

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 22 MARCH 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 8 March 2021 Regular City Council Meeting, minutes of 8 March 2021 Work Session, and minutes of 8 March 2021 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – Annexation – Mark William Mathias and Sherry Dawn Mathias property located at 103 Alsway Court, Fairhope, Alabama. Tax Parcel 43-09-43-0-000-015.001.
6. Resolution – That the Fairhope City Council hereby approves and accepts the Living Memorial of “The Eagle with Flag” that will be dedicated to all those and their families who serve to protect our Safety and Freedom from Bob Weltlich with the stipulation that he provide and/or raise the funds for the statue; and is to be placed in front of the City’s Justice Center.
7. Resolution – That the City Council hereby authorizes and selects Mayor Sherry Sullivan to be the Voting Delegate and Jack Burrell (Council President) to be the 1st Alternate Voting Delegate during the annual meeting of the Alabama League of Municipalities.
8. Resolution – That the Fairhope Volunteer Fire Department (“FVFD”) is hereby authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the “FVFD”, 1-¾” Hose, by donating such property to a Fire Department or Fire Departments in need that could use the equipment.
9. Resolution – That the City Council hereby establishes the City of Fairhope Junior City Council and the following rules are set forth to govern its operation in proposed resolution.
10. Resolution – That the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Sunset Staircase Proposal with an estimated cost of \$226.00. The Public Works Department has agreed to assist with some materials and base paint.
11. Resolution – To Award Bid for City Sketches Newsletter Printing for the Community Affairs Department (Bid No. 016-21) to Nystrom Publishing Company, Inc. with a total not-to-exceed bid proposal of \$20,000.00.
12. Resolution – That the City of Fairhope hereby terminates the contract titled Natural Gas Distribution Pipeline Compliance between the City of Fairhope and Payne Pipeline Services pursuant to Item 58: Termination for Convenience and due to an overlap and addition to existing services in a proposed new contract; and authorizes Mayor Sullivan to sign the necessary paperwork for said termination.

13. Resolution – That the City of Fairhope hereby terminates the contract titled Six Overhead Doors for Fire Station #3 (Bid No. 013-20) between the City of Fairhope and Bailey Door, Inc. for Termination for Convenience clause found in Standard Terms and Conditions Item #58 and due to bid being placed on hold last year due to COVID-19; and authorizes Mayor Sullivan to sign the necessary paperwork.
14. Resolution – That the City Council approves the selection of O'Donnell & Associates, Inc. to perform Professional Geologic Consulting Services for New Well #11 at Wellfield #3 for the Water Department; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Thompson Engineering to perform Professional Engineering Services for the Replacement of Wells #2 and #9 with a not-to-exceed amount of \$18,300.00.
16. Resolution – That the City of Fairhope has voted to procure a John Deere 4044 Compact Utility Tractor for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Grounds Maintenance Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$30,074.31.
17. Resolution – That the City of Fairhope has voted to procure Two John Deere 1550 TerrainCut Commercial Front Mowers with Fastback Rear Discharge Decks for the Public Works Department; and the equipment is available for direct procurement through the Sourcewell Grounds Maintenance Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$47,421.36.
18. Resolution – That the City of Fairhope has voted to purchase a 2021 Dodge Ram 3500 Crew Cab and Chassis 4x4 for the Sewer 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 \$37,440.00.
19. Resolution – That the City of Fairhope has voted to procure a 2021 Kubota L2501 HST Tractor for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Utility Tractors & Mowers Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$19,339.68.
20. Resolution – That the City of Fairhope has voted to purchase Three Chevrolet PPV Tahoes and One Silverado 1500 Truck for the Police 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 total delivered cost with options for all four vehicles will be \$175,263.59.
21. Resolution – That the City of Fairhope has voted to procure unbudgeted Scanning Software, Laserfiche, to convert paper files to digital; and approves Mayor Sullivan to execute Addendum No. 1 to Master Services Agreement No. 19570; and the software 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 \$30,835.25.

22. Resolution – That the City Council approves and adopts the following items:
  - [1] a Temporary Job Position, the Job Description, and Grade of Pay for a Purchasing Manager Trainee (24S). The position will sunset on the date of the current Purchasing Manager’s retirement, but no longer than eight (8) months, whichever occurs first; and
  - [2] That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add and Delete the following Job Positions; and the Job Descriptions and Grades of Pay for same; and amend the budget for positions per the following: Add a Planning Clerk (22H) and Delete the Administrative Assistant for Planning (20H).
23. Resolution – That the City Council approves the recommendations from the Street and Traffic Control Committee’s Task Force for the crosswalk at Nichols Avenue at Hope Farm and Fairhope Brewing. The total cost for the crosswalk, labor, LED light, and lighted pedestrian sign is estimated at \$5,214.00.
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, March 22, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, March 22, 2021 – Council Chambers**

**Next Regular Meeting – Monday, April 12, 2021 - Same Time and Place**