

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, 26 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 at 6:09 p.m. The invocation was given by Dr. Darren McClellan, Pastor of Fairhope United Methodist Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item (s) after Agenda Item Number 24: a that the City Council approves the selection of Sawgrass Consulting, LLC for Professional Consulting Services for new location of Morphy Avenue Substation for the Electric Department (RFQ No. PS023-21), and hereby authorizes Mayor Sherry Sullivan to execute the contract with a not-to-exceed limit of \$33,410.00.

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

Councilmember Robinson moved to approve minutes of the 12 April 2021, regular meeting; minutes of the 12 April 2021, work session; and minutes of the 12 April 2021, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Lee Parks, CPA (Engagement) and Rick Blanton, CPA (Engagement Senior Manager) with Warren Averitt addressed the City Council and presented the Audit for fiscal year ending September 30, 2020. Mr. Parks thanked the City Council for allowing the firm to handle the audit for the City of Fairhope. He stated the City had an "unmodified opinion" which means the opinion issued by the auditor to the financial statements that they found no material misstatements. (See attached Power Point Presentation) Mr. Parks gave kudos to City Treasurer Kim Creech and Staff Accountant Aislinn Stone for cleaning up the Capital Assets and Grants Receivables and Payables.

Mayor Sullivan addressed the City Council announced the new Horticulturist Supervisor, Jamie Rollins, a 15 year employee; gave an update on the Auburn Study; mentioned the utility tray project began today; and reminded everyone about the Arts & Crafts Festival this weekend.

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The following individuals spoke during Public Participation for Agenda Items:

1. Tennant McWilliams, 154 Gaston, addressed the City Council regarding Agenda Item No. 10: Phase I of the “Working Waterfront and Green Space Project – Municipal Pier and South Beach Park Improvements.” He said Howell Raines could not be here, so he was addressing the Council. He commented this bluff area of the City is irreplaceable; and once changed, it is changed.
2. Chris Knight, 15 N. Bayview, addressed the City Council regarding Agenda Item No. 10: Phase I of the “Working Waterfront and Green Space Project – Municipal Pier and South Beach Park Improvements.” He applauded Mayor Sullivan for the significant improvement than the last one. Mr. Knight said the scope of work could be reduced. He said Utopia Park needs no improvement; and this project needs more greenspace and less sidewalks. Mr. Knight said all public works projects need peer review.
3. Chuck Zunk, 59 White Avenue, addressed the City Council regarding Agenda Item No. 10: Phase I of the “Working Waterfront and Green Space Project – Municipal Pier and South Beach Park Improvements.” Mr. Zunk applauded the latest revision, but was concerned with too many unanswered questions. He suggested that this be tabled; and to adopt a resolution to seek an independent review for ADA compliance.

Council President Burrell commented we will seek an independent review of ADA compliance.

Councilmember Martin thanked Lori Dubose for allowing him to be on the radio this morning.

Councilmember Conyers thanked the Arts & Crafts Committee; and reminded everyone about the Eastern Shore Repertory Theatre and their production of the Wizard of Oz.

Councilmember Boone commented that the staircase is neat that the Junior City Council completed.

Council President Burrell thanked everyone involved in the Arts & Crafts Festival; and thanked everyone that sent comments for the “Bluff Project.”

Councilmember Boone moved for final adoption of Ordinance No. 1708, an ordinance to amend Zoning Ordinance No. 1253 request 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. Introduced at the April 12, 2021 City Council Meeting) The motion was seconded by Councilmember Conyers. Planning and Zoning Manager Hunter Simmons explained that the units group like components. This was approved by the Planning Commission subject to conditions.

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Councilmember Martin questioned pervious parking and drainage. Council President Burrell said this is less dense than the original. He said that large area undefined and he wished we could put our foot down. Councilmember Conyers stated this is not defined but we will have more scrutiny during site plan review. After further discussion, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY – None..

Councilmember Conyers introduced in writing Ordinance No. 1709, an ordinance granting Telepak Networks, Inc. and its Affiliates d/b/a C Spire the right to use the right to use the Rights-Of-Way within the City of Fairhope, Alabama to provide Telecommunications Services and Video Services to the citizens of the City under the terms and conditions of a Construction, Right-of-Way Use & Franchise Agreement pursuant to Agreement stated in Ordinance. 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 Boone then moved for final adoption of Ordinance No. 1709. Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Boone introduced in writing Ordinance No. 1710, an ordinance granting a Non-Exclusive Authorization to Point Broadband Fiber Holding, LLC for the purpose of Construction and Maintaining a Fiber-Optic Transmission Line within Certain Public Rights-Of-Way within the City of Fairhope, Alabama for the Provision on Broadband Services pursuant to Agreement stated in Ordinance. In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Boone, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1710. Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are 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] receiving bids for such property (via GovDeals) 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; [2] sold for scrap or recycle at the highest offered value; [3] or disposal via landfill. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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**RESOLUTION NO. 4062-21**

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:

[SEE ATTACHED LIST OF EQUIPMENT]

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"). 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.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 26TH DAY OF APRIL, 2021

  
\_\_\_\_\_  
Jack Burrell, Council President

ATTEST:

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

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FOURTH QUARTER SURPLUS LIST				
RECOMMENDED DISPOSITION	DESCRIPTION	MILEAGE	YEAR	VIN NUMBER
GOV DEAL	FORD CROWN VIC		2009	2FAHP71V89X14336D
GOV DEAL	FORD CROWN VIC		2007	2FAFP71W67X134485
GOV DEAL	FORD CROWN VIC		2008	2FAFP71W78X18553*
GOV DEAL	FORD CROWN VIC		2008	2FAFP71V98X161586
GOV DEAL	KUBOTA F SERIES F-2990		2015	1G59012559
GOV DEAL	FORD F150		2010	1FTEX1CV4AFA20954
GOV DEAL	SCAG TIGER CUB MOWER		2004	
GOV DEAL	WACKY PACKER TAMPER			B290178
GOV DEAL	BILLY GOAT BLDOWER			
GOV DEAL	JD TRACTOR 2640 W/BOX BLADE			702540A701887
GOV DEAL	3 IPT 304KH PUMPS			
GOV DEAL	FORD F460		1999	1FDXF46F3XEE74307
GOV DEAL	TRAILER DUAL AXLE			DC7512
GOV DEAL	TRAILER SINGLE AXLE			HOMEMADE
GOV DEAL	JD 855 TRACTOR		1998	LVC895A
GOV DEAL	LIGHTS/TANK BRACKETS			
GOV DEAL	2 OVAL CROWN VIC LIGHT BARS			
GOV DEAL	1 CROWN VIC CONSOLE W/ARM REST-LIGHT, 3 CIGARETTE LIGHTER ATTACHMENT			
GOV DEAL	1 SIGNAL INTERIOR LIGHT BAR DL HV-6CV-88			
GOV DEAL	2 KENWOOD SPEAKERS			
GOV DEAL	2 KENWOOD RADIOS			
GOV DEAL	3 RAM CONSOLE LAPTOP BASES			
GOV DEAL	4 RAM COMPUTER STAND TRAYS			
GOV DEAL	13 TASER HOLSTERS			
GOV DEAL	3 KENWOOD BASE CHARGERS			
GOV DEAL	5 KENWOOD LAPEL MICS			
GOV DEAL	1 FEDERAL SIGNAL PA SYSTEMS			
GOV DEAL	2 SOUND OFF SIGNAL STROBE POWER SUPPLIES			
GOV DEAL	1 FEDERAL INTERFACE MODULE			
GOV DEAL	1 FEDERAL SIGNAL MASTER			
GOV DEAL	1 SPEAKER MOUNTING BRACKET			
GOV DEAL	1 FEDERAL SIGNAL INTERCEPTOR 400 LIGHT SWITCH			
GOV DEAL	2 DIGITAL ALLY CROWN VIC MIRRORS			
GOV DEAL	1 AADQ3 BATTERY			
GOV DEAL	7 RADIO ANTENNAS			
GOV DEAL	2 FEDERAL SIGNAL PA MICS			
GOV DEAL	1 SHO-ME ACCESSORY PLUG			
GOV DEAL	1 RADAR ENFORCED G-FORCE SENSOR			
GOV DEAL	1 DIGITAL ALLY MIC			
GOV DEAL	1 PROVISION CAMERA			1308LE3NC092
GOV DEAL	1 PROVISION SOLID STATE DVR DRIVE			
GOV DEAL	1 PROVISION REMOTE			
GOV DEAL	1 PROVISION CAMERA			1310ZD27NC032
GOV DEAL	1 DIGITAL ALLY CAMERA			
GOV DEAL	1 POWER CONDITIONING MODULE			
GOV DEAL	3 PROVISION CAMERAS			1301RMVM172
GOV DEAL	1 PROVISION BODY MIC			
GOV DEAL	1 TOUCH MASTER DELTA SIGHT AND SIREN CONTROL PACK			
GOV DEAL	1 SHO-ME 30-2104 SIREN MODULE			
GOV DEAL	1 PROVISION DVR HOLDER			
GOV DEAL	1 DIGITAL PATROL CAMERA			
GOV DEAL	1 DIGITAL PATROL MIC HOLDER			
GOV DEAL	1 KENWOOD BATTERY			
GOV DEAL	4 VEHICLE LIGHTS			
GOV DEAL	1 CROWN VIC MOUNTING BRACKET			
GOV DEAL	1 POWER SUPPLY			
GOV DEAL	1 SETINA-DAMAGED		2015	
GOV DEAL	1 CROWN VIC CONSOLE TRACK			
GOV DEAL	1 SUSTEEN MOBILE FORENSIC KIT			
GOV DEAL	2 BLACKHAWK BASKET WEAVE HOLDERS			
GOV DEAL	2 BLACKHAWK HOLSTER ATTACHMENTS			
GOV DEAL	1 STREAM LIGHT FLASHLIGHT			
GOV DEAL	1 BIANCHI HOLSTER			
GOV DEAL	5 COLMAN DIGITAL CAMERAS			
GOV DEAL	2 KODAK DIGITAL CAMERS			
GOV DEAL	1 NIKON DIGITAL CAMERS			
GOV DEAL	21 GARMIN ETREX LEGEND HCX GPS			
GOV DEAL	1 LANG MFG. FLAT TOP GRILL MW. LG-38 SIN. D-40053		1984	
GOV DEAL	2 PHILLIPS AED HEARTSTART			

26 April 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the proposed scope of work and authorizes continuing work on the related engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements,” the City of Fairhope’s subaward grant from the Alabama Department of Conservation and Natural Resources (ADCNR) as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE Act). The motion was seconded by Councilmember Robinson.

Council President Burrell said the plan was presented, public comments, citizens opposed changes, changes were made, objections for ADA ramp, and location of bathroom. He said the City’s position must have ADA compliant ramp. He suggested removing ramp for now and hiring an independent contractor to review if ADA compliant is needed or not. Mayor Sullivan suggested contingent upon a third party expert to review for ADA compliance. City Attorney McDowell said the whole project is subject to ADA compliance. City Clerk Lisa Hanks read the amended language regarding subject to contingent upon the opinion of third party expert for ADA compliance and all pedestrian improvements.

Councilmember Conyers amended his motion to be contingent upon the opinion of third party expert for ADA compliance and all pedestrian improvements. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4063-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves the proposed scope of work and authorizes continuing work on the related engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements,” the City of Fairhope’s subaward grant from the Alabama Department of Conversation and Natural Resources (ADCNR) as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE Act) contingent upon the opinion of Third Party Expert for ADA Compliance and all Pedestrian Improvements.

DULY ADOPTED THIS 26TH DAY OF APRIL, 2021

  
Jack Burrell, Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

26 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 authorizes the Osprey Platform Project and its proposed location at Fairhope Docks as recommended at the April 12, 2021 City Council Work Session by Code Enforcement Officer Kim Burmeister and Mayor Sherry Sullivan. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4064-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council hereby approves and authorizes the Osprey Platform Project and its proposed location at Fairhope Docks as recommended at the April 12, 2021 City Council Work Session by Code Enforcement Officer Kim Burmeister and Mayor Sherry Sullivan.

DULY ADOPTED THIS 26TH 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 to Award RFQ for Geographic Information System Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #S1P17-FACP (Restore Act Project – Fairhope Area Community-Based Comprehensive Land Use Plan) to Goodwyn, Mills and Cawood, Inc. with a total not to exceed fees of \$97,500.00 (RFQ PS007-20). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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26 April 2021

**RESOLUTION NUMBER 4065-21**

**AWARDING THE RFQ PS007-20 GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES CONTRACT FOR THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT #S1P17-FACP (RESTORE ACT- FAIRHOPE AREA COMMUNITY-BASED COMPREHENSIVE LAND USE PLAN)**

WHEREAS, the City of Fairhope was awarded a RESTORE Act Direct Component Subrecipient Grant from the Alabama Department of Conservation and Natural Resources (ADCNR) on April 16, 2020; and

WHEREAS, the project requires Geographic Information System Services and the City did solicit Requests for Qualifications (RFQ PS007-20) in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations; and

WHEREAS, the City did receive five (5) proposals from Qualified Firms for said services which were opened and reviewed, and the City's Evaluation Committee selected the two (2) most qualified firms to make presentations on November 10, 2020, and subsequently rated them according to the rating criteria; and

WHEREAS, the City's Evaluation Committee determined Goodwyn, Mills and Cawood, Inc. to be the most qualified firm and recommends that this firm be selected for said services; and

WHEREAS, the amount obligated for Geographic Information System Services of the Subrecipient Grant by the U.S. Department of Treasury is Ninety-Seven thousand, five-hundred dollars (\$97,500.00); and

WHEREAS, one hundred percent (100%) of the Geographic Information System Services fees will be paid for with grant funds made available through the Subrecipient Grant Agreement #S1P7-FACP with ADCNR.


THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope awards the contract for Geographic Information System Services (RFQ PS007-20) for ADCNR Grant #S1P7-FACP to Goodwyn, Mills and Cawood, Inc., subject to review and approval by ADCNR and City Attorney prior to execution; and

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the City will initially award the contract for a fee not-to-exceed \$97,500.00 of grant funds and authorize the Mayor to execute a contract with Goodwyn, Mills and Cawood, Inc. for RFP PS007-20 Geographic Information System Services for Comp Plan ADCNR Grant #S1P17-FACP (RESTORE Act).

DULY ADOPTED THIS 26TH DAY OF APRIL, 2021

  
Jack Burrell, Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



26 April 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the selection of J & M Displays for Professional Show Design and Fireworks for the Fourth of July 2021 Event pursuant to Code of Alabama, "Pyrotechnic Shooter Law", for the Community Affairs Department with a total cost of \$32,000.00; and authorizes Mayor Sherry Sullivan to execute the Contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 4066-21**

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

[1] That the City of Fairhope approves the selection of J & M Displays for Professional Show Design and Fireworks for the Fourth of July 2021 Event pursuant to Code of Alabama, "Pyrotechnic Shooter Law", for the Community Affairs Department with a total cost of \$32,000.00; and authorizes Mayor Sherry Sullivan to execute the Contract.

Adopted on this 26th 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 Grants Management, LLC for Professional Consulting Services for Grants and Grant Management for RFQ No. PS021-21; and hereby authorizes Mayor Sherry Sullivan to execute a Contract of up to \$2,000.00 per month with a not to exceed \$24,000.00 annually. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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**RESOLUTION NO. 4067-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That the City Council approves the selection of Grants Management, LLC for Professional Consulting Services for Grants and Grant Management for RFQ No. PS021-21; and hereby authorizes Mayor Sherry Sullivan to execute a Contract of up to \$2,000.00 per month with a not to exceed \$24,000.00 annually.

DULY ADOPTED THIS 26TH 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 has voted to procure One 57kW Natural Gas Generator and One 100kW Natural Gas Generator for Lift Stations 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 total estimated combined cost will be \$53,171.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

**RESOLUTION NO. 4068-21**


**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 57kW Natural Gas Generator and One 100kW Natural Gas Generator for Lift Stations 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 total estimated combined cost will be \$53,171.00.

Adopted on this 26th day of April, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC  
City Clerk

26 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 procure One VacTron Vacuum Excavation System plus options including delivery for the Gas Department; 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 \$74,954.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4069-21**

**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 VacTron Vacuum Excavation System plus options including delivery for the Gas Department; 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 \$74,954.00.

Adopted on this 26th 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 approves the procurement of Renourishment Beach Sand for Magnolia Beach that was lost in Hurricane Sally (FEMA4563) for the Public Works Department. A request for quotes was sent to contractors as well as multiple state agencies for MBE and DBE consideration, was posted on the City website, and in the Public Utilities Building Lobby. The City received three responses; and awards the project to Sand & Clay, Inc. for an estimated 1,500 Dry Tons of Sand in the amount of \$17,775.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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**RESOLUTION NO. 4070-21**

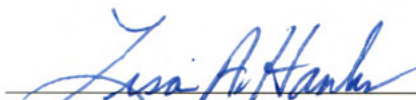
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope approves the procurement of Renourishment Beach Sand for Magnolia Beach that was lost in Hurricane Sally (FEMA4563) for the Public Works Department. A request for quotes was sent to contractors as well as multiple state agencies for MBE and DBE consideration, was posted on the City website, and in the Public Utilities Building Lobby. The City received three responses; and awards the project to Sand & Clay, Inc. for an estimated 1,500 Dry Tons of Sand in the amount of \$17,775.00.

DULY ADPOTED ON THIS 26TH 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 has voted to procure approximately 360 Tons of a Blend of Class II/III Riprap for the emergency repair of 225 linear feet of Bulkhead due to erosion at South Beach on Fairhope's Waterfront for the Public Works Department; and the material is available for direct procurement through the South Alabama Purchasing Association ("SAPA") which has been nationally bid; and therefore, does not have to be let out for bid. The total not to exceed cost is \$21,240.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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26 April 2021

**RESOLUTION NO. 4071-21**

**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 approximately 360 Tons of a Blend of Class II/III Riprap for the emergency repair of 225 linear feet of Bulkhead due to erosion at South Beach on Fairhope’s Waterfront for the Public Works Department; and the material is available for direct procurement through the South Alabama Purchasing Association (“SAPA”) which has been nationally bid ; and therefore, does not have to be let out for bid. The total not to exceed cost is \$21,240.00.

Adopted on this 26th day of April, 2021

  
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Jack Burrell, Council President

Attest:

  
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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 hereby Rejects Bid No. 005-21 for Fairhope Docks Bulkhead Repairs – FEMA 4563 damaged by Hurricane Sally for the Public Works Department; and authorizes Staff to rebid due to not receiving any quotes. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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26 April 2021

**RESOLUTION NO. 4072-21**

**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 Fairhope Docks Bulkhead Repairs – FEMA 4563 damaged by Hurricane Sally for the Public Works Department (Bid Number 005-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

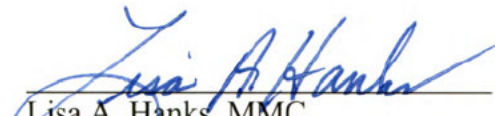
[2] Bid No. 015-21 was sent to 301 vendors and was viewed by 37.21% (112) as well as multiple State agencies for MBE and DEB consideration. The City did not receive any quotes.

[3] Due to not receiving any quotes, the recommendation is to Reject Bid No. 005-21 for Fairhope Docks Bulkhead Repairs – FEMA 4563 damaged by Hurricane Sally for the Public Works Department; and authorize Staff to rebid.

Adopted on this 26th 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 and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows: Reclassify City Accountant from Grade (25S) to Staff Accountant (Grade 24S); and will report to the Senior Accountant; and that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Delete the Assistant Finance Director position; and the Job Description and Grade of Pay for same. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

26 April 2021

**RESOLUTION NO. 4073-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows:

- 1) Reclassify City Accountant from Grade (25S) to Staff Accountant (Grade 24S); and will report to the Senior Accountant; and
- 2) That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Delete the Assistant Finance Director position; and the Job Description and Grade of Pay for same.

ADOPTED THIS 26TH 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 hereby strongly opposes the proposed Urban Area Designation Criteria and urges the U.S. Census Bureau to reject the proposal. The motion was seconded by Councilmember Conyers. City Council discussed the need for the Mayor to sign a letter for the U. S. Census Bureau in opposition.

Councilmember Martin moved to amend the resolution for the Mayor to sign a letter for the U. S. Census Bureau in opposition. Seconded by Councilmember Conyers motion passed unanimously by voice vote.

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26 April 2021

**RESOLUTION NO. 4074-21**

**WHEREAS**, the City of Fairhope is a member of the Eastern Shore Metropolitan Planning Organization (MPO), and

**WHEREAS**, the MPO was formed in 2012 to assist with transportation planning in the defined urbanized area in Baldwin County which includes the City of Spanish Fort, the City of Fairhope, the City of Daphne, the Town of Loxley, and the unincorporated areas of Baldwin County; and

**WHEREAS**, the MPO receives federal funding to plan and implement road and bridge projects, public transit, bicycles and pedestrians, freight, and other modes of transportation to accommodate the area's growth; and

**WHEREAS**, the U.S. Census Bureau has proposed changes to the Urban Area Designation Criteria for 2020 Census; and

**WHEREAS**, the following proposed changes could potentially impact the Eastern Shore MPO:

- Housing unit density equal to 1,000 persons/square mile threshold,
- Qualify urban areas based on a minimum threshold of 4,000 housing units or 10,000 persons instead of a minimum threshold of 2,500 persons,
- Maximum distances of jumps,
- No longer distinguishing between types of urban areas,
- No longer include the low density hop or jump "corridor" in the urban area,
- No longer include low-density territory located within indentations formed during the urban area delineation process, and

**WHEREAS**, the proposed changes listed above raise serious concerns with significantly reducing or possibly eliminating the Eastern Shore as an urbanized area; now

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That the City of Fairhope hereby strongly opposes the proposed Urban Area Designation Criteria and urges the U.S. Census Bureau to reject the proposal; and authorizes Mayor Sherry Sullivan to send a letter to the U. S. Census Bureau.

Adopted and Approved on the 26th day of April, 2021

  
 Jack Burrell, Council President

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk



26 April 2021

Councilmember Boone moved to appoint Robert Barry to fill the unexpired term for Bob Riggs to the Harbor Board which will expire October 2021. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Conyers moved to reappoint Beth Fugard, Ginger Milligan, and Randy Williams to the Parking Authority for a three year term which will expire March 2024. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Boone moved to reappoint Diane Thomas to the Personnel Board for a five year term which will expire December 2025. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Sawgrass Consulting, LLC for Professional Consulting Services for new location of Morphy Avenue Substation for the Electric Department (RFQ No. PS023-21), and hereby authorizes Mayor Sherry Sullivan to execute the contract with a not-to-exceed limit of \$33,410.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote subject to approval of the City Attorney.

**RESOLUTION NO. 4075-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Sawgrass Consulting, LLC for Professional Consulting Services for new location of Morphy Avenue Substation for the Electric Department (RFQ No. PS023-21), and hereby authorizes Mayor Sherry Sullivan to execute the contract with a not-to-exceed limit of \$33,410.00 subject to approval of the City Attorney.

DULY ADOPTED THIS 26TH DAY OF APRIL, 2021

  
 Jack Burrell, Council President

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

26 April 2021

Mayor Sullivan announced to the City Council that Assistant Public Works Director Arthur Bosarge, after 26 years of service with the City, is retiring and his retirement ceremony would be Wednesday at 7:30 a.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:56 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk