

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, 22 March 2021.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Jay Robinson, 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 at 6:03 p.m. The invocation was given by Pastor Marshal Frye of Celebration Church and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 8 March 2021, regular meeting; minutes of the 8 March 2021, work session; and minutes of the 8 March 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Thanked Museum staff for the Dogwood Trail Exhibit and the debut of new Court;
- 2) Thanked Recreation staff and Recreation Director Pat White for diligently getting the recreation improvements done for all of the events;
- 3) Announced the Mayor's Tournament on Friday; and
- 4) Read part of a "Thank you Note" from the Baldwin County Child Advocacy.

Councilmember Martin stated he was thankful to be here in Chambers. He reminded everyone to be safe during Arts & Crafts Festivals; and said there are vaccine for more now.

Councilmember Robinson thanked Pat White for the Volanta opening.

Councilmember Conyers introduced in writing an Ordinance to annex Mark William Mathias and Sherry Dawn Mathias property located at 103 Alsway Court, Fairhope, Alabama. Tax Parcel 43-09-43-0-000-015.001. Due to lack of a motion for immediate consideration, this ordinance will layover until the April 12, 2021 City Council meeting.

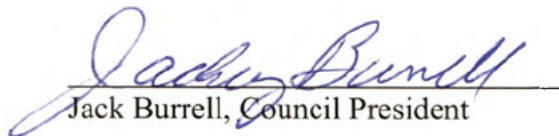
22 March 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


RESOLUTION NO. 4025-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 22nd day of March, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 March 2021

RESOLUTION NO. 4026-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED THIS 22ND DAY OF MARCH, 2021


 Jack Burrell, Council President

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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4027-21

WHEREAS, the City of Fairhope, Alabama, has a certain item of personal property which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

22 March 2021

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

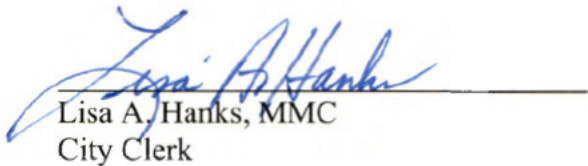
1-3/4" Hose

SECTION 2. 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", described in Section 1, above, by donating such property to a Fire Department or Fire Departments in need that could use the equipment.

ADOPTED AND APPROVED THIS 22ND DAY OF MARCH, 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 Council hereby establishes the City of Fairhope Junior City Council and the following rules are set forth to govern its operation in proposed resolution. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4028-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby establishes the City of Fairhope Junior City Council and the following rules are set forth to govern its operation:

ARTICLE 1. NAME

The name of the Council is the City of Fairhope Junior City Council.

22 March 2021

ARTICLE 2. PURPOSE AND DUTIES

The Fairhope Junior City Council, "FJCC," exists to serve as the youth's voice in the City of Fairhope while introducing members to City government and its processes.

Members of the FJCC are expected to attend City Council meetings where necessary to observe government in action. The FJCC also makes various presentations to the City Council during work sessions each year.

FJCC also serves as a youth outreach arm of the City's government, engaging youth through projects throughout the City.

ARTICLE 3. MEMBERSHIP

The Junior City Council is composed of ten (10) members appointed by the Mayor and a committee of community and City professionals.

Junior City Council members serve for a term of two (2) years beginning September 1st on the year of appointment.

An individual Junior City Council member may not act in an official capacity except through the action of the Junior City Council.

Junior City Council member who is absent for three (3) consecutive meetings or one-third (1/3) of all regular meetings on a 'rolling' twelve-month period automatically vacates the member's position. This does not apply to an absence due to illness or injury of the Junior City Council member or an illness or injury of a Junior City Council member's immediate family. The Junior City Council member must notify the Junior City Council president of the reason for the absence no later than the date of the next regular meeting of the board. Failure to notify the president by one week before the date of the next regular meeting of the Junior City Council will result in an unexcused absence.

A member who seeks to resign from the Junior City Council shall submit a written resignation to the president of the Junior City Council. If possible, the resignation should allow for a thirty (30) day notice so the Junior City Council can have a replacement appointed.

ARTICLE 4. OFFICERS

The officers of the Junior City Council shall consist of a president, president pro tempore, a secretary, a media manager, a programs manager and a new member coordinator.

Officers shall be elected annually by a majority vote of the Junior City Council members at the first regular meeting after August 1st. In the event a current officer becomes ineligible to serve as an officer, the Junior City Council may hold an emergency election as needed.

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The term of office shall be one (1) year beginning September 1st and ending August 30th. An officer may continue to serve until a successor is elected. A person may not serve as an officer in a designated position of the Junior City Council for more than two (2) consecutive one-year terms.

A member may not hold more than one office at a time.

ARTICLE 5. DUTIES OF OFFICERS

The president shall preside at Junior City Council meetings. In the absence of the president, the president pro tempore shall perform all duties of the president.

The vice president shall oversee Junior City Council committees.

The secretary shall take minutes at all regularly scheduled meetings of the Junior City Council as well as any special called meetings of the Junior City Council.

The media manager shall preside over the Junior City Council's social media that adheres to the social media policy set forth by the City of Fairhope Liaison.

The programs manager shall preside over all Junior City Council events and programs.

The new members coordinator shall preside over assistance of new members.

ARTICLE 6. AGENDAS

Two or more Junior City Council members may place an item on the agenda by oral or written request to the secretary at least five days before the meeting. After first consulting with and receiving approval from the president, the agenda shall be approved by the president as the final meeting agenda.

The secretary shall send the agenda to all Junior City Council members via email.

The secretary shall send the meeting agenda to the City of Fairhope City Clerk 10 days in advance of the meeting so it can be publicly announced and posted in accordance with Alabama Open Meetings Act.

ARTICLE 7. MEETINGS

Junior City Council meetings shall be governed by Robert's Rules of Order.

The Junior City Council may not conduct a closed meeting.

The Junior City Council shall meet monthly.

In September of each year, the Junior City Council shall adopt a schedule of the meetings for the upcoming year, including makeup meeting dates for holidays and canceled meetings.

22 March 2021

The president may call a special meeting, and the president shall call a special meeting if requested by four (4) or more members. The call shall state the purpose of the meeting.

Six (6) members constitute a quorum.

If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting, then the meeting may not be held.

To be effective, a Junior City Council must be adopted by an affirmative vote of the number of members necessary to provide a quorum (6).

If only a quorum is present at a meeting, a Junior City Council action is adopted by the affirmative vote of two-thirds of the quorum present.

The president does not vote except to break a tie.

The Junior City Council shall allow citizens to address the Junior City Council on agenda items and during a period of time set aside for citizen communications. The president may limit the speaker to three minutes.

The secretary shall prepare the board minutes. The minutes of each board meeting must include the vote of each member on each item before the board and indicate whether a member is absent or failed to vote on an item.

The secretary shall retain agendas approved minutes, internal review reports and bylaws.

The secretary shall send copies of agendas, approved minutes, internal reviews and reports and bylaws to the FJCC City Liaison and the City Clerk of the City of Fairhope.

ARTICLE 8. WORKING GROUPS

The Junior Council may form working groups to achieve a goal established by majority vote of the Junior City Council.

A working group may designate a chair, with the members' consent, but is not required to do so.

Quorum requirements do not apply to working groups.

Each working group shall make a Junior City Council liaison.

Each working group shall make a report to the Junior City Council at its regularly scheduled meetings.

ARTICLE 9. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the Junior City Council in all cases to which they are applicable.

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ARTICLE 10. AMENDMENT OF BYLAWS

A bylaw amendment is not effective unless approved by the majority members of the Junior City Council.

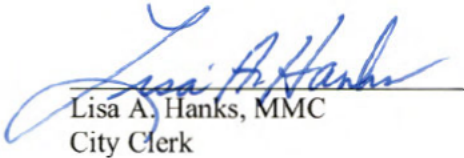
These bylaws were approved by the Fairhope Junior City Council at their meeting held on September 28, 2020.

ADOPTED ON THIS 22ND DAY OF MARCH, 2021



Jack Burrell, Council President

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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4029-21

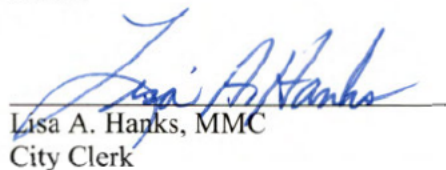
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Sunset Staircase Proposal with an estimated cost of \$226.00. The Public Works Department has agreed to assist with some materials and base paint.

Adopted on this 22nd day of March, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 March 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4030-21

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 City Sketches Newsletter Printing for the Community Affairs Department (Bid Number 016-21).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulations for
City Sketches Newsletter Printing
for the Community Affairs Department.

[3] After evaluating the bid proposals with the required bid specifications, Nystrom Publishing Company, Inc., with a total not-to-exceed bid proposal of \$20,000.00, is now awarded the bid for City Sketches Newsletter Printing for the Community Affairs Department.

Adopted on this 22nd day of March, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 March 2021

City of Fairhope Tabulation
 BID 016-21 City Sketches Printing Re-Bid
 Bid Opening: March 4, 2021, 10:00 a.m.

	Executed Bid Documents	Addenda (3)	Option One: print and mail				Option Two: print and send to utility billing mailhouse			
			OPTION 1 Glossy Not Recycled Per Copy 16000-17000	OPTION 1 Matte Not Recycled Per Copy 16000-17000	OPTION 1 Glossy Recycled Per Copy 16000-17000	OPTION 1 Matte Recycled Per Copy 16000-17000	OPTION 2 Glossy Not Recycled Per Copy 16000-17000	OPTION 2 Matte Not Recycled Per Copy 16000-17000	OPTION 2 Glossy Recycled Per Copy 16000-17000	OPTION 2 Matte Recycled Per Copy 16000-17000
SMW, INC dba Postmark Ink	YES	YES	\$ 0.4516	\$ 0.4516	\$ 0.4516	\$ 0.4516	\$ 0.1552	\$ 0.1552	\$ 0.1552	\$ 0.1552
Aircraft Press Inc	YES	YES	\$ 0.6186	\$ 0.6186	no response	no response	no response	no response	no response	no response
Bay Graphics, Inc. Dba Mail Printing	YES	YES	\$ 0.6100	\$ 0.6100	\$ 0.6200	\$ 0.6200	\$ 0.27	\$ 0.27	\$ 0.275	\$ 0.275
Nystrom Publishing Company, Inc.	yes	no	\$ 0.3143	\$ 0.3143	\$ 0.3143	\$ 0.3143	\$ 0.089	\$ 0.089	\$ 0.089	\$ 0.089
THE PLOT SHOP-Fairhope	YES	YES	\$ 0.481677	\$ 0.481677	paper not available	paper not available	\$ 0.173061	\$ 0.173061	paper not available	paper not available
Malltopolis dba We Are Kymera	YES	YES	\$ 0.5125	\$ 0.4692	\$ 0.5275	\$ 0.4739	\$ 0.2681	\$ 0.2248	\$ 0.2831	\$ 0.2340
Birmingham Printing & Publishing Inc	no response									
Calagaz Printing	no response									
Copy Products Company	no response									
Cotten Printing	no response									
Data Supplies, Inc	no response									
Form Solutions Inc	no response									
FSI Group (Forms Systems, Inc)	no response									
Griffice Printing Co	no response									
Gulf Coast Office Products (Geop)	no response									
Gwinn's Commercial Printing & Engraving	no response									
Howell Printing	no response									
Independent Graphic Service	no response									
Integra Business Forms & Designs Inc	no response									
Interstate Printing	no response									
Jubilee Print & Design Team	no response									
Municode Advantage- Mcca	no response									
Npc, Inc	no response									
Office Max Store #1082	no response									
Office Solutions & Innovations	no response									
Port City Printing	no response									
Print-N-Press	no response									
Quality Business Systems	no response									
Rocky Heights Print And Binding	no response									
Southeastern Press Inc	no response									
The Ups Store #1918	no response									
The Ups Store #2350	no response									
Underwood Printing Inc.	no response									

RECOMMENDATION: Award bid to Nystrom Publishing Company, Inc.

 Paige Crawford Date 03 10 2021
 Economic and Community Development Director
 Delores Brandt Date
 Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

22 March 2021

RESOLUTION NO. 4031-21

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

1] That on August 9, 2019 the City of Fairhope entered into a contract with Payne Pipeline Services for Professional Engineering Services (RFQ PS012-19).

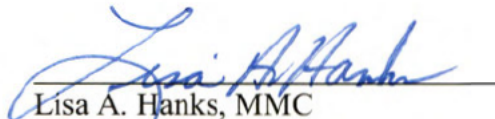
[2] That the City of Fairhope hereby terminates the contract titled Natural Gas Distribution Pipeline Compliance between the City of Fairhope and Payne Pipeline Services due to Item 58 Termination for Convenience and due to an overlap and addition to existing services in a proposed new contract; and authorizes Mayor Sullivan to sign the necessary paperwork.

Adopted on this 22nd day of March, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 March 2021

RESOLUTION NO. 4032-21

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

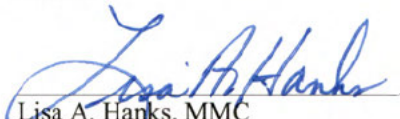
[1] That on February 10, 2020 the City of Fairhope did award Bailey Door, Inc. (Bid No. 013-20) for Six Overhead Doors for Fire Station #3.

[2] 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.

Adopted on this 22nd day of March, 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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

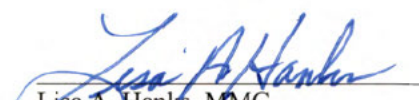
RESOLUTION NO. 4033-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 22ND DAY OF MARCH, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 March 2021

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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4034-21

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 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.

DULY ADOPTED THIS 22ND DAY OF MARCH, 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 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 Sourcwell 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 March 2021

RESOLUTION NO. 4035-21

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

[1] That the City of Fairhope has voted to 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.

Adopted on this 22nd day of March, 2021



Jack Burrell, Council President

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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 March 2021

RESOLUTION NO. 4036-21

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

[1] That the City of Fairhope has voted to 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.

Adopted on this 22nd day of March, 2021


Jack Burrell, Council President

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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4037-21

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 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; and

22 March 2021

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

Bid Number: T193-A

2021 Dodge Ram 3500 Crew Cab and Chassis **Cost is \$37,440.00**

Adopted on this 22nd day of March, 2021


Jack Burrell, Council President

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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4038-21

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

[1] That the City of Fairhope has voted to 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.

Adopted on this 22nd day of March, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 March 2021

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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4039-21

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 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; and

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

Bid Number: T191L

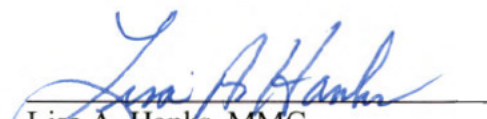
2021 Chevrolet PPV Tahoe (2)	Cost is \$46,176.26 (each)
2021 Chevrolet PPV Tahoe	Cost is \$44,442.97
2021 Chevrolet Silverado 1500 Truck	Cost is \$38,468.10

Total Delivered Cost with options for all Four Vehicles \$175,263.59

Adopted on this 22nd day of March, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

22 March 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4040-21

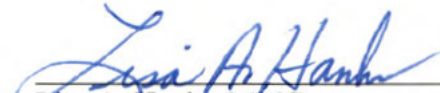
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to 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.

Adopted on this 22nd day of March, 2021


Jack Burrell, Council President

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 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

22 March 2021

RESOLUTION NO. 4041-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the following Temporary Job Position, the Job Description, and Grade of Pay for same:

Addition:	Job Positions	Grade of Pay
	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.

BE IT FURTHER 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 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:

Addition:	Job Positions	Grade of Pay
	Planning Clerk	22H
Deletion:	Administrative Assistant for Planning	20H

ADOPTED THIS 22ND DAY OF MARCH, 2021


 Jack Burrell, Council President

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 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. The motion was seconded by Councilmember Conyers. Council President Burrell said he met with the Industrial Development Board Chair Lee Webb regarding the Warehouse District (M-1 Designation). He said we want to bring some industry to area. After further discussion, motion passed unanimously by voice vote.

22 March 2021

RESOLUTION NO. 4042-21

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 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.

Adopted on this 22nd day of March, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:34 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk