STATE OF ALABAMA )(
:
COUNTY OF BALDWIN )(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 13 July 2020.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Council President Jack Burrell present via Teams.

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order. The invocation was given by Pastor William Parsons of Redeemer Lutheran Church, and the Pledge of Allegiance was recited.

Council President Pro Tempore Robinson stated there was a need to add on an agenda item after Agenda Item Number 17: a Resolution that the City of Fairhope approves the procurement of Service for Repairing Center Bearing and Replacement of Center Bearing Seals and One Clarifier Center Bearing Center Swivel Pipe Assembly for the Wastewater Treatment Plant from Jim House and Associates as Sole Source Provider for Municipal Application of Schreiber Products in the State of Alabama. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-57(b)(1 & 2). The cost will be approximately \$14,408.00.

Councilmember Conyers moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 22 June 2020, regular meeting; minutes of the 22 June 2020, work session; minutes of the 22 June 2020, agenda meeting; and minutes of the 25 June 2020, special emergency meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council with the following Power Point Presentation found at the end of the minutes.

Council President Burrell explained the reason he was not at the City Council meeting in person was due to testing positive to COVID-19; and would not be in the public until he receives a negative result. He encouraged everyone to wear masks in public; and said his family was doing well. Council President Burrell said we need to keep curve flattened, so wear masks and social distance. He commented they are only testing symptomatic people.

Councilmember Conyers echoed the request to wear masks while in public and lead by example.

Councilmember Brown agreed with Public Works Director Richard Johnson regarding the Utility Crews dedication to the City. He thanked staff's reaction to the storms.

Councilmember Boone read the "Important Dates for the 2020 Municipal Election" listed on the back of the agenda. He encouraged everyone to vote.

Councilmember Conyers mentioned the primary runoff election being held tomorrow, Tuesday, July 14, 2020.

Council President Pro Tempore Robinson said he wanted to wish his lovely bride a Happy Birthday.

Council President Pro Tempore Robinson announced that Agenda Number 19, the Executive Session, has been removed from the agenda.

Councilmember Boone introduced in writing an ordinance to 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. Operations Director Michael Allision explained the new rates to the City Council. Due to lack of a motion for immediate consideration, this ordinance will layover until the July 27, 2020 City Council meeting.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a 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 ±150' X ±1020'), Expand Access Road (±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. The motion was seconded by Councilmember Boone. Council President Burrell commented that both AIP grants are 100 percent FAA funded. After further discussion, motion passed unanimously by voice vote.

#### **RESOLUTION NO. <u>3751-20</u>**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF FAIRHOPE AIRPORT AUTHORITY AND THE FAIRHOPE AIRPORT

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay an amount not to exceed \$494,527.00 for 2020 AIP Funding Opportunity Number: 3-01-0029-021-2020 with the scope of the project to Rehabilitate Apron (Sealcoat and Remark ±150' X ±1020') and to Expand Access Road (±350') which are each more fully described in the Project Application for the H. L. "Sonny" Callahan Airport;

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay one hundred percent (100%) of the allowable costs incurred in accomplishing said project;

WHEREAS, this offer of the Federal Aviation Administration is contingent upon the sponsor's acceptance of the grant in accordance with its terms, namely and including, among others, the "Airport Sponsor Assurances" included as part of the Grant Agreement;

WHEREAS, the City of Fairhope continues as a sponsor of the H. L. "Sonny" Callahan Airport due in part to a funding agreement between the City and Fairhope Airport Authority related to a portion of the H. L. "Sonny" Callahan Airport property;

WHEREAS, the deadline date executing and submitting the final Grant Agreement is not later than August 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, in a regular meeting of the City Council, that the Mayor is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant acting for and in behalf of the H. L. "Sonny" Callahan Airport in Fairhope. Alabama so that the grant application for AIP Grant Number 3-01-0029-021-2020 may be finalized, approved, and accepted in accordance with applicable law and procedures.

Adopted this the 13th day of July, 2020

ATTEST:

A. Hanks, MMC

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

#### RESOLUTION NO. 3752-20

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF FAIRHOPE AIRPORT AUTHORITY AND THE FAIRHOPE AIRPORT

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay an amount not to exceed \$140,199.00 for 2020 AIP Funding Opportunity Number: 3-01-0029-022-2020 with the scope of the project to Update Airport Master Plan which is more fully described in the Project Application for the H. L. "Sonny" Callahan Airport;

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay one hundred percent (100%) of the allowable costs incurred in accomplishing said project;

WHEREAS this offer of the Federal Aviation Administration is contingent upon the sponsor's acceptance of the grant in accordance with its terms, namely and including, among others, the "Airport Sponsor Assurances" included as part of the Grant Agreement;

WHEREAS, the City of Fairhope continues as a sponsor of the H. L. "Sonny" Callahan Airport due in part to a funding agreement between the City and Fairhope Airport Authority related to a portion of the H. L. "Sonny" Callahan Airport property;

WHEREAS, the deadline date for the execution of the applicable Grant Agreement is not later than August 1, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Fairhope, in a regular meeting of the City Council, that the Mayor is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant acting for and in behalf of the H. L. "Sonny" Callahan Airport in Fairhope, Alabama so that the grant application for AIP Grant Number 3-01-0029-022-2020 may be finalized, approved, and accepted in accordance with applicable law and procedures.

Adopted this the 13th day of July, 2020

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 3753-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, 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.

DULY ADOPTED THIS 13TH DAY OF JULY, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

Council President Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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#### **RESOLUTION NO. <u>3754-20</u>**

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

[1] 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.

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

### RESOLUTION NO. 3755-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 13TH DAY OF JULY, 2020

Karin Wilson, Mayor

Attest:

isa A.)Hanks, MMC

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 3756-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, 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.

DULY ADOPTED THIS 13TH DAY OF JULY, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Ice Vending Machine for Marina (Fairhope Docks) (Bid No. 027-20) to Asphalt Services, Inc., with a total bid proposal of \$24,000.00; authorizes the Mayor to execute the maintenance agreement and the license agreement; and approves this unbudgeted item. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

#### RESOLUTION NO. 3757-20

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

- [1] That the City of Fairhope did request, receive, and open bids for Ice Vending Machine for Marina (Fairhope Docks) (Bid Number 027-20) for the City of Fairhope.
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Ice Vending Machine for Marina (Fairhope Docks)

[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, 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.

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

CITY OF FAIRHOPE TABULATION BID 027-20 Ice Machine for Marina BID OPENED: June 30, 2020, 9:00 a.m.

| Vendor                 | Bid Documents<br>Signed/Notarized<br>(Y/N) | Minimum<br>Specs Me<br>(Y/N) | i New<br>t Machine Unit<br>Cost | Delivery<br>(ARO)  | Used<br>Machine Unit<br>Cost | Delivery<br>(ARO) |
|------------------------|--|------------------------------|---------------------------------|--|------------------------------|-------------------|
| The Ice Depot          |  |                              | NO BID                          | The same of the sa | A Charles                    |                   |
| Ice House America      |  |                              | NO BID                          |  |                              |                   |
| Koaler Ice             | YES  | YES                          | \$ 54,522.00                    | N/A  | NO BID                       | TBD               |
| Everest Ice and Water  | NO BID                                     |                              |                                 |  |                              |                   |
| Asphalt Services, Inc. | YES  | YES                          | NO BID                          | N/A  | \$ 24,000.00                 | TBD               |
|                        |  |                              |                                 |  |                              |                   |
|                        |  |                              |                                 |  |                              |                   |

Recommendation: Asphalt Services

To the best of my knowledge this is an accurate Bid Tabulation

Signature
Pat White, Director of Parks and Recreation

717 12020 Date

71712020

Delores A Brandt, Purchasing Manager

Date

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Cloud-Based 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

#### **RESOLUTION NO. 3758-20**

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

[1] That the City of Fairhope has voted to procure Cloud-Based 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.

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

#### RESOLUTION NO. 3759-20

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

- [1] That the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Meter 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; and
- [2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A

2020 Ford F150 Supercab

Cost is \$23,854.00

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

#### RESOLUTION NO. 3760-20

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

[1] 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.

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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#### **RESOLUTION NO. 3761-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify the following Job Positions; and approve the updated Sanitation Crew Leader Job Description and Grade of Pay for same; and amend the budget for positions per the following:

| Reclassify: | Job Positions              | Grade of Pay |
|-------------|----------------------------|--------------|
|             | (4) Equipment Operator III | 18           |
| To:         | (4) Sanitation Crew Leader | 20           |

ADOPTED THIS 13TH DAY OF JULY, 2020

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC

City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

#### RESOLUTION NO. 3762-20

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

#### [SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals"). All such property shall be 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.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 13TH DAY OF JULY, 2020

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC

City Clerk

| RECOMMENDED DISPOSITION                  | DESCRIPTION  | MILEAGE                       | YEAR                    | VIN NUMBER  |
|--|--|-------------------------------|-------------------------|---|
| GOV DEAL                                 | 1997 FORD F150 PICK UP   | 186,099.00                    | 1997                    |   |
| GOV DEAL                                 | INTERNATIONAL 4900 TRUCK   | 97,202                        | 2001                    |   |
| GOV DEAL                                 | BUSH HOG 2710 LEGEND   |                               | 2010                    |   |
| GOV DEAL                                 | FORD F350  |                               | 2008                    |   |
| GOV DEAL                                 | TRAILER CHARLES MACH GREEN   |                               |                         |   |
| GOV DEAL                                 | TRAILER DITCH WITCH T8A  |                               |                         |   |
| GOV DEAL                                 | TRAILER ECONOLINE  |                               |                         |   |
| GOV DEAL                                 | TRAILER  |                               |                         |   |
| GOV DEAL                                 | INTERNATIONAL 4900 DUMP TRUCK  |                               | 1995                    |   |
| GOV DEAL                                 | E-Z GO ELECTRIC GOLF CARTS (4 batteries w/charger) 68 Units to be sold   |                               | 2016                    |   |
| GOV DEAL                                 | ROBINAIR A/C MACHINE 134A  |                               |                         |   |
| GOV DEAL                                 | GENERATOR DSL  |                               |                         |   |
| GOV DEAL                                 | VARIOUS BRAKE ROTORS/PADS  |                               |                         |   |
| GOV DEAL                                 | 183 DIGIUM/YEALINK/POLYCOM PHONES  |                               |                         |   |
| GOV DEAL                                 | STAGE LIGHTING EQUIPMENT   |                               |                         |   |
| GOV DEAL                                 | PRINTER CARTRIDGES   |                               |                         |   |
| GOV DEAL                                 | PART WASHING MACHINE   |                               |                         |   |
| GOV DEAL                                 | TRAILER INTERNATIONAL 18DT   |                               | 1990                    | 1JKD7M307LA602178   |
| GOV DEAL                                 | ROBINAIR 34788 NI A/C MACHINE  |                               |                         |   |
| GOV DEAL                                 | PORTABLE STEAM CLEANER   |                               |                         |   |
| . Golf Cart Sales I<br>run for 7 days. C | Plan: The Mechanical Maintenance Department plans to post/list 10 carts per cycle once the sold units are processed, paid for and picked up, then the next 10 will poste | on GovDeals<br>ed for auction | s.com for<br>n. This wi | individual sale - each auctio<br>Il continue to all units are sol |

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Service for Repairing Center Bearing and Replacement of Center Bearing Seals and One Clarifier Center Bearing Center Swivel Pipe Assembly for the Wastewater Treatment Plant from Jim House and Associates as Sole Source Provider for Municipal Application of Schreiber Products in the State of Alabama. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-57(b)(1 & 2). The cost will be approximately \$14,408.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

#### **RESOLUTION NO. <u>3763-20</u>**

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

[1] That the City of Fairhope approves the procurement of Service for Repairing Center Bearing and Replacement of Center Bearing Seals and One Clarifier Center Bearing Center Swivel Pipe Assembly for the Wastewater Treatment Plant from Jim House and Associates as Sole Source Provider for Municipal Application of Schreiber Products in the State of Alabama. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-57(b)(1 & 2). The cost will be approximately \$14,408.00.

Adopted on this 13th day of July, 2020

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC

City Clerk

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) Dr. Bill Getter, Internal Medicine and Pulmonary, addressed the City Council on behalf of the Baldwin County Medical Society regarding COVID-19. He explained the most common way to contract the virus is talking with each other in close proximity. Dr. Getter said when you speak with each other you project droplets of water with whatever is in that water. He said the worse carriers are usually asymptomatic. Dr. Getter said that we can do what we can do locally, but we need to take it to the State level.
- 2) Sue Kirk, resident of Fairhope, addressed the City Council regarding the Utility Crew and said they are fabulous. Ms. Kirk stated she was concerned with the nationwide idiocy and stupidity regarding defunding the Police Departments while protesting and rioting. She mentioned one of the officers changing her tire in his full uniform in the heat. Ms. Kirk said we have a wonderful Police Department, a wonderful City, and nice people in Fairhope; and said "God Bless You" to everyone.

Council President Pro Tempore commented we do have the most wonderful Police Department anywhere that he could possibly think of.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:49 p.m.

Jay Robinson,

Council President Pro Tempore

Lisa A. Hanks, MMC

City Clerk