

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 8 MARCH 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Appointment of Councilmember Place 4
2. Oath of Office - The Honorable Jody E. Bishop, Circuit Court Judge,  
28th Judicial Circuit (Baldwin County), State of Alabama
3. Approve minutes of 22 February 2021 Regular City Council Meeting, minutes of 22 February 2021 Work Session, and minutes of 22 February 2021 Agenda Meeting.
4. Report of the Mayor
5. Public Participation – Agenda Items – (3 minutes maximum)
6. Council Comments
7. **Final Adoption** – An Ordinance to amend Ordinance No. 1266 and to repeal and replace Ordinance No. 1608. Fairhope Code of Ordinances: Article VI, Garbage and Trash Collection and Disposal, Section 21-75: Rates. (Introduced at the February 22, 2021 City Council Meeting)
8. Ordinance – An Ordinance relating to the Issuance of the Fairhope Airport Authority’s Improvement Refunding Bond, Series 2021; and authorizing Mayor Sherry Sullivan, the City Treasurer, or any other officer of the City to execute, seal, attest and deliver on behalf of the City: The Funding Agreement and other documents as may be necessary and appropriate in connection with sale by the Authority of the Series 2021 Bond.
9. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
10. Resolution – To Reject all Bids for Municipal Pier Utility Tray Repairs Rebid for the Public Works Department (Bid No. 015-21) pursuant to the Code of Alabama 1975, Section 41-16-57-2(d); and to allow staff to make the needed repairs by establishing a Force Account project for reinstalling the needed Utilities.
11. Resolution – That the City Council approves the selection of International Code Council to perform Construction Plan Review of the proposed Publix site at the corner of State Highway 181 and State Highway 104 for the Building Department (RFQ No. PS011-21), and hereby authorizes Mayor Sherry Sullivan to execute a contract with a not to exceed \$9,784.99.
12. Resolution – That the City Council approves the selection of Warren Averitt Technology Group to perform Professional IT Network Consulting Services; and hereby authorizes procurement of these services with a cost of \$23,100.00 pursuant to Code of Alabama 1975 Section 41-16-51.

13. Resolution – That the 2016 Caterpillar 236D Skid Steer is 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] accepting FMV Trade-In of \$17,000.00 from Thompson Tractor Company, Inc. as part of a Replacement Purchase of a new 279D3 and PC206B (recommended) or [2] 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.
14. Resolution – That the City of Fairhope has voted to procure a CAT279D3 XPS-High Flow Compact Track Loader (Skid Steer) and a 24" Caterpillar PS306B Cold Planer for the Public Works Department and Utilities; and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$96,655.00, or \$79,655.00 with trade-in.
15. Resolution – That the City of Fairhope approves the procurement for New Roof for Office Wing of Pecan Street Building for the Public Works Department. RFQ #011-21 was sent to twenty-three (23) contractors, was posted on the City website, and in the Public Utilities Building Lobby. The City received three responses; and awards the project to Roof Doctors of Alabama in the amount of \$38,500.00.
16. Resolution – That the City of Fairhope has voted to procure One unbudgeted Industrial Size Hot Water Heater to replace Failed Unit for the Recreation Department; and the item is available for direct procurement through the NCPA (National Cooperative Purchasing Alliance which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$9,775.00 which includes delivery.
17. Resolution – That the City of Fairhope has voted to procure Lexipol Solutions Policy Software for the Police Department from Lexipol, LLC as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$47,198.70.
18. Resolution – To award the Procurement of an Enduro Utility Tray and Incidental Hardware for the Repair of Damage of Utilities at the Municipal Pier cause by Hurricane Zeta to Mathes of Alabama Electric Supply Company with a total unbudgeted cost of \$31,568.36 (with a not-to-exceed price of \$50,000.00); and to proceed with the work being done under a Force Account Project.
19. Resolution – That City Council hereby authorizes a one-time appropriation of fifteen thousand dollars (\$15,000.00) paid in six monthly installments starting March 9, 2021 for the exclusive use of the Fairhope Airport Authority to enter into a professional services agreement with URG Consulting, LLC (Jason Wilson consultant). The scope of professional services provided by URG to the Airport Authority shall include, but not be limited to, airport management (marketing airport and properties, business development, community relations and stakeholder representation), aviation support (local police, airport rescue, and firefighting coordination, FBO development); and fiscal management (budgeting/forecasting capital program funding (FAA/ALDOT) alternative funding opportunities (grants) insurance, risk management).

20. Resolution – That City Council hereby authorizes Mayor Sherry Sullivan to enter into a two month rental agreement with Eastern Shore Parents Aquatic Foundation, Inc. (ESPAF) dba S.W.A.T. for certain limited use of the City’s municipal pool facility. The limited use shall be for five contiguous swim lanes from 3:30 p.m. to 5:15 p.m. and four contiguous lanes from 5:15 p.m. to 7:00 p.m. Mondays through Fridays beginning either March 15, 2021 or March 22, 2021. The monthly rental fee shall be \$500.00, and each swimmer shall have a Fairhope municipal pool membership. ESPAFA shall name the City as an additional insured on its policy and shall execute a hold harmless/indemnity agreement with the City. Any and all recreation department activities shall take priority over any ESPAFA use of the facility. The recreation department shall endeavor to provide a 48 hour notice to ESPAFA of any potential use conflict. Mayor Sullivan is authorized to agree and execute up to four, one month extensions of the agreement, at the same terms and conditions, without further approval by Council.
21. Application for a Wine Wholesaler License (Table Wine Only) and Wine Importer License by Patrick Brindle d/b/a East Hill Distributors, LLC located at 358 Greeno Road South, Fairhope, Alabama.
22. Request – Molly Spain – Requesting permission to use the parking lot and sidewalk near Orange Street for a Baldwin County Trailblazer event: Chalk Art Event along the sidewalks on April 24, 2021 with a backup rain date of April 25, 2021 from 8:00 a.m. to 12:00 p.m. It is mainly an awareness event to get people out on the trails. (April 24, 2021 is National Trails Day).
23. Request – Marisa Gill – Requesting permission for Eddie Gill and the Journey for a Cause Initiative to use one of the Fairhope Docks slips for an evening (one day) as the group passes through Fairhope. This initiative was launched in order to support diversity and inclusion in boating, fishing, and outdoor industries. The anticipated date of arrival is yet to be determined.
24. Airport Authority – Appointment and Reappointments
25. Public Participation – (3 minutes maximum)
26. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, March 8, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, March 8, 2021 – Council Chambers**

**Next Regular Meeting – Monday, March 22, 2021 - Same Time and Place**