

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 MAY 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 26 April 2021 Regular City Council Meeting, minutes of 26 April 2021 Work Session, and minutes of 26 April 2021 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the Mayor is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant acting for and in behalf of the H. L. “Sonny” Callahan Airport in Fairhope, Alabama so that the CARES Act Grant application, in the amount of \$23,000.00, may be finalized, approved, and accepted in accordance with applicable law and procedures.
6. Resolution – That the public improvements indicated herein for Fairhope Village PUD are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and the Retreat at Fairhope Village, LLC (the “Subdivider”).
7. Resolution – That the public improvements indicated herein for Fairhope Falls, Phase Three are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and the 68V Fairhope Falls 2020, LLC (the “Subdivider”).
8. Resolution – That the Electric Department is hereby authorized and directed to dispose of the personal property by selling to TCI of Alabama who has offered the City a top price without the Electric Department having to use manpower or resources. Because of the nature and process of disposing of the power transformers, someone qualified in this procedure should be allowed this task; and to allow TCI of Alabama the opportunity to quote on all substation transformers that will be disposed as each station goes offline.
9. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the First Amendment to the Lease Agreement as presented between the City of Fairhope and University of South Alabama, a postsecondary institution under the control of the University of South Alabama Board of Trustees, for the leased area 16,000 square foot at 161 N. Section Street, Fairhope, Alabama 36532.
10. Resolution – That the City of Fairhope hereby terminates the contract between the City of Fairhope and Mobile Infirmary Association d/b/a iHealthy Community on September 30, 2021; and authorizes Mayor Sullivan to sign the necessary paperwork no less than 30 days prior to the expiration of the applicable one year term.

11. Resolution – That the City Council approves Amendment No. 1 to the Contract for Professional Survey Services with Goodwin, Mills and Cawood for the Entire Landfill Property (RFQ No. PS015-20). The amendment is to identify more precisely the boundaries between City property and property that belongs to private citizens with a cost not-to-exceed \$8,000.00; and authorize Mayor Sullivan to execute Amendment No. 1.
12. Resolution – That the City of Fairhope has voted to procure Duo Dual Authentication Licenses for the IT Department through Duo Security with a cost of \$5,760.00 based on Code of Alabama 1975, Section 41-16-51(a)11.
13. Resolution – To Award Bid for Metal Building-Fabrication Shop for the Public Works Department (Fleet Maintenance) (Bid No. 019-21) to Kemko, Inc. with a total cost of \$61,116.00.
14. Resolution – That the City of Fairhope has voted to procure One 6 inch High Head Diesel-Trailer Mounted Bypass Pump for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Co-op Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$43,141.00.
15. Resolution – That the City of Fairhope approves the procurement of 24,500 feet pf P.E. 2708 2 IPS Gas Pipe for Inventory for the Gas Department at a total cost of \$26,215.00 pursuant to Code of Alabama 1975, Section 41-16-51(b)(7).
16. Resolution – That the City of Fairhope has voted to purchase a 2022 F250 Super Cab 4x2 Pickup Truck for the Recreation 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 with a cost of \$29,331.00.
17. Resolution – That the City of Fairhope has voted to purchase a 2021 F150 Super Cab 4x2 Pickup Truck for the Meter 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 with a cost of \$25,101.00.
18. Resolution – Authorizing Mayor Sherry Sullivan to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2020 to the Department of Environmental Management.
19. Resolution – That the City of Fairhope accepts/rejects and approves/disapproves the proposed name of “Alley Cat Lane” or with the alternate name of “Bluff’s Bend” pursuant to the City’s Road Name/Change Petition at the request of Paul and Karen Myrick and others.
20. Public Participation – (3 minutes maximum)
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 10, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 10, 2021 – Council Chambers**

Next Regular Meeting – Monday, May 24, 2021 - Same Time and Place