

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 OCTOBER 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 September 2021 Regular City Council Meeting, and minutes of 27 September 2021 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – An Ordinance to Approve an Application from Lonnie Gibbs d/b/a Mustache Mike's for a Franchise Agreement to install and operate Italian Ice Vending Cart 100' to 200' left of the Fairhope Boardwalk Pier.
6. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1463: Amending Chapter 20, Traffic, Article I, In General, Section 20-2, Fairhope Code Of Ordinances; specifically, the Committee members.
7. Ordinance – An Ordinance to declare that certain real property of the City of Fairhope (Part of K-1 Center for Fairhope Educational Enrichment Foundation, Inc. outlined in Exhibit A attached to lease) is not needed for public or municipal purposes in response to an offer to lease property from October 1, 2021 through September 30, 2046.
8. Resolution – Approval of the FY 2021 – 2022 Budget
9. Resolution – Holidays FY 2021 – 2022
10. Resolution – That the City Council approves Dewberry Engineers, Inc. for an increase to the Professional Engineering Services for Project #2: Bayou Drive, Fairway Boulevard, and Fairhope Avenue Transmission Systems Phase 2a: Improvements from Fairhope Avenue at Ingleside to Bishop (RFQ No. PS014-18) for Construction Engineering Inspection Services that were not included in the original contract which was for Design and Master Planning; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 to the Contract with an estimated cost of \$102,609.65.
11. Resolution – That the City of Fairhope approves the procurement of 876 Gas Pressure Regulators for the Gas Department for inventory to be purchased from M. T. Deason as Sole Source Provider in the State of Alabama and is the authorized Itron Gas Utility Distributor. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost will be \$26,222.76.
12. Resolution – That the City of Fairhope has voted to purchase Two 2021 Chevrolet 2500HD 4x4 Silverado Trucks and Service Bodies for the Water and Sewer 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 total estimated cost of \$95,349.90.

13. Resolution – That the City of Fairhope has voted to procure an unbudgeted Patch Management Software, ManageEngine Desktop Enterprise Edition for the IT Department; and the software is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$5,993.36. This software is to patch Windows, 3rd Party, and all Operating Systems as recommended by Warren Averitt Technology Group.
14. Resolution – That the City of Fairhope has voted to procure Kronos Timekeeping System Maintenance Annual Renewal for December 30, 2021 to December 29, 2022 for the IT Department with a cost not to exceed \$25,246.08. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13).
15. Resolution – That the Fairhope City Council hereby accepts the Gift of One Artwork to the City of Fairhope from Stacey Howell: “Oak Trees” (a 29-7/8” x 40” Oil Painting on Canvas) valued at \$3,000.00.
16. Resolution – That the City Council hereby approves a one-time field use agreement with Blast Soccer to rent the Manley Soccer Complex for \$4,000.00 for its two-day 2021 Halloween Tournament. Standard damage and cleanup deposits are required and will be returned to Blast Soccer on the completion of the tournament as specified in the agreement. All other terms and conditions of Fairhope’s standard field use agreement shall apply and are incorporated into the approved agreement.
17. Application for a Special Events License (Alcoholic Beverage License) by Thomas B. McGregor, d/b/a Top Shelf Bar Services, LLC, for the Fizzy Fest located 300 Fairhope Avenue, (James P. Nix Center), Fairhope, Alabama on October 24, 2021 from 6:00 p.m. to 10:00 p.m.
18. Application for a Restaurant Liquor License by Julie Tew for JLJ Ventures, LLC d/b/a Bay Breeze Café Bar Grill, located at 212 1/2 Fairhope Avenue, Fairhope, Alabama.
19. Public Participation – (3 minutes maximum)
20. Adjourn

**City Council Work Session – 4:30 p.m.
on Monday, September 27, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 27, 2021 – Council Chambers**

Next Regular Meeting – Monday, October 11, 2021 - Same Time and Place