

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, 23 August 2021.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, and Jay Robinson, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Kevin Boone was absent.

There being a quorum present, Council President Burrell called the meeting to order at 6:03 p.m. The invocation was given by Pastor Marshal Frye of Celebration Church and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 9 August 2021, regular meeting; and minutes of the 9 August 2021, work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council on the following items:

- 1) Thanked City staff with having patience dealing with others;
- 2) Update on the Church Street Project;
- 3) Update on the stadium – ADA compliance and the Jumbotron; and
- 4) Update on the Morphy Site Substation

The following individual addressed the City Council during Public Participation for Agenda Items:

- 1) Emily Johnson, 501 South Mobile, addressed the City Council regarding Agenda Item Number 5: An Ordinance to approve an Application from Monica Gray, owner of Southern Charm Picnic Company, for a Franchise Agreement to operate Pop Up Picnics at Magnolia Beach Park (park with Dolphin Sculpture) on South Mobile Street. She said it is highly inappropriate and does not have adequate parking. Ms. Johnson told the City Council they were setting a precedence if approved.

Councilmember Conyers thanked Martin Lanaux for his 21 years of service on the Library Board. He said tentatively on September 20, 2021 they will be holding a retirement party for Mr. Lanaux.

Councilmember Martin said he was excited that football is here again. He said kids are missing out on events due to COVID-19.

23 August 2021

Councilmember Robinson moved for final adoption of Ordinance No. 1722, an ordinance to approve an Application from Monica Gray, owner of Southern Charm Picnic Company, for a Franchise Agreement to operate Pop Up Picnics at Magnolia Beach Park (park with Dolphin Sculpture) on South Mobile Street. (Introduced at the August 9, 2021 City Council Meeting) The motion was seconded by Councilmember Martin. Community Affairs Director Paige Crawford addressed the City Council and stated there are concerns with parking issues, but this park was picked because it is ideal of picnics. She said this is a boutique idea business. Council President Burrell said there is to right to reserve parking; and there are ordinances for the alcohol and noise. He said we can always undo a franchise agreement if you are not doing what you were franchised to do. Councilmember Conyers commented you are paying for a benefit and doing the leg work for the people. He said the citizens and guests can have picnics in the park too. He said it is first come first serve. Councilmember Martin said these will be quaint picnics; and these will not have a mass of people. Council President Burrell stated, "she came to us for the franchise instead of simply doing it." Council President Burrell asked the City Clerk to make sure the agreement states "This franchise does not give you preferred parking; and parking is for public and cannot be reserved." After further discussion, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Robinson. NAY - None.

Councilmember Conyers moved for final adoption of Ordinance No. 1723, an ordinance to establish a Non-Emergency Disconnect Fee for the Electric Department; and add to Chapter 21, Article II, Electric, Fairhope Code of Ordinances. (Introduced at the August 9, 2021 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Robinson. NAY - None. Councilmember Martin commented the cost for the non-emergency disconnect is below market cost.

Councilmember Martin moved for final adoption of Ordinance No. 1724, an ordinance to add the Fairhope Utilities Current Specifications shall apply to all sanitary sewer design within the City of Fairhope Corporate Limits and to Subdivisions within the planning jurisdiction; and add to Chapter 21, Article IV, Sewers, Fairhope Code of Ordinances. (Introduced at the August 9, 2021 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Robinson. NAY - None.

Councilmember Conyers introduced in writing an ordinance to approve the annexation of territory within the City Limits of the City of Fairhope, Nelson Drive, from Scenic Highway 98 east approximately 525 feet, from Baldwin County. Due to lack of a motion for immediate consideration, this ordinance will layover until the September 13, 2021 City Council meeting.

23 August 2021

Councilmember Martin introduced in writing an ordinance to approve the annexation of territory within the City Limits of the City of Fairhope, County Road 98 Scenic Route aka Main Street, from State Highway 104 north approximately 1,200 feet, from Baldwin County. Due to lack of a motion for immediate consideration, this ordinance will layover until the September 13, 2021 City Council meeting.

Councilmember Conyers introduced in writing an ordinance to amend Ordinance No. 522: Creation of a Parking Authority or Parking Committee and its Membership, Qualifications, and Terms. Due to lack of a motion for immediate consideration, this ordinance will layover until the September 13, 2021 City Council meeting.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby authorizes Mayor Sherry Sullivan to execute the Agreement of Sale between the City of Fairhope and Wal-Mart Stores East, LP for the acquisition of 12 acres, more or less, together with all improvements thereon, easements and rights appurtenant thereto and all of Wal-Mart's right, title, and interest in any public rights-of-way adjoining the property; and to execute and negotiate all documents necessary to complete the closing and to acquire title on behalf of the City pursuant to the Agreement of Sale. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Council President stated that if anyone asked; the purchase price is \$100.00.

RESOLUTION NO. 4182-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby authorizes Mayor Sherry Sullivan to execute the Agreement of Sale between the City of Fairhope and Wal-Mart Stores East, LP for the acquisition of 12 acres, more or less, together with all improvements thereon, easements and rights appurtenant thereto and all of Wal-Mart's right, title, and interest in any public rights-of-way adjoining the property; and to execute and negotiate all documents necessary to complete the closing and to acquire title on behalf of the City pursuant to the Agreement of Sale.

Adopted on this 23rd day of August, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

23 August 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute the Acknowledgement and Consent Letter to Modification of Antenna Facilities at the PCS Site, specifically the T-Mobile site, located at 16290 County Road 3, Point Clear, Alabama 36532. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4183-21

WHEREAS, the City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as “Lessor”, and T-Mobile South, LLC, a Delaware limited liability company, hereinafter referred to as “Lessee;” and entered into a “PCS Site Agreement” dated January 28, 1997 regarding the Lessor’s leased are located at 16290 County Road 3, Point Clear, Alabama 36532; and,

WHEREAS, the Lessee desires to modify the Antenna Facilities at this site; and

WHEREAS, the Lessor must acknowledge and consent to these modifications.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute the Acknowledgement and Consent Letter to Modification of Antenna Facilities at the PCS Site located at 16290 County Road 3, Point Clear, Alabama 36532.

Adopted this 23rd Day of August, 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 the Second Amendment to the PCS Site Agreement as presented between the between the City of Fairhope and T-Mobile South, LLC for the leased area located at 578 Nichols Avenue, Fairhope, Alabama 36532. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

23 August 2021

RESOLUTION NO. 4184-21

WHEREAS, this Second 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 T-Mobile South, LLC, a Delaware limited liability company, hereinafter referred to as "Lessee" and,

WHEREAS, the Lessor and Lessee (or their predecessors-in-interest) entered into a "PCS Site Agreement" dated January 28, 1997, as amended by that certain First Amendment to PCS Site Lease dated December 14, 2020 (collectively, the "Agreement") regarding the Lessor's leased area located at 578 Nichols Avenue, Fairhope, Alabama 36532; and,

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

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute the Second Amendment to the PCS Site Agreement as presented between the between the City of Fairhope and T-Mobile South, LLC for the leased area located at 578 Nichols Avenue, Fairhope, Alabama 36532.

Adopted this 23rd Day of August, 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 COVID-19 Vaccine Incentive Program for the City of Fairhope for Fairhope Volunteer Firefighters (excluding City employees) and all Fairhope Public Library employees as follows: All Fairhope Volunteer Firefighters (excluding City employees) who are vaccinated on or before November 30, 2021 will be compensated \$250.00. All Fairhope Public Library employees who are vaccinated on or before November 30, 2021 for COVID-19 will be compensated as follows: Full-Time Employees - \$500.00; and Part-Time Employees - \$250.00. Seconded by Councilmember Conyers, motion passed by the following voice votes: AYE – Burrell, Martin, and Conyers. NAY - Robinson. Councilmember Conyers said the Library employees were appreciative. Mayor Sullivan said the Fairhope Volunteer Fire Department were also appreciative.

23 August 2021

RESOLUTION NO. 4185-21

WHEREAS, Under the Interim Final Rule of the American Rescue Plan, recipients may use Coronavirus State and Local Fiscal Recovery Funds to respond to the COVID-19 public health emergency, including expenses related to COVID-19 Vaccination Programs; and

WHEREAS, the City of Fairhope is wanting to use services to contain and mitigate the spread of COVID-19; and

WHEREAS, the City of Fairhope is desirous of implementing a COVID-19 Vaccine Incentive Program for Fairhope Volunteer Firefighters (excluding City employees) and the Fairhope Public Library employees; and

WHEREAS, the City Council would like to implement the following :

1. All Fairhope Volunteer Firefighters (excluding City employees) who are vaccinated on or before November 30, 2021 will be compensated \$250.00
2. All Fairhope Public Library employees who are vaccinated on or before November 30, 2021 for COVID-19 will be compensated as follows:
 - a. Full-Time Employees \$500.00
 - b. Part-Time Employees \$250.00

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for Fairhope Volunteer Firefighters (excluding City employees) and all Fairhope Public Library employees as outlined in this resolution.

DULY ADOPTED THIS 23RD DAY OF AUGUST, 2021



 Jack Burrell, Council President

Attest:



 Lisa A. Hanks, MMC
 City Clerk

23 August 2021

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, Alabama, hereby rejects all bids for Bid No. 031-21 On-Call Services for Water and Sewer. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4186-21

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 On-Call Services for Water and Sewer (Bid Number 031-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the bids were opened and tabulated.

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for On-Call Services for Water and Sewer Bid No. 031-21.

Adopted on this 23rd day of August, 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, Alabama, hereby rejects all bids for Bid No. 011-21 Refurbish Wells #2 and #9 for the Water Department (only one Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

23 August 2021

RESOLUTION NO. 4187-21

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 Refurbish Wells #2 and #9 for the Water Department (Bid Number 011-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the bids were opened and tabulated.

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for Refurbish Wells #2 and #9 for the Water Department Bid No. 011-21; and authorize the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 23rd day of August, 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 Change Order No. 1 to Bid Number 034-20, Masonry and Concrete Work ADA Compliance at Municipal Stadium for the following three functional/structural changes: brick veneer the existing block wall end to each end of the Home Side Grandstand; pump concrete into the existing block wall by demolishing the top block course (structural concern uncovered during demolition phase; and install all brick row locks in place of the 4x6 galvanized steel angle iron requiring all the concrete to be poured prior to brick installation instead of in three phases. This is an increased cost in an amount of \$13,600.00 for the project; and awards the Change Order to Kahlbau Construction, LLC. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Burrell commented they will be notified in the future when something needs to be done quickly; and take a straw poll from the City Council. Council President Burrell asked the Mayor to forgive him for calling her out; and said he was just doing his job. He said this was not personal.

23 August 2021

RESOLUTION NO. 4188-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 to Bid Number 034-20, Masonry and Concrete Work ADA Compliance at Municipal Stadium for the following three functional/structural changes: brick veneer the existing block wall end to each end of the Home Side Grandstand; pump concrete into the existing block wall by demolishing the top block course (structural concern uncovered during demolition phase; and install all brick row locks in place of the 4x6 galvanized steel angle iron requiring all the concrete to be poured prior to brick installation instead of in three phases. This is an increased cost in an amount of \$13,600.00 for the project; and awards the Change Order to Kahlbau Construction, LLC.

Adopted on this 23rd day of August, 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 to Award Bid for Covered Slip Roof and Framing Repairs at Fairhope Docks for the Public Works Department (Bid No. 030-21) to Greenco Services, LLC with a total bid proposal of \$32,965.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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23 August 2021

RESOLUTION NO. 4189-21

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 Covered Slip Roof and Framing Repairs at Fairhope Docks for the Public Works Department. (Bid Number 030-21).

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

Please see attached Bid Tabulations for
Covered Slip Roof and Framing Repairs at Fairhope Docks
for the Public Works Department.

[3] After evaluating the bid proposals with the required bid specifications, Greenco Services, LLC with a total bid proposal of \$32,965.00 is now awarded the bid for Covered Slip Roof and Framing Repairs at Fairhope Docks for the Public Works Department.

Adopted on this 23rd day of August, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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23 August 2021

CITY OF FAIRHOPE BID TABULATION and Recommendation

BID 030-21 Covered Slip Roof and Framing Repairs at the Docks —FEMA 4563

BID OPENED: August 3, 2021, 1:00 P.M.

74 emails, minority, women-owned, special interest, and SBDC sites, viewed by 74 of 309 notifications

VENDORS (15 DAY NOTICE TO PROCEED AND 28 CALENDAR DAYS FOR WORK)				Roof Doctor	GreenCo Services, LLC	Gailliard Builders, Inc		
DESCRIPTION	PRICE PER UNIT	UNIT QTY	TOTAL PRICE					
New 26-Ga Galvalume Roof Panels (SF)		425		\$2,500.00	\$7.85	\$3,250.00	\$58.24	\$24,750.00
Replace Roof Panel Fasteners (sf)		9600		\$15,400.00	\$2.09	\$20,020.00	\$1.03	\$9,900.00
Repair/Replace Damaged Wood Superstructure (LS)		1		\$2,000.00	\$2,800.00	\$2,800.00	\$27,700.00	\$14,850.00
New X-Bracing (each)		10		\$600.00	\$78.00	\$780.00	\$1,485.00	\$14,850.00
Replace Fascia Skirting (SF)		904		\$3,700.00	\$6.98	\$6,315.00	\$21.90	\$19,800.00
TOTAL BID PRICE				\$34,200.00		\$32,965.00		\$98,000.00
DELIVERY ARO								
Contractor License					55757	38668		
FEMA EXTRA INFO (anti- lobbying, and other)				YES	YES	NO		
Notarized Docs				YES	YES	YES		
Bid BOND				NO	YES	YES		

Recommendation: Award to GreenCo Services, LLC

Richard D. Johnson 8/3/2021

Richard D. Johnson, Director, Public Works—date

Dworese A. Brandt 8-3-21

Dworese A. Brandt, Purchasing Manager—date

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Nix Center Repair and Replacement of Asphalt Shingles and TPO Roof for the Community Affairs Department (Bid No. 036-21) to Roof Doctor of Alabama with a total bid proposal of \$133,600.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

23 August 2021

RESOLUTION NO. 4190-21

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 Nix Center Repair and Replacement of Asphalt Shingles and TPO Roof for the Community Affairs Department. (Bid Number 036-21).

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

Please see attached Bid Tabulations for
Nix Center Repair and Replacement of Asphalt Shingles and TPO Roof
for the Community Affairs Department

[3] After evaluating the bid proposals with the required bid specifications, Roof Doctor of Alabama with a total bid proposal of \$133,600.00 is now awarded the bid for Nix Center Repair and Replacement of Asphalt Shingles and TPO Roof for the Community Affairs Department.

Adopted on this 23rd day of August, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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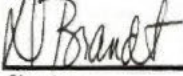
23 August 2021

CITY OF FAIRHOPE Tab and Recommendation
 Bid 036-21 NIX Center Repair and Replacement of Asphalt shingle and TPO Roof
 BID OPENED: August 3, 2021 - 10:00 a.m.

Vendor	Bid Documents Signed / Notarized (Y/N)	Anti-Lobbying Certification	Bid Bond	Lump Sum Bid	Vendor Compliance (Y/N)
Roof Doctor	Y	Y	Y	\$133,600.00	Y
E. Cornell Malone Corporation	Y	Y	Y	\$247,776.00	Y

Recommendation: Award to Roof Doctor of Alabama

To the best of my knowledge this is an accurate Bid Tabulation


8/16/2021
 Signature Date
 Richard Johnson, Public Works Director

8/16/2021
 Signature Date
 Delores A Brandt, Purchasing Manager

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 services to re-cable the 35 total drops of CAT6 cabling and accessories for the Wastewater Treatment Plant. This is unbudgeted maintenance work discovered during the move of the Electric Panel. The cost will be \$14,627.60. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

23 August 2021

RESOLUTION NO. 4191-21

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 services to re-cable the 35 total drops of CAT6 cabling and accessories for the Wastewater Treatment Plant. This is unbudgeted maintenance work discovered during the move of the Electric Panel. The cost will be \$14,627.60.

Adopted on this 23rd day of August, 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 hereby adopts a Transportation Plan pursuant to the Rebuild Alabama Act; and the anticipated allocation from the Rebuild Act fund for the first fiscal year will be approximately \$100,000.00. The motion was seconded by Councilmember Robinson. Councilmember Martin commented there are more funds out there; and we should go after those. City Treasurer Kim Creech addressed the City Council and mentioned a 1 percent Gas Tax on a gallon of gas. She said that there are only two Cities that do not have a Gas Tax: Fairhope and Perdido. After further discussion, motion passed unanimously by voice vote.

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23 August 2021

RESOLUTION NO. 4192-21

**RESOLUTION ADOPTING TRANSPORTATION PLAN
PURSUANT TO THE REBUILD ALABAMA ACT**

WHEREAS, the Alabama legislature in Act. No. 2019-2 adopted the Rebuild Alabama Act;

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation, and maintenance;

WHEREAS, the Act provides that the municipal governing body of the City of Fairhope shall adopt an annual Transportation Plan no later than August 31st which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

WHEREAS, the Act further provides that any such funds shall be used only for the maintenance, improvement, replacement, and construction of roads and bridges maintained by the City of Fairhope and such other uses as are defined in the Act.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fairhope as follows:

1. The City Council of the City of Fairhope hereby passes this Resolution as its Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act, the City Council of the City of Fairhope estimates that its anticipated allocation from the Rebuild Alabama Act fund for the first fiscal year will be approximately \$100,000.00, with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act, the City anticipates expending funds received pursuant to the Act, in part or in whole, to fund any of the following listed projects from the attached City of Fairhope, Department of Public Works - Master Road Resurfacing List Updated August 2021. Road resurfacing projects are denoted by ranking/score and targeted Fiscal Year for resurfacing. The list may be updated and adopted by the Fairhope City Council on a yearly or as needed basis.
4. The City Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan which must be all time be posted at City Hall and on the website of the City of Fairhope.
5. The City Treasurer is hereby authorized and directed to establish a separate fund maintained by the City of Fairhope for receipt and deposit of funds received pursuant to the Act, the proceeds of which shall be expended solely for the maintenance, improvement, replacement and construction of roads and bridges maintained by the City and such other uses as are authorized by the Act.

DULY ADOPTED THIS 23RD DAY OF AUGUST, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

23 August 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Mayor is authorized to engage and employ Apple Sign, Inc. to install certain components of the football scoreboard at Majors field in the amount of \$16,500.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4193-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Mayor is authorized to engage and employ Apple Sign, Inc. to install certain components of the football scoreboard at Majors field in the amount of \$16,500.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company.

Adopted on this 23rd day of August, 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 Mayor is authorized to engage and employ Bowen Auger Service Inc. to drill and install certain steel beams and bracing at Majors field in the amount of \$22,257.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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23 August 2021

RESOLUTION NO. 4194-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Mayor is authorized to engage and employ Bowen Auger Service Inc. to drill and install certain steel beams and bracing at Majors field in the amount of \$22,257.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company.

Adopted on this 23rd day of August, 2021



 Jack Burrell, Council President

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers moved to appoint Andy Parvin to the Library Board to fill the unexpired term of Carol Wilson which will expire December 2024. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

The City Council discussed Agenda Item Number 25 and made the following changes: pole banners on each of the City's banner light posts or more subject to availability and small temporary flags in CBD bedding areas subject to Mayor's discretion. Community Affairs Director Paige Crawford explained the request. Councilmember Robinson said if you do for one, you have to do for others. Councilmembers Martin and Robinson said we will be setting a precedence.

Councilmember Martin moved to grant the request of Mary Riser, Executive Director of Fairhope Film Festival, requesting permission to close S. Summit Street (between Fairhope Avenue and the end of the fence on the property at 6 South Summit) on Saturday, November 13, 2021 from 5:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 6-8 trash cans and electric power hook-up.

23 August 2021

Also requesting use of the Welcome Center on Section Street as our Box Office from Thursday, November 11, 2021 through Sunday, November 14, 2021. Times are listed on letter of request. Requesting use of the City public grass space at the Fairhope Clock as headquarters and hospitality area; and permission to place the following signage: pole banners on each of the City's 6 banner light posts or more subject to availability, temporary signs at each of the two roundabouts, and small temporary flags in CDB bedding areas subject to Mayor's discretion. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

The City Council discussed Agenda Item Number 26 and made the following changes: permission to promote the event utilizing 6 downtown lamp post banners or more subject to availability starting two weeks prior to event; and use of barricades for traffic crowd control and blue trash barrels as needed. Council President Burrell said that the City Council cannot waive security fees, manpower or the cleanup deposit. He mentioned where the barricades would be placed. Chief Hollinghead addressed the City Council and handed Council President Burrell a map of the event. Council President Burrell said he told the City Council they could waive the street rental fee of \$225.00.

Councilmember Martin moved to grant the request of Alicia Searcy, Cheers to 25 Years Co-Chair, requesting permission to block off a portion of downtown for our fall fundraiser. Fairhope Educational Enrichment Foundation ("FEFF") is requesting a street blockade on October 22, 2021 at the intersection of Fairhope Avenue and Section Street. The use of barricades would be needed to block the street at the approximate junctions: Section St. at the alleyway just before the Visitor's Center, Section St. at the Book Inn, Fairhope Avenue to Church St. and Fairhope Avenue at Bancroft. Additional barricades are requested for alleyways and parking lots. A portion of the barricaded area is being requested for VIP party parking and handicap parking, including the parking lot adjacent to Julwin's. The event will begin at 7:00 p.m. and end at 12:00 a.m. but request permission to begin setting up for the event prior to 5:00 p.m. and to extend past 10:00 p.m.

Also requesting permission to serve alcohol for the duration of the event in accordance with ABC guidelines; permission to promote the event utilizing 6 downtown lamp post banners or more subject to availability starting two weeks prior to event; use of barricades for traffic crowd control and blue trash barrels as needed; and electric power hook-up. Street rental of \$225.00 waived. Seconded by Councilmember Robinson motion passed unanimously by voice vote.

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23 August 2021

City Council reviewed an application for a Special Events License (Alcoholic Beverage License) by Thomas B. McGregor, d/b/a Top Shelf Bar Services, LLC, for the Masquerade Ball Fundraiser located at 1 Bayou Drive (James P. Nix Center), Fairhope, Alabama on October 9, 2021. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:15 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk