

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, 8 February 2021.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Sherry Sullivan, 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 Assistant Pastor Andrew Lehman of Redeemer Lutheran Church, and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 25 January 2021, regular meeting; minutes of the 25 January 2021, work session; and minutes of the 25 January 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Recognized two employees for iHealthy: Laura Selby and Ashley Tucker who won \$250.00 for their participation and completion of the first Wellness Challenge;
- 2) Task Force met regarding Nichols Avenue and will be recommending speed table, cross walk, and possibly signals;
- 3) Thanked Thomas Hospital, Police Department, and 3 Circle Church for the COVID-019 vaccine clinic held; and said there would be another clinic on February 27, 2021; and
- 4) Thanked Councilmember Martin and Council President Burrell, other Councilmembers, and Staff for working with Budget, particularly City Treasurer Kim Creech and Finance Manager Jill Cabaniss.

Councilmember Conyers thanked the volunteer members on the Planning Commission and Staff for their work during the six hour Planning Commission meeting.

Council President Burrell stated he had been asked for the City to sponsor a COVID-19 vaccine clinic. He said that hospitals and doctors get the vaccine not the City.

8 February 2021

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to amend Article V, Section B. Central Business District. f. Fifty Percent (50%) of the gross floor area on the ground floor of a building in CBD shall be dedicated to commercial use. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning and Zoning Manager Hunter Simmons briefly explained the proposed ordinance. Council President Burrell questioned single family residents that are already allowed in B-2. Mr. Simmons said mixed-use is where we were focusing on. It was suggested to change the wording to allow single family residents. City Attorney Marcus McDowell and City Clerk Lisa Hanks both said the ordinance would need to be readvertised due to the change would be significant.

Council President Burrell opened the Public Hearing at 6:22 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:22 p.m. City Clerk Hanks explained that the Code of Alabama requires a zoning ordinance to be advertised two consecutive weeks: first publication is the entire ordinance, and the second publication is a synopsis of the ordinance. She stated the public hearing could be held if the meeting is at least 15 days after the last publication.

A Public Hearing was held as advertised on a proposed ordinance to an Ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to amend Article V, Adding HTD – Highway Transitional District; Article III. Section B. Table 3-1: Use Table adding column for HTD permitted uses; and Article III, Section B. Table 3-2: Dimension Table adding row for HTD. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning and Zoning Manager Hunter Simmons briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:29 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:29 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the February 22, 2021 City Council meeting. Mr. Simmons explained the Use Table pursuant to this ordinance.

8 February 2021

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Boone introduced in writing an ordinance to rezone the property of Seaman Capital, LLC/Dominion Partners from R-1 Low Density Single Family Residential District to Planned Unit Development (PUD). The property generally located at southwest of the intersection of Greeno Road and Volanta Avenue, Fairhope, Alabama. PPIN Numbers: 386193 and 386197. The property to be known as The Reserve at Fairhope PUD. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning and Zoning Manager Hunter Simmons briefly explained the proposed ordinance. Council President Burrell questioned buffer if turn lanes are installed on Volanta. Mr. Simmons replied a buffer would have to remain and there is still 20 feet on their property not on right-of-way. Engineer of Record Trey Jinright said he has been working with the City for over a year on this project. He said they would maintain a 30 foot buffer and added a 20 foot landscape buffer. Mr. Jinright said they made buildings to be comfortable with residential property; and there is significant open space with the PUD.

Council President Burrell opened the Public Hearing at 6:50 p.m.

- 1) Carol Schneider, 113 Orange Street, addressed the City Council and said this development is very important for Fairhope; and will be valuable to the Community. She commented there are only a few places for older residents to live and those are getting crowded.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:51 p.m. Councilmember Boone questioned drainage; and said we had issues once and had to purchase the Cedar property. Mr. Jinright said it drains to the South; and we have ample property for drainage retention. Councilmember Martin questioned infrastructure for the site; and said we must take care of our underlying issues.

Due to lack of a motion for immediate consideration, this ordinance will layover until the February 22, 2021 City Council meeting.

Councilmember Boone moved for final adoption of Ordinance No. 1698, an Ordinance to amend Zoning Ordinance No. 1253 and to rezone the property of Hermitage, LLC, from R-1 Single Family Residential District to Planned Unit Development (PUD). This property is generally located on the west side of Blue Island Avenue between Gayfer Road and Fairhope Avenue, Fairhope, Alabama. PPIN #77742. The property to be known as Hermitage Court. (Introduced at the January 25, 2021 City Council Meeting) Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Brown, and Boone. NAY – None.

8 February 2021

Councilmember Boone moved for final adoption of Ordinance No. 1699, an Ordinance to annex Clay G. Spencer, Lee R. Spencer, and Fairhope Single Tax Corporation property located at 20657 Northwood Drive, Fairhope, Alabama. Tax Parcel 46-06-14-0-000-001.813. (Introduced at the January 25, 2021 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Brown, and Boone. NAY – None.

Councilmember Conyers moved for final adoption of Ordinance No. 1700, an Ordinance to annex Parker Road from U. S. Highway 98 easterly approximately 1,373 feet to the end of County maintenance to the corporate limits of the City of Fairhope from Baldwin County Commission. (Introduced at the January 25, 2021 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Brown, and Boone. NAY – None.

Councilmember Brown moved for final adoption of Ordinance No. 1701, an Ordinance amending Ordinance No. 611 and to amend and add to Chapter 21, Article V, Gas, Fairhope Code of Ordinances: Meter Deposit, Installation of New Gas Service Fees, Inspection Fees of Gas Installation, and Tampering by Customer and Contractor. (Introduced at the January 25, 2021 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Brown, and Boone. NAY – None.

Councilmember Martin introduced in writing an Ordinance amending Ordinance No. 1312 (Section 16); and to repeal and replace Ordinance No. 1468, known as the Towing and Recovery Rotation Ordinance. This is Section 22-56 in the City of Fairhope's Code of Ordinances. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 22, 2021 City Council meeting.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution for the approval of the FY 2020-2021 Budget. The motion was seconded by Councilmember Conyers. Council President Burrell explained the resolution for the budget; and said the budget is a living document. He mentioned the two percent raise for all employees this fiscal year even if an employee has maxed out. Council President Burrell stated in the fourth paragraph that the wording up to the \$2,500,000.00 reduction needs to be without the word "reduction." After further discussion, motion passed unanimously by voice vote.

8 February 2021

RESOLUTION NO. 3961-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the proposed Budget presented and reviewed the 8th day of February 2021, be hereby approved, and adopted for the FY 2020-2021; and

BE IT FURTHER RESOLVED, that the Annual Salaries of City Personnel shall be as shown on a list entitled Annual Salaries of All City Personnel and said list filed in the Office of the City Treasurer; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the portion of the Sales and Use Tax revenue that is restricted in the General Fund Debt Pre-Payment Account can be used for General Fund operations up to the \$2,500,000.00 reduction; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the portion of the Sales and Use Tax revenue that is restricted in the Capital Projects Fund (Infrastructure Improvements Special Fund) can be used for General Fund operations up to the \$2,500,000.00; and

BE IT FURTHER RESOLVED, that the City Council hereby approves the 2% raise across all Departments: General Government and Utilities including employees capped for this budget; and pay raises for the City of Fairhope (already included in proposed budget) for all full-time and part-time employees who have worked consistently more than 19 hours per week in the past 6 months; and

BE IT FURTHER RESOLVED, that all raises and salary changes adopted in the budget will become effective the day of passage.

ADOPTED THIS 8TH DAY OF FEBRUARY, 2021



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

8 February 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope for Salary Enhancement for Fairhope Coaches with a budgeted amount of \$75,000.00 which shall include all employer fringe benefits associated with the Salary Enhancement as calculated by the Board. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


RESOLUTION NO. 3962-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope for Salary Enhancement for Fairhope Coaches with a budgeted amount of \$75,000.00 which shall include all employer fringe benefits associated with the Salary Enhancement as calculated by the Board.

Adopted on this 8th day of February, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Brown asked if Agenda Item #34 could be addressed now since there were individuals in the audience from the Point Clear Rotary Club that need not wait until the end of the agenda.

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts the Renovation Gift for the Waterfront Butterfly Information Stand from the Point Clear Rotary Club and approves the design as presented. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 February 2021

RESOLUTION NO. 3963-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby accepts the Renovation Gift for the Waterfront Butterfly Information Stand from the Point Clear Rotary Club and approves the design as presented.

Adopted on this 8th day of February, 2021


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 Mayor Sherry Sullivan is hereby authorized to execute a ground lease between the City of Fairhope, Alabama and the Local Food Production Initiative, Inc. d/b/a Fairhope Community Gardens. The parcel is located on the West side of Summit Street, a delineated and fenced portion of the grounds of the K-1 Center. Seconded by Councilmember Martin, motion passed unanimously by voice vote.


RESOLUTION NO. 3964-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a ground lease between the City of Fairhope, Alabama and the Local Food Production Initiative, Inc. d/b/a Fairhope Community Gardens. The parcel is located on the West side of Summit Street, a delineated and fenced portion of the grounds of the K-1 Center.

Adopted on this 8th day of February, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

8 February 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby approves the services outlined, as presented in the Engagement Letter, to be performed by Hand Arendall Harrison Sale as bond counsel to the Fairhope Airport Authority and the City of Fairhope in connection with the issuance of the proposed Bond Issuance of the Fairhope Airport Authority; and authorizes Mayor Sherry Sullivan to execute same on behalf of the City. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3965-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City of Fairhope hereby approves the services outlined, as presented in the Engagement Letter, to be performed by Hand Arendall Harrison Sale as bond counsel to the Fairhope Airport Authority and the City of Fairhope in connection with the issuance of the proposed Bond Issuance of the Fairhope Airport Authority; and authorizes Mayor Sherry Sullivan to execute same on behalf of the City.

Adopted on this 8th day of February, 2021


 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 Council approves the selection of Marissa Thetford Marketing to perform Professional Consulting Services for Fairhope City Sketches Graphics Design Services (RFQ PS007-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 February 2021


RESOLUTION NO. 3966-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Marissa Thetford Marketing to perform Professional Consulting Services for Fairhope City Sketches Graphics Design Services (RFQ PS007-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


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 City Council approves Amendment No. 1 to the Contract for Professional Design and CEI Engineering Services with Lieb Engineering Company, Inc. to enlist for Construction Engineering and Inspection (CE&I) Services for Oak Street and Section Street Drainage Improvements at Big Mouth Gully (RFQ PS-005-20) with a cost of \$3,250.00; thereby increasing the original contract total to \$18,845.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


RESOLUTION NO. 3967-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Amendment No. 1 to the Contract for Professional Design and CEI Engineering Services with Lieb Engineering Company, Inc. to enlist for Construction Engineering and Inspection (CE&I) Services for Oak Street and Section Street Drainage Improvements at Big Mouth Gully (RFQ PS005-20) with a cost of \$3,250.00; thereby increasing the original contract total to \$18,845.00.

Adopted on this 8th day of February, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

8 February 2021

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves Amendment No. 1 to the Contract for Professional Consultant Services with Magnolia River for (RFQ No. PS015-18), Cast Iron Replacement Program with System Mapping and System Modeling for the Gas Department: Deletion of Item #1: Review the Natural Gas System Maps in the amount of (\$25,000.00) and Item #4: Creation 5-year plan for Cast Iron Replacement in the amount of (\$5,000.00); and by adding Emergency Valve Review in the amount of \$7,500.00. This is a deduction of (\$22,500.00) for the Project. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


RESOLUTION NO. 3968-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Amendment No. 1 to the Contract for Professional Consultant Services with Magnolia River for RFQ No. PS015-18, Cast Iron Replacement Program with System Mapping and System Modeling for the Gas Department: Deletion of Item #1: Review the Natural Gas System Maps in the amount of (\$25,000.00) and Item #4: Creation 5-year plan for Cast Iron Replacement in the amount of (\$5,000.00); and by adding Emergency Valve Review in the amount of \$7,500.00. This is a deduction of (\$22,500.00) for the Project.

Adopted on this 8th day of February, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

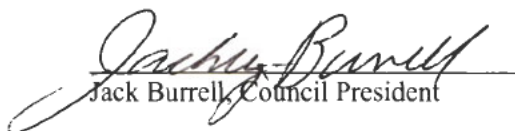
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves the selection of America Designs, LLC for Professional Artist Consultant Services (RFQ PS008-21) for Mullet Run Fountain Refurbish and Retile Work by the Artist per the recommendation of Community Affairs Director and Water and Sewer Superintendent; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a total cost of \$14,100.00 which is an unbudgeted item. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

8 February 2021

RESOLUTION NO. 3969-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Ameri'ca Designs, LLC for Professional Artist Consultant Services (RFQ PS008-21) for Mullet Run Fountain Refurbish and Retile Work by the Artist per the recommendation of Community Affairs Director and Water and Sewer Superintendent; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a total cost of \$14,100.00 which is an unbudgeted item.

DULY ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


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 Mayor Sherry Sullivan is hereby authorized to execute a contract with Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department Projects for a Three (3) Year Agreement (RFQ No. PS005-21), with a not-to-exceed amount of \$25,000.00 per year, for a total contract amount of \$75,000.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

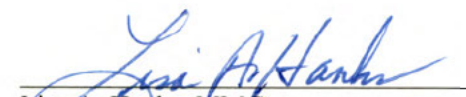
RESOLUTION NO. 3970-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract with Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department Projects for a Three (3) Agreement (RFQ No. PS005-21), with a not-to-exceed amount of \$25,000.00 per year, for a total contract amount of \$75,000.00.

DULY ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

8 February 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Amendment No. 2 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project #1: Church Street Outfall Transmission System for CE&I Services at an estimated cost of \$393,859.98; and authorize the Mayor to execute Amendment No. 2. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

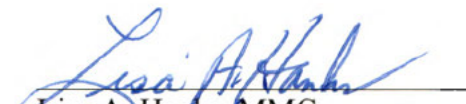
RESOLUTION NO. 3971-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Amendment No. 2 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project #1: Church Street Outfall Transmission System for CE&I Services at an estimated cost of \$393,859.98; and authorize the Mayor to execute the Contract Amendment.

DULY ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


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 Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 006-21 Beverage Vending and Concessions 2021 – Three Year for the Recreation Department (only one Valid Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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8 February 2021

RESOLUTION NO. 3972-21

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 Beverage Vending and Concessions 2021 – Three Year for the Recreation Department for the Recreation Department (Bid Number 006-21) 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 Beverage Vending and Concessions 2021 – Three Year for the Recreation Department Bid No. 006-21; and authorize the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 8th day of February, 2021



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 Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 013-21 Fairhope Connect Newsletter Printing and Re-Bid with new name of Newsletter and specifications for the Community Affairs Department; and authorizes staff to rebid. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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8 February 2021

RESOLUTION NO. 3972-21

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 Fairhope Connect Newsletter Printing and Re-Bid with new name of Newsletter and specifications for the Community Affairs Department (Bid Number 013-21) 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, we request that all bids be rejected for Bid No. 013-21 Fairhope Connect Newsletter Printing and Re-Bid with new name of Newsletter and specifications for the Community Affairs Department; and authorizes staff to rebid.

Adopted on this 8th day of February, 2021


 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 Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of Bid No. 020-20, Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast for an additional one year, as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost of \$213,248.40. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

8 February 2021

RESOLUTION NO. 3974-21

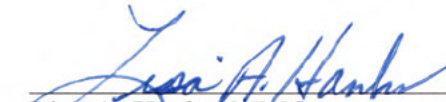
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of Bid No. 020-20, Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast for an additional one year, as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost of \$213,248.40.

Adopted on this 8th day of February, 2021



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 purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15). The cost will be \$27,992.42. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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8 February 2021

RESOLUTION NO. 3975-21

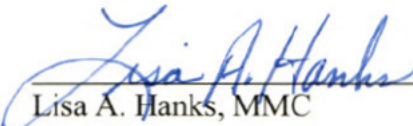
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15): "Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures." The cost will be \$27,992.42.

Adopted on this 8th day of February, 2021


 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 approves the procurement for a Fence located to the South at the Public Works Facility damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to fifteen (15) contractors as well as multiple State agencies for MBE and DEB consideration. The City received three quotes; and awards the project to Consolidated Fence Co. in the amount of \$11,667.00. 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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8 February 2021

RESOLUTION NO. 3976-21

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 a Fence located to the South at the Public Works Facility damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to fifteen (15) contractors as well as multiple State agencies for MBE and DEB consideration. The City received three quotes; and awards the project to Consolidated Fence Co. in the amount of \$11,667.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 8th day of February, 2021


 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 approves the procurement for Roof Repairs to Various Roofs at the Founders Park damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$38,700.00. 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.

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8 February 2021

RESOLUTION NO. 3977-21

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 Various Roofs at the Founders Park damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$38,700.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 8th day of February, 2021


 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 approves the procurement for Roof Repairs to Various Roofs at the Fairhope Recreation Center damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$17,550.00. 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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8 February 2021

RESOLUTION NO. 3978-21

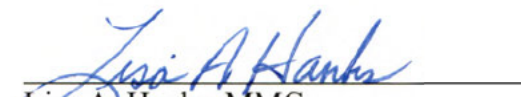
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the procurement for Roof Repairs to Various Roofs at the Fairhope Recreation Center damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$17,550.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

Adopted on this 8th day of February, 2021


 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 a 2021 Dodge Ram 5500 Diesel Crew Cab and Chassis with dual rear wheels for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$50,172.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3979-21

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

[1] That the City of Fairhope has voted to purchase a 2021 Dodge Ram 5500 Diesel Crew Cab and Chassis with dual rear wheels for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

8 February 2021

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193-A

2021 Dodge Ram 5500 Diesel **Cost is \$50,172.00**
Crew Cab and Chassis

Adopted on this 8th day of February, 2021



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 and adopts the recommendations for the Community Development Department Restructuring and Reclassification as follows: Reclassify Director of Community Affairs (Grade 28S) to Special Projects & Grant Manager (Grade 26S); and will report to the Mayor; Reclassify Tourism & Events Manager from (Grade 21S) to Director of Community Affairs (Grade 28S); and approves the pay increase included in the 2021 proposed budget; and Approves the Updated uniform Job Descriptions for Director of Community Affairs and Special Projects & Grant Manager. The motion was seconded by Councilmember Boone. Mayor Sullivan stated she agreed with the recommendations. She said Jessica Walker has done a great job with the Restore Act and grants. Mayor Sullivan stated she met with Diane Thomas, Chair of the Personnel Board for these job descriptions and pay grades; and will send to Auburn to put with their study. After further discussion, motion passed unanimously by voice vote.

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8 February 2021

RESOLUTION NO. 3980-21

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

- 1) Reclassify Director of Community Affairs (Grade 28S) to Special Projects & Grant Manager (Grade 26S); and will report to the Mayor; and
- 2) Reclassify Tourism & Events Manager from (Grade 21S) to Director of Community Affairs (Grade 28S); and approves the pay increase included in the 2021 proposed budget; and
- 3) Approves the Updated uniform Job Descriptions for Director of Community Affairs and Special Projects & Grant Manager.

ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


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 Council approves the revised and updated Job Description for the City Clerk as presented; and approves to move the City Clerk position from (Grade 28S) to (Grade 31S). The motion was seconded by Councilmember Martin. Council President Burrell explained the reason for the resolution. He said that City Clerk Lisa Hanks has done a great job; and has served as President of the Clerk's Association. Council President Burrell commented this will put Ms. Hanks on the same playing field as other Directors. He told Ms. Hanks that he, along with the Councilmembers and Mayor, appreciates her. Councilmember Martin commented she does a good job. After further discussion, motion passed unanimously by voice vote.

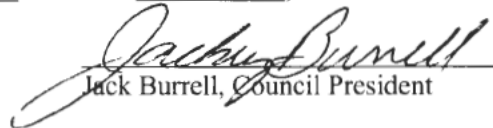
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8 February 2021

RESOLUTION NO. 3981-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the revised and updated Job Description for the City Clerk as presented; and approves to move the City Clerk position from (Grade 28S) to (Grade 31S).

ADOPTED THIS 8TH DAY OF FEBRUARY, 2021


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 Council approves the recommendations from the Street and Traffic Control Committee's Task Force for the Twin Beech and Boothe Road Intersection: Lower speed limit between Highway 98 a/k/a Greeno Road and County Road 13 on Twin Beech Road a/k/a County Road 44 from 45 mph to 35 mph; Paint a Crosswalk across Boothe Road and across Twin Beech; and Construct about 100 feet of sidewalk on the southeast corner of intersection with a cost of approximately \$1,500.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3982-21

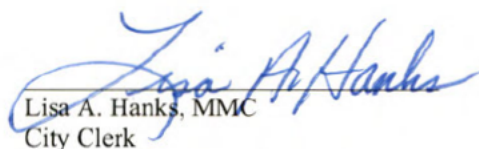
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the recommendations from the Street and Traffic Control Committee's Task Force for the Twin Beech and Boothe Road Intersection:

- [1] Lower speed limit between Highway 98 a/k/a Greeno Road and County Road 13 on Twin Beech Road a/k/a County Road 44 from 45 mph to 35 mph;
- [2] Paint a Crosswalk across Boothe Road and across Twin Beech;
- [3] Construct about 100 feet of sidewalk on the southeast corner of intersection with a cost of approximately \$1,500.00.

Adopted on this 8th day of February, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

8 February 2021

Councilmember Boone moved to approve the 180 day extension by Henry Wise, Owner of Wise Living Real Estate, LLC and Larry Smith, P.E. with S.E. Civil Engineering & Surveying of the Site Plan approval that was granted for the property located at the on 369 S. Mobile Street known as The Pier Street Market Place. The Site Plan was approved on May 28, 2020. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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

- 1) Dick Schneider, 113 Orange Street, addressed the City Council regarding the items being voted on and not having a comparison from last year; i.e., cost. Council President Burrell replied and gave an example of Agenda Item No. 25. Mr. Schneider said he was requesting cost for last year versus this year. Council President Burrell explained that all of these are discussed in the Work Session and Agenda Meeting.
- 2) Carol Schneider, 113 Orange Street, addressed the City Council regarding the consideration of bringing a little flock of ducks to the Duck Pond area.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:00 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk