

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 15 NOVEMBER 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Election for Council President and Council President Pro Tempore
2. Approve minutes of 25 October 2021 Regular City Council Meeting, minutes of 25 October 2021 Work Session, and minutes of 25 October 2021 Agenda Meeting.
3. Report of the Mayor
4. Police Department – Presentation of Award – Officer of Quarter
5. Public Participation – Agenda Items – (3 minutes maximum)
6. Council Comments
7. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Anthony Tkae and Kristin Kalmbacher from R-4 Low Density Multi-Family Residential District to R-3 TH High Density Single-Family Townhouse Residential District. The property generally located at the east terminus of Gaston Avenue and on the east sided of South Section Street, at 211 South Section Street, Fairhope, Alabama. PPIN Number: 41038.
8. Resolution – That the City Council hereby authorizes submission of an FY22 ATRIP-II Grant to ALDOT requesting grant funds to construct dedicated left and right turn lanes on Volanta Avenue at the intersection with Greeno Road (U.S. Highway 98), acceleration/deceleration lanes on US Hwy 98 and signalize the intersection; and authorizes the Mayor to sign all required grant application documents on behalf of the City. The grant is being submitted as an 80/20 match with an estimated project cost of \$1,364,903.00: Grant will fund \$1,109,903.00 and the City will fund the preliminary Engineering Design, ALDOT PE Review, and Utility Relocation Cost (Fees estimated to be \$255,000.00).
9. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; [3] or disposal via landfill.
10. Resolution – To Award Bid to Griner Drilling Services, Inc. for Well No. 11 Development for the Water Department with total bid proposal of \$861,000.00 (Bid Number 041-21).
11. Resolution – That the City of Fairhope approves the procurement for after-the-fact Sewage Mitigation for the Roy C. White Fire Station that was damaged from the rain event on or about October 4, 2021 with an unbudgeted cost of \$32,186.28 from SERVPRO of Baldwin County. An insurance claim has been filed.

12. Resolution – That the City of Fairhope has voted to procure Potting Soil (51027.CFL002.8P-MM830-F3B RSI) for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost will be \$57,025.00. [5 truckloads (\$11.75 per 50 lb. bag plus \$125.00 per truckload)].
13. Resolution – That the City of Fairhope has voted to procure 19 Lenovo ThinkPads for the Police Department; and the equipment 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 \$23,999.85.
14. Resolution – That the City of Fairhope has voted to procure a Caterpillar D5 LGP Waste Handler Arrangement or Equivalent for the Public Works (Sanitation) Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Co-op Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is \$354,585.00 (equivalent not to exceed budgeted amount of \$379,585.00).
15. Resolution – That the City of Fairhope has voted to procure a Caterpillar 305E2 (5 Metric Ton Mini Excavator) or Equivalent for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Co-op Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is \$59,995.00 (equivalent not to exceed budgeted amount of \$60,000.00).
16. Resolution – That the City of Fairhope has voted to procure a Caterpillar 305 E2 Cab Unit or Equivalent for the Public Works (Street) Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Co-op Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is \$71,397.00 (equivalent not to exceed budgeted amount of \$74,624.00).
17. Resolution – That the City of Fairhope has voted to purchase two (2) 2021 Chevrolet 2500HD Silverado Trucks with Service Bodies or Equivalent for the Gas 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 \$99,900.90 (equivalent not to exceed budgeted amount of \$128,000.00).
18. Resolution – That the City of Fairhope has voted to purchase a 2021 Chevrolet 3500HD Silverado Truck with Service Body or Equivalent for the Water 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 \$50,280.70 (equivalent not to exceed budgeted amount of \$70,000.00).
19. Resolution – That the City of Fairhope approves the procurement of Annual Flower Plantings for the fiscal year 2022 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from C. J. Ruigrok & Sons; and Billy Harris & Associates with a total amount estimated at \$105,957.72 (not-to-exceed budgeted amount of \$125,000.00).

20. Resolution – That the City of Fairhope has voted to procure “793” - 95-gallon Bar Cart Garbage Cans and Lids for the fiscal year 2021 for the Public Works Department; and the items are available for direct procurement through the Houston Galveston Area Council (“H-GAC”) Purchasing Cooperative which has been nationally bid; and therefore, does not have to be let out for bid. The total estimated cost of will be \$45,690.54 which includes freight (not to exceed budgeted cost of \$70,000.00).
21. Resolution – That the City of Fairhope has voted to procure the Renewal Adobe Acrobat Standard DC for Teams, Adobe Creative Cloud for Teams, and Adobe Sign for Enterprise for IT Department; and the items are available for direct procurement through the OMNIA Purchasing Group which has been nationally bid; therefore, does not have to be let out for bid. The total cost will be \$18,800.40.
22. Resolution – That the City of Fairhope authorizes the Procurement of a New Five (5) Ton Air Package and the Labor to Remove Old Unit and Install New Unit at 10 North Summit Street formerly the USA Building for the Public Works Department from Wittichen Supply Company (\$3,793.73 Air Pack Unit) and Bishop Air Conditioning and Heating (Labor \$4,200.00) for Procurement of a New Five (5) Ton Air Package and Labor to Remove Old Unit and Install New Unit at 10 North Summit Street formerly the USA Building for the Public Works Department for a total cost of \$7,993.73.
23. Resolution – That the City of Fairhope approves the procurement of Mcwane Pipe ranging from 1” to 12” to replenish Inventory for the Water Department with a total not-to-exceed amount of \$150,000.00 pursuant to Code of Alabama 1975, Section 41-16-51(b)(7).
24. Resolution – That the City of Fairhope, as Airport Sponsor for H. L. “Sonny” Callahan Airport (KCQF), does hereby approve of and accept grant funds in the amount of \$59,000.00 under the FAA Airport Rescue Grant Program( as authorized by the American Rescue Plan Act 2021, Pub. Law. 117-2; and the Mayor (or Council President) is hereby authorized to execute an appropriate Application for Federal Assistance (OMB SF-424), together with any other required documentation necessary to apply for these funds, and to deliver the Application to the FAA not later than the application deadline of November 30, 2021.
25. Application for a Restaurant Liquor License by William Sams for Avenue Public House, LLC d/b/a Pearl, located at 334 Fairhope Avenue, Fairhope, Alabama.
26. Application for Beer/Wine Off Premises License by AHI Foods, LLC d/b/a AHI Seafood Market, located at 18874 South Section Street, Fairhope, Alabama.
27. Public Participation – (3 minutes maximum)
28. Executive Session – Discuss pending and potential litigation
29. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, November 15, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, November 15, 2021 – Council Chambers**

**Next Regular Meeting – Monday, November 22, 2021 - Same Time and Place**