

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, 23 November 2020.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Robert Brown, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Jimmy Conyers was absent.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor William Parsons of Redeemer Lutheran Church and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 9 November 2020, regular meeting; minutes of the 9 November 2020, work session; and minutes of the 9 November 2020, agenda meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Thanked Jessica Walker, the Electric Department, and the Public Works Department for the Tree Lighting Ceremony;
- 2) Christmas Parade will be in the reverse order with static displays; and it will be a drive-thru event;
- 3) Gas Department will begin in the Fruit and Nut District with replacement project;
- 4) Paving Project began today; and
- 5) Happy Thanksgiving

Councilmember Martin told everyone Happy Thanksgiving. He said that at the Lighting of Trees social distancing did not happen; and he agrees with the modification of the Christmas Parade which is in the best interest of our residents.

Councilmember Brown told everyone Happy Thanksgiving and to be safe.

Councilmember Boone also told everyone Happy Thanksgiving and to be safe.

Council President Burrell said Happy Thanksgiving; and announced that Agenda Items Number 18 and Number 19 were being pulled from the agenda. He said we need to wait to approve and we can always call a special meeting if needed.

23 November 2020

Councilmember Brown introduced in writing Ordinance No. 1695, an ordinance to declare that certain real property (451 Pecan Avenue property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from November 21, 2020 through December 21, 2020. In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Martin, motion for immediate consideration passed unanimously by the following voice votes: AYE - Burrell, Martin, Brown, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1695. Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE - Burrell, Martin, Brown, and Boone. NAY - None.

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Battles Trace at the Colony, Phase 7 are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and the Teacher's Retirement System of Alabama (the "Subdivider"). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3879-20

WHEREAS, the Owners of Battles Trace at the Colony, Phase 7 desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2745-A and 2745-B 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 Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Battles Trace at the Colony, Phase 7 are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and the Teacher's Retirement System of Alabama (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 system 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 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Hill Top Subdivision, Phase 1 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Two Hands Design & Development, LLC (the "Subdivider"). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3880-20

WHEREAS, the Owners of Hill Top Subdivision, Phase 1 desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2746-C and 2746-D 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 Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners Hill Top Subdivision, 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 Hill Top Subdivision, Phase 1 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Two Hands Design & Development, 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 system 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 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the recommendations of Mayor Sherry Sullivan for the City of Fairhope's pending litigation and all current legal services. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3881-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves the recommendations of Mayor Sherry Sullivan for the City of Fairhope's pending litigation and all current legal services.

Adopted on this 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council hereby authorizes Mayor Sherry Sullivan to execute the Second Amendment of the Joint Use Pole Attachment Agreement with BellSouth Telecommunications, LLC, d/b/a AT&T Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO: 3882-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That City Council hereby authorizes Mayor Sherry Sullivan to execute the Second Amendment of the Joint Use Pole Attachment Agreement with BellSouth Telecommunications, LLC, d/b/a AT&T Alabama.

Adopted on this 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Payne Management, Inc. d/b/a Payne Environmental Services to perform Professional Consulting Services for Water and Wastewater Risk and Resilience Assessment and preparation of an Emergency Response Plan for the Water and Wastewater systems to meet the requirements associated with the American Water Infrastructure Act 2018 (RFQ No. PS004-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3883-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Payne Management, Inc. d/b/a Payne Environmental Services to perform Professional Consulting Services for Water and Wastewater Risk and Resilience Assessment and preparation of an Emergency Response Plan for the Water and Wastewater systems to meet the requirements associated with the American Water Infrastructure Act 2018 (RFQ No. PS004-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Consulting Services for the Proposed Morphy Avenue Substation Site Plan and Redesign of Existing Detention Pond for the Electric Department (RFQ No. PS003-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

23 November 2020

RESOLUTION NO. 3884-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Consulting Services for the Proposed Morphy Avenue Substation Site Plan and Redesign of Existing Detention Pond for the Electric Department (RFQ No. PS003-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 2020


Jack Burrell, Council President

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 Council hereby approves the agreement between the City of Fairhope and Goodwyn, Mills & Cawood for Professional Engineering Services for the Preliminary Engineering Services for Turn Lane and Traffic Signal Upgrades at the Intersection of Gayfer Avenue and Greeno Road (SR 42) for the ALDOT Project #STPOA-0042(537), Baldwin County Project No. BC-0209719 Traffic Light Installation a Federally Funded ESMPO/Federal Aid Funding: #100070858 in an amount not to exceed \$91,821.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3885-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves the agreement between the City of Fairhope and Goodwyn, Mills & Cawood for Professional Engineering Services for the Preliminary Engineering Services for Turn Lane and Traffic Signal Upgrades at the Intersection of Gayfer Avenue and Greeno Road (SR 42) for the ALDOT Project #STPOA-0042(537), Baldwin County Project No. BC-0209719 Traffic Light Installation a Federally Funded ESMPO/Federal Aid Funding: #100070858 in an amount not to exceed \$91,821.00.

DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject the one quote for RFQ #002-21 for Labor to assemble and erect Three Replacement Greenhouses destroyed by Hurricane Sally (FEMA 4563) for the Public Works Department; and authorize to use a Force Account that would be more economically feasible for the project. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3886-20

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 RFQs for Labor to Assemble and Erect Three Replacement Greenhouses destroyed by Hurricane Sally (FEMA 4563) for the Public Works Department (RFQ #002-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the RFQs were opened and tabulated.

[3] After evaluating the RFQ proposals with the required specifications, only one valid quote was received and we request that the quote be rejected for RFQ #002-21 citing Section 7, Contracting with Small and Minority Businesses, Women's Business Enterprises, and Labor Surplus Area Firms, item iii. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises; and authorize the Public Works Department to use a force account that would be more economically feasible for the project..

Adopted on this 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject the one quote for RFQ #004-21 for Repairs to the existing Greenhouse on Section Street damaged by Hurricane Sally (FEMA 4563) for the Public Works Department; and authorize to use a Force Account that would be more economically feasible for the project. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Councilmember Martin said he was glad to see the MBE and DEB as part of the request for qualifications.

RESOLUTION NO. 3887-20

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 RFQs for Repairs to the existing Greenhouse on Section Street damaged by Hurricane Sally (FEMA 4563) for the Public Works Department (RFQ #004-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the RFQs were opened and tabulated.

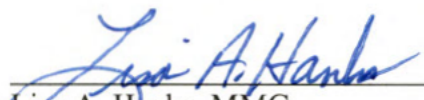
[3] After evaluating the RFQ proposals with the required specifications, only one valid quote was received and we request that the quote be rejected for RFQ #004-21 citing Section 7, Contracting with Small and Minority Businesses, Women's Business Enterprises, and Labor Surplus Area Firms, item iii. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises; and authorize the Public Works Department to use a force account that would be more economically feasible for the project..

Adopted on this 23rd day of November, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

23 November 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to award Employee Uniforms Lease for the City of Fairhope to Cintas Corporation; and the lease is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total estimated cost will be \$86,610.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3888-20

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

[1] That the City of Fairhope has voted to award Employee Uniforms Lease for the City of Fairhope to Cintas Corporation; and the lease is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total estimated cost will be \$86,610.00.

Adopted on this 23rd day of November, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure the Kronos Timekeeping Software upgrade and authorize the Mayor to sign the Statement of Work and Order form. The total cost for upgrade will be \$21,240.00. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

23 November 2020

RESOLUTION NO. 3889-20

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 Kronos timekeeping software upgrade and authorize the Mayor to sign the Statement of Work and Order form. The total cost for upgrade will be \$21,240.00. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13).

Adopted on this 23rd day of November, 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 has voted to procure Kronos Timekeeping System Maintenance Annual Renewal for December 30, 2020 to December 29, 2021 for the IT Department with a cost not to exceed \$24,267.03. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3890-20

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 Kronos Timekeeping System Maintenance Annual Renewal for December 30, 2020 to December 29, 2021 for the IT Department with a cost not to exceed \$24,267.03. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13).

Adopted on this 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

Council President Burrell stated that Agenda Items Number 18 and Number 19 have been pulled from the agenda.

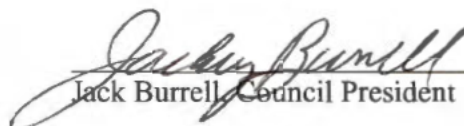
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for Roof Repairs to the former USA Building Building (10 N. Summit Street) damaged by Hurricane Sally (FEMA 4563). RFQ #005-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received two informal quotes and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$27,650.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3891-20

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

[1] That the City of Fairhope approves the procurement for Roof Repairs to the former USA Building (10 N. Summit Street) damaged by Hurricane Sally (FEMA 4563). RFQ #005-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received two informal quotes and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$27,650.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 23rd day of November, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for Roof Repairs to the Haven Building damaged by Hurricane Sally (FEMA 4563). RFQ #006-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received one informal quote and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$12,600.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 November 2020

RESOLUTION NO. 3892-20

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

[1] That the City of Fairhope approves the procurement for Roof Repairs to the Haven Building damaged by Hurricane Sally (FEMA 4563). RFQ #006-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received one informal quote and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$12,600.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 23rd day of November, 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 for Roof Repairs to the Tennis Center damaged by Hurricane Sally (FEMA 4563). RFQ #008-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received one informal quote and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$16,450.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3893-20

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

[1] That the City of Fairhope approves the procurement for Roof Repairs to the Tennis Center damaged by Hurricane Sally (FEMA 4563). RFQ #008-21 was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The City received one informal quote and one formal quote; and awards the project to Roof Doctors of Alabama in the amount of \$16,450.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 23rd day of November, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve this unbudgeted procurement for Two (2) LUCAS Chest Compression Systems for the Rescue Trucks for the Fairhope Volunteer Fire Department from Stryker Medical: as Sole Source Provider in the United States and Canada for the LUCAS system. This will be funded through the CARES Act with a cost of \$30,456.44; and can help with safety during the COVID-19 Pandemic. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3894-20

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

[1] That the City of Fairhope has voted to approve this unbudgeted procurement for Two (2) LUCAS Chest Compression Systems for the Rescue Trucks for the Fairhope Volunteer Fire Department from Stryker Medical: as Sole Source Provider in the United States and Canada for the LUCAS system. This will be funded thru the CARES Act with a cost of \$30,456.44. The LUCAS system can help with safety during the COVID-19 pandemic.

Adopted on this 23rd day of November, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve this unbudgeted procurement for a Speed Monitor Full Trailer with Three-Line Message Display for the Police Department from MPH Industries, Inc.: as Sole Source Provider for Speed Monitor Full Matrix Trailer Systems. This will be funded through the CARES Act with a cost of \$21,400.00; and will assist in reminding citizens of Fairhope, as well as the many tourists visiting on a daily basis, to practice safety in relation to the COVID-19 Pandemic. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3895-20

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

[1] That the City of Fairhope has voted to approve this unbudgeted procurement for a Speed Monitor Full Trailer with Three-Line Message Display for the Police Department from MPH Industries, Inc.: as Sole Source Provider for Speed Monitor Full Matrix Trailer Systems. This will be funded through the CARES Act with a cost of \$21,400.00. The Message Trailer will assist in reminding citizens of Fairhope, as well as the many tourists visiting on a daily basis, to practice safety in relations to the COVID-19 Pandemic pandemic.

Adopted on this 23rd day of November, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of OCV, LLC for Professional Services for a Three (3) Year Service Agreement for Custom iPhone and Android Apps Setup, Maintenance & Support, and other services for the City of Fairhope; and hereby authorizes Mayor Sherry Sullivan to execute the Three-Year Agreement with a total cost of \$31,545.00. This is an unbudgeted service that will be funded through the CARES Act. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3896-20


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of OCV, LLC for Professional Services for a Three (3) Year Service Agreement for Custom iPhone and Android Apps Setup, Maintenance & Support, and other services for the City of Fairhope; and hereby authorizes Mayor Sherry Sullivan to execute the Three-Year Agreement with a total cost of \$31,545.00. This is an unbudgeted service that will be funded through the CARES Act.

DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 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 Annual Flower Plantings for the fiscal year 2021 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from C. J. Ruigrok & Sons, Billy Harris & Associates, and Shore Acres Plant Farm, Inc. with a total amount estimated at \$103,442.90. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3897-20

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 Annual Flower Plantings for the fiscal year 2021 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from C. J. Ruigrok & Sons, Billy Harris & Associates, and Shore Acres Plant Farm, Inc. with a total amount estimated at \$103,442.90.

Adopted on this 23rd day of November, 2020


 Jack Burrell, Council President

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 Council approves and adopts the recommendations for the Public Works Restructuring and Reclassification as follows: Move the Facilities Maintenance Department under the current Public Works Streets Department (See attached Staff Organizational Charts); Retitle the new Division the Streets and Facilities Maintenance Department; Reclassify the Facilities Maintenance Supervisor (Grade 25 – Salary) to a Facilities Maintenance Crew Leader (Grade 22 – Hourly) and will report to the Street and Facilities Maintenance Supervisor; and the updated uniform Job Description for Facilities Maintenance Crew Leader. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3898-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and adopts the recommendations for the Public Works Restructuring and Reclassification as follows:

- 1) Move the Facilities Maintenance Department under the current Public Works Streets Department (See attached Staff Organizational Charts);
- 2) Retitle the new Division the Streets and Facilities Maintenance Department;
- 3) Reclassify the Facilities Maintenance Supervisor (Grade 25 – Salary) to a Facilities Maintenance Crew Leader (Grade 22 – Hourly); and will report to the Street and Facilities Maintenance Supervisor; and
- 4) Updated uniform Job Description for Facilities Maintenance Crew Leader.

ADOPTED THIS 23RD DAY OF NOVEMBER, 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 Authorize a One-Time Supplemental Pay Increase for City Employees. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3899-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that each Full-Time employee shall receive a One-Time Supplemental Pay Increase for the period 1 December 2019 through 30 November 2020; each qualifying employee shall receive \$20.00 per month of employment during said period. To qualify, an employee must be a Full-Time Employee during this period. An employee hired on or before the fifteenth (15th) day of a month will be given credit for the full month; an employee hired on or after the sixteenth (16th) day of a month will not be given credit for that month. In order to receive this Supplemental Pay Increase, an employee must be actively employed and receiving a paycheck from the City of Fairhope on the 30th of November. Any employee who is receiving pay from disability insurance or workers compensation is not eligible to receive a One-Time Supplemental Pay.

For the same time period, and hiring rule, each qualifying Part-time employee shall receive the following: First year - \$ 25.00; Second year - \$ 50.00; Third year - \$ 75.00; and Fourth year - \$100.00

The maximum amount for Part-time employees is \$100.00.

This One-Time Supplemental Pay Increase will be awarded on Friday, 11 December 2020.

ADOPTED THIS 23RD DAY OF NOVEMBER, 2020


 Jack Burrell, Council President

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts the Gift of Artwork to the City of Fairhope from Natalie Catar: "Pier" (a 48" x 48" Oil Painting on Canvas) valued at \$1,850.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 November 2020

RESOLUTION NO. 3900-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby accepts the Gift of One Artwork to the City of Fairhope from Natalie Catar: "Pier" (a 48" x 48" Oil Painting on Canvas) valued at \$1,850.00.

Adopted on this 23rd day of November, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved to amend the resolution to add [4] or authorize the Mayor to give to a charitable organization of her choice. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved for the adoption of the following resolution as amended, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; [3] disposal via landfill; [4] or authorize the Mayor to give to a charitable organization of her choice. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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23 November 2020

RESOLUTION NO. 3901-20

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.
- d. Authorize the Mayor to give to a Charitable Organization of her choice.

ADOPTED AND APPROVED THIS 23RD DAY OF NOVEMBER, 2020


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

23 November 2020

FOURTH QUARTER SURPLUS LIST				
RECOMMENDED DISPOSITION	DESCRIPTION	MILEAGE	YEAR	VIN NUMBER
GOV DEAL	CHEVROLET COLORADO		2006	1GCCS196668306411
GOV DEAL	FORD F450SD BUCKET TRUCK		1997	1FDLF47F1VEB69477
GOV DEAL	CHEVROLET DIESEL C70 1-1/2T		1989	1GBH7D1F5KV112246
GOV DEAL	2 PALLET BOXES OF AUTO MANUELS			
GOV DEAL	64 BICYCLES VARIOUS MODELS			
GOV DEAL	3 RAZOR SCOOTERS			
GOV DEAL	1 RAZOR MINI BIKE			
GOV DEAL	2 ELECTRIC GUITARS			
GOV DEAL	1 GUITAR AMP			
GOV DEAL	1 COOLER			
GOV DEAL	1 SKATE BOARD			
GOV DEAL	1 KNEELING SCOOTER			
GOV DEAL	1 STROLLER			
GOV DEAL	1 VENT			

Councilmember Brown moved to appoint Michelle Melton to the Pedestrian and Bicycle Committee for a 3-year term which will expire November 2023. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Martin moved to appoint Charlie Williamson to the Recreation Board for a 5-year term which will expire November 2025. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan commended Sheri Swartz for following through to get the Homeland Security Grant in the amount of \$50,000.00 for 400 barricades. She said that Ms. Swartz has been working on this for several years.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:39 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk