

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, 15 November 2021.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, Attorney Marion E. "Tut" Wynne, City Attorney Marcus E. McDowell (Arrived at 6:25 p.m.), and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pat Davey, Assistant Pastor of Eastern Shore Presbyterian Church, 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 26: a request by Lee Walker, Fairhope Sunset Rotary Club Foundation, requesting permission the use of the City streets for a fundraising event that will benefit the Fairhope-Point Clear Rotary Youth Club on Saturday, January 15, 2022 for the Annual 0.5K Charity Run in Fairhope from 3:00 p.m. to 3:30 p.m.

Councilmember Boone moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Council President Burrell stated the next item on the agenda is the election for a Council President and Council President Pro Tempore. Council President opened the floor for Council President nominations. Councilmember Martin nominated Councilmember Conyers. Seconded by Councilmember Robinson and no other nominations were made. The floor for nominations was then closed. Councilmember Conyers was elected Council President unanimously by voice vote.

Council President Conyers took the presider's seat. The floor was then opened for Council President Pro Tempore nominations. Councilmember Burrell nominated Councilmember Robinson. Seconded by Councilmember Martin and no other nominations were made. The floor for nominations was then closed. Councilmember Robinson was elected Council President Pro Tempore unanimously by voice vote.

Councilmember Martin moved to approve minutes of the 25 October 2021, regular meeting; minutes of the 25 October 2021, work session; and minutes of the 25 October 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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Mayor Sullivan addressed the City Council and presented the 2021 Veteran of the Year to Doug Mansmann. She said the former Veterans of the Year make up the Committee that chose Mr. Mansmann; and hopefully some are in the audience tonight. She said this award is voted by his peers. Mr. Mansmann thanked the Committee for choosing him for this award.

Mayor Sullivan recognized Joanne Brown who made wreaths for the Police Department, Fairhope Volunteer Fire Department, and our Healthcare Workers. She presented the Mayor with a wreath with all three color ribbons for each category mentioned above. Mayor Sullivan mentioned the following other items: Junior City Council; Tree Lighting Celebration; Movie in the Streets; Open House this weekend; and Christmas Parade on December 3, 2021.

Special Projects and Grant Manager Jessica Walker addressed the City Council and presented this year's Junior City Council. Mayor Sullivan said they are working on many projects for the City.

Chief Stephanie Hollinghead addressed the City Council and presented the Police Department's Officer of the Quarter to Tyler Sellers who is a third generation Police Officer and has been an Officer for 12 years. Chief Hollinghead mentioned Officer Sellers being a Traffic Homicide Investigator who is a dedicated employer and full of compassion. She said this is the third quarter for the Officer of the Quarter.

Councilmember Burrell said he was excited about sitting here now. He thanked the City Council for allowing him to serve nine years. Councilmember Burrell said he has heard rumors that he was stepping down; but stated he was not resigning.

Councilmember Martin commented Councilmember Burrell has done an outstanding job; and should be given kudos for his time and commitment. Councilmember Martin stated his service was a job well done.

Councilmember Robinson echoed Councilmember Martin's comments. He said this position takes heat from citizens and others more than other positions. Councilmember Robinson thanked Councilmember Burrell for his service as Council President.

Councilmember Boone said he greatly appreciates a job well done for nine years.

Council President Conyers said he has big shoes to fill; and he has known Councilmember Burrell for 20 years. He thanked Councilmember Burrell for his service and said he did a tremendous job. Council President Conyers said that the Burrell family are know for their community service.

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Councilmember Robinson moved for final adoption of Ordinance No. 1733, an ordinance to amend Zoning Ordinance No. 1253 and 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. Introduced at the October 25, 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 Robinson introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4264-21

**AUTHORIZING THE SUBMISSION OF AN
FY 2022 ALABAMA TRANSPORTATION REHABILITATION AND
IMPROVEMENT PROGRAM- II (ATRIP-II) GRANT APPLICATION**

WHEREAS, the Alabama Department of Transportation (ALDOT) is accepting applications from municipal governments for Fiscal Year 2022 Alabama Transportation Rehabilitation and Improvement Program- II (ATRIP-II) Grants; and

WHEREAS, the City of Fairhope has identified the need 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

WHEREAS, the total project cost is estimated to be \$1,364,903.00, and, if funded, the grant will pay for 100% of Construction and CE&I Cost at an estimated \$1,109,903.00 and the City would cover 100% of the Preliminary Engineering, ALDOT PE Review and Utility Relocation Cost at an estimated \$255,000.00; resulting in an approximate 81.3/18.7 project cost share; and

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WHEREAS, if funded, the City will see this project through to completion and will be responsible for providing long-term maintenance of the new facilities;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, that the City of Fairhope 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.

BE IT FURTHER RESOLVED, that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

DULY ADOPTED THIS 15TH DAY OF NOVEMBER, 2021



 James Reid Conyers, Jr.
 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Conyers mentioned that in the last four years, the City has collected approximately \$1,000,000.00 from selling surplus items.

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RESOLUTION NO. 4265-21

WHEREAS, the City of Fairhope, Alabama, has a certain item of personal property which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals"). All such property shall be 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.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 15TH DAY OF NOVEMBER, 2021


James Reid Conyers, Jr.
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

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FOURTH QUARTER SURPLUS LIST				
RECOMMENDED DISPOSITION	DESCRIPTION	MILEAGE	YEAR	VIN NUMBER
GOV DEAL	CHEVROLET COLORADO		2009	1GCCS19678247823
GOV DEAL	JOHN DEERE 485 BACKHOE ATTACHMENT			
GOV DEAL	JOHN DEERE 2350 TRACTOR			CD42390679676
GOV DEAL	T.750 SPREADER			
GOV DEAL	BLEACHERS			
GOV DEAL	TRAILER HOME MADE			
GOV DEAL	18' LEADER BOAT W/TRAILER			
GOV DEAL	DRAG			
GOV DEAL	GUN LOCKER			
GOV DEAL	2 GENERATORS			
GOV DEAL	EDGER			
GOV DEAL	TABLE SAW			
GOV DEAL	SKILL SAW			
GOV DEAL	BKIC			
GOV DEAL	SPEAKER			
GOV DEAL	YETI COOLER			
GOV DEAL	3 SKATE BOARDS			
GOV DEAL	TELESCOPE W/TRIPOD			
GOV DEAL	KAYAK			
GOV DEAL	CHARGER/JUMP STATION			
GOV DEAL	NUTS-BOLTS-WASHERS AND BIN			
GOV DEAL	1 ROLL AROUND TOOL BOX			
GOV DEAL	WHEEL DOLLY			
GOV DEAL	TRANSMISSION JACK AIR/HYDRAULIC-PORTA POWER			
GOV DEAL	JOHN DEERE MOWER 72" FRONT DECK DIESEL 1650 SERIES			
GOV DEAL	JOHN DEERE MOWER 72" FRONT DECK DIESEL 1650 SERIES			
GOV DEAL	BROWNS EDGER			
GOV DEAL	RADIOS			
GOV DEAL	DMC 2500		1999	1G0GC24R3WE536538
GOV DEAL	NEW CARHART PANTS-3 48X32 NAVY			
GOV DEAL	NEW CARHART PANTS-3 30X30 NAVY			
GOV DEAL	NEW CARHART PANTS-1 34X34 KHAKI			
GOV DEAL	RUBBER BOOTS 72 PAIR			
GOV DEAL	ORGAN			
GOV DEAL	GAS STOVE			
GOV DEAL	10 CHAIRS			
GOV DEAL	FORD F-250		2009	1FTNX20558EE21851
GOV DEAL	VACTOR 2110		2003	2FZAAZA843AM03175
GOV DEAL	ATLAKSO AIR COMPRESSOR		2002	4500AD6142H0023
GOV DEAL	TRASH PUMP			
GOV DEAL	2 GENERATORS			
GOV DEAL	1 PALLET CONTROLLERS (SCADA)			
GOV DEAL	HONDA GENERATOR 8500			1310ZD27NC032
GOV DEAL	TRAILER DUEL AXEL			
GOV DEAL	RING O MATIC VACUUM			
GOV DEAL	COMPUTER EQUIPMENT			1901RMVM172
GOV DEAL	PLOTTER W/INK CARTRIDGES			

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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RESOLUTION NO. 4266-21

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

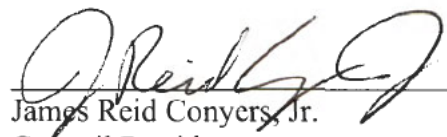
[1] That the City of Fairhope did request, receive, and open bids for Well No. 11 Development for the Water Department (Bid Number 041-21).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Well No. 11 Development
for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, Griner Drilling Services, Inc. with total bid proposal of \$861,000.00, is now awarded the bid for Well No. 11 Development for the Water Department.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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KREBS ENGINEERING, INC.
2100 RIVER HAVEN DRIVE
BIRMINGHAM, AL 35244
205-987-7411



BID NO.: 041-21
CITY OF FAIRHOPE PROJECT NO.: WAD11-11
KREBS BID NO.: 21006
DATE: October 12, 2021 @ 2:00 PM, Local Time
OWNER: City of Fairhope, Alabama
DESCRIPTION: Bid No. 041-21 Well No. 11 Development

TEST WELL BID				Giner Drilling Service, Inc. 11189 Hwy 21 N Spanish Fort, AL 36527		Morrow Water Technologies, Inc. 7000 Cahaba Valley Rd Birmingham, AL 35242	
Item No.	Approximate Quantities	Description of Item	Unit Price	Total Price for Item	Unit Price	Total Price for Item	
1	Complete	Mobilization/Demobilization (maximum of \$20,000)	LS	\$20,000.00	LS	\$20,000.00	
2	450 LF	Drill 6-inch solid bore and geophysical log to lower aquifer and as described in the Contract Documents	\$120.00	\$67,500.00	\$125.00	\$56,250.00	
3	25 LF	Drill hole to accommodate 16" nominal diameter surface casing and screen	\$500.00	\$12,500.00	\$475.00	\$11,875.00	
4	450 LF	Drill hole to accommodate 12" nominal diameter lap pipe and screen	\$150.00	\$67,500.00	\$375.00	\$168,750.00	
5	450 LF	Drill hole to accommodate 8" nominal diameter lap pipe	\$102.00	\$45,900.00	\$93.00	\$41,550.00	
6	25 LF	Furnish and install 16" nominal diameter surface casing pipe	\$100.00	\$2,500.00	\$450.00	\$11,250.00	
7	400 LF	Furnish and install 12" nominal diameter lap pipe	\$150.00	\$60,000.00	\$750.00	\$300,000.00	
8	450 LF	Furnish and install 8" nominal diameter lap pipe	\$125.00	\$56,250.00	\$200.00	\$90,000.00	
9	30 LF	Furnish install and gravel pack screen	\$750.00	\$22,500.00	\$900.00	\$27,000.00	
10	24 Hr	Development Pumping of Completed Test Well	\$750.00	\$18,000.00	\$350.00	\$8,400.00	
11	1 Ea	Set up and Preparations for Extended Capacity Test	\$15,000.00	\$15,000.00	\$1,500.00	\$1,500.00	
12	88 Hr	Running Extended Capacity Test and Observing Recovery	\$280.00	\$24,640.00	\$185.00	\$17,760.00	
13	1 Ea	Surface Completion of Completed Test Well	\$750.00	\$750.00	\$1,500.00	\$1,500.00	
14	15 LF	Grouting Surface Casing	\$500.00	\$7,500.00	\$85.00	\$1,275.00	
15	Lump Sum	Water Quality Testing	LS	\$3,500.00	LS	\$3,500.00	
TOTAL AMOUNT OF TEST WELL BID				\$428,250.00		\$887,580.00	

PRODUCTION WELL BID				Giner Drilling Service, Inc. 11189 Hwy 21 N Spanish Fort, AL 36527		Morrow Water Technologies, Inc. 7000 Cahaba Valley Rd Birmingham, AL 35242	
Item No.	Approximate Quantities	Description of Item	Unit Price	Total Price for Item	Unit Price	Total Price for Item	
1	115 LF	Drill hole to accommodate 24" nominal diameter surface casing pipe	\$550.00	\$63,250.00	\$500.00	\$57,500.00	
2	200 LF	Drill hole to accommodate 16" nominal diameter lap pipe	\$450.00	\$90,000.00	\$475.00	\$95,000.00	
3	115 LF	Furnish and install 24" nominal diameter surface casing pipe	\$60.00	\$6,900.00	\$475.00	\$54,625.00	
4	200 LF	Furnish and install 16" nominal diameter lap pipe	\$150.00	\$30,000.00	\$450.00	\$90,000.00	
5	50 LF	Furnish and install 16" stainless steel screen	\$700.00	\$35,000.00	\$1,100.00	\$55,000.00	
6	24 Hr	Development Pumping of Completed Production Well	\$750.00	\$18,000.00	\$350.00	\$8,400.00	
7	1 Ea	Set up and performance of aquifer test	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	
8	1 Ea	Set up and Preparations for Extended Capacity Test	\$15,000.00	\$15,000.00	\$1,500.00	\$1,500.00	
9	88 Hr	Running Extended Capacity Test and Observing Recovery	\$280.00	\$24,640.00	\$185.00	\$17,760.00	
10	1 Ea	Capping of Completed Production Well	\$7,500.00	\$7,500.00	\$2,500.00	\$2,500.00	
11	200 LF	Grouting Casing	\$150.00	\$30,000.00	\$85.00	\$17,000.00	
12	Lump Sum	Water Quality Testing	LS	\$3,500.00	LS	\$3,500.00	
TOTAL AMOUNT OF TEST WELL BID				\$432,250.00		\$436,895.00	
TOTAL BID AMOUNT (PRODUCTION WELL + TEST WELL)				\$860,500.00		\$1,324,475.00	

"I hereby certify that this is a true tabulation of bids received by the City of Fairhope, Alabama on October 12, 2021 @ 2:00 PM, Local time for Well No. 11 Development."

Gabe Lewis
Gabe Lewis, PE



Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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RESOLUTION NO. 4267-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:



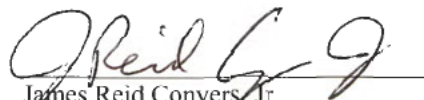
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4268-21

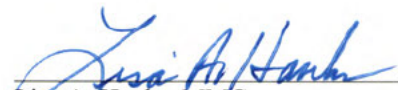
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure 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)].

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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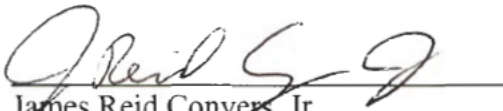
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure 19 Lenovo ThinkPads for the Police Department; and the equipment is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$23,999.85. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4269-21

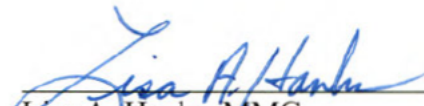
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure 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.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote. Councilmember Burrell thanked Mr. Johnson for the hard work with this item.


15 November 2021

RESOLUTION NO. 4270-21

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 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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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15 November 2021

RESOLUTION NO. 4271-21

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 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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
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 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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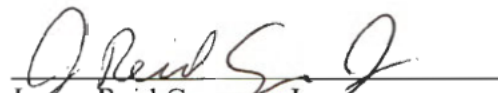
15 November 2021

RESOLUTION NO. 4272-21

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 Caterpillar 305E2 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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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15 November 2021

RESOLUTION NO. 4273-21

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 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; and

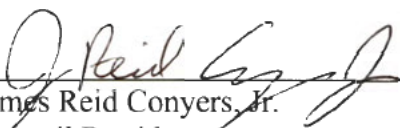
[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

(2) 2021 Chevrolet 2500HD Silverado **Cost is \$49,950.45 each**
with Utility Body **(Total estimated Cost of \$99,900.90)**

or Equivalent not to exceed budgeted amount of \$128,000.00

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell 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 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

15 November 2021

RESOLUTION NO. 4274-21

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 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; and

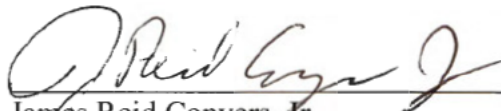
[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

2021 Chevrolet 3500HD Silverado Estimated **Cost is \$50,281.70**
with Utility Body

or Equivalent not to exceed budgeted amount of \$70,000.00

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
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 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

15 November 2021

RESOLUTION NO. 4275-21

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

[1] 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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure "793" - 95-gallon Bar Cart Garbage Cans and Lids for the Public Works Department. The total estimated cost of will be \$45,690.54 which includes freight (not to exceed budgeted cost of \$70,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4276-21

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 "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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

15 November 2021

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 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. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4277-21

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 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.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:

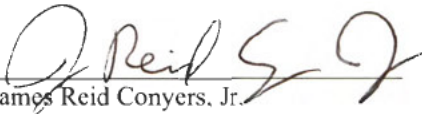

Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

15 November 2021

RESOLUTION NO. 4278-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:



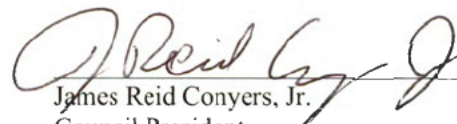
Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Mcwane Pipe ranging from 6" 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). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4279-21

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

[1] That the City of Fairhope approves the procurement of Mcwane Pipe ranging from 6" 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).

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

15 November 2021

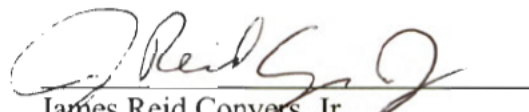
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope, as Airport Sponsor for H. L. "Sonny" Callahan Airport (KCQF), does hereby approve of and accept grant funds in the amount of \$59,000.00 under the FAA Airport Rescue 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4280-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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), with such funds to be expended according to the FAA regulations for expenditure of Airport Rescue Grant funds (costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments).

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.

Adopted this the 15th day of November, 2021


James Reid Conyers, Jr.,
Council President
City of Fairhope, Alabama

ATTEST:


Lisa A. Hanks, MMC
City Clerk

15 November 2021

City Council reviewed an 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. Councilmember Martin moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off Premises License by AHI Foods, LLC d/b/a AHI Seafood Market, located at 18874 South Section Street, Fairhope, Alabama. Councilmember Martin moved to approve the issuance of the license. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Lee Walker, Fairhope Sunset Rotary Club Foundation, requesting permission the use of the City streets for a fundraising event that will benefit the Fairhope-Point Clear Rotary Youth Club on Saturday, January 15, 2022 for the Annual 0.5K Charity Run in Fairhope from 3:00 p.m. to 3:30 p.m. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Rian Hamby, citizen in Baldwin County, addressed the City Council and commented he was in the 33rd District and began discussing Lawrence Road and the proposed town homes. He said this is going to be a bus and school disaster. Mr. Hamby said they are trying to get zoning out there; and the character of Fairhope is being destroyed. He stated these are going to be high density rentals that will impact water, gas, police, and schools. Mr. Hamby said these are a crisis; and we love the City. He said something has to change.

Council President Conyers told Mr. Hamby that he had been heard and said this is a challenge. Councilmember Burrell said that we run into issues with unzoned property. He said the Police Jurisdiction is not being pulled back by the City of Fairhope but by Senate Bill 107 and the County Commission. Councilmember Burrell told him there are advantages being annexed into the City of Fairhope; and said he sympathizes with the citizens.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session on Section 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 1 hour and 30 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Exited the dais at 6:58 p.m. Returned at 8:27 p.m.

15 November 2021


City Attorney read the following resolution to be added onto the City Council Agenda: Be it resolved by the Governing Body of the City of Fairhope, Alabama, that the Counsel of Record is hereby authorized to resolve pending claims related to the case of Carl Black versus the City of Fairhope. Pending claims against the City have been resolved by the Court and Counsel is authorized to dismiss litigation without prejudice.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as stated above by City Attorney McDowell related to the case of Carl Black versus the City of Fairhope. Seconded by Councilmember Martin, motion passed unanimously by voice vote.


RESOLUTION NO. 4281-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Counsel of Record is hereby authorized to resolve pending claims related to the case of Carl Black versus the City of Fairhope. Pending claims against the City have been resolved by the Court and Counsel is authorized to dismiss litigation without prejudice.

Adopted on this 15th day of November, 2021


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 8:29 p.m.


James Reid Conyers, Jr.,
Council President


Lisa A. Hanks, MMC
City Clerk