

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 22 NOVEMBER 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 15 November 2021 Regular City Council Meeting, minutes of 15 November 2021 Work Session, and minutes of 15 November 2021 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance by adding Section 6.10. Longevity Pay to Chapter VI. Employee Benefits.
6. Resolution – Authorizing signees of all City of Fairhope Accounts
7. Resolution – That the City of Fairhope approves the selection of J & M Displays for Professional Consultant for the Design and Production of the Fireworks Displays for FY2022 events for the Community Affairs Department (RFQ No. PS002-22), pursuant to Code of Alabama, “Pyrotechnic Shooter Law”; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
8. Resolution – That the City Council approves the selection of Thompson Engineering, Inc. to perform Professional Engineering Services for Lift Station and Force Main Improvements for the Sewer Department (RFQ No. PS003-22); and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not to exceed of \$269,000.00. This work will take place near the intersection of State Highway 181 and State Highway 104.
9. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract for the Holiday Luncheon for City Employees between the City of Fairhope and Oak Hollow Farm Inc., at the “Barn” on Friday, December 17, 2021, from 12:00 p.m. to 3:30 p.m., with a cost not-to-exceed of \$10,000.00.
10. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for New Scanning Services for converting paper files to digital for the Building Department, to complete the scanning of archive plats and construction plans, with an increased cost in the amount of \$10,639.81; and awards the Change Order to MCCI, LLC.
11. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to execute an “In Aid of Construction” Agreement with Baldwin County Electric Membership Corporation for the installation of 22 Tradionaire LED streetlights for White Grove Subdivision with an estimated cost of \$34,457.59 (Work Order #2105874).

12. Resolution – That the City of Fairhope has voted to procure the Palo Alto Renewal of Firewall Support/Subscription for the IT Department; and the renewal is available for direct procurement through the OMNIA Partners Contract which has been nationally bid through their bid proves; and therefore, does not have to be let out for bid. The cost will be \$45,088.60.
13. Resolution – That the City of Fairhope has voted to purchase One 1000kVA ERMCO Pad Mount Transformer and Six 50 kVA Pad Mount Transformers for the Electric Department from Gresco Utility Supply, Inc.; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$51,089.18; and authorizes a budget transfer from Plant Maintenance to Capital System Improvements (\$51,090.00).
14. Resolution – That City of Fairhope has voted to procure Custom Carriage Style Swing Doors and Frame at the Museum for the Community Affairs Department; and awards the project to Bailey Door, Inc. in the amount of \$28,826.00.
15. Resolution – That the City of Fairhope has voted to procure Five (5) Solar Powered Speed Guardian Speed Display Signs for the Police Department from MPH Industries, Inc. as Sole Source Provider for The SpeedView™ Analysis Software which is used to analyze traffic data that is compatible with existing equipment and software used by the Police Department. The total cost for the Speed Display Signs is \$17,260.00.
16. Resolution – That the City of Fairhope has voted to purchase a 2021 Ford F350 Extended Cab 4x2 Pickup Truck or Equivalent for the Public Works 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 not-to-exceed cost of \$54,558.00.
17. Resolution – That the City of Fairhope has voted to purchase a 2021 Chevrolet 3500HD Silverado Truck or Equivalent for the 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 not-to-exceed cost of \$50,281.70.
18. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Licensed Electrician Job Position; approve the Job Description and Pay Grade of 26; and to fill with appropriate person within the Paygrade.
19. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.
20. Public Participation –(3 minutes maximum)
21. Executive Session – Discuss pending and potential litigation
22. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, November 22, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, November 22, 2021 – Council Chambers**

**Next Regular Meeting – Monday, December 13, 2021 - Same Time and Place**