

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, 27 July 2020.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Associate Pastor Chris Peters of Trinity Presbyterian Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on three agenda items after Agenda Item Number 27: a resolution that the City of Fairhope authorizes the procurement of Services from either Hoffman Petroleum Equipment or Ranger Environmental based on total volume (price) on a contingency (as needed) basis for the Removal and Disposal of hydrocarbons contained within Underground Storage Tanks at Fairhope Avenue and Section Street corner with a not to exceed cost of \$8,500.00; a resolution to award Bid for Cathodic Gas Services (Bid No. 033-20) to Allied Corrosion Industries, Inc., with a total bid proposal of \$110,136.00; and a resolution that the City Council hereby authorizes and approves the Common Sense Campaign to hold its Candidate Forum on Thursday, August 20, 2020, from 6:00 p.m. to 8:00 p.m.; to allow the use of the City Council Chambers, possibly Lobby and Civic Center Parking Lot; that all fees be waived including security; and if possible, schedule Tuesday, August 11, 2020, from 6:00 p.m. to 8:00 p.m. in case there are conflicts with Candidates that cannot be resolved with our dates; and to use our audio/video equipment for livestreaming via YouTube.

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

Councilmember Conyers moved to approve minutes of the 2 July 2020, special called City Council meeting; minutes of the 13 July 2020, regular meeting; minutes of the 13 July 2020, work session; and minutes of the 13 July 2020, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

27 July 2020

Mayor Wilson addressed the City Council with the following report:

We have reached a point in the lifecycle of our some of our large downtown street trees, that replacement is warranted.

The City Horticulturist, in consultation with the Tree Committee, have identified the first phase of replacement and the tree specimen to use.

In this first phase, all trees along Section Street from Morphy Avenue (south end) to Oak Street (north end) will be replaced. T

This represents a total of 55 trees replaced with the Chinese Pistache, variety "Red Push".

For those who were never fans of the netting type of tree lights and the fact that it was difficult to completely lite up these big trees, can look forward to more trees with wrapped branch lighting.

The change out will be done at night to prevent traffic issues downtown and will be done during the month of August to be ready for this season's tree lighting for Christmas.

And speaking of Christmas, as we continue to maneuver through the COVID virus, our Econ & Community Development director and Events Coordinator are busy at work creating Plan for our tree lighting ceremony and Christmas parade IF NECESSARY.

They've come up with a really creative idea, but I won't ruin the surprise. Just rest assured that even with COVID Fairhope will celebrate Christmas as only Fairhope can!

Council President Burrell questioned when we would see the bid for the K-1 roof. Public Works Director Richard Johnson replied on the next agenda.

Councilmember Boone moved for final adoption of Ordinance No. 1584, 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) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None. Councilmember Brown commented that every dollar we spend we take in seventy two cents.

27 July 2020

Councilmember Conyers introduced in writing an ordinance to annex the property of City of Fairhope located at 560 South Section Street, Fairhope, Alabama, Tax Parcel 46-04-19-4-000-001.001. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 10, 2020 City Council meeting. Council President Burrell said that City Clerk Lisa Hanks told him there was not rush for either annexation.

Councilmember Conyers introduced in writing an ordinance to annex the property of Keith Austin Glines, Chris Estes, and Wendy Estes 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. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 10, 2020 City Council meeting.

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

RESOLUTION NO. 3764-20

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for, and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of Candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue Certificate of Election to such person, and;


WHEREAS, the Mayor of the City of Fairhope has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of PLACE #2 prior to the deadline and that the name of that person who filed such statement was COREY A. MARTIN, and;

27 July 2020

NOW, THEREFORE, BE IT RESOLVED by the Fairhope City Council of the City of Fairhope, that he is hereby declared duly elected to the office of CITY COUNCIL in the City of Fairhope for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, 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 **CITY COUNCIL - PLACE #2** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 27TH 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 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. Seconded by Councilmember Brown, motion passed by the following voice vote: AYE – Burrell, Robinson, Brown, and Boone. NAY – None. ABSTAIN – Conyers.

RESOLUTION NO. 3765-20

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for, and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of Candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

27 July 2020

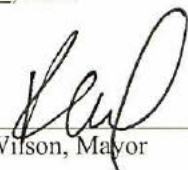
WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue Certificate of Election to such person, and;

WHEREAS, the Mayor of the City of Fairhope has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of PLACE #3 prior to the deadline and that the name of that person who filed such statement was JAMES "JIMMY" REID CONYERS, JR., and;


NOW, THEREFORE, BE IT RESOLVED by the Fairhope City Council of the City of Fairhope, that he is hereby declared duly elected to the office of CITY COUNCIL in the City of Fairhope for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, 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 **CITY COUNCIL - PLACE #3** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 27TH 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 appoint Election Officials for Election Day 25 August 2020, and Run-off Election Day 6 October 2020, if necessary. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3766-20

WHEREAS, a Regular Municipal Election has been called to be held on 25 August 2020, and a Run-off Election, to be held if necessary, on 6 October 2020; and,

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, provides, in part, that the Municipal Governing Body, not less than 15 days before the holding of any Municipal Election, appoint from the qualified electors of the municipality, officers to hold the election as follows; where electronic ballot counters are used, at least one inspector and three clerks,

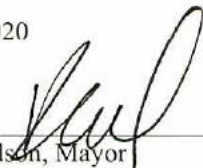
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama that the election Officers for said elections shall be as follow:

27 July 2020

Chief Inspector:	(1)	Kermit Mangus, 400 Jasmine Avenue
Chief Clerk:	(1)	Rebecca "Becky" Brown, 667 Fairhope Avenue
Provisional Ballot Officer:	(1)	Kermit Mangus, 400 Jasmine Avenue
	(2)	Rebecca "Becky" Brown, 667 Fairhope Avenue
Registration & Voters List Clerks:	(1)	Helen Allison, 21950 Country Woods Drive
	(2)	Anne Courtman, 404 Jasmine
	(3)	Beverly Dunnam, 414 Forester Avenue
	(4)	Margie Gewirtz, 70 Paddock Drive
	(5)	Wilhelmina Gregory, 214 Silo Loop
	(6)	Katherine Hastings, 59 Fels Avenue
	(7)	Doris Mangus, 400 Jasmine Avenue
	(8)	Gretchen McDonald, 21970 Country Woods Dr
	(9)	Suzanne McKee, 211 Park Drive
	(10)	Margie Robinson, 100 Berglin Street
Ballot Issue Clerks:	(1)	Katheryn Graham, 312 Patlynn Drive
	(2)	Edwina Tait, 101 Berglin Street
	(3)	Felix Tait, 101 Berglin Street
Inactive List	(1)	Joanne Brown, 64 S. Ingleside Street
Express Vote Attendant: (For Handicap)	(1)	Anthony Gasbarro, 322 Clubhouse Drive
Machine Attendants:	(1)	Andrew J. Blaschak, 405 Jasmine Avenue
	(2)	Terrill G. Hicks, 104 Clubhouse Drive
Absentee Machine Clerks:	(1)	Dianne Blaschak, 405 Jasmine Avenue
Runners and Relief Clerks:	(1)	John Bartels, 506 N. Mobile Street
	(2)	Leylon Todd, 512 Kensley Avenue
	(3)	Donald Woodard, 20416 Thompson Hall Road

BE IT FURTHER RESOLVED, that the Chief Inspector shall be compensated \$250.00 for each Election and for each Run-off Election, if necessary, and other Election Officers shall be compensated \$125.00 for each Election, and for each Run-off Election, if necessary.

ADOPTED THIS 27TH DAY OF JULY, 2020


 Karin Wilson, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

27 July 2020

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

RESOLUTION NO. 3767-20

WHEREAS, under the provisions of Act 2019-132, employers who participate in the Employees' Retirement System pursuant to Alabama Code § 36-27-6 may elect to provide Tier I retirement benefits to Tier II plan members; and

WHEREAS, the City of Fairhope participates in the Employees' Retirement System pursuant to Alabama Code § 36-27-6 and wishes to improve retirement benefits for its Tier II plan members; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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; that, if approved, such election shall be effective the following fiscal year and is irrevocable.

BE IT FURTHER RESOLVED that the City of Fairhope has reviewed the actuarial cost estimates provided by the Employees' Retirement System for such election and agrees to pay any resulting increases in the employer contribution rate.

BE IT FURTHER RESOLVED that beginning in the month that such election is effective, the City of Fairhope's Tier II plan members shall contribute 7.5% of their earnable compensation to the Employees' Retirement System and the City of Fairhope's Tier II plan members who are law enforcement officers, as defined by Alabama Code § 36-27-59(a), shall contribute 8.5% of their earnable compensation to the Employees' Retirement System, as required by Act 2019-132.

BE IT FURTHER RESOLVED that the City of Fairhope has not increased the member contribution rates for its Tier I members as provided by Act 2011-676 and, as required by Alabama Code § 36-27-6.5, the City of Fairhope has submitted to the Employees' Retirement System a plan to increase such rates as referenced as Exhibit A to this Resolution No. 3767-20.

Adopted on this 27th day of July, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 July 2020

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

RESOLUTION NO. 3768-20

WHEREAS, the Owners of North Hills at Fairhope, Phase 1 desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2726-C, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;


WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of North Hills at Fairhope, Phase 1, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for 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").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 27th day of July, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 July 2020

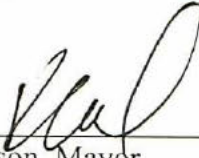
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope voted to procure an Additional 2,000 Gallon Tank at the Fairhope Docks for Diesel Fuel for the Recreation Department; and after the installation of the new tank, the 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3769-20

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 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.

Adopted on this 27th day of July, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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

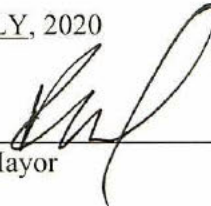
27 July 2020

RESOLUTION NO. 3770-20

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

DULY ADOPTED THIS 27TH DAY OF JULY, 2020

Karin Wilson, Mayor



Attest:

Lisa A. Hanks, MMC
City Clerk



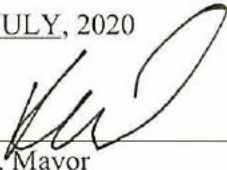
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Design Engineering Services for Utility Easement at Coleman Lane and Sibley Creek in Spanish Fort, Alabama (RFQ No. PS016-20) with a cost not-to-exceed of \$13,800.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3771-20

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

DULY ADOPTED THIS 27TH DAY OF JULY, 2020

Karin Wilson, Mayor



Attest:

Lisa A. Hanks, MMC
City Clerk



27 July 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3772-20

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

DULY ADOPTED THIS 27TH 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.


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27 July 2020


RESOLUTION NO. 3773-20

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

Adopted on this 27th 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3774-20

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

Adopted on this 27th day of July, 2020


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

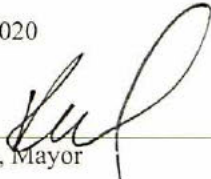
27 July 2020

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


RESOLUTION NO. 3775-20

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

Adopted on this 27th 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3776-20

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

Adopted on this 27th day of July, 2020


Karin Wilson, Mayor

Attest:


Lisa A. Hanks, MMC
City Clerk

27 July 2020

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

RESOLUTION NO. 3777-20

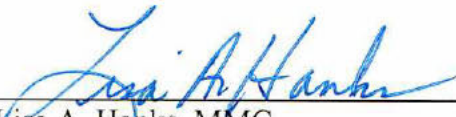
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Hydrofluorosilicic Acid for the Water Department, from Water and Waste Specialties, LLC, with an estimated cost of \$52,800.00 (estimated 11,000 gallons at \$4.80 per gallon); 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).

Adopted on this 27th 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 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). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 July 2020

RESOLUTION NO. 3778-20

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

Adopted on this 27th 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3779-20

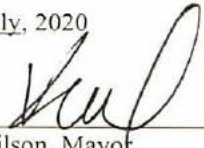
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure 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; and

[2] The following is the Alabama State Department of Purchasing contract information:

Contract Number: T190-PA3091-AL02

Canon Image Prograf TX-3000

Cost is \$4,405.80 per yearAdopted on this 27th day of July, 2020


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

27 July 2020

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

RESOLUTION NO. 3780-20

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 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.

Adopted on this 27th 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Mayor Wilson stated that the City would give these masks to the Ecumenical Ministries, the Fairhope Rotary Youth Club, and the Fairhope Police Department.

27 July 2020

RESOLUTION NO. 3781-20

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

Adopted on this 27th 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 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3782-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the 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; and approve the updated Equipment Operator II Job Description and Grade of Pay for same; and amend the budget for position as follows:

	Current	Proposed
Equipment Operator II	Grade 16	Grade 17

ADOPTED THIS 27TH DAY OF JULY, 2020



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

27 July 2020

Council President Burrell stated that the following item was asked to be tabled by City Attorney Marcus McDowell and Recreation Director Pat White. City Attorney McDowell addressed the City Council and said there was a paragraph in the agreement that needed to be looked at and revised. He said it gives the Recreation Board the authority to grant a temporary agreement which is against State law; and only the City Council can approve an agreement with another entity.

Councilmember Robinson moved to table the following resolution indefinitely, a 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). Seconded by Councilmember Boone, motion passed by the following voice vote: AYE – Burrell, Robinson, Conyers, and Boone. NAY – Brown.

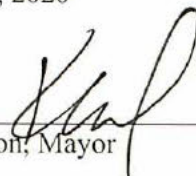
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes the procurement of Services from either Hoffman Petroleum Equipment or Ranger Environmental based on total volume (price) on a contingency (as needed) basis for the Removal and Disposal of hydrocarbons contained within Underground Storage Tanks at Fairhope Avenue and Section Street corner with a not to exceed cost of \$8,500.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3783-20

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

[1] That the City of Fairhope authorizes the procurement of Services from either Hoffman Petroleum Equipment or Ranger Environmental based on total volume (price) on a contingency (as needed) basis for the Removal and Disposal of hydrocarbons contained within Underground Storage Tanks at Fairhope Avenue and Section Street corner with a not to exceed cost of \$8,500.00.

Adopted on this 27th day of July, 2020


Karin Wilson, Mayor

Attest:


Lisa A. Hanks, MMC
City Clerk

27 July 2020

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Cathodic Gas Services (Bid No. 033-20) to Allied Corrosion Industries, Inc., with a total bid proposal of \$110,136.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3784-20

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 Cathodic Gas Services (Bid Number 033-20).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Cathodic Gas Services

[3] After evaluating the bid proposals with the required bid specifications, Allied Corrosion Industries, Inc., with a total bid proposal of \$110,136.00, is now awarded the bid for Cathodic Gas Services.

Adopted on this 27th day of July, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

27 July 2020

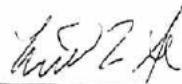
CITY OF FAIRHOPE TABULATION
 BID 033-20 Cathodic Gas Services
 BID OPENED: July 27, 2020, 9:00 a.m.

	DAY RATE FOR LOCATING SHORTS	NUMBER OF POSITIONS ON LOCATING CREW	DAY RATE FOR REPAIRING SHORTS	NUMBER OF POSITIONS ON REPAIRING CREW	PRICE FOR MOBILIZATION	PRICE FOR DEMOBILIZATION	BID DOCS	ADDENDUM 1
Coastal Corrosion	NON RESPONSIVE							
MESA	NO BID							
Allied Corrosion	\$ 1,814	1	\$ 3,358	3	\$ 1,674	\$ 1,674	YES	YES
Steel Cathodic	\$ 1,465	1	\$ 3,470	3	\$ 1,465	\$ 1,465	YES	YES

*** Steel Cathodic inserted an additional fee for Mobilization and Demobilization for the Repair Crew at a cost of \$3,470 which would make them the high bidder.*

Recommendation: Allied Corrosion Industries, Inc.

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


 Signature _____ Date 7/27/2020
 Michael Allison, Director of Operations


 Signature _____ Date 7/27/2020
 Delores A Brandt, Purchasing Manager

27 July 2020

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes and approves the Common Sense Campaign to hold its Candidate Forum on Thursday, August 20, 2020, from 6:00 p.m. to 8:00 p.m.; to allow the use of the City Council Chambers, possibly Lobby and Civic Center Parking Lot; that all fees be waived including security; and if possible, schedule Tuesday, August 11, 2020, from 6:00 p.m. to 8:00 p.m. in case there are conflicts with Candidates that cannot be resolved with our dates; and to use our audio/video equipment for livestreaming via YouTube. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3785-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes and approves the Common Sense Campaign to hold its Candidate Forum on Thursday, August 20, 2020, from 6:00 p.m. to 8:00 p.m.; to allow the use of the City Council Chambers, possibly Lobby and Civic Center Parking Lot; that all fees be waived including security; and if possible, schedule Tuesday, August 11, 2020, from 6:00 p.m. to 8:00 p.m. in case there are conflicts with Candidates that cannot be resolved with our dates; and to use our audio/video equipment for livestreaming via YouTube.

Adopted on this 27th day of July, 2020



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 30 minutes. Councilmember Conyers moved to go into Executive Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Exited the dais at 6:35 p.m. Returned at 7:19 p.m.

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.
27 July 2020

There being no further business to come before the City Council, the meeting was duly adjourned at 7:20 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk