

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 26 OCTOBER 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 12 October 2020 Regular City Council Meeting, minutes of 12 October 2020 Work Session, and minutes of 12 October Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to amend Ordinance No. 1510 and to repeal Ordinance No. 1600 regarding Health Insurance Benefits for Option II and adding Group Life Insurance program for full-time employees with a benefit of \$25,000.00 basic life insurance which includes accidental death and dismemberment insurance.
6. Resolution – That the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Short Term Disability, Long Term Disability and add Group Life Insurance by moving the City’s Short Term Disability and Long Term Disability programs; and to add Group Life Insurance program to OneAmerica based on Ancillary Marketing Results effective January 1, 2021; and to make the attached Medical Blue Cross Plan Option 2 Benefit Changes effective January 1, 2021.
7. Resolution – That the City of Fairhope hereby adopts and approves the proposed Fairhope Public Library’s Budget as presented for FY2020-2021.
8. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and The City of Fairhope for a five-year term beginning January 1, 2021 until December 31, 2026 with a five-year option at the City Council’s discretion; unless modified by joint written agreement of the Foundation and the City Council.
9. Resolution – That the City Council approves the selection of Volkert, Inc. to perform Professional Engineering and C&E Services for the Installation of UV SIGNA Disinfecting at the Wastewater Treatment Plant (RFQ No. PS002-21); and hereby authorizes the Council President to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
10. Resolution – That the City of Fairhope has voted to procure Foods for Jail Inmate Meals FY21; and the items are available for direct procurement through the Sourcewell Cooperative Purchasing Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is estimated at \$68,000.00.

11. Resolution – That the City of Fairhope approves the procurement of a 22 ft Pre-lit LED Panel Christmas Tree for “Lighting of the Trees Celebration 2020” for the Community Affairs Department with a total cost of \$13,197.00 which includes shipping.
12. Resolution – That the City of Fairhope has voted to procure Potting Soil for FY 2020 (2391261.CFL002.8P-MM 360 RSI) for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,135.00. [5 truckloads at 900 bags (\$10.78 per 50 lb. bag plus \$125.00 per truckload)].
13. Resolution – That the City Council hereby repeals Resolution No. 2316-15 and hereby establishes a Pedestrian and Bicycle Committee for the City of Fairhope and the following rules are set forth to govern its operation in proposed resolution.
14. Resolution – That the City Council approves and authorizes the application for the Fiscal Year 2021 Airport Improvement Project Funding for the Fairhope Airport Authority.
15. Resolution – That the City Council awards RFP for a \$5,000,000.00 Revolving Line of Credit, to be drawn as needed for Cash Flow purposes to fund Hurricane Sally FEMA reimbursable expenditures for City clean-up costs. The City’s repayment obligations under the Line of Credit will be evidenced by the City’s \$5,000,000.00 General Obligation Warrant, Series 2021 (the “Warrant”). The Line of Credit and the Warrant are to have terms of no more than two (2) years.
16. Resolution – That the City Council hereby amends Resolution No. 3850-20 to increase cost by \$4,000.00; approves the procurement for CitizenServe Software to be used by the Planning and Building Departments from Online Solutions, LLC; and authorizes the the procurement in the amount of \$115,500.00.
17. Site Plan Review and Approval - Request of Chris Haley, on behalf Left Rigger, LLC, for approval of Portico, Phase II, a 56-unit project; an amendment to the existing Site Plan (Portico) located at the northeast corner of Fairhope Avenue and Brown Street; and approved contingent upon conditions recommended by the Planning Commission.
18. Public Participation – (3 minutes maximum)
19. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, October 26, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 26, 2020 – Council Chambers**

**Next Regular Meeting – Monday, November 9, 2020 - Same Time and Place**