

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 JULY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 June 2020 Regular City Council Meeting, minutes of 22 June 2020 Work Session, minutes of 22 June 2020 Agenda Meeting, and 25 June 2020 Special Emergency City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to Establish Water and Wastewater (Sewer) Rates for all Customers of the City of Fairhope Water and Wastewater Systems and to Repeal Ordinance No. 1383, Ordinance No. 1554, and Ordinance No. 1555.
6. Resolution – That the City Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to Rehabilitate Apron (Sealcoat and Remark $\pm 150'$ X $\pm 1020'$), Expand Access Road ($\pm 350'$) which is more fully described in the Project Application for the H. L. “Sonny” Callahan Airport. The FAA grant amount is an amount not to exceed \$494,527.00 – AIP Project Number 3-01-0029-021-2020.
7. Resolution – That the City Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to Update Airport Master Plan which is more fully described in the Project Application for the H. L. “Sonny” Callahan Airport. The FAA grant amount is an amount not to exceed \$140,199.00 – AIP Project Number 3-01-0029-022-2020.
8. Resolution – That the City Council approves the selection of Volkert, Inc. to perform Professional Design Engineering Services for Utility Easement at Coleman Lane and Sibley Creek in Spanish Fort, Alabama (RFQ No. PS016-20); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
9. Resolution – That the City of Fairhope approves the procurement for Wastewater Containers/Service to Remove Solid Waste from Treatment Plant from Republic Services with an estimated cost of \$8,181.26; and authorizes the Mayor to sign a one year contract for these services.
10. Resolution – That the City Council approves the selection of Goodwyn, Mills & Cawood for Professional Survey Services for the Entire Landfill Property; and hereby authorizes Mayor Karin Wilson to execute a contract with a total cost of \$3,000.00.

11. Resolution – That the City Council approves the selection of GeoCon Engineering and Testing, Inc. to perform Professional Engineering for Geotechnical Testing and Observation for the Church Street Utility and Drainage Improvements (RFQ No. PS010-20); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
12. Resolution – To Award Bid for Ice Vending Machine for Marina (Fairhope Docks) (Bid No. 027-20) to Asphalt Service, Inc., with a total bid proposal of \$24,000.00, is now awarded the bid for Ice Vending Machine for Marina (Fairhope Docks); authorizes the Mayor to execute the maintenance agreement and the license agreement; and approves this unbudgeted item.
13. Resolution – That the City of Fairhope has voted to procure Cloud-Based Video Storage Space for the IT Department; and the service is available for direct procurement through the U.S. Communities/Omnia Partners Contract which has been nationally bid through its bid process; and therefore, does not have to be let out for bid. The cost will be \$62,000.00 annually.
14. Resolution – That the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Meter Department; and the type 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. The cost will be \$23,854.00.
15. Resolution – That the City of Fairhope has voted to purchase Three (3) In-Car Camera Systems and warranties for the Fairhope Police Department from Watch Guard, Inc.; and the vendor is the exclusive and Sole Source Manufacturer for this equipment. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51(a)(13). The total cost is \$16,159.50.
16. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify Four (4) Equipment Operator III (Grade 18) to a Sanitation Crew Leader (Grade 20); and approve the updated Sanitation Crew Leader Job Descriptions.
17. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; and [3] disposal via landfill.
18. Public Participation – (3 minutes maximum)
19. Executive Session – To discuss pending litigation and possible settlement options regarding said pending litigation.
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 13, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 13, 2020 – Council Chambers**

2020 FAIRHOPE MUNICIPAL ELECTION IMPORTANT DATES

July 7 – 21, 2020 - Qualifying Period

July 28, 2020 - Absentee Voting Begins

August 20, 2020 – Last day to **APPLY** for absentee ballot

August 24, 2020 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)

August 25, 2020 – Last day to **RECEIVE MAILED** absentee ballots
Must be postmarked by August 24th and received by noon!

August 25, 2020 – ELECTION DAY – POLL HOURS 7 –7

September 30, 2020 – Canvass the Election - 10:00 a.m. Council Chambers

RUN-OFF IMPORTANT DATES

September 8, 2020 – Absentee Voting Begins

October 1, 2020 – Last day to **APPLY** for absentee ballot

October 5, 2020 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)

October 6, 2020 – Last day to **RECEIVE MAILED** absentee ballots
Must be postmarked by October 5th and received by noon!

October 6, 2020 – RUN-OFF ELECTION – POLL HOURS 7-7

October 13, 2020 – Canvass the Run-off Election - 10:00 a.m.
Council Chambers

Next Regular Meeting – Monday, July 27, 2020 - Same Time and Place