

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 27 JULY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 2 July 2020 Special Called Emergency City Council Meeting, minutes of 13 July 2020 Regular City Council Meeting, minutes of 13 July 2020 Work Session, and minutes of 13 July 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - 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. (Introduced at the July 13, 2020 City Council Meeting)
6. Ordinance – Annexation – City of Fairhope property located at 560 South Section Street, Fairhope, Alabama. Tax Parcel 46-04-19-4-000-001.001.
7. Ordinance – Annexation – Keith Austin Glines, Chris Estes, and Wendy Estes property to be known as Glines Subdivision located on Grace Lake Road, Fairhope, Alabama. Tax Parcels 56-02-09-1-001-002.001, 56-02-09-1-001-002.005, 56-02-09-1-001-002.006 and 56-02-09-1-001-002.007.
8. Resolution – That the Mayor of the City of Fairhope is hereby directed to issue a Certificate of Election to Corey A. Martin for the office of Place #2 for such term pursuant to the provisions of Section 11-46-25, as amended.
9. Resolution – That the Mayor of the City of Fairhope is hereby directed to issue a Certificate of Election to James “Jimmy” Reid Conyers, Jr. for the office of Place #3 for such term pursuant to the provisions of Section 11-46-25, as amended.
10. Resolution – Appoint Election Officials for Election Day 25 August 2020, and Run-off Election Day 6 October 2020, if necessary.
11. Resolution – That the City of Fairhope elects to provide Tier I retirement benefits to its Tier II plan members, subject to the approval by the Employees’ Retirement System Board of Control.
12. Resolution – That the public improvements indicated herein for the North Hills at Fairhope, Phase 1 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 North Hills at Fairhope, LLC (the “Subdivider”).

13. Resolution – That the City of Fairhope voted to procure an Additional 2,000 Gallon Tank at the Fairhope Docks for Diesel Fuel for the Recreation Department; and after the installation of the new tank, the City was informed there is an additional charge for moving the diesel fuel and preparing the existing tank for gas. The total cost will be \$10,231.99.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with GeoCon Engineering & Materials Testing, Inc. for Professional Engineering for Geotechnical Testing and Observation for the Church Street Utility and Drainage Improvements (RFQ No. PS018-20) with a cost not-to-exceed of \$75,000.00.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with 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) with a cost not-to-exceed of \$13,800.00.
16. Resolution – That Mayor Karin Wilson is hereby authorized a contract for Extension No. 2 of RFQ No. PS028-18, Professional Advertising and Public Relations for the Community Development Department, with Hummingbird & South, for an additional one year, as per the terms and conditions of the original contract with a cost not to exceed of \$4,125.00.
17. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of Bid No. 027-17, Fairhope Connect Newsletter Printing, with Postmark Ink for an additional one year, as per the terms and conditions of the original contract. The annual cost not to exceed of \$14,100.00.
18. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of Bid No. 025-18, Pest Control 2018 for the the City of Fairhope, with Redd Pest Solution of the S.E., Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is an annual not to exceed of \$13,768.04.
19. Resolution – To Award Bid No. 024-20 Elevator Maintenance 2020 for a 3-year contract with Thyssenkrupp Elevator; and the service is available for direct procurement through the Sourcewell Purchasing Cooperative for a total cost of \$18,900.00 for the 3-year contract (\$6,300.00 per year).
20. Resolution – That the City of Fairhope approves the Emergency Repairs to the Roof at the Recreation Center due to damage by forces of nature during a storm on July 12, 2020. The repair cost will be in the amount of \$8,000.00 which is not budgeted.
21. Resolution – That the City of Fairhope approves the procurement of Hydrofluorosilicic Acid for the Water Department, from Water and Waste Specialties, LLC, with an estimated cost of \$52,800.00 (estimated 11,000 gallons at \$4.80 per gallon); and dependent on population growth and weather conditions. These chemicals are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).

22. Resolution – That the City of Fairhope approves the procurement of Hydrated Lime and Gas Chlorine for the Water Department, from Water and Waste Specialties, LLC, with an estimated cost of \$53,575.00 (Hydrated Lime 4,000 bags at \$9.00 per bag and Gas Chlorine 185 cylinders at \$95.00 per cylinder); and dependent on population growth and weather conditions. These chemicals are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).
23. Resolution – That the City of Fairhope has voted to procure a Canon Image Prograf TX-3000 Device (36 Month Lease for the City) for the IT 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 cost will be \$4,405.80 per year.
24. Resolution – That the City of Fairhope has voted to procure the EnerGov Software for the Building Department specifically designed for Online Submittals, Issuance and Payment of Building Permits and Development Plans from Tyler Technologies with a not-to-exceed amount of \$230,000.00. This will be reimbursed through the CARES Act funding under remote work.
25. Resolution – That the Fairhope City Council hereby accepts the 10,000 masks donated by the Gainesville, Georgia branch of the Taiwanese Chambers of Commerce of North America for distribution to citizens in need.
26. Resolution – That Pay Grade for Equipment Operator II be revised and approved in the Compensation and Job Classification Plan, as recommended by the Public Works Director Richard Johnson from a Grade 16 to a Grade 17; and approve the updated Equipment Operator II Job Description for same; and amend the budget for position.
27. Resolution – That the City Council hereby approves the following recommendation from the Recreation Board: the City of Fairhope Athletic Field Rental Agreement as modified (see attachment).
28. Resolution – That the City Council hereby approves the following recommendation from the Recreation Board: the construction of four new baseball field and modification of parking areas at Volanta Park.
29. Public Participation – (3 minutes maximum)
30. Executive Session – To discuss pending and potential litigation.
31. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, July 27, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, July 27, 2020 – Council Chambers**

**Next Regular Meeting – Monday, August 10, 2020 - Same Time and Place**

### **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 24<sup>th</sup> 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 5<sup>th</sup> 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