

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 11 MAY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 27 April 2020 Regular City Council Meeting, minutes of 27 April 2020 Work Session, and minutes of the 30 April 2020 Special Emergency COVID-19 Meeting.
2. Report of the Mayor
3. Council Comments
4. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Fairhope Single Tax Corporation and Linda R. Walker from RA Residential/Agriculture District to R-1 Low Density Single Family Residential District. The property generally located at 8800 Morphy Avenue, Fairhope, Alabama. PPIN Number: 14591.
5. **Final Adoption** Ordinance - Annexation – James Lloyd Thomas and Diane Starnes Thomas property located at 23545 2nd Street, Fairhope, Alabama. Tax Parcel 43-09-43-0-000-009.001.
6. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute a Mutual Aid Agreement between the American Public Power Association and the City of Fairhope which facilitates rapid, short-term deployment of emergency support prior to, during, and after an incident or disaster and fulfills a federal policy for reimbursement of presidentially declared disaster expenses.
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Rylands Underground Services, Inc. for Professional Boring Services to connect natural gas, 650 feet, to a new subdivision “Tracery” for with a not-to-exceed amount of \$7,800.00 which is an unbudgeted service.
8. Resolution – That the City of Fairhope approves the procurement of Materials and Labor by an Outside Contractor to build 17 Trash Receptacles with Flowerbox Tops to replace existing on for the Public Works Department (Citywide). The Flowerboxes will be procured from Seale Quality Construction and Renovations with a total cost of \$13,475.00.
9. Resolution – That the City Council authorizes and approves the hiring of the new Water and Sewer Superintendent to allow the current Water and Sewer Superintendent to work with and train the new employee prior to his leaving in August 2020. This will be beneficial to the City as well as the new hire. The temporary position will expire upon retirement of the current Superintendent.

10. Executive Session - To Discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
11. Adjourn

**Please Note:**

**There will not be a Work Session or Agenda Meeting**

**Next Regular Meeting – Thursday, May 28, 2020 - Same Time and Place**