

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 11 JANUARY 2021 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 23 December 2020 Regular City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Zoning Ordinance Amendment
  - Article VII, Section D. Non-Conforming Lots.
6. To Approve the 2021 Regular City Council Meetings.
7. Resolution – That Haymes Snedeker is hereby appointed as Municipal Judge. The term of the Municipal Judge shall serve a two-year term (January 1, 2021 – January 1, 2023) and until a successor is elected by the council and qualified. Section 12-14-30, Code of Alabama, 1975.
8. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Extension No. 2 with the Government & Economic Development Institute with Auburn University for First Phase of the Auburn Personnel System Project. Due to administrative and personnel changes with the primary participants of the project that necessitate a modification to the AU Fixed Price Technical Assistance Agreement and other issues listed in their letter of request, the new completion date will be May 31, 2021.
9. Resolution – That the City of Fairhope hereby terminates the contract titled Second Phase of the Auburn Personnel System Project for the Strategic and Organizational Planning Study between the City of Fairhope and Government and Economic Development Institute (GEDI) with Auburn University pursuant for Termination for Convenience; and the project was to begin July 1, 2020 and be completed on June 20, 2021; and authorizes Mayor Sullivan to sign the necessary paperwork for said termination.
10. Resolution – That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute an Amendment to the Intergovernmental Services Agreement between the Baldwin County Commission and the City of Fairhope related to RFQ PS007-18 (Professional Architecture Services for Landscape and Design of a New Transit HUB–FTA-ESMPO) which allocates additional 5307 funds and an additional local match; and amends name of the County contact and the City of Fairhope’s Mayor.

11. Resolution – That the City Council agrees to contribute the required twenty percent (20%) local match for the Downtown Fairhope Transit Shelter (Project); and to amend PS007-18 for Professional Architect Services for Landscape and Design of a New Transit HUB FTA-ESMPO 5307 in the amount of \$98,675.00.
12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with 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) with a not-to-exceed amount of \$65,000.00.
13. Resolution – That the City of Fairhope has voted to approve the negotiated fee for Masonry and Concrete Work for Alterations at Fairhope Municipal Stadium (ADA Compliance) for the Recreation Department (Bid Number 034-20); and authorizes the Mayor to execute a contract with Kahlbau Construction, LLC for a not-to-exceed amount of \$138,504.00.
14. Resolution – That the City Council approves Amendment No. 1 to the Contract with Engineering Design Technologies, Inc. for Professional Engineering Services to extend the time for Federal and Alabama Department of Transportation ADA Street Compliance; and authorizes Mayor Sherry Sullivan to execute Amendment No. 1 to the Contract with a cost of \$6,600.00 plus training cost of \$150.00 as needed.
15. Resolution – To award the Replacement and Repair of the Salt Pump Systems and Lights in the Mullet Run Fountain at the Fairhope Museum of History to Classic Pools and Patio Center with a total unbudgeted cost of \$5,626.02.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Jade Consulting, LLC to perform Topographic Survey Services at Volanta Park for the Recreation Department with a not-to-exceed amount of \$33,925.00.
17. Resolution – To award the Replaster of Pool at Recreation Center to Riviera Pools with a total proposal cost of \$49,480.00 (Informal Quote for Bid No. 001-21).
18. Executive Session – To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property; and discuss pending and potential litigation.
19. Public Participation – (3 minutes maximum)
20. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, January 11, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, January 11 2021 – Council Chambers**

**Next Regular Meeting – Monday, January 25, 2020 - Same Time and Place**