

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, 12 April, 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. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 22 March 2021, regular meeting; minutes of the 22 March 2021, work session; and minutes of the 22 March 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and mentioned the Working Waterfront Presentation and said the conceptual idea drawing will be put online. She said that citizens will be allowed to give their input for another two weeks. Mayor Sullivan congratulated Wes Boyett for being appointed a board member for the Gas Department. She announced this is Telecommunications Week; and a Community Shred Event will be at the pier on Saturday from 10:00 a.m. to 2:00 p.m.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Hayden Giddings, 554 Jan Drive, addressed the City Council regarding Agenda Item No. 25: a resolution that the City Council hereby approves and adopts the Mobile Bay spring Classic Field Use Agreement for the Soccer Complex from April 23, 2021 through April 25, 2021. He commented that the Soccer Club handles the youth programs; recreation and travel. Mr. Giddings said they made capital improvements putting in surveillance camera, concession stand upgrades; and will be putting a shade over the concession stand. He requested that the City Council table this agenda item.
- 2) John Cocke, 307 Patlynn Drive, addressed the City Council regarding Agenda Item No. 25. Mr. Cocke said they couple recreation with academy; and they have the largest group from youth 6 through youth 8. He said you need to see how we operate; and commented the concessions go back into the concessions. He requested the City Council table Item No. 25; and they want to partner with the City.

Councilmember Martin asked would this work with Sports Tourism. Mr. Cocke replied yes; and said neither recreation nor travel can suffice without the Soccer Club. He said we work tirelessly with the soccer field and over 1,000 kids.

12 April 2021

Councilmember Conyers asked about out of town teams. Council President Burrell explained the lease amount compared to Auburn and Foley. He said very few hotels are here for lodging; and you make \$160,000.00 plus at Manley Soccer Complex. He stated no other leagues pay their volunteers. Councilmember Robinson commented no other league is combined with recreation and travel. He said there is only 12 days until the tournament; and there is a legal aspect letting one league operate different than others.

Chris Williams, Attorney working for the City, said this is a private company using City property for profit. He said the fee structure is comingled with recreation group and Travel Club. Mr. Williams said recreation needs to be separated from Travel Club. Councilmember Martin said we need to set a standard for the future. Mr. Cocke said the Board is focused on recreational players; and we pay people because we have to. He said folks are committed to the kids. Council President Burrell replied it is a small price to pay.

- 3) John Gray, 770 Big Canoe, addressed the City Council regarding Agenda Item No. 25. Mr. Gray said he was a member of Board for Club; and this is a big operation for free. He said the money is being spent back into program; and this is a non-profit not a private entity. Mr. Gray said we are only a week out before tournament; and those are public rates at other Cities not City rates. He said this needs to be tabled tonight. Council President Burrell questioned coaches and travel pay.
- 4) Tom Gulledge, 511 Cromwell, addressed the City Council regarding Agenda Item No. 25; and stated he coached soccer and saw children go through recreation, challenge, and travel ball (Tournament). He said one size fits all does not fit rental facilities.

Councilmember Robinson said the rub here is you are asking for help; and legally we cannot keep together. He said all Boards are volunteer Boards running the league. He commented maybe we could credit you guys for the shade for concession. Mr. Gulledge said we want to show you what we are doing; and explain how coaches are getting paid. He said we are open and abide by what we said 10 years ago. Councilmember Martin said no one is attacking the Soccer League or parents. He said the issue is no delineation between recreation and travel ball. Mr. Giddings said he was asked to meet last Tuesday.

- 5) Matt Miller, 102 Beaver Dam Road, addressed the City Council regarding Agenda Item No. 15; and said he was one of the coaches that gets paid. He said his children want to play soccer and did not want to play elsewhere. Mr. Miller said it cost more to travel than what is paid. He stated Fairhope is an amazing community and we need to straighten this out.

Council President Burrell said there are legalities to what you are doing and need to correct. He said we just want to offset our maintenance expenses.

12 April 2021

- 6) Adrain Anderson, 101 Pemberton Loop, addressed the City Council regarding Agenda Item No. 15; and said the Board is doing a great job with the fields. He said there is one Club only; and these kids represent Fairhope. Councilmember Robinson commented the Baseball Board purchased the batting cages through the Recreation League. Mr. Anderson said it is all about the kids; and he wants a positive outcome.
- 7) Bob Keyser, 19213 Fairfax Drive, Chair of Recreation Board addressed the City Council regarding Agenda Item No. 15; and said the Field Rental Agreement was started 18+ months ago. He said the Field Use Agreement was already signed in October by the Soccer Club.

Council President Burrell stated he was not opposed to soccer; and he met with Bob Keyser and agreed on \$675.00 for non-profit; and the total amount of \$2,575.00 which includes no lighting. Councilmember Conyers said he agrees with Mr. Keyser and this was strung on them now. Councilmember Boone commented you have a Recreation Board and Soccer Recreation. He said we need two separate entities: Recreation Ball and Academy.

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 amend Ordinance No. 1664 known as the Klumpp PUD. The property of Gayfer Village Partners, Inc. is generally located on the west side of State Highway 181 between Gayfer Road and Fairhope Avenue, Fairhope, Alabama. PPIN Numbers 24160, 236701, and 316793; parcel containing 75.93 acres, more or less. 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 and the changes. He said the Planning Commission unanimously approved. Scott Hutchinson with Goodwyn Mills Cawood explained the initial PUD had a three story building and residential; and these will be triplexes and duplexes with Unit 3 focusing on assisted living. Mr. Hutchinson said this is a much better product with a 45 foot buffer; and every site plan has to go before Planning Commission and City Council.

Council President Burrell opened the Public Hearing at 7:35 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 7:36 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 12, 2021 City Council meeting.

Chief Ellis and the Fairhope Volunteer Fire Department addressed the City Council and Mayor and presented a check in the amount of \$100,000.00 which was their portion owed for a new fire engine.

12 April 2021

Councilmember Conyers moved for final adoption of Ordinance No. 1707, 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. (Introduced at the March 22, 2021 City Council Meeting). Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

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 all required agreements between the City of Fairhope and the United States Department of Agriculture Natural Resources Conservation Service for an Emergency Watershed protection program for Hurricane Sally (DR-4563-AL) Storm Damage. The total approved budget is \$869,500.00: \$652,125.00 (75%) NRCS's contribution of construction cost, \$217,375.00 (25%) City's contribution; and in-kind technical services from technical assistance funds up to a maximum of \$65,212.500 (limited to 7.5% of \$869,500.00). Projects: Quail Creek, Fairwood Drive, and 204, 206, 252, and 254 N. Summit Street. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4043-21

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

WHEREAS, the City of Fairhope has been notified of NRCS funds to pay for the construction of certain projects listed below. These projects and funds are hereby a part of a Funding Agreement with NRCS.

WHEREAS, under the provisions of Section 216 of Public Law 81-516, Emergency Watershed Protection Program, and Title IV of the Agricultural Credit Act of 1978, Public law 95-334, NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of a watershed; and,

WHEREAS, the Sponsor and NRCS agree to construct emergency watershed protection measures to relieve hazards and damages related to HC Sally (DR-4563-AL), September 16, 2020 at sites identified below in Section A.

NOW THEREFORE, in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth, the Sponsor and NRCS do hereby agree as follows:

12 April 2021

- A. IT IS AGREED that the following described work is to be constructed at a total estimated cost of \$869,500.00; with \$652,125.00 (75%) NRCS's contribution of construction cost and \$217,375.00 (25%) City's contribution. This to be establish by Agreement with NRCS.

SITE	DSR NO.	LOCATION & DETAILS	Estimated Cost
A	5106-006	Quail Creek – UT of Cowpen Creek (between Golf Holes 2&3) – Channel Restoration - Provide slope protection and fill to cover exposed sewer mainline	\$68,500.00
C	5106-007	Fairwood Drive – Head of Big Mouth Gully – Side Slope Stabilization - Construct rock filled mesh wire gabion baskets to prevent erosion from near vertical side slopes	\$397,000.00
E	5106-008	204, 206, 252 & 254 N Summit St – Big Mouth Gully @ WWTP - Side Slope Stabilization - Construct rock filled mesh wire gabion baskets to prevent erosion from near vertical sides lopes	\$404,000.00
TOTALS:			\$869,500.00

- B. IT IS AGREED that NRCS will reimburse the Sponsor for eligible in-kind technical services not to exceed 7.5 percent of the actual eligible construction cost for constructing the works of improvement described in Section A. NRCS will reimburse in-kind technical services from technical assistance funds up to a maximum of \$65,212.500 (limited to 7.5% of \$869,500.00).
- C. IT IS AGREED that upon opening the bids for these projects, if costs come in higher than the NRCS Damage Survey Report (DSR) estimates, the Sponsor (City) will be allowed to request additional construction funding including the 7.5 percent in-kind technical services funding.

BE IT FURTHER RESOLVED, that Mayor Sherry Sullivan is hereby authorized to execute all required agreements between the City of Fairhope and the United States Department of Agriculture Natural Resources Conservation Service for an Emergency Watershed protection program for HC Sally (DR-4563-AL) Storm Damage. The total approved budget is \$869,500.00: \$652,125.00 (75%) NRCS's contribution of construction cost, \$217,375.00 (25%) City's contribution; and in-kind technical services from technical assistance funds up to a maximum of \$65,212.500 (limited to 7.5% of \$869,500.00).

ADOPTED AND APPROVED THIS 12TH DAY OF APRIL, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk


12 April 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Thompson Engineering to perform Professional Engineering Services for New Transmission Line on County Road 33 for the Water Department RFQ No. PS014-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

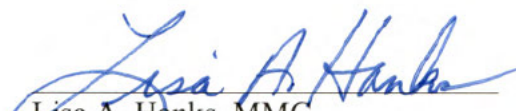
RESOLUTION NO. 4044-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Thompson Engineering to perform Professional Engineering Services for New Transmission Line on County Road 33 for the Water Department RFQ No. PS014-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF APRIL, 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 approves the selection of Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management RFQ No. PS017-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4045-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management RFQ No. PS017-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF APRIL, 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 Dewberry Engineering to perform Professional Engineering Services for Larry Newton Lift Station Replacement for the Water Department RFQ No. PS018-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4046-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Dewberry Engineering to perform Professional Engineering Services for Larry Newton Lift Station Replacement for the Water Department RFQ No. PS018-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF APRIL, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

12 April 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Payne Management, Inc. d/b/a Payne Pipeline Services to perform Professional Consulting Services for Natural Gas Pipeline Distribution Compliance for a three year contract (RFQ No. PS013-21) with a not-to-exceed amount of \$53,160.00 per year; and authorizes Mayor Sherry Sullivan to execute the Contract. This is for Payne's Pipeline Compliance System Package to meet applicable requirements at 40 CFR Part 192. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Martin questioned postage and other options. Mr. Boyett replied it was a Federal Regulation to send via U. S. Mail.

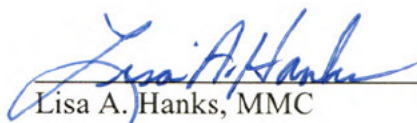
RESOLUTION NO. 4047-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Payne Management, Inc. d/b/a Payne Pipeline Services to perform Professional Consulting Services for Natural Gas Pipeline Distribution Compliance for a three year contract (RFQ No. PS013-21) with a not-to-exceed amount of \$53,160.00 per year; and authorizes Mayor Sherry Sullivan to execute the Contract. This is for Payne's Pipeline Compliance System Package to meet applicable requirements at 40 CFR Part 192.

DULY ADOPTED THIS 12TH DAY OF APRIL, 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 the Sawgrass Consulting, LLC for Professional Survey and Engineering Services for three (3) National Resources and Conservation Service grants for Emergency Watershed Protection projects; hereby authorizes Mayor Sherry Sullivan to execute a contract for Project #1 Quail Creek (DSR 5106-006) RFQ #PS009-21 with a total unbudgeted cost of \$23,000.00 for Professional Service Fees; and approves the City's unbudgeted match of \$34,987.50 (based on Estimates). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4048-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of the Sawgrass Consulting, LLC for Professional Survey and Engineering Services for three (3) National Resources and Conservation Service grants for Emergency Watershed Protection projects; hereby authorizes Mayor Sherry Sullivan to execute a contract for Project #1 Quail Creek (DSR 5106-006) RFQ #PS009-21 with a total unbudgeted cost of \$23,000.00 for Professional Service Fees; and approves the City's unbudgeted match of \$34,987.50 (based on Estimates).

DULY ADOPTED THIS 12TH DAY OF APRIL, 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 with O'Donnell & Associates, Inc. to perform Professional Geologic Consulting Services for New Well #11 at Wellfield #3 for the Water Department with a not-to-exceed amount of \$50,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4049-21

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 O'Donnell & Associates, Inc. to perform Professional Geologic Consulting Services for New Well #11 at Wellfield #3 for the Water Department with a not-to-exceed amount of \$50,000.00.

DULY ADOPTED THIS 12TH DAY OF APRIL, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

12 April 2021

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 46kv Line Work Materials and related Inventory for Substation Upgrade Projects; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total estimated cost per Stewart Engineering will be \$591,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4050-21

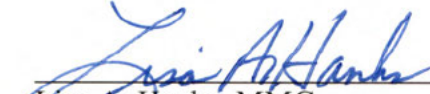
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase 46kv Line Work Materials and related Inventory for Substation Upgrade Projects; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total estimated cost per Stewart Engineering will be \$591,000.00.

Adopted on this 12th day of April, 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 2022 ALTEC Model AM55 Bucket Truck for the Electric Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$282,627.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4051-21


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 2022 ALTEC Model AM55 Bucket Truck for the Electric Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$282,627.00.

Adopted on this 12th day of April, 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 procure a Six Passenger and Wheelchair ADA Approved Shuttle for the Community Affairs Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$16,727.50. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4052-21

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 Six Passenger and Wheelchair ADA Approved Shuttle for the Community Affairs Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid with an approximate cost of \$20,000.00.

Adopted on this 12th day of April, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 April 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add Senior Accountant position (Grade 26S) and Delete Finance Manager position (Grade 28S); and the Job Descriptions and Grades of Pay for same. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4053-21

BE IT 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
	Senior Accountant	26S
Deletion:	Finance Manager	28S

ADOPTED THIS 12TH DAY OF APRIL, 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 hereby amends the Budget for the FY2020-2021 as recommended to change the Fire Department Community Grants Revenue from \$200,000.00 to \$100,000.00 and the Impact Fee Funding from \$331,000.00 to \$417,157.00; and authorizes the City Treasurer to make the necessary changes. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4054-21

WHEREAS, the City Council adopted on February 8, 2021, a resolution approving and adopting the proposed Budget for the FY2020-2021, Resolution No. 3961-21; and

WHEREAS, the City of Fairhope is desirous to amend the Fire Department Budget by changing the following budgeted items:

	Budgeted	Amended
Fire Department Community Grants Revenue	\$200,000.00	\$100,000.00
Impact Fee Funding	\$331,000.00	\$417,157.00

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby amends the Budget for the FY2020-2021 as recommended and presented above; and authorizes the City Treasurer to make the necessary changes.

Adopted on this 12th day of April, 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 accepts and approves the proposed name of "Honor Lane" pursuant to the City's Road Name/Change Petition at the request of Allan Beck, President of Rock Creek Property Owners Association and Steven Harris, Rock Creek General Manager. The motion was seconded by Councilmember Conyers. Lynn Maser addressed the City Council and explained that Honours Golf sold to Rock Creek last year. She said they want to plant trees in honor of residents or family members on Honor Lane. After further discussion, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4055-21

WHEREAS, pursuant to the City of Fairhope's Road Name/Change Policy adopted on June 22, 2009 to help with road name selection and changing all or a portion of a road, Allan Beck, President of Rock Creek Property Owners Association, and Steven Harris, Rock Creek General Manager, has petitioned the City of Fairhope to request the currently road in Rock Creek named "Honours Lane" to be changed to "Honor Lane."

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope accepts and approves the proposed name of "Honor Lane" pursuant to the City's Road Name/Change Petition at the request of Allan Beck, President of Rock Creek Property Owners Association and Steven Harris, Rock Creek General Manager.

DULY ADOPTED THIS 12TH DAY OF APRIL, 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 approves and authorizes The Fairhope Arts and Crafts Festival Foundation for this year's Festival to use the area in front of the Welcome Center for the artists breakfast and registration; use of the grassy area by the Clock for their media tent; and use of the green space adjacent to the Recreation Center for shuttle service. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

*

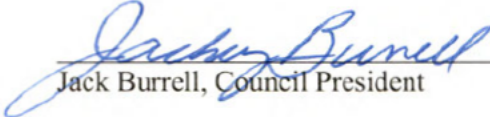
*

12 April 2021

RESOLUTION NO. 4056-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes The Fairhope Arts and Crafts Festival Foundation for this year's Festival to use the area in front of the Welcome Center for the artists breakfast and registration; use of the grassy area by the Clock for their media tent; and use of the green space adjacent to the Recreation Center for shuttle service.

Adopted on this 12th day of April, 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 hereby approves and adopts the recommendation by the Recreation Board and Recreation Director Pat White for a \$10.00 per month fee for use of the City of Fairhope Recreation Center Walking Track; and this fee shall take effect immediately. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4057-21

WHEREAS, The Recreation Board and Recreation Director Pat White has recommended a \$10.00 per month fee for use of the City of Fairhope Recreation Center Walking Track.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts recommended fee and shall take effect immediately.

ADOPTED THIS 12TH DAY OF APRIL, 2021


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

12 April 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and adopts the recommendation to purchase of a Scoreboard and Play Clock at W. C. Majors Football Stadium; and the Recreation Board will contact the Fairhope Booster Club and School Clubs for financial assistance to make this purchase. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4058-21

WHEREAS, The Recreation Board and Recreation Director Pat White has recommended the purchase of a Scoreboard and Play Clock at W. C. Majors Football Stadium; and the Recreation Board will contact the Fairhope Booster Club and School Clubs for financial assistance to make this purchase.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts the recommendation to purchase of a Scoreboard and Play Clock at W. C. Majors Football Stadium; and the Recreation Board will contact the Fairhope Booster Club and School Clubs for financial assistance to make this purchase.

ADOPTED THIS 12TH DAY OF APRIL, 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 approves and adopts the City of Fairhope's Footwear Policy as presented that will help provide a healthy and safe working environment for all City Employees; and the policy shall take effect immediately. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

12 April 2021

RESOLUTION NO. 4059-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts the City of Fairhope’s Footwear Policy that will help provide a healthy and safe working environment for all City Employees; and the policy shall take effect immediately.

DULY ADPOTED ON THIS 12TH DAY OF APRIL, 2021


Jack Burrell, City 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 ratifies actions by Council President to purchase real property on Morphy Avenue necessary for Utility Infrastructure improvements, with execution of all related documents and agreements for the purchase. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4060-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes and ratifies actions by Council President to purchase real property on Morphy Avenue necessary for Utility Infrastructure improvements, with execution of all related documents and agreements for the purchase.

Adopted on this 12th day of April, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 April 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and adopts the Mobile Bay Spring Classic Field Use Agreement for the Fairhope Soccer Complex from April 23, 2021 through April 25, 2021 executed in October 2020 in the amount of \$2,575.00. Councilmember Conyers said we should use the October fees schedule due to the limited time and it will be a few thousand less for the City. Councilmember Conyers said he feels they did not have enough time for the new fees.

Recreation Director Pat White said the \$2,575.00 was from the existing agreement with the full non-profit rate. City Attorney McDowell said the existing agreement was for the half price rate for field use only. He said 100 hundred percent was going to the Recreation; and commented the old agreement does not fit. City Attorney McDowell told the City Council they were not being unreasonable. Councilmember Robinson agreed that \$5,000.00 is not unreasonable, but we should give them the non-profit rate of \$2,575.00 due to the extenuating circumstances. Councilmember Robinson said with the understanding before the next tournament we will know exactly what goes to Recreation and what goes to the Academy. After further discussion, the motion was seconded by Councilmember Martin; and motion passed unanimously by voice vote.

RESOLUTION NO. 4061-21

BE IT HEREBY RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and adopts the Mobile Bay Spring Classic Field Use Agreement for the Fairhope Soccer Complex from April 23, 2021 through April 25, 2021 executed in October 2020 in the amount of \$2,575.00.

Adopted on this 12th day of April, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers moved to grant the request of Bryant Whelan, Executive Director of The Eastern Shore Art Association, Inc. d/b/a Eastern Shore Art Center – Requesting the use and closure of Oak Street between Section and Bancroft Streets for their White Linen Night Gala Event; and permission to serve alcohol during this event. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

12 April 2021

Councilmember Conyers moved to grant the request of Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2021 Publix Grandman Triathlon on May 22, 2021 (On May 21st close rose garden, no later than 5:00 p.m. and on May 22nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on May 23, 2021 from 6:30 a.m. to 10:00 a.m. (On May 21st close rose garden, no later than 7:00 p.m. and on May 22nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending litigation and possible settlement options regarding said pending litigation. The approximate time to be in Executive Session is 30 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Exited the dais at 8:22 p.m. Returned at 8:57 p.m.

Councilmember Robinson 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 8:58 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk