

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 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 6:02 p.m. The invocation was given by Reverend Forbes Sirmon, Associate Priest at St. James Episcopal Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 24: a resolution that the City Council approves the following Temporary Job Position, the Job Description, and Grade of Pay for Horticulturalist (24S). The position will sunset on the date of the current Horticulturalist Supervisor's retirement, but no longer than eight (8) months, whichever occurs first.

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

Council President Burrell said the next item on the agenda is the appointment for Councilmember Place 4. He explained the process for the appointment and asked for nominations from the City Council. Councilmember Boone nominated Jay Robinson. Council President Burrell asked if there were any other nominations. There being no other nominations, Council President Burrell closed the nominations. He then asked for a motion to appoint Jay Robinson to Council Place 4.

Councilmember Boone moved to appoint Jay Robinson to Council Place 4. The motion was seconded by Councilmember Conyers. Councilmember Martin said Jay Robinson is a good man and somebody qualified for the position, if not, overqualified; and the City will be well represented by him. Councilmember Conyers said he was excited to have him back, but sorry to see Robert Brown go. He commented that Jay Robinson was the most popular and liked Councilmember. Councilmember Boone said we are in a very good position to have the number one member in this spot. Council President Burrell said he hated to lose Robert Brown, but Jay Robinson is a great person for the position. Council President Burrell said he was contacted by five to seven people who were interested. He said a vacancy was declared at the last meeting; and he considered people for the office who ran but lost.

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He commented that if Jay Robinson would have run for reelection, he would have won by a landslide. He said we have the most qualified person for this office. Council President Burrell said the State of Alabama gives the City Council the authority to appoint a person when there is a vacancy. After further discussion, motion passed unanimously by voice vote.

The Honorable Jody W. Bishop, Circuit Court Judge, 28th Judicial Circuit of the State of Alabama, gave the Oath of Office to newly appointed Jay Robinson (Place #4). (Signed Oath inserted at end of these minutes.) Councilmember Robinson took his seat on the dais and continued with business.

Councilmember Conyers moved to approve minutes of the 22 February 2021, regular meeting; minutes of the 22 February 2021, work session; and minutes of the 22 February 2021, agenda meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and first recognized Joe McEnerney for his 16 years of service on the Airport Authority; and being the chair since 2015. Mr. McEnerney thanked everyone who allowed him to serve.

Mayor Sullivan also recognized our Code Enforcement Officer Kim Burmeister who won one of the eight Mobile Bay Magazine's 2021 Watershed Awards; and called her the Environmental Nazi. Mobile Bay named her the "Standard Bearer." Mayor Sullivan read Ms. Burmeister's quote from the magazine: "At the end of the day, I think all of us want the same thing. Clean water to drink and to play in and creeks that remain wild and beautiful."

Mayor Sullivan said that the Mayors and the Baldwin County Commission met together; and Baldwin County Commission will be applying for a GOMESA grant for Recycling Facility. She said they want Towns/Cities to endorse this concept, so I will be bringing something back to the City Council in the near future.

Chief Stephanie Hollinghead presented the following awards and explained these are for exceptional service to the Community. Officer Trent Coley was presented the Life Saving Award for his heroic actions for cardiac arrest response and continued CPR until ambulance arrived. Officer Coley is an advanced EMT and serves on the Fairhope Volunteer Fire Department. Officer Kevin Conroy was presented the Life Saving Award for his response to a major vehicle accident with a vehicle on fire. Officer Conroy pulled the victim from the burning vehicle. Chief Hollinghead commended both Officers.

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The following individuals spoke during Public Participation for Agenda Items:

- 1) Francis Ripp, 22985 High Ridge Road, "The Ripp Report" addressed the City Council regarding Robert Brown and said he knew he was leaving. Mr. Ripp said no notice was given and his house was purchased before the 2020 election. Mr. Ripp said Jack Burrell made this decision.
- 2) Gina Littlepage addressed the City Council on behalf of the Baldwin County Trailblazers regarding Agenda Item Number 22: Chalk the Walk fundraiser to raise awareness for Baldwin County Trailblazers.
- 3) Joshua Gammon, 20545 Lowry Drive, addressed the City Council and stated that Robert Brown did an honest thing by resigning. He said it is unfortunate that Public Participation was after the appointment. Mr. Gammon commented the citizens should be engaged in dialogue with all issues.
- 4) Patrick Brindle, 358 Greeno Road South, addressed the City Council regarding Agenda Item Number 21: application for a Wine Wholesaler License and Wine Importer License; and said he was there if the City Council had any questions.

Councilmember Martin said before he was elected; and was only a citizen he could see it was so easily to stir the pot. He commented we followed the Constitution; and you need to get your ducks in a row before you do so. Councilmember Martin stated that everything we do is by the book. He said: "If you are not part of the solution, you are part of the problem."

Councilmember Conyers said we welcome back Jay Robinson, yet hate to lose Robert Brown.

Councilmember Boone said he was rather glad Jay Robinson is sitting on his right. He commented we did the best for Fairhope.

Councilmember Robinson thanked the City Council for considering him for this opportunity; and looks forward to the next three and a half years moving the City in the right direction. Councilmember Robinson thanked Robert Brown for his 4 years of service for the City.

He told the City Council and the audience, if you go back to July of 2020, there was a lot going on. We were in the middle of a pandemic; my wife was pregnant with our fourth child; and my wife has a history of health scares. There was a lot for me to contemplate at that time; and there were so many uncertainties at that time. I did not feel comfortable making the commitment at that time. It has been eight months since then and, in that time, I have a healthy and gorgeous 5-month-old girl, a healthy and happy wife, and we have adjusted to life as a family of six. We have a very comfortable work-family balance. Councilmember Robinson said he looks forward to serving and finish Robert Brown's term.

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Council President Burrell stated he did not know Robert Brown purchased property prior to election; and he is a builder and turns homes. Council President Burrell said there were a lot of uncertainties; and Councilmember Brown resigned when he saw fit. He said Jay Robinson is the best person for Council.

Councilmember Conyers moved for final adoption of Ordinance No. 1705, 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) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Boone. NAY - None. ABSTAIN - Robinson.

Councilmember Boone introduced in writing Ordinance No. 1706, 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. Preston Bolt explained the refinancing Bond Series 2021 to the City Council and answered any questions regarding. In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Martin, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None. Councilmember Martin then moved for final adoption of Ordinance No. 1706. Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Martin, Conyers, Robinson, and Boone. NAY - None. ABSTAIN – Burrell.

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

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8 March 2021

**RESOLUTION NO. 4012-21**

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Trailblazers, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

WHEREAS, Baldwin County Trailblazers will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

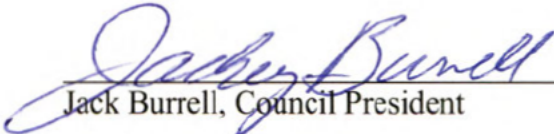
WHEREAS, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and to be a model for use with other schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2020 and ending 30 September 2021; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$5,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Trailblazers.

DULY ADOPTED THIS 8TH DAY OF MARCH, 2021

  
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Jack Burrell, Council President

Attest:

  
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Lisa A. Hanks, MMC  
City Clerk

8 March 2021

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

**RESOLUTION NO. 4013-21**

**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 Municipal Pier Utility Tray Repairs Rebid damaged by Hurricane Zeta for the Public Works Department (Bid Number 015-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] Bid No. 015-21 was sent to twenty-eight (28) contractors, fifty-one (51) ALDOT pre-qualified contractors, as well as multiple State agencies for MBE and DEB consideration. The City received one quote from Harris Contracting Services, Inc. and one No Bid.

[3] After evaluating the bid proposals with the required bid specifications, we request that all bids be rejected for Bid No. 015-21 Municipal Pier Utility Tray Repairs Rebid for the Public Works Department pursuant to the Code of Alabama 1975, Section 41-16-57-2(d); and allow staff to make the needed repairs by establishing a Force Account project for reinstalling the needed Utilities.

Adopted on this 8th day of March, 2021

  
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Jack Burrell, Council President

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

8 March 2021

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

**RESOLUTION NO. 4014-21**

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

[1] 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.

DULY ADOPTED THIS 8TH DAY OF MARCH, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 March 2021

**RESOLUTION NO. 4015-21**

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

[1] That the City Council approves the selection of Warren Averitt Technology Group to perform Professional IT Network Consulting Services; and authorizes procurement of these services with a cost of \$23,100.00 pursuant to Code of Alabama 1975 Section 41-16-51.

DULY ADOPTED THIS 8TH 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 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 (reserve price to be set at \$16,999.00); 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. The motion was seconded by Councilmember Boone. Council President Burrell stated to post for two weeks with reserve at \$16,999.00; and to do Section B and the followed Section A. After further discussion, motion passed unanimously by voice vote.

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8 March 2021

**RESOLUTION NO. 4016-21**

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are 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:

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:

***2016 Caterpillar 236D Skid Steer (Equipment to be replaced)***

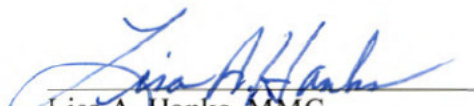
SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals") for two weeks. All such property shall be 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 with reserve price set at \$16,999.00 to insure receipt of FMV.
- b. Accepting FMV Trade-In of \$17,000.00 from Thompson Tractor Company, Inc. as part of a Replacement Purchase of a new 279D3 and PC306B.

ADOPTED AND APPROVED THIS 8TH DAY OF MARCH, 2021

  
Jack Burrell, Council President

ATTEST:

  
Lisa A. Hanks, MMC  
City Clerk

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

**RESOLUTION NO. 4017-21**

**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 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.

Adopted on this 8th 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

8 March 2021

**RESOLUTION NO. 4018-21**

**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 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.

DULY ADPOTED ON THIS 8TH DAY OF MARCH, 2021

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

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8 March 2021

**RESOLUTION NO. 4019-21**

**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 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.

Adopted on this 8th 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 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. The motion was seconded by Councilmember Robinson. Chief Hollinghead explained the software; and said the policies are backed by research. She said the policies are labor intensive to write; and these are all inclusive with State and Federal guidelines as well as Fairhope policies. Chief Hollinghead said there is an annual subscription of \$14,000.00 that will allow the Police Department to seek consultants on a daily basis if needed. She said these will be online and the Officers will be tested on the policies. After further discussion, motion passed unanimously by voice vote.

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8 March 2021

**RESOLUTION NO. 4020-21**

**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 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.

Adopted on this 8th day of March, 2021

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

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8 March 2021

**RESOLUTION NO. 4021-21**

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

[1] That the City of Fairhope did request and solicit Quotes for an Enduro FRP Cable Management System and Incidental Hardware for Repair of Damage of Utilities caused by Hurricane Zeta; and to proceed with the work being done under a Force Account Project.

[2] After evaluating the Quotes with the required specifications, Mathes of Alabama Electric Supply Company is now awarded the procurement for an Enduro FRP Cable Management System and Incidental Hardware for Repair of Damage of Utilities caused by Hurricane Zeta with a total cost of \$31,568.36 (not to exceed \$50,000.00) which is unbudgeted.

Adopted on this 8th day of March, 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 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). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 March 2021

**RESOLUTION NO. 4022-21**

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

ADOPTED THIS 8TH DAY OF MARCH, 2021



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 Jack Burrell, Council President

Attest:




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 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 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. ESPAF 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 ESPAF use of the facility. The recreation department shall endeavor to provide a 48 hour notice to ESPAF 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

8 March 2021


**RESOLUTION NO. 4023-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** 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. Council President Burrell commented the Recreation Board is working on rental agreements with other groups.

DULY ADOPTED THIS 8TH DAY OF MARCH, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC  
City Clerk

City Council reviewed an 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. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.



8 March 2021

Councilmember Boone moved to grant the request of 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). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to appoint Lee Shelton and to reappoint Vince Boothe, Frank "Chip" Groner, and Jack Burrell to the Airport Authority for a six-year term. Shelton's and Burrell's term will expire March 31, 2027; Boothe's term will expire March 31, 2023; and Groner's term will expire March 31, 2025. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Council President Burrell told the City Council that Mr. Shelton flew the SR71 Blackbird.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the following Temporary Job Position, the Job Description, and Grade of Pay for Horticulturalist (24S). The position will sunset on the date of the current Horticulturalist Supervisor's retirement, but no longer than eight (8) months, whichever occurs first. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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8 March 2021

**RESOLUTION NO. 4024-21**

**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:

<b>Addition:</b>	<b>Job Positions</b>	<b>Grade of Pay</b>
	Horticulturalist	24S

The position will sunset on the date of the current Horticulturalist Supervisor's retirement, but no longer than eight (8) months, whichever occurs first.

ADOPTED THIS 8TH DAY OF MARCH, 2021

  
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 Jack Burrell, Council President

ATTEST:

  
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 Lisa A. Hanks, MMC  
 City Clerk

Council President Burrell recognized Joe McEnerney for his service on the Airport Authority; and thanked him for serving.

Councilmember Martin 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 7:19 p.m.

  
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 Jack Burrell, Council President

  
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 Lisa A. Hanks, MMC  
 City Clerk