beverage sales and consumption will be contained at the Restaurant. Culinary Fight Club seeks street access for set and breakdown from 2:00 p.m. to 11:00 p.m. or the maximum time the City will allow. 20 percent of the profits will go to the exclusive charity of choice Fight2Feed feeding mission in Alabama. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid No. (012-20) for 70 Electric Golf Carts 2020 for a 48 Month Lease for the Golf Course (Option 2, Alternate 3) to Yamaha Golf Cart Company with a total bid proposal of \$217,862.40 (\$54,465.60 per year). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

27 February 2020

**RESOLUTION NO. 3659-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope did request, receive, and open bids for 70 Electric Golf Carts 2020 for a 48 Month Lease for the Golf Course (Option 2, Alternate 3) (Bid Number 012-20).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for  
70 Electric Golf Carts 2020 for a 48 Month Lease  
for the Golf Course

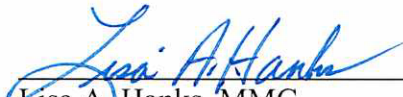
[3] After evaluating the bid proposals with the required bid specifications, Yamaha Golf Cart Company, with a total bid proposal of \$217,862.40 (\$54,465.60 per year), is now awarded the bid for 70 Electric Golf Carts 2020 for a 48 Month Lease for the Golf Course (Option 2, Alternate 3).

Adopted on this 27th day of February, 2020



\_\_\_\_\_  
Karin Wilson, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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CITY OF FAIRHOPE TAB AND RECOMMENDATION  
 Bid 012-20 Lease 70 Electric Golf Carts for 3 Years  
 BID OPENED: January 7, 2020 - 9:00 a.m.

		Yamaha	E-Z-Go Textron	Club Car, LLC			Yamaha	E-Z-Go Textron	Club Car, LLC
OPTION 1 ALTERNATE 1	36 month lease per car	NO BID	NON	NO BID	OPTION 2 ALTERNATE 1	36 month lease per car	\$ 75.85	NON	NO BID
	Total monthly payment		RESPONSIVE*			Total monthly payment	\$ 5,309.50	RESPONSIVE*	
	Interest Rate					Interest Rate	4.68%		
	Original end of term purchase option					Original end of term purchase option	\$ 2,550.00		
	Rental tax rate					Rental tax rate	N/A		
	Rental tax amount					Rental tax amount	N/A		
	<b>TOTAL 36 MONTH LEASE</b>					<b>TOTAL 36 MONTH LEASE</b>	<b>\$ 191,142.00</b>		
OPTION 1 ALTERNATE 2	42 month lease per car				OPTION 2 ALTERNATE 2	42 month lease per car	\$ 69.59		
	Total monthly payment					Total monthly payment	\$ 4,871.30		
	Interest Rate					Interest Rate	4.68%		
	Original end of term purchase option					Original end of term purchase option	\$ 2,400.00		
	Rental tax rate					Rental tax rate	N/A		
	Rental tax amount					Rental tax amount	N/A		
	<b>TOTAL 42 MONTH LEASE</b>					<b>TOTAL 42 MONTH LEASE</b>	<b>\$ 204,594.60</b>		
OPTION 1 ALTERNATE 3	48 month lease per car				OPTION 2 ALTERNATE 3	48 month lease per car	\$ 64.84		
	Total monthly payment					Total monthly payment	\$ 4,538.80		
	Interest Rate					Interest Rate	4.68%		
	Original end of term purchase option					Original end of term purchase option	\$ 2,250.00		
	Rental tax rate					Rental tax rate	N/A		
	Rental tax amount					Rental tax amount	N/A		
	<b>TOTAL 48 MONTH LEASE</b>					<b>TOTAL 48 MONTH LEASE</b>	<b>\$ 217,862.40</b>		
Alternate 4 Purchase Outright	NO BID		NO BID	Alternate 4 Purchase Outright	\$ 4,399.00		NO BID		
Make and Model	→	NO BID	NON RESPONSIVE*	Make and Model	2020 Yamaha Drive2 AC 48 Volt Fleet Car		NO BID		
ARO	→	NO BID		ARO	30-45 Days		NO BID		
Bid Documents Signed/Notarized	NO BID			Bid Documents Signed/Notarized	Yes		NO BID		

\* Bid Documents not returned Signed/Notarized

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) John Manelos, 104 White Avenue, addressed the City Council regarding HB209: Animals, dogs, allowing a pet dog in an outdoor dining area under certain conditions. He said the Alabama State Health Department stopped establishments from allowing dogs in outside areas. Mr. Manelos said he moved here in the fall of 2009; and noticed this was a dog and cat community. his bill will allow dogs in outside areas if the establishment decides to allow. Mr. Manelos requested the Council to reach out to Senator Elliott, Representative McMillan, and Representative Faust. He said it would be a great statement coming from Fairhope if the City Council would adopt a resolution in support. Council President Burrell asked City Clerk Hanks to prepare a resolution for the next meeting in support of HB209.



27 February 2020

Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:05 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk