

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, 10 May 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 6:05 p.m. The invocation was given by Rick Malugani, Pastor of Fairhope Christian 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 19: a resolution that the Governing Body of the City of Fairhope hereby authorizes Mayor Sullivan to execute a mutual release agreement with The Charter Oak Fire Insurance Company in the Southern District Court matter number 1:19-CV-00117-TFM-B.

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

Councilmember Robinson moved to approve minutes of the 26 April 2021, regular meeting; minutes of the 26 April 2021, work session; and minutes of the 26 April 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and thanked Public Utilities for their hard work on the pier. She mentioned the crosswalks at City Hall and the Police Department that are not working but are under warranty; and the company is supposed to repair. Mayor Sullivan thanked City Treasurer Kim Creech for the six-month financial update. She commended all of the events that took place last week.

Mayor Sullivan stated that May is Mental Health Month. She presented a proclamation to Councilmember Martin and Special Projects and Grant Manager Jessica Walker proclaiming in the City of Fairhope that May 2021 is Mental Health Month. She said we need to increase awareness in our Community.

10 May 2021

The following individual spoke during Public Participation for Agenda Items:

- 1) Karen Myrick, 308 North Bayview Street, addressed the City Council regarding Agenda Item No. 19: a resolution that the City Council hereby that the City of Fairhope accepts and approves the proposed name of "Bluff's Bend" pursuant to the City's Road Name/Change Petition at the request of Paul and Karen Myrick and others for symbolic purposes. She said that citizens use passageway all the time; and there is one stand alone cottage on this passageway. Ms. Myrick mentioned guest park on the lane (right-of-way) when we have get together; they need a name for finding right-of-way. She said it would be helpful if named.

Councilmember Boone thanked everyone for the City's help with the Arts and Crafts Festival which he said was one of his favorite events.

Councilmember Conyers mentioned he attended both the Arts and Crafts Festival and the Eastern Shore Repertory Theatre presentation of the Wizard of Oz. He thanked everyone for their help with all events.

Councilmember Robinson commented also on the Arts and Crafts Festival, Eastern Shore Repertory Theatre presentation of the Wizard of Oz, and the Mayor's Prayer Breakfast. He said it was great seeing everyone out and about.

Council President Burrell congratulated Mayor Sullivan on the Arts and Crafts Festival; and thanked City employees for their hard work. He thanked the Public Works Department and the Utilities for their pier work. Council President Burrell thanked Chief Hollinghead and the Officers that were recognized. He told City Treasurer Creech that her report was simple and yet enough; and said good job.

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

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10 May 2021

RESOLUTION NO. 4076-21

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA,
 APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A GRANT
 AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE
 BENEFIT OF FAIRHOPE AIRPORT AUTHORITY AND THE FAIRHOPE AIRPORT

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay \$23,000.00 for Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Airports Grant No. 3-01-0029-025-2021 for H. L. "Sonny" Callahan Airport due to decline in revenues arising from diminished airport operation and activities as a result of the COVID-19 Public Health Emergency;

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay one hundred percent (100%) share of the allowable costs incurred after January 20, 2020 to maintain safe and efficient airport operations;

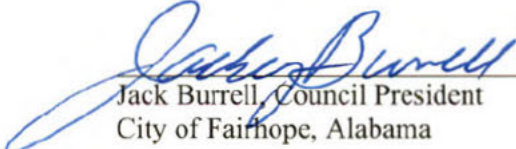
WHEREAS, this offer of the Federal Aviation Administration is contingent upon the sponsor's acceptance of the grant in accordance with its terms, namely and including, among others, the "Airport Sponsor Assurances" included as part of the Grant Agreement;

WHEREAS, the City of Fairhope continues as a sponsor of the H. L. "Sonny" Callahan Airport due in part to a funding agreement between the City and Fairhope Airport Authority related to a portion of the H. L. "Sonny" Callahan Airport property;


WHEREAS, the deadline date for the receipt of the grant from the Federal Aviation Administration is not later than May 29, 2021;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, in a regular meeting of the City Council, 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.

Adopted this the 10th day of May, 2021


 Jack Burrell, Council President
 City of Fairhope, Alabama

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

10 May 2021

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

RESOLUTION NO. 4077-21

WHEREAS, the Owners of Fairhope Village PUD desire to have the public streets and public rights-of-way dedicated as shown on Exhibit A, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Fairhope Village PUD, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Fairhope Village PUD are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Retreat at Fairhope Village, LLC. (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 10th day of May, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 May 2021

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

RESOLUTION NO. 4078-21

WHEREAS, the Owners of Fairhope Falls, Phase Three desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2771-B accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Director of Operations has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Fairhope Falls, Phase Three, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Fairhope Falls, Phase Three are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and 68V Fairhope Falls 2020, LLC (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 10th day of May, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 May 2021

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

RESOLUTION NO. 4079-21

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

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

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

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:

Old Power Transformers replaced by New Transformers
by upgrading our Substations to improve our electrical capacity

SECTION 2. 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.

ADOPTED AND APPROVED THIS 10TH DAY OF MAY, 2021



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

10 May 2021

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

RESOLUTION NO. 4080-21

WHEREAS, this First Amendment is effective as of the date of execution by the last party to sign is entered into by and between City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as “Lessor”, and University of South Alabama, a postsecondary institution under the control of the University of South Alabama Board of Trustees, hereinafter referred to as “Lessee” and,

WHEREAS, the Lessor and Lessee entered into a Lease Agreement” dated May 4, 2004 regarding the Lessor’s leased area 16,000 square foot at 161 N. Section Street, Fairhope, Alabama 36532 with commencement date being July 1, 2007; and,

WHEREAS, the Lessor and Lessee desire to modify the Agreement with the terms and conditions in the First Amendment.

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

Adopted this 10th day of May, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

10 May 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby terminates the contract between the City of Fairhope and Mobile Infirmiry 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4081-21

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

1] That on October 1, 2018 the City of Fairhope entered into a contract with Mobile Infirmiry Association d/b/a iHealthy Community for Wellness and Disease Management Services to City Employees.

[2] That the City of Fairhope hereby terminates the contract between the City of Fairhope and Mobile Infirmiry 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.

Adopted on this 10th day of May, 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 May 2021


RESOLUTION NO. 4082-21

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

Adopted on this 10th day of May, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4083-21

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 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.

Adopted on this 10th day of May, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

10 May 2021

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

RESOLUTION NO. 4084-21

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 Metal Building-Fabrication Shop for the Public Works Department (Fleet Maintenance). (Bid Number 019-21).

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

MAD DASH INC. d/b/a Southern Steel Structures**	\$47,595.00
KEMKO, INC.	\$61,116.00

**Contingencies submitted with bid from SSS indicate this is not a firm bid, therefore, non-responsive and non-responsible

[3] After evaluating the bid proposals with the required bid specifications, Kemko, Inc. with a total bid proposal of \$61,116.00, is now awarded the bid for Metal Building-Fabrication Shop for the Public Works Department (Fleet Maintenance).

Adopted on this 10th day of May, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

10 May 2021

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

RESOLUTION NO. 4085-21

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 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.

Adopted on this 10th day of May, 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 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

10 May 2021

RESOLUTION NO. 4086-21

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 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).

Adopted on this 10th day of May, 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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10 May 2021

RESOLUTION NO. 4087-21

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

[1] That the City of Fairhope has voted to purchase a 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; and

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

Bid Number: T191A

2022 Ford F250 Super Cab

Cost is \$29,331.00

Adopted on this 10th day of May, 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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10 May 2021

RESOLUTION NO. 4088-21

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

[1] That the City of Fairhope has voted to purchase a 2021 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; and

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

Bid Number: T191A

2021 Ford F150 Super Cab

Cost is \$25,101.00

Adopted on this 10th day of May, 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 authorizing Mayor Sherry Sullivan to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2020 to the Department of Environmental Management. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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10 May 2021

RESOLUTION NO. 4089-21

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to inform the Department of Environmental Management that the following actions were taken by the City Council of the City of Fairhope, Alabama.

1. Reviewed the MWPP Annual Report which is attached to the resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirement contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue to locate and repair breaches in the collection system that allow infiltration and flow into the wastewater system.
 - (b) Continue to upgrade transmission capacity to keep pace with growth.
 - (c) Continue to develop maintenance alarms within the SCADA System that encourage a proactive maintenance response to prolong the useful life of pumps and motors in the system.
 - (d) Use the SCADA System using system storage and future side stream storage systems when available.
 - (e) Continue to perform O & M requirements to the treatment and collection system and complete repairs when discovered.

Adopted this 10th day of May, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Council President Burrell questioned the relocation of the geese for this year. Public Works Director Richard Johnson replied it is a small flock right now and he would monitor it. He said the program was effective last year; and molten season is not until around June.

10 May 2021

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 "Bluff's Bend" pursuant to the City's Road Name/Change Petition at the request of Paul and Karen Myrick and others for symbolic purposes. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4090-21

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,

Paul and Karen Myrick and others has petitioned the City of Fairhope to request the currently unnamed lane/alley that has entrances/exits on Summit Street and Powell Avenue in Fairhope, AL, to be named "Alley Cat Lane" or with the alternate name of "Bluff's Bend."

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 "Bluff's Bend" pursuant to the City's Road Name/Change Petition at the request of Paul and Karen Myrick and others for symbolic purposes.

DULY ADOPTED THIS 10TH DAY OF MAY, 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 Governing Body of the City of Fairhope hereby authorizes Mayor Sullivan to execute a mutual release agreement with The Charter Oak Fire Insurance Company in the Southern District Court matter number 1:19-CV-00117-TFM-B. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

10 May 2021

RESOLUTION NO. 4091-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Governing Body of the City of Fairhope hereby authorizes Mayor Sullivan to execute a mutual release agreement with The Charter Oak Fire Insurance Company in the Southern District Court matter number 1:19-CV-00117-TFM-B.

Adopted on this 10th day of May, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:37 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk