

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 AUGUST 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 August 2020 Regular City Council Meeting, minutes of 10 August 2020 Work Session, and minutes of 10 August 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance; specifically, Section I and Section III regarding Part-Time Employees to all these employees to now work 29 hours or less.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Amendment to the Contract for the Fairhope-Point Clear Rotary Youth Club for an additional not-to-exceed \$2,000.00 for needed cleaning supplies.
7. Resolution – That the City Council authorizes the Mayor or Council President to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank.
8. Resolution – To Award RFP for Program Administrative Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #M1A14-FHWW (Restore Act – Sewer Upgrade Project) to Grant Management, LLC with a total not to exceed fees of \$400,000.00 subject to review and approval by ADCNR and City Attorney prior to execution (RFP 003-20).
9. Resolution – That the public improvements indicated herein for the Tracery 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 68V Tracery 2019, LLC (the “Subdivider”).
10. Resolution – To Award Bid for Repair, Resurfacing & Striping of Multiple Road 2020 for the Public Works Department (Bid No. 023-20) to Asphalt Service, Inc. with a total bid proposal of \$485,887.80.
11. Resolution – To Award Bid for Fairhope-Point Clear Rotary Youth Club Basketball Court (Bid No. 029-20) to American Tennis Courts, Inc. with a total bid proposal of \$39,018.00.

12. Resolution – That the City of Fairhope has voted to approve this unbudgeted procurement for a Munis module for the Parks and Recreation Department to enable citizens to access programs online through Tyler System Management Services with an initial cost of \$24,280.00 plus recurring annual costs of approximately \$2,304.00. This will be funded thru the CARES Act.
13. Resolution – That the City of Fairhope has voted to approve this unbudgeted procurement for a Fire Resistant Bulletproof Window for Police Station Lobby from Bailey Door, Inc. with a cost of \$9,858.00. This will be funded thru the CARES Act.
14. Application for a Beer/Wine Off-Premises Alcoholic Beverage License for Creekside Development Corp. d/b/s Fly Creek Marina located at 831 N. Section Street, Unit 101, Fairhope, Alabama.
15. Executive Session – To discuss pending and potential litigation; and to discuss security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.
16. Public Participation – (3 minutes maximum)
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 24, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 24, 2020 – Council Chambers**

**REMEMBER TO VOTE TOMORROW
MUNICIPAL ELECTIONS – AUGUST 25, 2020
(Polls are open from 7:00 a.m. to 7:00 p.m.)**

Next Regular Meeting – Monday, September 14, 2020 - Same Time and Place