

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, 14 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. The invocation was given by Mike Parker of Rivertown Community Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 21: a resolution that the City Council of the City of Fairhope hereby declares an emergency effective at 5:00 p.m. on Monday, September 14, 2020 associated with Hurricane Sally with the potential to make landfall in or near Mobile and Baldwin counties; and hereby authorizes and directs the Mayor and City Clerk to execute and attest, respectively, all contracts determined to be necessary to meet this emergency.

Councilmember Robinson moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 24 August 2020, regular meeting; minutes of the 24 August 2020, work session; minutes of the 24 August 2020, agenda meeting; and minutes of the 1 September 2020 special City Council meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and announced she would have the FY 2021 Budget Presentation at the next Work Session.

Councilmember Conyers mentioned the Fairhope Environmental Advisory Board resolution and ordinance on tonight's agenda that was discussed in the Work Session.

Councilmember Brown thanked Erik Cortinas for sending out preparation reminders to the Home Builders Association. He thanked Richard Johnson and Public Works regarding the anchor placement.

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Councilmember Boone told everyone to be careful and safe at home with Hurricane Sally.

Council President Burrell said that the Mayor recommends a budget; the City Council messages or approves the budget; or prepares their own budget. He told City staff that if there are any positions in the budget, once adopted, to hire people who meet the qualifications. Mayor Wilson replied that Auburn is preparing job descriptions, so this should not be a problem.

Councilmember Boone moved for final adoption of Ordinance No. 1687, an ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance; specifically, Section I and Section III regarding Part-Time Employees to all these employees to now work 29 hours or less. (Introduced at the August 24, 2020 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Conyers introduced in writing Ordinance No. 1688, an Ordinance Authorizing the Issuance of the City's not to exceed \$11,935,000.00 principal amount of Utilities Revenue Warrants, Series 2020, dated September 30, 2020. In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Boone, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Brown then moved for final adoption of Ordinance No. 1688. Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution Complying with the Requirements of Section 8.2(b) of the Trust Indenture between the City of Fairhope, Alabama, and Regions Bank dated as of November 1, 1996, as Supplemented. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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RESOLUTION NO. 3813-20

**A RESOLUTION COMPLYING WITH THE
REQUIREMENTS OF SECTION 8.2(b) OF THE
TRUST INDENTURE BETWEEN THE CITY OF
FAIRHOPE, ALABAMA, AND REGIONS BANK
DATED AS OF NOVEMBER 1, 1996,
AS SUPPLEMENTED**

BE IT RESOLVED by the City Council (herein called the "Council") of the City of Fairhope (herein called the "City"), in the State of Alabama, as follows:

In order to comply with the requirements of Section 8.2(b) of that certain Trust Indenture between the City and Regions Bank, dated as of November 1, 1996 (herein called the "1996 Indenture"), so that not more than \$11,935,000 aggregate principal amount of Utilities Revenue Warrants, Series 2020, dated September 30, 2020 (herein called the "Series 2020 Warrants"), of the City may be issued as additional warrants under the provisions of the 1996 Indenture, the Council does hereby adopt this resolution, request that Regions Bank, as trustee, authenticate and deliver the Series 2020 Warrants to the purchaser thereof, and make the following recitals preliminary to the issuance of the Series 2020 Warrants:

- (1) the City is not at this time in default under the 1996 Indenture and no such default is imminent;
- (2) the person to whom the Series 2020 Warrants have been sold and shall be delivered is BBVA Mortgage Corporation;
- (3) the Series 2020 Warrants are to be issued by sale and none thereof is to be issued by exchange;
- (4) the sale price of the Series 2020 Warrants is the par amount thereof;
- (5) no obligations have previously been issued by the City under the 1996 Indenture or under any indenture supplemental thereto other than \$4,195,000 aggregate principal amount of Utilities Revenue Warrants, Series 1996, dated November 1, 1996, which were issued under the 1996 Indenture and which were refunded simultaneously with the issuance of the Series 2005 Warrants; \$7,735,000 aggregate principal amount of Utilities Revenue Warrants, Series 1997, dated March 1, 1997, which were issued under the First Supplemental Indenture dated as of March 1, 1997, and which were refunded simultaneously with the issuance of the Series 2005 Warrants; \$1,905,000 aggregate principal amount of Utilities Revenue Warrants, Series 1999, dated June 1, 1999, which were issued under the Second Supplemental Indenture dated as of June 1, 1999, and which were refunded simultaneously with the issuance of the Series 2009 Warrants; \$6,720,000 aggregate principal amount of Utilities Revenue Warrants, Series 2002, dated September 1, 2002, which were issued under the Third Supplemental Indenture dated as of September 1, 2002, and none of which are now outstanding; \$2,300,000 aggregate principal amount of Utilities Revenue Warrants, Series 2003, dated September 1, 2003, which were issued under the Fourth Supplemental Indenture dated as of September 1, 2003, and none of which are now outstanding; \$8,455,000 aggregate principal amount of Utilities Revenue Warrants, Series

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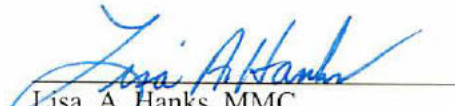
2005, which were issued under the Fifth Supplemental Indenture dated as of March 1, 2005, and none of which are now outstanding; \$1,250,000 aggregate principal amount of Utilities Revenue Warrants, Series 2009, dated April 2, 2009, which were issued under the Sixth Supplemental Indenture dated as of April 2, 2009, and none of which are now outstanding; \$16,140,000 aggregate principal amount of Utilities Revenue Warrants, Series 2011, dated October 13, 2011, which were issued under the Seventh Supplemental Indenture dated October 13, 2011, and which are now outstanding in the aggregate principal amount of \$11,935,000 and \$1,780,000 aggregate principal amount of Utilities Revenue Warrants, Series 2015, dated May 14, 2015, which were issued under the Eighth Supplemental Indenture dated May 14, 2015, and which are now outstanding in the aggregate principal amount of \$370,000;

(6) the Series 2020 Warrants are to be issued for the purpose of (a) refunding (on a current basis) the said Series 2011 Warrants, and (b) paying the costs related to the issuance of the Series 2020 Warrants.

ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020


 Jack Burrell, Council President

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020


 Karin Wilson, Mayor

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the Council President to negotiate a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessee”) and Christopher G. Campbell and Bonnie C. Campbell (“Lessor”) for use of the premises solely and exclusively for an access to a 40 foot Golf Maintenance Easement more commonly described as shown in “Exhibit A.” The lease amount will be a not-to-exceed \$1,500.00 per year for use of approximate 2.47 acres, more or less; subject to any and all current easements specifically but not limited to that previously granted to Alabama Power. The motion was seconded by Councilmember Boone. The consensus of the City Council was for the Council President to negotiate and execute the lease. Councilmember Conyers rescinded his motion to approve the resolution as written.

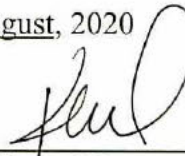
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Councilmember Conyers Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the Council President to negotiate and execute a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessee”) and Christopher G. Campbell and Bonnie C. Campbell (“Lessor”) for use of the premises solely and exclusively for an access to a 40 foot Golf Maintenance Easement more commonly described as shown in “Exhibit A.” The lease amount will be a not-to-exceed \$1,500.00 per year for use of approximate 2.47 acres, more or less; subject to any and all current easements specifically but not limited to that previously granted to Alabama Power. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3814-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the City Council hereby authorizes the Council President to negotiate and execute a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessee”) and Christopher G. Campbell and Bonnie C. Campbell (“Lessor”) for use of the premises solely and exclusively for an access to a 40 foot Golf Maintenance Easement more commonly described as shown in “Exhibit A.” The lease amount will be a not-to-exceed \$1,500.00 per year for use of approximate 2.47 acres, more or less; subject to any and all current easements specifically but not limited to that previously granted to Alabama Power.

Adopted on this 14th day of August, 2020



Karin Wilson, Mayor

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 RFP for Program Administrative Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #S1P17-FACP (Restore Act – Comp Plan Project) to Grant Management, LLC with a total not to exceed fees of \$26,000.00 subject to review and approval by ADCNR and City Attorney prior to execution (RFP 006-20). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NUMBER 3815-20

AWARDING THE RFP 006-20 PROGRAM ADMINISTRATIVE SERVICES CONTRACT FOR THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT #S1P17-FACP (RESTORE ACT - COMP PLAN PROJECT)

WHEREAS, the City of Fairhope was awarded a RESTORE Act Direct Component Subrecipient Grant from the Alabama Department of Conservation and Natural Resources (ADCNR) on April 26, 2019; and

WHEREAS, the project requires Program Administrative Services and the City did solicit Requests for Proposals (RFP 006-20) in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations; and

WHEREAS, the City did receive one (1) proposal from Grant Management, LLC for said services which was opened, reviewed, and rated according to the rating criteria by the City's Evaluation Committee, and determined to be appropriate; and

WHEREAS, One-hundred percent (100%) of the Program Administrative Services fees will be paid for with grant funds made available through the Subrecipient Grant Agreement #S1P17-FACP with ADCNR, and the total Program Administration Services fee not-to-exceed \$26,000.00;

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope awards the contract for Program Administrative Services (RFP 006-20) for ADCNR Grant #S1P17-FACP to Grant Management, LLC, subject to review and approval by ADCNR and City Attorney prior to execution; and

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the City will initially award the contract for a fee not-to-exceed \$26,000.00 of Phase I Project grant funds and authorize the Mayor to execute a contract with Grant Management, LLC for RFP 006-20 Program Administrative Services for Comp Plan ADCNR Grant #S1P17-FACP (RESTORE Act).

DULY ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

14 September 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Rx Carve-Out: Stop Loss Carrier change to Pareto Captive (HCC) effective October 1, 2020; and Rx Carve-Out to MedOne PBM effective November 1, 2020 so Specialty Drug Carve Out with RxHelp will go into effect on January 1, 2021. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3816-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Rx Carve-Out:

[1] Stop Loss Carrier change to Pareto Captive (HCC) effective October 1, 2020.

[2] Rx Carve-Out to MedOne PBM effective November 1, 2020 so Specialty Drug Carve Out with RxHelp will go into effect on January 1, 2021.

DULY ADPOTED ON THIS 14TH DAY OF SEPTEMBER, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 031-20 for HVAC, Parts, and Supplies for the Building Maintenance and Public Works Departments due to no bids received; authorizes the City to solicit for informal bids in accordance with Code of Alabama 1975 Section 39-2-6(b); and to allow negotiations for the needed supplies and equipment with the current vendor. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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RESOLUTION NO. 3817-20

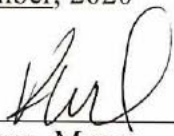
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for HVAC, Parts, and Supplies for the Building Maintenance and Public Works Departments (Bid Number 031-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] On August 25, 2020 when bids were to be received and opened, no bids were received; therefore, it is desirous that Bid Number 031-20 be rescinded and to authorize the City to solicit for informal bids in accordance with Code of Alabama 1975 Section 39-2-6(b); and to negotiate for the needed supplies and equipment with the current vendor.

[3] That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 031-20 for HVAC, Parts, and Supplies for the Building Maintenance and Public Works Departments due to no bids received; authorizes the City to solicit for informal bids in accordance with Code of Alabama 1975 Section 39-2-6(b); and to allow negotiations for the needed supplies and equipment with the current vendor.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

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 Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 034-20 Masonry and Concrete Work for Alterations at Fairhope Municipal Stadium for the Recreation Department (only one Valid Bid was received); and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 3818-20


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 bids for Masonry and Concrete Work for Alterations at Fairhope Municipal Stadium for the Recreation Department (Bid Number 034-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for Bid No. 034-20 Masonry and Concrete Work for Alterations at Fairhope Municipal Stadium for the Recreation Department; and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

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 Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 030-20 On-Call Large Tree Removal Services for the Public Works Department (one No Bid and one Non-Responsive Bid were received); and authorize to negotiate with contractor(s) for this work, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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14 September 2020

RESOLUTION NO. 3819-20

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 bids for On-Call Large Tree Removal Service for the Public Works Department (Bid Number 004-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

[3] After evaluating the bid proposals with the required bid specifications, one No Bid and one Non-Responsive Bid were received, we request that all bids be rejected for Bid No. 030-20 On-Call Large Tree Removal Service for the Public Works Department; and authorize to negotiate with contractor(s) for this work, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 018-19, Project No. SEW002-18 - Bayou Drive, Fairwood Drive, and Fairhope Avenue Wastewater Collection and Transmission Improvements to reflect actual quantities installed for a deductive change order in the amount of (\$92,293.38); and award of the Change Order to Boan Contracting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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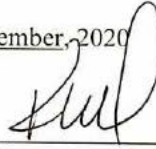
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RESOLUTION NO. 3820-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 018-19, Project No. SEW002-18 - Bayou Drive, Fairwood Drive, and Fairhope Avenue Wastewater Collection and Transmission Improvements to reflect actual quantities installed for a deductive change order in the amount of (\$92,293.38); and award of the Change Order to Boan Contracting.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

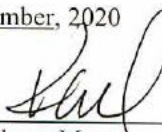
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Work Boots for the Public Works Department and Utilities; and the items are available for direct procurement from Cintas Corporation through the OMNIA Purchasing Group (Contract No. R-BB-19002) which has been nationally bid; and therefore, does not have to be let out for bid. This is a total cost not-to-exceed \$30,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3821-20

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 Work Boots for the Public Works Department and Utilities; and the items are available for direct procurement from Cintas Corporation through the OMNIA Purchasing Group (Contract No. R-BB-19002) which has been nationally bid; and therefore, does not have to be let out for bid. This is a total cost not-to-exceed \$30,000.00.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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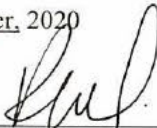
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve this unbudgeted procurement for UV-Sanitizing Lights to use in City buildings to combat COVID-19 from MRSA-UV, LLC with a cost not-to-exceed \$15,000.00. This will be funded thru the CARES Act. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3822-20

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 UV-Sanitizing Lights to use in City buildings to combat COVID-19 from MRSA-UV, LLC with a cost not-to-exceed \$15,000.00. This will be funded thru the CARES Act.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

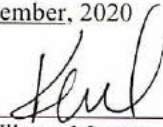
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Annual Fire Extinguisher Inspection and Maintenance for the City of Fairhope from Safety Extinguishers, LLC with an estimate of \$15,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3823-20

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 Annual Fire Extinguisher Inspection and Maintenance for the City of Fairhope from Safety Extinguishers, LLC with an estimate of \$15,000.00.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

14 September 2020


Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure of Annual Renewal of QSCend QAlert Software Licensing (for the support ticket system for residents and businesses) for the IT Department from QSCend Technologies, Inc. with a cost of \$12,089.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3824-20

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 of Annual Renewal of QSCend QAlert Software Licensing (for the support ticket system for residents and businesses) for the IT Department from QSCend Technologies, Inc. with a cost of \$12,089.00.

Adopted on this 14th day of September, 2020



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted for procurement of an IT Security Consultant for the City of Fairhope; and the service is available for direct procurement from CDW Government, LLC through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost to be determined on an as needed basis. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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14 September 2020

RESOLUTION NO. 3825-20

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

[1] That the City of Fairhope has voted for procurement of an IT Security Consultant for the City of Fairhope; and the service is available for direct procurement from CDW Government, LLC through the Sourcwell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost to be determined on an as needed basis.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

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 for procurement of an IT Consultant (Three Year Services) for the City of Fairhope (FY2021, FY2022, and FY2023); and the service is available for direct procurement from CDW Government, LLC through the Sourcwell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost will be \$218,161.80 which covers all three years of consulting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3826-20

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

[1] That the City of Fairhope has voted for procurement of an IT Consultant (Three Year Services) for the City of Fairhope (FY2021, FY2022, and FY2023); and the service is available for direct procurement from CDW Government, LLC through the Sourcwell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost will be \$218,161.80 which covers all three years of consulting.

Adopted on this 14th day of September, 2020



Karin Wilson, Mayor

Attest:


Lisa A. Hanks, MMC
City Clerk

14 September 2020

Operations Director Michael Allison addressed the City Council regarding Agenda Item Number 21 and explained the need for the SCADA Technician. He said the SCADA System are our eyes for the Utilities; and will help with mitigating the ADEM and Alabama Public Service Commission issues. Mr. Allison commented this will be a labor saving tool.

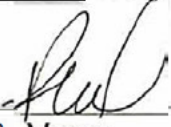
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the SCADA Technician Job Position; and the Job Description and Pay Grade of 25; and to fill with appropriate person within the Paygrade. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3827-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position; and the Job Description and Grade of Pay for same; and to fill with appropriate person within the Paygrade.

Addition:	Job Positions	Grade of Pay
	SCADA Technician	25

ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020.



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution the City Council of the City of Fairhope hereby declares an emergency effective at 5:00 p.m. on Monday, September 14, 2020 associated with Hurricane Sally with the potential to make landfall in or near Mobile and Baldwin counties; and hereby authorizes and directs the Mayor and City Clerk to execute and attest, respectively, all contracts determined to be necessary to meet this emergency. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 September 2020

RESOLUTION NO. 3828-20


WHEREAS, Governor Kay Ivey declared a "State of Emergency in the State of Alabama effective on Monday, September 14, 2020" which was associated with Hurricane Sally with the potential to make landfall in or near Mobile and Baldwin counties; and

WHEREAS, the City Council of the City of Fairhope hereby declares a State of Emergency within the City of Fairhope effective at 5:00 p.m. on September 14, 2020 due to Hurricane Sally within the meaning of Alabama Code Section 39-2-2(e); and

WHEREAS, that the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, all contracts determined to be necessary to meet the emergency without public advertisement pursuant to the Code of Alabama; and

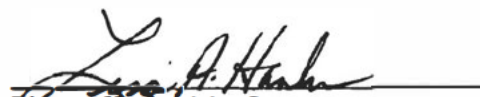
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 14, 2020 as follows: The City Council of the City of Fairhope hereby declares an emergency effective at 5:00 p.m. on Monday, September 14, 2020 associated with Hurricane Sally with the potential to make landfall in or near Mobile and Baldwin counties; and hereby authorizes and directs the Mayor and City Clerk to execute and attest, respectively, all contracts determined to be necessary to meet this emergency.

ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

14 September 2020

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

- 1) Francis Ripp, 22985 High Ridge Road, addressed the City Council regarding the Breland case and the City having to pay attorney's fees. He mentioned the McSharry case, if the case had been refiled, and statute of limitations.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 30 minutes. Councilmember Conyers moved to go into Executive Session. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Exited the dais at 6:45 p.m. Returned at 7:10 p.m.

Councilmember Boone 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 7:11 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk