

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 SEPTEMBER 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 September 2020 Regular City Council Meeting, minutes of 14 September 2020 Work Session, and minutes of 14 September Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to repeal and replace Ordinance No. 1541 and Ordinance No. 1435 and to Establish the Bylaws of the Fairhope Environmental Advisory Board.
6. Ordinance – An Ordinance to amend Ordinance No. 843 amending Chapter 20, Article I, Section 20-14 (1); removing the words “except that bicycles may be pushed but not ridden on the pathway between Pier Avenue and Fels Avenue.”
7. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson to execute a Memorandum of Understanding (“MOU”) between the Baldwin County Commission, Baldwin County Sheriff’s Office, Baldwin County Public Schools (Baldwin County Board of Education) and the City of Fairhope regarding the School Resource Officer (“SRO”) Program at Baldwin Public Schools. The MOU shall be in effective as of August 12, 2020 and shall remain in effect for a period of two (2) years from the effective date. The Baldwin County Public Schools will pay up to Fifty Thousand Dollars (\$50,000.00) per year for each SRO to the City of Fairhope for SRO salaries, FICA, employer’s contribution to retirement, health insurance, health benefits options or payments made in lieu thereof, unemployment, training related to SRO programs only, benefits, and insurance.
8. Resolution – To award the Repair Work of Channel Beams to the Bridge at County Road 13 over Cowpen Creek to Allstop Waterproofing, LLC with a total cost of \$14,481.00.
9. Resolution – That the City Council approves Amendment No. 1 to the Contract and amends Resolution No. 3677-20 for RFQ No. PS001-20, to perform Professional Consulting Services for COVID-19 Management Services by adding Hurricane Sally to these services with True North Emergency Management; and hereby authorizes Mayor Karin Wilson to execute Amendment No. 1 with the not-to-exceed limit remain as is at \$10,000.00.

10. Resolution – That the City of Fairhope has voted to purchase 20 Single-Phase Overhead Transformers for the Electric Department from Anixter Power Solutions with a total cost of \$15,862.62; and authorizes for procurement using the option allowed by Code of Alabama 1975, Section 41-16-51(b)(7): these are materials needed, used and consumed in the operation of our electric system.
11. Resolution – That the City of Fairhope has voted to purchase 22 Single-Phase Mount Transformers for the Electric Department from Anixter Power Solutions with a total cost of \$41,404.22; and authorizes for procurement using the option allowed by Code of Alabama 1975, Section 41-16-51(b)(7): these are materials needed, used and consumed in the operation of our electric system.
12. Resolution – That the City of Fairhope approves the procurement of a 16' Prefabricated Aluminum Bridge for the Sidewalk on Nichols Avenue for the Public Works Department from Liberty Bridges with a cost of \$10,158.00. This project is in conjunction with the Fairhope Single Tax Corporation who will be performing the installation of the sidewalk.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Extension with the Government & Economic Development Institute (GEDI) with Auburn University for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more. There is need for development of additional organizational information and modifications. The new completion date will be December 18, 2020.
14. Street and Traffic Control Committee:
 - Requesting from the City Council authorization to reduce the speed limit to 25 mph on the City portion of Sea Cliff Drive with recommendation to the County for the same on the County's portion.
 - Requesting from the City Council authorization to place one speed calming device with the correct miles per hour for on South Ingleside Street between Fairhope Avenue and Morphy Avenue to help with traffic.
15. Pedestrian and Bicycle Committee:
 - Requesting from the City Council support of the expansion of the concrete pathway width between Pier Avenue and Fels Avenue to encompass the current asphalt section on the roadway designated by the white line. In addition, this "road choking" modification to the concrete sidewalk would also serve to encourage drivers to adhere to slower speed limits along this South Mobile Street area; and to pursue funding opportunities; i.e. ESMPO, TAP Grant, ADECA Recreational Trails Grant, etc.

16. Public Participation – (3 minutes maximum)
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, September 28, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 28, 2020 – Council Chambers**

Next Regular Meeting – Monday, October 12, 2020 - Same Time and Place