

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, 28 September 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 at 6:04 p.m. Council President Burrell thanked Dr. McClellan and Fairhope United Methodist Church for all of their work associated with Hurricane Sally. The invocation was given by Dr. Darren McClellan, Pastor of Fairhope United Methodist Church, and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 14 September 2020, regular meeting; minutes of the 14 September 2020, work session; and minutes of the 14 September 2020, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Council President Burrell announced that Agenda Item Number 10 has been removed due to not needing Council approval.

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

Councilmember Robinson commented it has been a wild two weeks. He thanked City Staff, Police Department, Utilities, Directors, out of Town Utilities, and Newly Elected Officials who were helping out during and after Hurricane Sally. He thanked the Council for offering showers to his family; and for Councilmember Conyers helping to remove two trees at his house.

Councilmember Conyers said 2020 has been some kind of year. Hurricane Sally response has made him proud to be a citizen of Fairhope with everyone helping each other. Councilmember Conyers commented he was proud of the Community; and thanked City Staff for their efforts with Hurricane Sally. He told Councilmember Robinson that he predicted Councilmember Robinson's wife was going to have a baby girl Wednesday morning.

Councilmember Brown commented that Directors, City Staff, restaurants, sandwich shops, and the Rotary fed the Community. He echoed what Mayor Wilson said about fraud with the unlicensed taking advantage of citizens. He told the citizens to be patient regarding debris removal.

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Councilmember Brown said he was proud of citizens; and thanked the Volunteers and Staff for helping during Hurricane Sally and the aftermath. He said, “thank you from the bottom of my heart.”

Council President Burrell said he was proud of Staff and thanked everyone who pitched in. He thanked the Mutual-Aid Teams, Volunteers, Civic Groups, etc. who also helped out. Council President Burrell commented the Power Parade was good for all. He thanked the citizens and employees who did their part.

Councilmember Conyers introduced in writing an ordinance to to repeal and replace Ordinance No. 1541 and Ordinance No. 1435 and to Establish the Bylaws of the Fairhope Environmental Advisory Board. The ordinance was introduced with “a member with unwarranted absence from three (3) regular meetings per calendar year shall have resigned their appointment.” Due to lack of a motion for immediate consideration, this ordinance will layover until the October 12, 2020 City Council meeting.

Councilmember Robinson introduced in writing an ordinance to 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.” Due to lack of a motion for immediate consideration, this ordinance will layover until the October 12, 2020 City Council meeting.

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

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28 September 2020

RESOLUTION NO. 3829-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 SROs in the public schools within the Municipality 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.

Adopted on this 28th day of September, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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

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28 September 2020

RESOLUTION NO. 3830-20

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

[1] That the City of Fairhope did request and solicit Quotes for Repair Work of Channel Beams to the Bridge at County Road 13 over Cowpen Creek.

[2] After evaluating the Quotes with the required specifications, Allstop Waterproofing, LLC is now awarded the Repair Work of Channel Beams to the Bridge at County Road 13 over Cowpen Creek with a total cost of \$14,481.00.

DULY ADPOTED ON THIS 28TH DAY OF SEPTEMBER, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

City Treasurer Kim Creech addressed the City Council regarding the need to add Hurricane Sally to the contract to help staff with paperwork for FEMA reimbursement. She mentioned we did not use any of the allocated funds for COVID-19, but the services with Sally will probably be higher. Council President Burrell commented it would be better to increase tonight instead of having to come back to the City Council. He asked would \$50,000.00 be a good limit; and Ms. Creech replied yes.

Councilmember Robinson introduced in writing, moved to amend the 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 of remain as is at \$10,000.00 by changing the wording to “the not-to-exceed of \$50,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.”

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Councilmember Robinson moved for the adoption of the following resolution as amended above. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3831-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 of \$50,000.00.

DULY ADOPTED THIS 28TH DAY OF SEPTEMBER, 2020


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

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28 September 2020

RESOLUTION NO. 3832-20

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

DULY ADOPTED THIS 28TH DAY OF SEPTEMBER, 2020


Jack Burrell, Council President

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

RESOLUTION NO. 3833-20

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 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.

Adopted on this 28th day of September, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 September 2020

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


RESOLUTION NO. 3834-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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. The completion was scheduled for September 30, 2020, but there is need for development of additional organizational information and modifications. The new completion date will be December 18, 2020.

DULY ADOPTED THIS 28TH DAY OF SEPTEMBER, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to grant the recommendations of the Street and Traffic Control Committee: 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; and 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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Councilmember Brown moved to grant the recommendations of the Pedestrian and Bicycle Committee: to 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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

- 1) Jonathan Lucia, 304 Fly Creek Avenue, addressed the City Council and stated he was impressed with the recovery efforts. He said there in negligent management at the Retreat at Fairhope; and the maintenance staff resigned. Mr. Lucia said Hurricane Sally flooded some units; and for 15 hours the fire alarm sounded off until power was restored. He said this was a good temporary place for him after returning to Fairhope. Mr. Lucia commented elderly people do live in the complex. The City Council asked staff to look into these issues if you can.

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

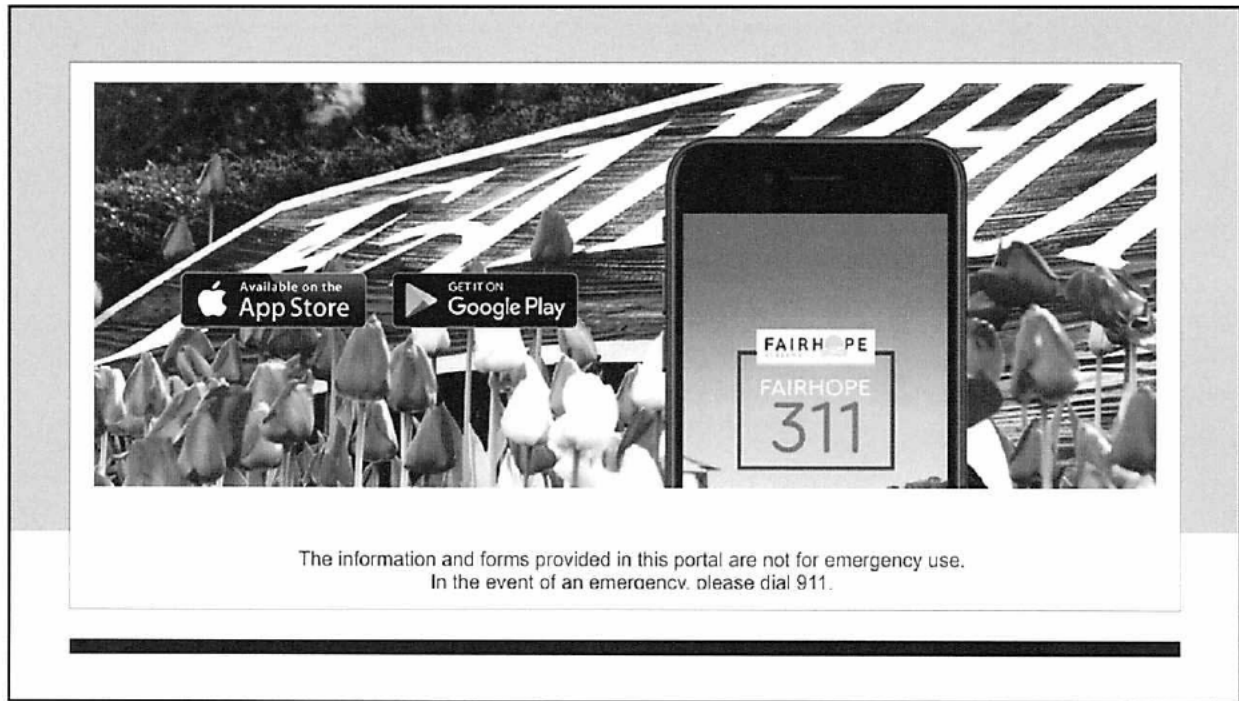
There being no further business to come before the City Council, the meeting was duly adjourned at 6:45 p.m.



Jack Burrell, Council President

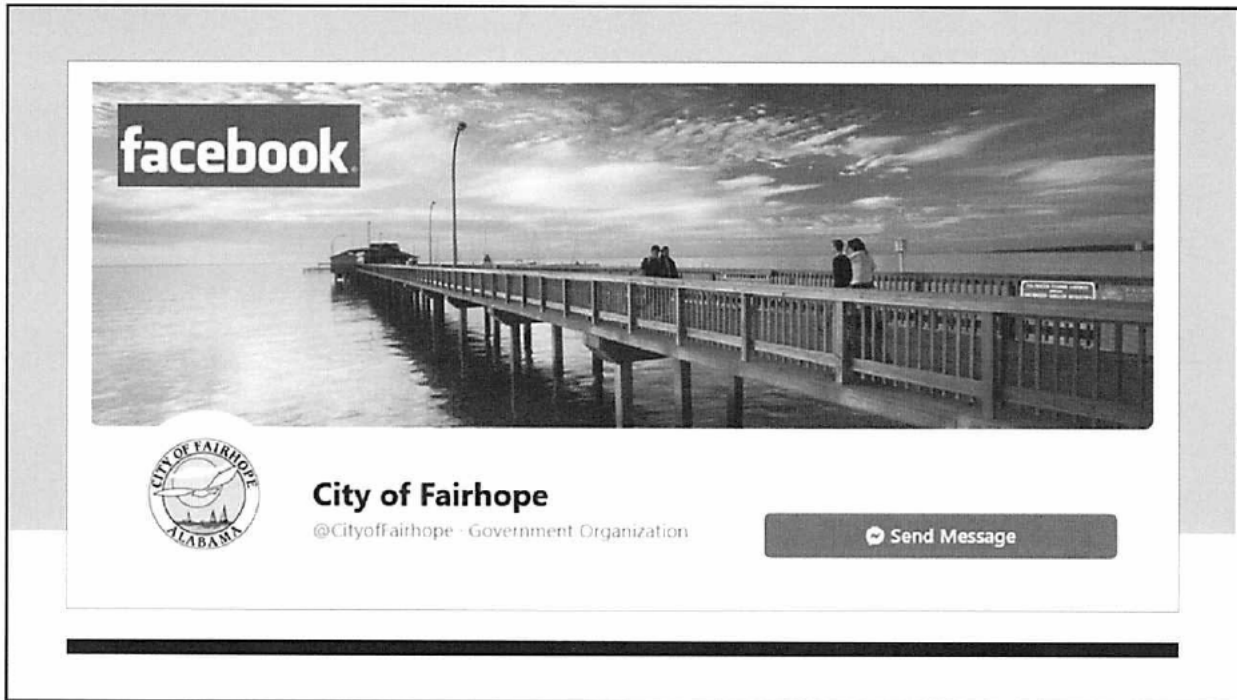


Lisa A. Hanks, MMC
City Clerk



The most efficient way to obtain service from the City is through Fairhope 311
Under the contact tab from the fairhopeal.org
Download app to cell

It's super easy and the ticket goes directly to the person who can help.



Please like and follow the City of Fairhope FB page for up-to-the min post hurricane sally updates and valuable information & resources.

Because of the excellent communication, our FB has over 30k followers. Thank you to our econ & comm dev department

Here are some of the highlighted posts if you missed it.



Debris Removal

- Debris needs to be placed in front of your residence in the right away for pick up.
- The Right away is from the street to the sidewalk, ditch, utility pole or easement.
- Please do not block fire hydrants, meter boxes and sewer manhole covers
- Keep vegetative debris (woody burnable debris such as limbs and shrubbery) separated from construction and demolition debris
- If all debris is not picked up during the initial pass, please continue to push remaining debris to the right-of-way for collection on subsequent passes.
- Household garbage collection has resumed. However, recycling for now, needs to be in with your garbage until further notice.
- If it gets to the Right-Of-Way it will be hauled off
- The City's contractor will be making multiple passes through the City over the next 6 weeks so keep moving debris to the roadside
- We will announce the dates of the Final Pass well in advance

City's debris hotline at 251-928-8003.

FEMA Disaster Fraud
Hotline 866-720-5721



The City wants to warn citizens of imposters that take advantage during times of crisis.

- No one from FEMA will ask for your full Social Security number over phone or email.
- Official FEMA correspondence will only come from a .gov email address, and never gmail, yahoo, etc.
- FEMA representatives will not ask for or accept money from you.
- All Federal employees, including those from FEMA, carry official identification.

This also goes for anyone with SBA

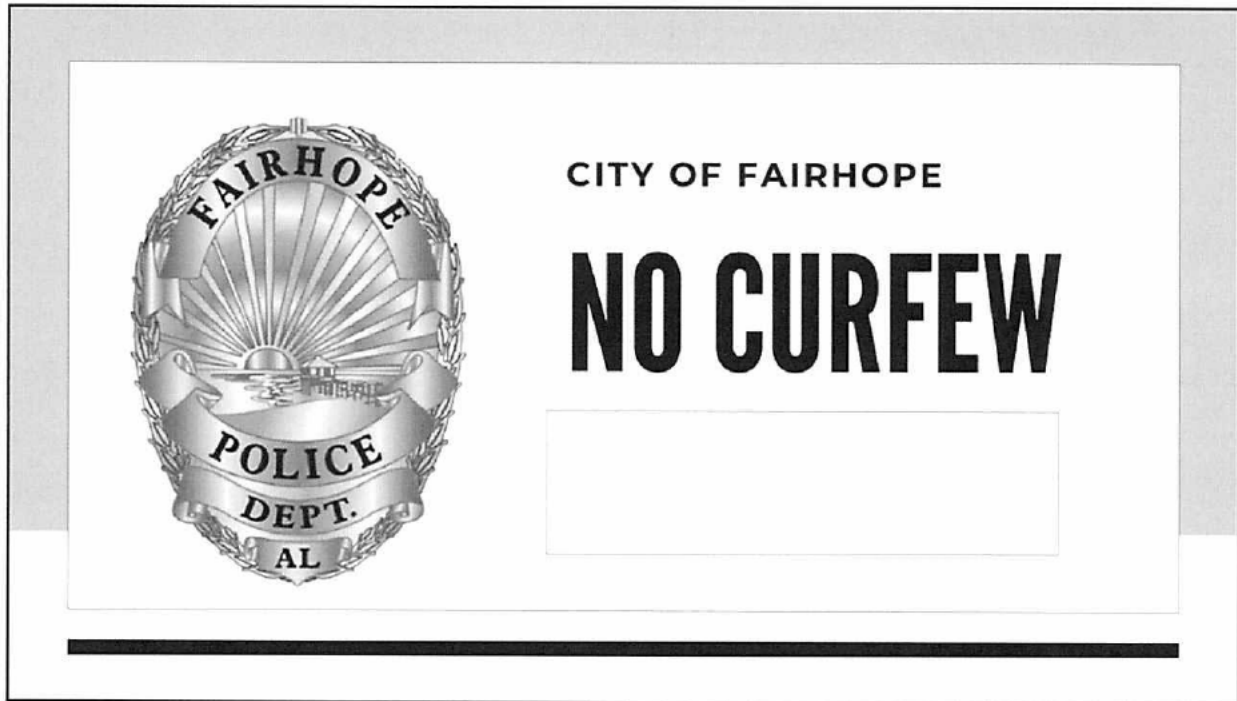
Please report fraud or price gouging concerns to your local law enforcement agency.

You can also report issues to the Alabama Department of Insurance Fraud Bureau at 334-241-4166.

Legitimate contractors must have a business license for each city and county in which they are operating. Ask to see proof of this license as well as bonding and insurance.

- o DO NOT pay cash for work nor for advanced deposits. Always pay by check or credit card so you have a record of the transaction.
- o Never pay a contractor in full up front.

Please report disaster fraud immediately to the FEMA Disaster Fraud Hotline at 866-720-5721.

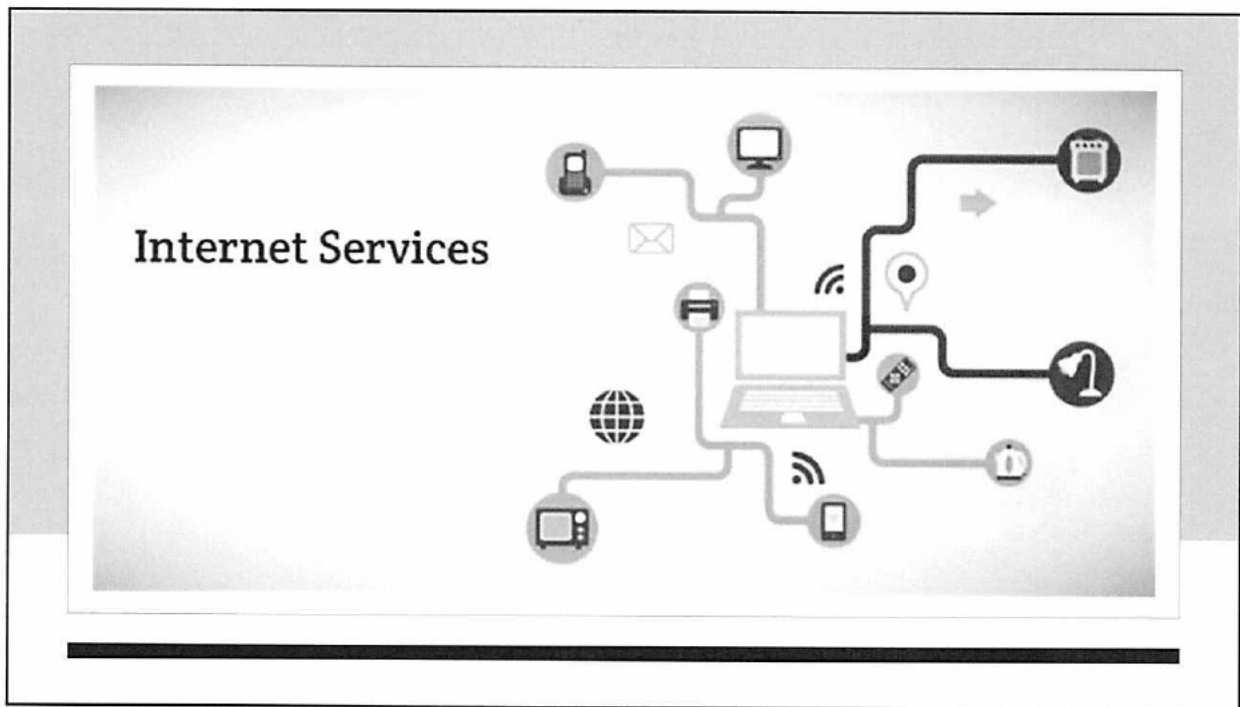


Curfew lifted as of Fri

We do ask that you call when you see anything suspicious at the time it is happening so officers can address it ASAP.



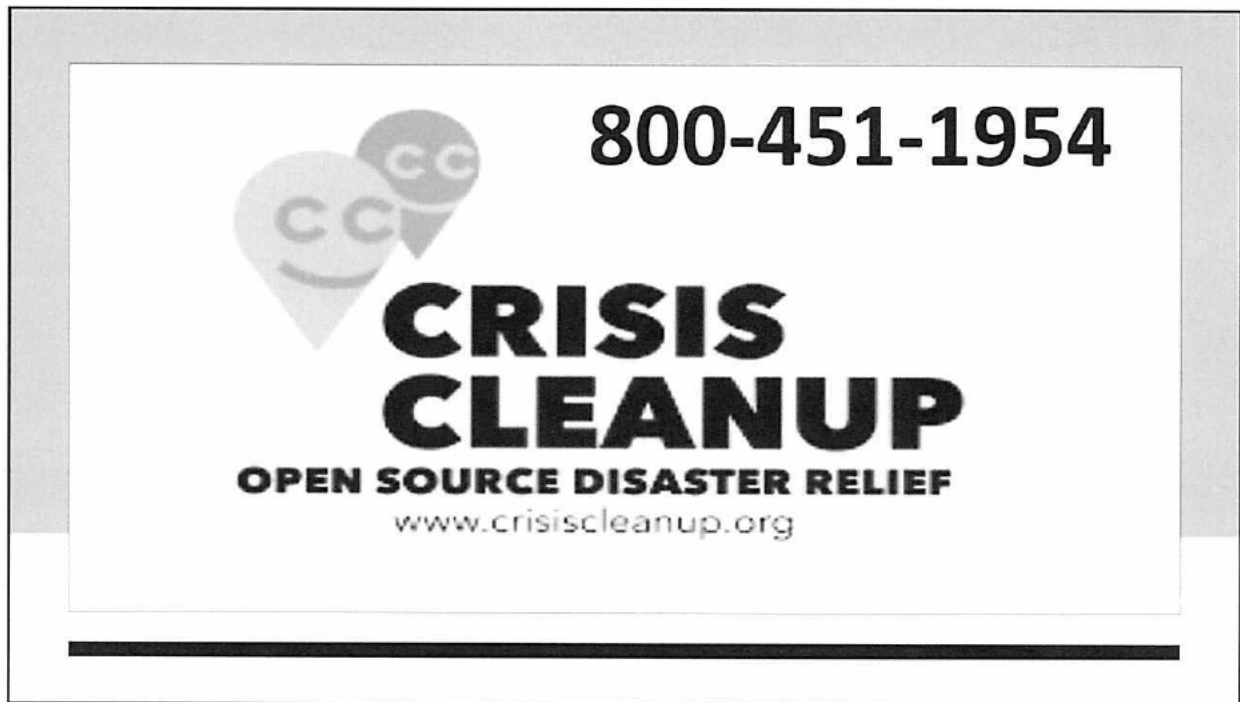
Baldwin County is still under a burn ban until October 31. Residents clearing yard debris should not burn because outdoor burning can get out of control very quickly, and water pressure issues caused by Hurricane Sally can impact water flow at fire hydrants.



Internet – we are getting many requests about internet service being down. The City is not responsible for this service. Citizens need to request these needs through their service provider.

I will say that I've heard from ATT's Engineering Design manager and he advised that their tower mounted to our water tower was damaged in the storm. They're moving it to a nearby pole to avoid this recurring with the water tower, but it will be down for an extended period possibly up to a month. They're working to get their small cell towers back, but there are still two down right now. The two that are down are at 580 S Mobile St and 352 Kumquat St

Mediacom has placed a WiFi hotspot at the Fels Toddler Park to assist those without internet service – it's available to Mediacom customers and non- customers



Crisis Cleanup

If you need assistance with damage from Hurricane Sally, call the Crisis Cleanup Hotline at 1-800-451-1954 OR sign up online at www.crisiscleanup.org.

Cut fallen trees

Drywall, flooring & appliance removal

Tarping roofs

Mold mitigation

All services are free, but service is not guaranteed due to the overwhelming need. This hotline will remain open through Oct 9th



I want to send praise for our emergency employees in Utilities, Public Works, for our Mutual Aid crews and so many others who are putting in long hours for our recovery from Hurricane Sally.

Thank you to citizens for your patience and coming out for the appreciation parade for these people

I wanted to read this quote from our Operation Director, Mike Allison, "I would also like to note, in my 34 plus years in this industry, and multiple wind storms, ice storms and forest fires I have never witnessed the support that was shown by the citizens of Fairhope. I know that the crews enjoyed the parade and it left them with a good impression of our city."