

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 JUNE 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 28 May 2020 Regular City Council Meeting, minutes of 28 May 2020 Work Session, and minutes of 28 May 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That that Lisa A. Hanks, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Fairhope on the 25th August 2020 and any Run-off Election ordered held with respect thereto.
6. Resolution – That the public improvements indicated herein for the Battles Trace at the Colony, Phase 6 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Teacher’s Retirement System of Alabama (the “Subdivider”).
7. Resolution – That the public improvements indicated herein for The Verandas, Phase Four are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Verandas, LLC (the “Subdivider”).
8. Resolution – That the public improvements indicated herein for Phase 6 of Golden Oak at Firethorne are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC (the “Subdivider”).
9. Resolution – That the public improvements indicated herein for the Phase 5 of Greenbriar at Firethorne hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC (the “Subdivider”).
10. Resolution – To Reject all bids for Bid No. 026-20 for Alterations to Fairhope Municipal Stadium (ADA Compliance Improvements) at the recommendation of the Architect of Record, Paul Davis Architecture, and the Recreation Department.
11. Resolution – To Award Bid No. (025-19) for Replacement Electronic Doors at the Justice Center to Cornerstone Detention Products with a total bid proposal of \$168,880.00.

12. Resolution – That the City of Fairhope approves the procurement of a John Deere Pro Gator Utility Vehicle for use at Volanta Park for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop (Sourcewell Grounds Maintenance Contract) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$23,067.20.
13. Resolution – That the City of Fairhope has voted to purchase Three (3) Motorola Mobile Radios; APX6000 7/800 MHz for the new Police Officers for the Police Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$10,474.89.
14. Resolution – That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for Second Phase of the Auburn Personnel System Project for the Strategic and Organizational Planning Study; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$74,989.54.
15. Resolution – Authorizing the Execution of a Subaward Grant Agreement with the Alabama Department of Conservation and Natural Resources for the Restore Act Fairhope Sewer Upgrade Phase I Project. The ADCNR Grant #S1P25-FSU1) award is in the amount of \$10,082,680.00.
16. Resolution – Authorizing the Execution of a Subaward Grant Agreement with the Alabama Department of Conservation and Natural Resources for the Restore Act Fairhope Area Community Based Comprehensive Land Use Plan Project. The ADCNR Grant #S1P17-FACP) award is in the amount of \$650,000.00.
17. Public Participation – (3 minutes maximum)
18. Executive Session - To discuss pending litigation and possible settlement options regarding said pending litigation.
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 8, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 8, 2020 – Council Chambers**

Next Regular Meeting – Monday, June 22, 2020 - Same Time and Place