

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, 25 October 2021.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor Jason Garcia of Celebration Church and the Pledge of Allegiance was recited. Council President Burrell announced that Agenda Item Number 38 has been pulled from the agenda at the request of the City Council. He read the proposed changes to Agenda Items Number 8 and Number 13 made during the Agenda Meeting.

Councilmember Conyers moved to approve minutes of the 11 October 2021, regular meeting; minutes of the 11 October 2021, work session; and minutes of the 11 October 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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

- 1) Kenny Graves, Executive Director of the Baldwin Pops, addressed the City Council regarding Agenda Item Number 21: an appropriation of \$3,000.00 and in-kind services in the amount of \$8,400.00. He thanked the City Council for the appropriation and invited them to their concerts.

Councilmember Martin congratulated the Fairhope Football Team as Regional Champion.

Councilmember Conyers said he echoes Councilmember Martin; and told everyone that the football game being played Thursday night is an away game for Fairhope High School. Murphy High School is using our field for their home game. Councilmember Conyers said we should send our condolences and prayers to the family of Dorothy Ford who recently passed away. She was the wife of Mike Ford who was one of our former Councilmembers.

Councilmember Robinson stated he echoes Councilmembers Martin and Conyers.

Councilmember Boone said he extends his condolences to the Ford family.

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Council President Burrell also extended condolences to the Ford family. He said at the next City Council meeting there will be an election for Council President. He thanked the City Council for their confidence in him for nine years. Council President Burrell suggested that the City Council learn more about the position and attend school at the Alabama League of Municipalities.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Martin introduced in writing an ordinance 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. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:15 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:16 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 15, 2021 City Council meeting.

Councilmember Boone moved for final adoption of Ordinance No. 1731, 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. (Introduced at the October 11, 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. 1732, 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. (Introduced at the October 11, 2021 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

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Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute the Interlocal Agreement between the City of Fairhope and the Emerald Coast Utilities Authority for the acceptance and processing of Source Separated Recyclables City of Fairhope and Emerald Coast Utilities Authority. The initial term of this Agreement shall begin on the Effective Date, as defined in paragraph 2.4, and end on September 30, 2023. Provided, however, that the Parties may extend the term of this Agreement upon mutual written agreement. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4239-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute the Interlocal Agreement between the City of Fairhope and the Emerald Coast Utilities Authority for the acceptance and processing of Source Separated Recyclables City of Fairhope and Emerald Coast Utilities Authority. The initial term of this Agreement shall begin on the Effective Date, as defined in paragraph 2.4, and end on September 30, 2023. Provided, however, that the Parties may extend the term of this Agreement upon mutual written agreement.

Adopted on this 25th day of October, 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 an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission regarding a Roundabout at County Road 32 and County Road 13; the City will provide intersection lighting for the project at the City's expense and pay for any required costs associated with beautification upgrades to the Project (including, but not limited to, irrigation for islands, concrete staining, and concrete stamping). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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RESOLUTION NO. 4240-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission regarding a Roundabout at County Road 32 and County Road 13; the City will provide intersection lighting for the project at the City's expense and pay for any required costs associated with beautification upgrades to the Project (including, but not limited to, irrigation for islands, concrete staining, and concrete stamping).

Adopted on this 25th day of October, 2021


 Jack Burch, 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 Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 October 2021


RESOLUTION NO. 4241-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections.

Adopted on this 25th day of October, 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 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. This Professional Service will be concluded once the CE&I for Fairhope Avenue at Ingleside to Bishop Road is completed. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4242-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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. This Professional Service will be concluded once the CE&I for Fairhope Avenue at Ingleside to Bishop Road is completed.

DULY ADOPTED THIS 25TH DAY OF OCTOBER , 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 a contract Goodwyn Mills Cawood to perform Architectural/Engineering Design Services for the replacement of the existing HVAC Unit for Council Chambers (RFQ No. PS038-21) with a not-to-exceed amount of \$16,220.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4243-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract Goodwyn Mills Cawood to perform Architectural/Engineering Design Services for the replacement of the existing HVAC Unit for Council Chambers (RFQ No. PS038-21) with a not-to-exceed amount of \$16,220.00.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 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 selection of Neel-Schaffer, Inc. to perform Professional Engineering Services dedicated to Reviews for Planning Commission Cases for the Planning Department (RFQ No. PS001-22); hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit of \$40,000.00; and authorizes the Mayor to execute the contract. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell said he does not like this; and trust you get this right. He told staff to reach out to a Councilmember if you have questions about an agenda item.

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25 October 2021

RESOLUTION NO. 4244-21

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 Services dedicated to Reviews for Planning Commission Cases for the Planning Department (RFQ No. PS001-22); hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit of \$40,000.00; and authorizes the Mayor to execute the contract.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 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 Mayor Sherry Sullivan is hereby authorized to execute a Non-Participant Services Agreement and Addendum No. 1 between the Electric Cities of Georgia, Inc. ("ECG") and the City of Fairhope for safety and training topics specific to the Electric Utility Employee subject to the City Attorney's approval. In addition, ECG provides a specific annual safety audit and detailed report. This is a budgeted item with a not-to-exceed amount of \$29,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Council President Burrell commented that Mayor Sullivan told him that AMEA will reimburse the City \$25,000.00 for this training.

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25 October 2021

RESOLUTION NO. 4245-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Non-Participant Services Agreement and Addendum No. 1 between the Electric Cities of Georgia, Inc. ("ECG") and the City of Fairhope for safety and training topics specific to the Electric Utility Employee subject to the City Attorney's approval. In addition, ECG provides a specific annual safety audit and detailed report. This is a budgeted item with a not-to-exceed amount of \$29,000.00.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 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 has voted to purchase a 2021 F250 Regular Cab 4x2 Pickup Truck 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 \$41,450.00 (equivalent not to exceed budgeted amount of \$42,000.00). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4246-21

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

[1] That the City of Fairhope has voted to purchase a 2021 F250 Regular Cab 4x2 Pickup Truck 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; and

25 October 2021

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

2021 Ford F250 Regular Cab **Cost is \$41,450.00**
 or Equivalent not to exceed budgeted amount of \$42,000.00

Adopted on this 25th day of October, 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 of Fairhope has voted to purchase a 2021 Chevrolet 2500HD Silverado Truck or Equivalent 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 \$46,744.45 (equivalent not to exceed budgeted amount of \$48,000.00). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4247-21

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

[1] That the City of Fairhope has voted to purchase a 2021 Chevrolet 2500HD Silverado Truck or Equivalent 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; and

25 October 2021

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

2021 Chevrolet 2500HD Silverado **Cost is \$46,744.45**
or Equivalent not to exceed budgeted amount of \$48,000.00

Adopted on this 25th day of October, 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 has voted to procure a New Freightliner 114 SD Chassis with Mounted Equipment or Equivalent for the Sanitation Department; and the equipment is available for direct procurement through the Sourcewell Contract; and therefore, does not have to be let out for bid. The total estimated amount is \$282,810.00 (equivalent not to exceed budgeted amount of \$285,588.00). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4248-21

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 a New Freightliner 114 SD Chassis with Mounted Equipment or Equivalent for the Sanitation Department; and the equipment is available for direct procurement through the Sourcewell Contract; and therefore, does not have to be let out for bid. The total estimated amount is \$282,810.00 (equivalent not to exceed budgeted amount of \$285,588.00)

Adopted on this 25th day of October, 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 of Fairhope approves the Repairs to Truck Unit No. 03314 that was damaged by the Drive Shaft breaking: replace commodity wiring Harness from the front to the rear of the truck, replace ABS harness, replace DEF lines n hoses and fittings, labor, and towing for same with an estimated cost of \$16,821.95. An insurance claim has been filed for the damages. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4249-21

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

[1] That the City of Fairhope approves the Repairs to Truck Unit No. 03314 that was damaged by the Drive Shaft breaking: replace commodity wiring Harness from the front to the rear of the truck, replace ABS harness, replace DEF lines, hoses and fittings, labor, and towing for same with an estimated cost of \$16,821.95. An insurance claim has been filed for the damages.

Adopted on this 25th day of October, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$20,000.00 to support economic development facilitation within the City of Fairhope. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4250-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc., making an appropriation of \$20,000.00 to assist with economic development facilitation within the City of Fairhope. BCEDA is pleased to continue its 20-year relationship with the City of Fairhope. BCEDA's charge is to develop and facilitate new job creation opportunities for all communities in Baldwin County. BCEDA will work with City Leadership to continue to develop new job creation opportunities in but not limited to the following: IT, Software Development, Aerospace, Aviation and Medical sectors. We will continue to work with the Mayor, City Staff and City Council to identify, develop and promote designated areas of Fairhope for future job creation. BCEDA will continue to promote and market the City, advising national and international corporate decision makers of all that Fairhope has to offer them as a top site-selection location. BCEDA will continue to advise and assist the Mayor and City Leaders in developing a place and atmosphere in Fairhope that encourages, fosters, and facilitates entrepreneurship. BCEDA will work with local, regional, and statewide workforce development partners to communicate current and future training and education requirements to Coastal Alabama Community College and The Academy at the Fairhope Airport.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$20,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4251-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Trailblazers, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

WHEREAS, Baldwin County Trailblazers will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

WHEREAS, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and to be a model for use with other schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$5,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Trailblazers.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$3,000.00, in-kind services in the amount of \$8,400.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4252-21

WHEREAS, contract shall be executed between the City of Fairhope and the Baldwin Pops, making an appropriation of \$3,000.00, in-kind services, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran Day parade.

The following is the breakdown of the two concerts [total in-kind services \$8,400.00]:

July Concert, Bluff	October Concert, Bluff
- \$3000 Concert fee services)	- \$200 Facility rental fees (in-kinds
- \$200 Facility rental fees (in-kind services)	- \$4000 [staging, sound, portables]
- \$4000 [staging, sound, portables]	Total: \$4200.00
Total: \$7200.00	

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$3,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin Pops.

ADOPTED this 25th day of October, 2021


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4253-21

WHEREAS, a contract shall be executed between the City of Fairhope and Care House, Inc., making an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help achieve normalcy through our counseling and advocacy program for children and families who come to us after being victimized. This appropriation will also help with the distribution of the child abuse prevention curriculum, "Keeping Our Kids Safe" and prevention presentation held throughout Baldwin County.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$5,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Care House, Inc.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021



Jack Burrell, Council President

Attest



Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope. Seconded by Councilmember Martin, motion passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Boone. NAY – None. ABSTAIN - Robinson.

RESOLUTION NO. 4254-21

WHEREAS, the Downtown Fairhope Business Association serves a public purpose and the publicity that the Downtown Fairhope Business Association gives the City of Fairhope is a public service; and,

WHEREAS, We, the Downtown Fairhope Business Association agree to work with the Mayor, and/or her agent(s); advertise regionally and promote the City of Fairhope.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$20,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Downtown Fairhope Business Association.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$21,000.00 (which includes \$15,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4255-21

WHEREAS, the Eastern Shore Chamber of Commerce serves a public purpose and the publicity that the Eastern Shore Chamber of Commerce gives the City of Fairhope is a public service; and,

WHEREAS, We, the Eastern Shore Chamber of Commerce, agree to work with the Mayor, and/or his agent(s), advertise (regionally and nationally) and promote the City of Fairhope and to enhance City revenues through economic development including sales & use taxes, lodging taxes, business licenses, etc.; and to promote public arts and crafts for residents and visitors through the annual arts and crafts festival.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Mayor Sherry Sullivan is hereby authorized to enter into a contract with the Eastern Shore Chamber of Commerce to promote the City of Fairhope. The contract shall be for one year, beginning 1 October 2021 and ending 30 September 2022; but may be canceled at any time. The contract shall call for a one-time payment to the Eastern Shore Chamber of Commerce in the total amount of \$21,000.00 (which includes \$15,000.00 for the Annual Leaders Council Program) from the City of Fairhope, for the one-year term.

Adopted this 25th day of October, 2021



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center's Academy of Fine Arts. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4256-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Eastern Shore Art Center for contract funding educational programs through the Academy and Community Outreach Program which provides art education and hands-on learning, on and off site, to all elements of our community: children, youth, adults, seniors, and special needs audiences, making an appropriation of \$20,000.00; and

WHEREAS, the Eastern Shore Art Center must continue First Friday Artwalk and all publicity as a community event; continue to provide summer art program for the Fairhope-Point Clear Rotary Youth Club (formerly known as the Boys and Girls Club); and provide low cost art classes for local youth and senior citizens; and

WHEREAS, the City of Fairhope approves the request from the Eastern Shore Art Center to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from De La Mare to Magnolia Avenue) for the annual Grand Festival of Art in October; and requesting closure of the streets at 5:00 p.m. on the Friday before the festival for set-up; and security to be provided, after hours, by the Fairhope Police Department; and

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice; and

WHEREAS, payment shall be made quarterly in the amount of \$5,000.00; until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Eastern Shore Art Center for funds to support and sponsor the educational programs through the Art Center's Academy for Fine Arts.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4257-21

WHEREAS, in Fairhope, Alabama, Ecumenical Ministries Incorporated (EMI) is a public, non-profit, non-denominational, United Way social service agency; and,

WHEREAS, EMI's mission is to improve the quality of life in Baldwin County by meeting basic needs, encouraging personal growth, effecting social and economic justice and celebrate our common life; and,

WHEREAS, EMI provide services to the socio-economic and those in crisis situations and have no place to turn for help on the Eastern Shore, including Fairhope and South Baldwin County. The services rendered include:

- Emergency Aid – Direct assistance for medical, food, utilities, rent, clothing, childcare, transportation and other emergency needs.
- Meals on Wheels (MOW'S) – Volunteer's deliver nutritious, warm meals six days a week. Meals are subsidized based on need and funding – Fairhope area has nine routes.
- Home Repair – These projects include plumbing, electrical work, rebuilding floors, installing windows and doors, roofing, building wheelchair ramps and more. This program is for the elderly and disabled.
- Food Pantry – Our pantries provide a week's supply of food based on the size of the family and their situation.
- Prescription Assistance – This program allows under-insured and non-insured persons to receive life sustaining medications at reduced or no cost through pharmaceutical companies' indigent care program. EMI also provide prescription assistance through the Ozanam Charitable Pharmacy in Mobile.
- Church-based Community Organizing – This program empowers poor and moderate income families to participate effectively in our democratic system and allow community members the opportunity to address the issues affecting their lives: paved streets, lighting, sewage, recreation, and drainage.

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- EMMY'S Thrift Shop – Through our emergency aid center vouchers are given at no cost. With these vouchers, people can receive such items as appliances, furniture, clothing, etc.

WHEREAS, Ecumenical Ministries Incorporated has served Fairhope residents since 1969 on a continuous basis and successfully demonstrated the capacity to operate a neighborhood based on social service agency improving countless lives.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to establish a contract for services between the City of Fairhope and Ecumenical Ministries Incorporated to appropriate the sum of \$10,000.00 to be used for the needs of Fairhope residents.

DULY ADOPTED THIS THE 25TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$6,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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25 October 2021

RESOLUTION NO. 4258-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$6,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$6,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Film Festival.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to be used to assist and benefit all sports in both men's and women's athletic programs; and to approve the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

25 October 2021

RESOLUTION NO. 4259-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Pirate Booster Club, Inc., making an appropriation of \$10,000.00 to be used to assist and benefit all sports in both men's and women's athletic programs. This also includes the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$2,500.00, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope -Point Clear Rotary Youth Club for an appropriation of \$57,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility which includes cleaning supplies (not-to-exceed \$2,000.00 which is included in total amount). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 October 2021

RESOLUTION NO. 4260-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club, making an appropriation of \$57,000.00 to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility and for facility maintenance which includes cleaning supplies (not-to-exceed \$2,000.00 which is included in total amount); and,

WHEREAS, the Fairhope-Point Clear Rotary Youth Club, agrees to work with the Mayor, and/or her agent(s), to better meet the needs of our community's youth through programs and activities; i.e., quality after school and summer programs which is an absolute necessity for our community.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$14,250.00 from the City of Fairhope; until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility and for facility maintenance which includes cleaning supplies.

ADOPTED THIS 25TH DAY OF OCTOBER, 2021



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

25 October 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$15,000.00 to support activities related to Stormwater education and watershed management. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4261-21

WHEREAS, a contract shall be executed between the City of Fairhope and the Mobile Bay National Estuary Program, making an appropriation of \$15,000.00 to support expanded activities related to Stormwater education and watershed management. The Mobile Bay National Estuary Program recently partnered with the City of Fairhope for the Volanta Gulley Watershed Management Plan and projects at the Fairhope ball fields, Dog Park, and Jasmine Park.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$3,750.00, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Mobile Bay National Estuary Program.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

25 October 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the United Way of Baldwin County for an appropriation of \$1,000.00 to help with continuing support for their collaborative effort with health and human services agencies works to build, grow, and enhance the well-being of citizens in Baldwin County. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4262-21

WHEREAS, a contract shall be executed between the City of Fairhope and United Way of Baldwin County, making an appropriation of \$1,000.00 to help with continuing support for their collaborative effort with health and human service agencies works to build, grow, and enhance the well-being of citizens in Baldwin County. The United Way of Baldwin County is a network of organizations that brings people together to tackle community issues. Their goal is to create lasting change by addressing the underlying causes to problems in the areas of health, education, financial stability; and to address the needs of Baldwin County citizens.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2021 and ending 30 September 2022; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$1,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and United Way of Baldwin County.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

25 October 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 an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City's Christmas Event for City Employees at the "Barn" on Friday, December 17, 2021, from 12:00 p.m. to 3:30 p.m. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Council President Burrell told Staff to bring back the agreement for the luncheon with a resolution for the City Council to approve and adopt.

RESOLUTION NO. 4263-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City's Christmas Event for City Employees at the "Barn" on Friday, December 17, 2021, from 12:00 p.m. to 3:30 p.m.

DULY ADOPTED THIS 25TH DAY OF OCTOBER, 2021


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to grant the request of the Eastern Shore Optimist Club requesting an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant 2022 and Scholarship Program. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of the Fairhope Educational Enrichment Foundation ("FEEF") requesting an in-kind donation for Golf Green Fees and Cart Fees for the Mayor's Golf Tournament. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Ailey Cometti with Fairhope East K-6 Parent Teacher Corporation in collaboration with the Fairhope West Parent Teacher Partnership and J. Larry Newton Parent Teacher Organization requesting permission to close streets in downtown Fairhope on Saturday, February 12, 2022, from 6:00 a.m. to 10:00 a.m. for their 7th Annual "The Pirate Dash;" and requesting use of barricades at major road intersections to protect runners. The Pirate Dash will begin and end on the bluff (Henry George Park). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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Councilmember Martin moved to grant the request of Lindsey Simmons requesting a road closure of Bancroft Street from the intersection of Fairhope Avenue to Oak Street on Sunday, December 12, 2021, from 12:00 p.m. to 5:00 p.m. for a half-mile fun run sponsored by the Eastern Shore Junior Auxiliary for their "Jolly Jog." They plan of having Santa present for pictures, food trucks in parking lot behind Library, and costume contests for participants. This will be a family friendly event. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Martin moved to appoint Rick Speight to the Fairhope Environmental Advisory Board filling the unexpired term of Jeanine Norman which will expire February 2025. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Erik Cortinas addressed the City Council and said the Girls' Volleyball Team has made it to the "Elite 8."

Councilmember Conyers thanked Council President Burrell for his service as President and said he deserves a round of applause.

Councilmember Martin 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 6:50 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk