

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, 13 September 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 6:03 p.m. The invocation was given by Senior Pastor Kyle Parker of Eastern Shore Presbyterian Church in America 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 27: a resolution that the City Council hereby adopts and incorporates a field use agreement for general field and tournament use of its several sports complex facilities. All other field use agreements currently in place are hereby repealed; specifically, Resolution No. 3736-20.

Councilmember Martin 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 23 August 2021, regular meeting; minutes of the 23 August 2021, work session; and minutes of the 23 August 2021, agenda meeting; and minutes of the 28 August 2021 special-called City Council meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and gave the following proclamations: Constitution Week, September 17th through September 23rd each year; and September as Childhood Cancer Awareness month. Jennifer Berry accepted the Childhood Cancer Awareness Proclamation and told the City Council she lost her child to cancer. Ms. Berry said, "Go Gold."

Mayor Sullivan announced the Comprehensive Plan kickoff meeting on September 22, 2021 from 6:00 p.m. to 8:00 p.m. at the James P. Nix Center. She reminded everyone about the Alabama Coastal Cleanup this Saturday at the Municipal Pier. Mayor Sullivan said there will be a Budget Work Session prior to the next City Council meeting; and welcomed Gas Superintendent Terry Holman back.

13 September 2021

The following individuals spoke during Public Participation for Agenda Items:

- 1) Chris Riley, citizen of Fairhope and member of the Pedestrian and Bicycle Committee, addressed the City Council regarding Agenda Item No. 23: a Resolution that the City Council approves the full scope of work and authorizes continuing work on the engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements.” He said this would make it possible for him to have access to the pier from the top of the bluff. Mr. Riley said he has never been up on the bluff and would love to have access.
- 2) Chris Knight, 50 N. Bayview, addressed the City Council regarding Agenda Item No. 23: a Resolution that the City Council approves the full scope of work and authorizes continuing work on the engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements.” He suggested a Design Team to look at other options; and mentioned an elevator being less invasive. He commented you would see more constructive ideas. Mr. Knight said the water quality is unacceptable.

Councilmember Robinson congratulated the Fairhope Football teams.

Councilmember Conyers thanked everyone who attended Friday morning for the 911 Ceremony and the dedication of the building. He said that Joe Petties is a great man.

Councilmember Martin said the program was awesome to have a building named after Joe Petties. He mentioned Larry Houston playing at the pier and the City had a complaint. Councilmember Martin said he wants to personally invite Mr. Houston back who has been a blessing to many during our situation. He commented we can work something out.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to zone the property of Silverhill Enterprises, LLC to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. The property generally located east and west of Highway 181 near The Waters Subdivision, Fairhope, Alabama. PPIN Numbers: 17737, 17735, and 77776. The property to be known as Harvest Green PUD. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning and Zoning Manager Hunter Simmons briefly explained the proposed ordinance; and said the development is on the East and West side of Highway 181.

13 September 2021

Councilmember Martin questioned water for the development. Mayor Sullivan said she is meeting with developers to discussion how this impacts our system; and appreciates these annexations into the City. Council President Burrell said it is good they are annexing into City. Mayor Sullivan said she appreciates the local developers caring about the City.

Council President Burrell opened the Public Hearing at 6:38 p.m.

Larry Smith, Civil Engineer for the Developer, addressed the City Council and stated he had several meetings with Mayor Sullivan and Water and Sewer Superintendent Jason Langley. Mr. Smith commented he looked at infrastructure along Highway 181 not just this PUD.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:39 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the September 27, 2021 City Council meeting.

Councilmember Conyers moved for final adoption of Ordinance No. 1725, 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. (Introduced at the August 23, 2021 City Council Meeting) Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Martin moved for final adoption of Ordinance No. 1726, 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. (Introduced at the August 23, 2021 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson moved for final adoption of Ordinance No. 1727, an ordinance to amend Ordinance No. 522: Creation of a Parking Authority or Parking Committee and its Membership, Qualifications, and Terms. (Introduced at the August 23, 2021 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

13 September 2021

Councilmember Martin introduced in writing an ordinance to amending Ordinance No. 1639: specifically, 2018 International Code Council International Building Code (IBC) – storage buildings. Due to lack of a motion for immediate consideration, this ordinance will layover until the September 27, 2021 City Council meeting.

Councilmember Conyers introduced in writing an ordinance to amending Ordinance No. 1513: Article III. Board of Advisors; Section I of the Fairhope Recreation Board's Bylaws; and added the wording "Ex-officio members do not have voting privileges." Due to lack of a motion for immediate consideration, this ordinance will layover until the September 27, 2021 City Council meeting.

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 Reciprocal Clinic Usage Agreements between the City of Fairhope and the Baldwin County Commission; between the City of Fairhope and the City of Gulf Shore; and between the City of Fairhope and the City of Foley for using each other's clinic operated by Symbol to provide primary health care to employees, employees' spouses, and dependents. Neither party shall charge each other, Symbol, or the patients for reciprocal access. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4198-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute Reciprocal Clinic Usage Agreements between the City of Fairhope and the Baldwin County Commission; between the City of Fairhope and the City of Gulf Shore; and between the City of Fairhope and the City of Foley for using each other's clinic operated by Symbol to provide primary health care to employees, employees' spouses, and dependents. Neither party shall charge each other, Symbol, or the patients for reciprocal access.

Adopted on this 13th day of September, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 September 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes the Mayor to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama and Coastal Alabama Community College in space provided by and in conjunction with BBVA Compass Bank. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4199-21

WHEREAS, the City of Fairhope is desirous to continue its partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama to operate an Entrepreneurial Development Center in space provided by and in conjunction with BBVA Compass Bank; and

WHEREAS, Hatch a technology entrepreneurial development center located in Fairhope, AL, successfully engages tech-entrepreneurs at its location in BBVA Compass building. To date, Hatch with partners at the University of Alabama and Coastal Alabama Community College has assisted numerous entrepreneurs. Because of Hatch capital has been raised, technology is developing, and a vibrant tech entrepreneurial eco-system is growing. Hatch continues to be a resource for technology-driven entrepreneurs seeking to grow their ideas, technology, and companies in Fairhope, Alabama; and

WHEREAS, there is funding available for said project through grants from AMEA totaling \$20,000.00: the AMEA Special Projects Grant, \$5,000.00; the AMEA Community Support Projects Grant, \$5,000.00; and the AMEA Community Development Grant, \$10,000.00; and

WHEREAS, the AMEA grants do not require a match, but does require a letter requesting the grants with an outline of the purpose and intended community/economic development project, program and/or initiative.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope authorizes the Mayor to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama and Coastal Alabama Community College in space provided by and in conjunction with BBVA Compass Bank.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 September 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Volkert Engineering to perform Professional Engineering and Environmental Services for the ADEM NPDES Wastewater Discharge Permit for Required DIZ Test for the Sewer Department (RFQ No. PS034-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4200-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Volkert Engineering to perform Professional Engineering and Environmental Services for the ADEM NPDES Wastewater Discharge Permit for Required DIZ Test for the Sewer Department (RFQ No. PS034-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 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 Council approves the selection of Neel-Schaffer, Inc. to perform Professional Engineering and Design Services for Corridor Study, Survey, Design, and Project Letting for Project: ADA-HCR 40-DOT #2018-0252 – ADA Compliance at Southland Subdivision for the Public Works (RFQ No. PS036-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 September 2021

RESOLUTION NO. 4201-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Neel-Schaffer, Inc. to perform Professional Engineering and Design Services for Corridor Study, Survey, Design, and Project Letting for Project: ADA-HCR 40-DOT #2018-0252 – ADA Compliance at Southland Subdivision for the Public Works (RFQ No. PS036-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 2021


Jack Burrell, Council President

Attest:

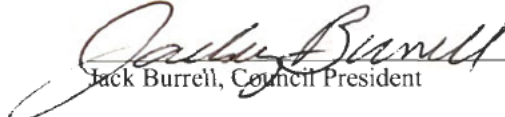


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Lieb Engineering Company for Civil Engineering support to develop construction plans and specification for Drainage Plan for Ingleside Repairs between Gayfer Avenue and Holly Drive; and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not to exceed of \$6,350.00. This is an unbudgeted project caused by the rains from Hurricane Ida. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4202-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Lieb Engineering Company for Civil Engineering support to develop construction plans and specification for Drainage Plan for Ingleside Repairs between Gayfer Avenue and Holly Drive; and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not to exceed of \$6,350.00. This is an unbudgeted project caused by the rains from Hurricane Ida.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 September 2021

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 Extension No. 2 of the Contract with W. R. Mitchell Contractor, Inc. for Sewer Main Point Repair and By-Pass Connections (Bid Number 009-19) for an additional one year as per the terms and conditions of the original contract with a total annual cost of \$300,000.00. The motion was seconded by Councilmember Robinson. Water and Sewer Superintendent Jason Langley said the City of Fairhope is not capable of doing this type of work; and it is emergency on-call services. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 4203-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute Extension No. 2 of the Contract with W. R. Mitchell Contractor, Inc. for Sewer Main Point Repair and By-Pass Connections (Bid Number 009-19) for an additional one year as per the terms and conditions of the original contract with a total annual cost of \$300,000.00.

Adopted on this 13th day of September, 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 City Council approves Amendment No. 1 to the Contract for Professional Engineering Services with S.E. Civil, LLC for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department (RFQ PS024-21). The additional surveying and engineering services include GPRS Utility Location with Depths and Survey West side of SR 181 from CR 34 to 3,300 LF north will cost \$10,350.00; thereby increasing the original contract total to \$33,850.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

13 September 2021

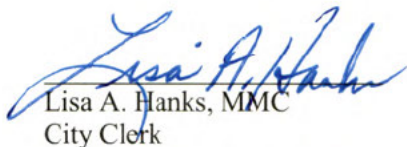
RESOLUTION NO. 4204-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Amendment No. 1 to the Contract for Professional Engineering Services with S.E. Civil, LLC for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department (RFQ PS024-21). The additional surveying and engineering services include GPRS Utility Location with Depths and Survey West side of SR 181 from CR 34 to 3,300 LF north will cost \$10,350.00; thereby increasing the original contract total to \$33,850.00.

Adopted on this 13th day of September, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure the City's MUNIS Software Annual Maintenance and Licensing Fees; and PACE 9-Flex Software for IT Department, from Tyler Technologies, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13) for a total cost of \$64,662.92. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4205-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure the City's MUNIS Software Annual Maintenance and Licensing Fees; and PACE 9-Flex Software for IT Department, from Tyler Technologies, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13) for a total cost of \$64,662.92.

Adopted on this 13th day of September, 2021


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 September 2021

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 Dumpster Services at the Treatment Plant for the Sewer Department; and awards the project to Republic Services, Inc. with a cost of \$6,962.16 per year for three years for a total cost of \$20,886.48. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4206-21

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

[1] That the City of Fairhope did request and solicit Quotes for Procurement of Dumpster Services at the Treatment Plant for the Sewer Department.

[2] After evaluating the Quotes with the required specifications, Republic Services, Inc. is now awarded the Procurement of Dumpster Services at the Treatment Plant for the Sewer Department with a cost of \$6,962.16 per year for three years for a total cost of \$20,886.48.

DULY ADPOTED ON THIS 13TH DAY OF SEPTEMBER, 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 Erosion Control Services and Drainage Repair at the James P. Nix Center damaged by Hurricane Sally for the Community Affairs Department (a Public Works Project); and awards the project to Martiniere Landscape and Design with a total unbudgeted cost of \$26,731.50. An insurance claim has been filed and funds received; and a FEMA claim was submitted. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

13 September 2021

RESOLUTION NO. 4207-21

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

[1] That the City of Fairhope did request and solicit quotes for a Public Works Project for Erosion Control Services and Drainage Repair at the James P. Nix Center damaged by Hurricane Sally for the Community Affairs Department.

[2] After evaluating the Quotes with the required specifications, Martiniere Landscape and Design is now awarded the procurement of Erosion Control Services and Drainage Repair at the James P. Nix Center damaged by Hurricane Sally for the Community Affairs Department (a Public Works Project) with a total unbudgeted cost of \$26,731.50. An insurance claim has been filed and funds received; and a FEMA claim was submitted.

Adopted on this 13th day of September, 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 approves the procurement for Repairs to Metal Roof at the Barnwell Youth Football Concession Stand damaged by Hurricane Sally for the Recreation Department; and awards the project to Roof Doctors with a total unbudgeted cost of \$7,500.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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13 September 2021

RESOLUTION NO. 4208-21

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

[1] That the City of Fairhope did request and solicit quotes for Repairs to Metal Roof at the Barnwell Youth Football Concession Stand damaged by Hurricane Sally for the Recreation Department.

[2] After evaluating the Quotes with the required specifications, Roof Doctors is now awarded the Repairs to Metal Roof at the Barnwell Youth Football Concession Stand damaged by Hurricane Sally for the Recreation Department with a total unbudgeted cost of \$7,500.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted.

Adopted on this 13th day of September, 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 to Replace Pergola Style Structures at the Barnwell Youth Football Fields (a Public Works Project) damaged by Hurricane Sally for the Recreation Department; awards the project to MH McLaughlin, LLC with a total unbudgeted cost of \$25,400.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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13 September 2021

RESOLUTION NO. 4209-21

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

[1] That the City of Fairhope did request and solicit quotes to Replace Pergola Style Structures at the Barnwell Youth Football Fields (a Public Works Project) damaged by Hurricane Sally for the Recreation Department.

[2] After evaluating the Quotes with the required specifications, MH McLaughlin, LLC is now awarded to Replace Pergola Style Structures at the Barnwell Youth Football Fields (a Public Works Project) damaged by Hurricane Sally for the Recreation Department with a total unbudgeted cost of \$25,400.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted.

Adopted on this 13th day of September, 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 full scope of work and authorizes continuing work on the 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) including ADA Compliance and all Pedestrian Improvements provided: 1) The necessary ADA path from the bluff to South Beach Park be in the least intrusive location on the bluff that will take up the smallest footprint; 2) The engineer limits the number of pilings in the bluff; and 3) That materials used to construct the substructure of the ramp are the least obtrusive as feasible. The motion was seconded by Councilmember Martin. Council President Burrell commented our engineer can take a broad definition of “Path” to look other options, i.e., elevators, trolleys, etc. After further discussion, motion passed unanimously by voice vote.

13 September 2021

RESOLUTION NO. 4210-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the full scope of work and authorizes continuing work on the 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) including ADA Compliance and all Pedestrian Improvements provided:

1. The necessary ADA path from the bluff to South Beach Park be in the least intrusive location on the bluff that will take up the smallest footprint.
2. The engineer limits the number of pilings in the bluff.
3. That materials used to construct the substructure of the ramp are the least obtrusive as feasible.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby amends the Budget for the FY2020-2021 as recommended to change Seller Use Tax 001-40164 from \$00.00 to \$168,000.00; General Maintenance 001270-50360 from \$11,300.00 to \$29,300.00 for the Repairs to Elevator at the Museum of History; and General Maintenance 001340-50360 from \$20,000.00 to \$150,000.00 for the Maintenance Dredging at Fairhope Docks; and authorizes the City Treasurer to make the necessary changes. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

13 September 2021

RESOLUTION NO. 4211-21

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

WHEREAS, the City of Fairhope is desirous to amend the Fairhope Museum of History Budget (Community Affairs Department) by changing the following budgeted items for the Repairs to Elevator:

		Budgeted	Amended
General Maintenance	001270-50360	\$11,300.00	\$29,300.00
Seller Use Tax	001-40164	\$00.00	\$18,000.00

WHEREAS, the City of Fairhope is desirous to amend the Fairhope Docks Budget (Recreation Department) by changing the following budgeted items for the Maintenance Dredging:

		Budgeted	Amended
General Maintenance	001340-50360	\$20,000.00	\$170,000.00
Seller Use Tax	001-40164	\$00.00	\$150,000.00

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

Adopted on this 13th day of September, 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 approves the following recommendations from Cobbs Allen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Urgent Care Office Visits on Plan 1 (High): Stop Loss Carrier change to Granular effective October 1, 2021; and Urgent Care Office Visits on Plan 1 (High) to \$50.00 per office visit effective on January 1, 2022. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

13 September 2021

RESOLUTION NO. 4212-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the following recommendations from Cobbs Allen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Urgent Care Office Visits on Plan 1 (High):

[1] Stop Loss Carrier change to Granular effective October 1, 2021.

[2] Plan 1 (High) Change Urgent Care Office Visits to \$50.00 per visit effective on January 1, 2022.

DULY ADPOTED ON THIS 13TH DAY OF SEPTEMBER, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to appoint and reappoint the following individuals to the Personnel Board: appoint Stanley “Tyler” Garner to fill the unexpired term of John Manelos which will expire December 2024; appoint Terry Ullrich for a 5-year term which will expire December 2026; and reappoint Rob Stankoski for a 5-year term which will also expire December 2026. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Diane Thomas, Chair of the Personnel Board, addressed the City Council and introduced the two new Personnel Board members. Tyler Garner thanked the City Council for the opportunity to serve on the Board; and told them he is the Director of Quality at Airbus. Terry Ullrich said he was honored by the appointment; and has the knowledge to help the Board.

Councilmember Robinson moved to appoint the following individuals to the Recreation Board: appoint Haden Giddings with term expiring in September 2024; and appoint Maurice Morrisette with term expiring in September 2025. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 September 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby adopts and incorporates a field use agreement for general field and tournament use of its several sports complex facilities. All other field use agreements currently in place are hereby repealed; specifically, Resolution No. 3736-20. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

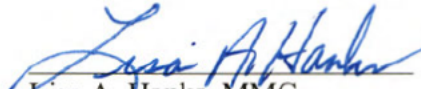
RESOLUTION NO. 4213-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby adopts and incorporates a field use agreement for general field and tournament use of its several sports complex facilities. All other field use agreements currently in place are hereby repealed; specifically, Resolution No. 3736-20.

DULY ADOPTED THIS 13TH DAY OF SEPTEMBER, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers 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 7:16 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk