

2 July 2020

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special emergency meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Thursday, 2 July 2020, at 11:30 a.m., for the purpose of:

- ❖ Resolution to authorize Mayor Karin Wilson or Council President Jack Burrell to execute a professional services agreement with Goodwyn, Mills and Cawood (GMC) for work performed related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Avenue. The scope of work shall include associated analytical fees, professional services, and miscellaneous fees with a not to exceed price of \$15,258.00.
- ❖ Resolution to authorize Mayor Karin Wilson or Council President Jack Burrell to execute a temporary easement agreement with 10 N Section, LLC for the removal and remediation of certain underground storage tanks located on city property and near the northeast corner of Section Street and Fairhope Avenue. The construction easement will permit city employees to work on said land for the purpose of removing subterranean tanks on and off city property in consideration of a reduction of the purchase price of said corner lot.
- ❖ Resolution to authorize the request of reimbursement from CARES Act to Contract Dylan Spencer of Story Telling for work to be performed on the website Fairhope Local.

Signed electronically via Teleconference
Jack Burrell, Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Emergency Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

Signed / Jimmy Conyers

Signed / Robert Brown

Signed / Kevin Boone

Attest:

Signed / Jennifer Olmstead
Revenue Manager

2 July 2020

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in special emergency session a 4:30 p.m. via Teleconference for COVID-19 related Items, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 2 July 2020.

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus McDowell, and Revenue Manager Jennifer Olmstead.

There being a quorum present, Council President Burrell called the meeting to order at 11:31 a.m.

Council President Burrell announced that the Special Emergency Meeting was called to adopt the following items related to necessary to perform essential minimum functions of the governmental body: a resolution that the City Council approves the Goodwyn, Mills and Cawood (GMC) agreement for work performed related to the removal and remediation of certain underground storage tanks located on City property and adjacent property located at or near the northeast corner of Section Street and Fairhope Avenue and authorizes Mayor Karin Wilson or Council President Jack Burrell to execute the associated agreement and expenditure of a price not to exceed \$15,258.00; and a resolution that the City Council approves the temporary Construction easement between the City of Fairhope and 10 North Section, LLC and permits city employees to work on said land for the purpose of removing subterranean tanks located at the Northeast corner of Section Street and Fairhope Avenue and authorizes Mayor Karin Wilson or Council President Jack Burrell to execute the Temporary Construction and Access Easement; and a resolution to authorize the request of reimbursement from CARES Act to Contract Dylan Spencer of Story Telling for work to be performed on the website Fairhope Local.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson or Council President Jack Burrell is hereby authorized to execute a professional services agreement with Goodwyn, Mills and Cawood (GMC) for work performed related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Ave. The scope of work shall include associated analytical fees, professional services, and miscellaneous fees with a not to exceed price of \$15,258.00.

Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

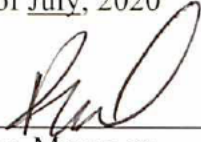
2 July 2020

RESOLUTION NO. 3748-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

That Mayor Karin Wilson or Council President Jack Burrell is hereby authorized to execute a professional services agreement with Goodwyn, Mills and Cawood (GMC) for work performed related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Ave. The scope of work shall include associated analytical fees, professional services, and miscellaneous fees with a not to exceed price of \$15,258.00.

Adopted on this 2nd day of July, 2020



Karin Wilson, Mayor or
Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson or Council President Jack Burrell is hereby authorized to execute a temporary easement agreement with 10 North Section, L.L.C. a Louisiana corporation, granting the City of Fairhope a construction easement on its property for the removal and remediation of certain underground storage tanks located on City property and near the northeast corner of Section Street and Fairhope Ave. The construction easement will permit city employees to work on said land for the purpose of removing subterranean tanks on and off City property in consideration of a reduction of the purchase price of said corner lot.

The Council hereby determines that the expenditures involved in this matter serve a valid and sufficient public purpose in that the public private partnership between the parties will remove potential public health risks and prevent future potential contaminates on City property. Seconded by Councilmember Boone, motion passed

unanimously by voice vote.
2 July 2020

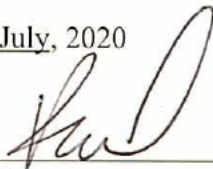
RESOLUTION NO. 3749-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

That Mayor Karin Wilson or Council President Jack Burrell is hereby authorized to execute a temporary easement agreement with 10 North Section, L.L.C. a Louisiana corporation, granting the City of Fairhope a construction easement on its property for the removal and remediation of certain underground storage tanks located on City property and near the northeast corner of Section Street and Fairhope Ave. The construction easement will permit city employees to work on said land for the purpose of removing subterranean tanks on and off City property in consideration of a reduction of the purchase price of said corner lot.

The Council hereby determines that the expenditures involved in this matter serve a valid and sufficient public purpose in that the public private partnership between the parties will remove potential public health risks and prevent future potential contaminates on City property.

Adopted on this 2nd day of July, 2020



Karin Wilson, Mayor or
Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone made a motion to amend the agenda to add a resolution read by City Attorney Marcus McDowell as that the Public Works Department of the City of Fairhope is hereby authorized and directed to work and coordinate with Goodwyn, Mills and Cawood (GMC) in performing certain work related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Ave. The scope of work for the Public Works department shall include but not be limited to excavation, removal, disposition of subsurface tanks and contaminated soils and returning said property to its current condition. Said work serves a public purpose in that it removes said contamination on and off public property. Seconded by Councilmember Brown, motion for addition passed unanimously by voice vote.

2 July 2020

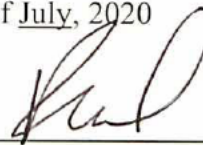
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Public Works Department of the City of Fairhope is hereby authorized and directed to work and coordinate with Goodwyn, Mills and Cawood (GMC) in performing certain work related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Ave. The scope of work for the Public Works department shall include but not be limited to excavation, removal, disposition of subsurface tanks and contaminated soils and returning said property to its current condition. Said work serves a public purpose in that it removes said contamination on and off public property. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3750-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

That the Public Works Department of the City of Fairhope is hereby authorized and directed to work and coordinate with Goodwyn, Mills and Cawood (GMC) in performing certain work related to the removal and remediation of certain underground storage tanks located on City property and an adjacent property located at or near the northeast corner of Section Street and Fairhope Ave. The scope of work for the Public Works department shall include but not be limited to excavation, removal, disposition of subsurface tanks and contaminated soils and returning said property to its current condition. Said work serves a public purpose in that it removes said contamination on and off public property.

Adopted on this 2nd day of July, 2020



Karin Wilson, Mayor or
Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

2 July 2020

Mayor Karin Wilson spoke about what services Dylan Spencer of Story Telling would provide for the Fairhope Local Website. The information would include, but not be limited to medical facilities, pharmacies and local merchants providing essential services; information on hours of operation and any new guidelines on how the facilities conduct their business as pertaining to Covid-19 regulations. The amount of services in the amount of \$6,000.00 could be reimbursed through the CARES Act.

Councilmember Conyers questioned if the City owned the domain fairhopelocal.org. Mayor Karin Wilson continued how this would be an investment in local entrepreneurs with a private-public partnership possibility. Mayor Karin Wilson did state that the City does own the domain in question and there would be a link on the City's main website that would direct you to fairhopelocal.org. Councilmember Boone stated that if the City is paying for it, it needs to be on the City's main website and not a link to another website.

A resolution that the City Council approves the selection of Dylan Spencer of Story Telling for work on the website: Fairhope Local business in the amount of \$6,000.00, reimbursement for these funds will be requested from the CARES Act; and hereby authorizes Mayor Karin Wilson to execute the associated contract in the amount \$6,000.00 failed by lack of motion.

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 12:00 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk