

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 AUGUST 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 July 2020 Regular City Council Meeting, minutes of 27 July 2020 Work Session, and minutes of 27 July 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance – Annexation – City of Fairhope property located at 560 South Section Street, Fairhope, Alabama. Tax Parcel 46-04-19-4-000-001.001. (Introduced at the July 27, 2020 City Council Meeting)
6. **Final Adoption** - 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. (Introduced at the July 27, 2020 City Council Meeting)
7. Resolution – That the City Council approves Amendment No. 1 to the Contract and amends Resolution No. 2833-17 for RFQ No. PS026-17, Professional Consulting Services to Upgrade City's GIS with Online Mapping System, for the one-year extension of contract work will be \$1,200/month for a total \$14,400.00; and authorizes the Mayor to execute the Contract Amendment No. 1.
8. Resolution – To Award Bid for Civic Center Stage Repairs (Bid No. PW005-20) to Seale Quality Construction and Renovations with a total bid cost of \$45,250.00.
9. Resolution – To Award the Roof Repairs for the K-1 Center to Roof Doctors with a total cost of \$36,600.00.
10. Resolution – That the City of Fairhope approves the procurement of 424 Meters for the Gas Department to be purchased from ELSTER America Meter Company, through Ed Young Sales Company, Inc. as sole-source sales rep for Elster. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total procurement for the quoted price is \$54,964.81.

11. Resolution – That the City of Fairhope approves the procurement of 424 ERTS for the Gas Department to be purchased from Consolidated Pipe and Supply Company, Inc. the sole-source distributor for the Neptune ERTS. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total procurement for the quoted price is \$37,312.00 and includes freight.
12. Resolution – That the City of Fairhope approves the procurement of 876 Regulators for the Gas Department to be purchased from M.T. Deason, Authorized Itron Gas Utility Distributor, Inc. The units are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total procurement amount of \$22,941.44, including freight.
13. Resolution – That the City of Fairhope approves the procurement of 876 Regulators for the Gas Department to be purchased from M.T. Deason, Authorized Itron Gas Utility Distributor, Inc. The units are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total procurement amount of \$22,941.44, including freight.
14. Resolution – That the City of Fairhope approves the procurement of Supply Zinc Orthophosphate and TKKP Chemicals for the Water Department for FY2021. These chemicals are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated annual cost is \$72,992.00 dependent on population growth and weather conditions.
15. Resolution – That the City of Fairhope has voted to procure the City's MUNIS Software Annual Maintenance and Licensing Fees for IT Department, from Tyler Technologies, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." Munis – \$51,162.30 and Incode - \$12,029.37 for a total cost of \$63,191.67
16. Resolution – That the City of Fairhope has voted to renewal of three-year master service agreement with Everbridge emergency notification system service for the IT Department for direct procurement from Everbridge of Pasadena, CA. This procurement is over the green sheet approval benchmark of \$5,000 for unbudgeted requests and requires Council's approval. The cost is \$7,593.16 for each year of the three-year agreement.
17. Resolution – That the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Planning Department; 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.
18. Resolution – That the City of Fairhope approves the procurement for a 20 foot Storage Container for Storage of Ammunition for the Police Department with a cost of \$11,900.00 from Southern Truck & Equipment.

19. Resolution – Authorizing the Mayor or Council President to execute and deliver an Agreement between the Fairhope Volunteer Fire Department, Inc. and the City of Fairhope.
20. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify the following Job Position; and the Job Description and Grade of Pay for same; and amend the budget for positions: from an Administrative Assistant to Field Audit Technician (Grade 20).
21. Resolution – That the City Council hereby amends Resolution No. 3785-20 to add the following: Due to Covid-19 capacity restrictions and social distancing requirements, the City Council finds that a public purpose is being served by the use of the Council Chambers and AV broadcast for the citizens.
22. Public Participation – (3 minutes maximum)
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 10, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 10, 2020 – Council Chambers**

Next Regular Meeting – Monday, August 24, 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 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