

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, 13 December 2021.

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

Council President Conyers announced that Agenda Item Number 38 regarding soccer was pulled from the agenda.

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited.

Councilmember Robinson moved to approve minutes of the 22 November 2021, regular meeting; and minutes of the 22 November 2021, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and introduced Electric Superintendent Jade Fleming and Assistant City Clerk Jenny Wilson. She mentioned the new shuttle service for the Central Business District that will run Monday through Friday from 10:00 a.m. to 2:00 p.m.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Wendy Monday, 251 N. Ingleside, addressed the City Council regarding Agenda Item Number 41; and requested the City Council to put a 3-Way Stop Sign up until the bump outs are put in. She said 18,000 vehicles used Ingleside during the Traffic Study. Ms. Monday said there are places where there is no buffer between the street and the sidewalk.
- 2) Elizabeth Wilson addressed the City Council regarding Agenda Item Number 7: an ordinance declaring a moratorium of filing of subdivisions and multiple occupancy project applications outside the City Limit within the Planning Jurisdiction. She also mentioned the District 37 and District 8 elections; and said that she has collected over 450 signatures for District 37. She said Clarice Hall-Black was collecting signature for District 8. Ms. Wilson said she had to teach people about zoning; and wants moratorium in place now.

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- 3) Kendall Eringman, 21311 Rolling Oaks, addressed the City of Fairhope regarding Agenda Item Number 7: an ordinance declaring a moratorium of filing of subdivisions and multiple occupancy project applications outside the City Limit within the Planning Jurisdiction. Ms. Eringman said she supports the moratorium and it needs to be in place. She said this will give us a minute to breathe.

Councilmember Martin told everyone Merry Christmas and Happy New Year.

Councilmember Robinson thanked everyone who participated in the Christmas Parade; and the City Staff who made it possible and successful.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Burrell introduced in writing an ordinance to zone the property of Hilltop Fairhope, LLC to Planned Unit Development (PUD) concurrent with annexation. The property generally located on the west side of Section Street on Petiole Drive and north of Petiole Drive, Fairhope, Alabama. PPIN Number: 40591 and all Parcels included in Slide 0002746-D. The Planning Commission gave a favorable recommendation of this ordinance. Council President Conyers read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance. Councilmember Burrell questioned what the property is zoned now; and Mr. Simmons replied it is unzoned. Councilmember Martin commented if the 10 items do not get done; the property reverts back to residential.

Council President Conyers opened the Public Hearing at 6:21 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:21 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 22, 2021 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Boone introduced in writing an ordinance to zone the property of Del Corte to B-2, General Business District concurrent with annexation. The property generally located at the northeast corner of State Highway 181 and State Highway 104, Fairhope, Alabama. PPIN Number: 388078. The Planning Commission gave a favorable recommendation of this ordinance. Council President Conyers read the proposed ordinance.

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Planning Director Hunter Simmons briefly explained the proposed ordinance; and said this is the Publix on State Highways 181 and 104. He mentioned the right-of-way into Publix will be maintained by the City. Councilmember Burrell questioned right-of-way maintenance. Councilmember Martin questioned ingress and egress. Mr. Simmons said that ALDOT is addressing this issue. Councilmember Burrell questioned utilities other than electric. Mr. Simmons said we have water, sewer, and gas for that property. Councilmember Burrell asked if there was a downsize of annexation of property; and Mr. Simmons said he sees no negativity.

Council President Conyers opened the Public Hearing at 6:32 p.m.

1) Kendall Eringman requested for this ordinance to be tabled.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:34 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 22, 2021 City Council meeting.

Councilmember Martin introduced in writing Ordinance No. 1735, an ordinance to Declare a Moratorium on the Filing of Subdivision and Multiple Occupancy Project Applications within the Outside of the City Limits within the Planning Jurisdiction with the change in Section 2. A. Informal Review or Pre-Application Conference pursuant to Article IV, Section B of the Fairhope Subdivision Regulations that occurred between December 1, 2019 and December 6, 2021. Council President Conyers said once adopted, building will continue that was already approved and in place. Planning Director Simmons explained the need for the moratorium and the jurisdiction issues. He said there is an exemption for minor subdivisions; and approved projects may continue with City Council approval.

Councilmember Burrell brought up minor subdivisions approved and subdivide several times; and asked how do we stop this? He said this is a great start but we need to stop re-subdividing; and stated he would support the moratorium. Mr. Simmons explained that a multiple occupancy project has multiple units on one piece of property.

Councilmember Martin said it is a great time to do this while we are working on the Comprehensive Land Use Plan. He said we can scale back to see where our plan will go forward.

Councilmember Robinson commented he echoed what Councilmembers Burrell and Martin said. He said this is a good start and a step in the right direction; and stated he would support this ordinance.

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Councilmember Boone said the ordinance gives the City a chance to step back and take a breath; and a chance to review.

Council President Conyers said there is a strain on our Planning Department and Utilities. He said this is the second time to put a moratorium in the last five years. He commented we want growth, but need to slow growth. Council President Conyers asked if there was a need for immediate consideration. Councilmember Burrell said to stop the avalanche of applications.

Mayor Sullivan said the challenge is on our Planning Department and personnel. She said we are reactionary now not proactive in planning; and we have over \$23 million dollars for upgrades in our budget. Mayor Sullivan said the Utility Plan needs to come with the Subdivision Plan. She said we do not need to tax our system constantly; and need to come up with a plan for the future.

In order to take immediate action, Councilmember Burrell moved for immediate consideration. Seconded by Councilmember Martin, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None. Councilmember Burrell then moved for final adoption of Ordinance No. 1735. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY – None. Councilmember Robinson said we need to get this done and not wait six months.

Councilmember Robinson introduced in writing an ordinance to amend Ordinance No. 1510 and Ordinance No. 1635 known as the Personnel Rules, Policies and Procedures Ordinance by amending Section IV. Wage and Salary Administration, 4.03 Employee Pay Rates; and Section V. Evaluation, Training and Development, 5.02 Employee Training; specifically, Certifications and Trainings. Due to lack of a motion for immediate consideration, this ordinance will layover until the December 22, 2021 City Council meeting.

Councilmember Boone introduced in writing an ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance by amending Section IV. Wage and Salary Administration, 4.12 Travel Policy. Due to lack of a motion for immediate consideration, this ordinance will layover until the December 22, 2021 City Council meeting.

Councilmember Robinson moved to approve the 2022 Regular City Council Meetings. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope supports passage of legislation in the United States Congress to designate Alabama's Underwater Forest as part of the National Marine Sanctuary System. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4297-21

**A RESOLUTION IN SUPPORT OF DESIGNATING
ALABAMA'S UNDERWATER FOREST AS PART OF
THE NATIONAL MARINE SANCTUARY SYSTEM**

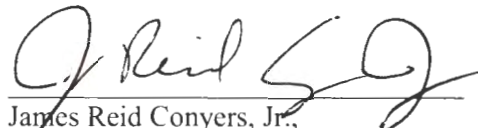
WHEREAS, The Underwater Forest is an area of fossilized cypress trees submerged 60 feet underwater off the coast of Alabama. These trees date back to over 60,000 years ago, and were buried by sediment underwater until 2004, when Hurricane Ivan uncovered it.

WHEREAS, This location is a prime candidate to be designated as part of the National Marine Sanctuary System because it provides a unique marine habitat that supports a wide range of biodiversity, similar to that of coral reefs. In addition,

- The Underwater Forest off of Alabama's coast is just as valuable (or more) than the 16 other national marine sanctuaries that are currently designated; and
- This effort is non-partisan, has broad support, and reinforces Alabama's growing eco-tourism industry which supports both our economy and environment; and,
- While being placed in the sanctuary system will protect the area from adverse impacts, safeguards would be in place to continue allowing research, fishing, diving, and other recreational and commercial activities.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the **City of Fairhope** supports passage of legislation in the United States Congress to designate Alabama's Underwater Forest as part of the National Marine Sanctuary System.

Adopted on this 22nd day of November, 2021


James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

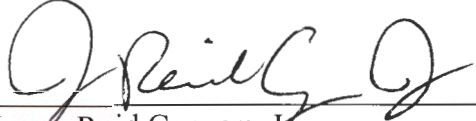
13 December 2021

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 a contract with J & M Displays for Professional Consultant for the Design and Production of the Fireworks Displays for FY2022 (New Year's Celebration) for the Community Affairs Department (RFQ No. PS002-22) with a not-to-exceed amount of \$10,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4298-21

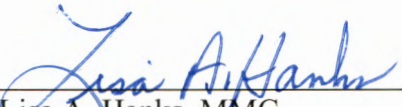
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract with J & M Displays for Professional Consultant for the Design and Production of the Fireworks Displays for FY2022 (New Year's Celebration) for the Community Affairs Department (RFQ No. PS002-22) with a not-to-exceed amount of \$10,000.00.

DULY ADOPTED THIS 13TH DAY OF DECEMBER, 2021



James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

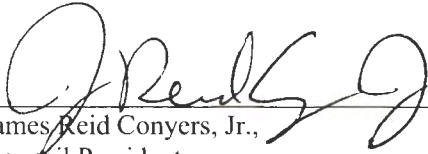
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Music Garden for the band known as "Blackberry Breeze" for the New Year's Eve Downtown Celebration (Friday, December 31, 2021) with a cost not to exceed \$7,500.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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RESOLUTION NO. 4299-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Music Garden for the band known as "Blackberry Breeze" for the New Year's Eve Downtown Celebration (Friday, December 31, 2021) with a cost not to exceed \$7,500.00.

DULY ADOPTED THIS 13TH DAY OF DECEMBER, 2021


James Reid Conyers, Jr.,
Council President

Attest:



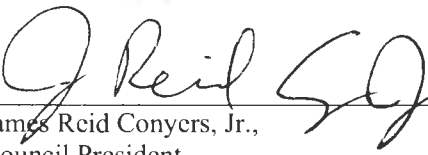
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Service Agreement with Motorola Solution for Astro Essential Service Renewal which includes a one-year extended warranty for 105 APX radios with a cost of \$7,535.40. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4300-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Service Agreement with Motorola Solution for Astro Essential Service Renewal which includes a one-year extended warranty for 105 APX radios with a cost of \$7,535.40.

DULY ADOPTED THIS 13TH DAY OF DECEMBER, 2021



James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 December 2021

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid to East Bay Electric for Distribution and 46KV Line Additions and Improvements for the Electric Department with total bid proposal of \$936,343.50 (Bid Number 038-21). Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4301-21

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

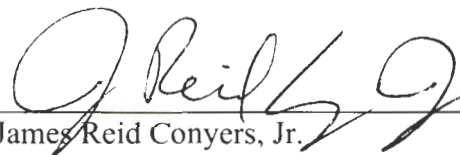
[1] That the City of Fairhope did request, receive, and open bids for Distribution and 46KV Line Additions and Improvements for the Electric Department (Bid 038-21).

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

Please see attached Bid Tabulation for
Distribution and 46KV Line Additions and Improvements
for the Electric Department

[3] After evaluating the bid proposals with the required bid specifications, East Bay Electric with total bid proposal of \$936,343.50, is now awarded the bid for Distribution and 46KV Line Additions and Improvements for the Electric Department.

Adopted on this 13th day of December, 2021



James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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BID TABULATION - CONTRACTOR

LOCATION: City of Fairhope
Fairhope, Alabama

BID OPENING DATE: October 27, 2021 at 1:00 P.M.
PROJECT: 2021 Distribution and 46 KV Line
Additions and Improvements

| BIDDER | SURETY | BID LABOR (REMOVAL) | BID LABOR (INSTALL) | TOTAL BID | Advised. No. 1 | Advised. No. 2 | Advised. No. 3 | Advised. No. 4 | COMMENTS |
|--|---------------------------------|------------------------|------------------------|----------------|-------------------|-------------------|-------------------|-------------------|----------|
| 1. Chain Electric Company Hattiesburg, MS | | | | | | | | | NO BID |
| 2. East Bay Electric Robertsdale, AL | Old Republic Surety Co. | \$223,811.00 | \$712,532.50 | \$936,343.50 | ✓ | ✓ | ✓ | ✓ | |
| 3. Lee Electrical Construction Aberdeen, NC | Federal Insurance Co. | \$2,057,283.50 | \$6,097,282.25 | \$8,154,565.75 | ✓ | ✓ | ✓ | X | |
| 4. Petty Line Constr. Co. Clanton, AL | | | | | | | | | NO BID |
| 5. PowerGrid Services Hartselle, AL | Travelers Casualty & Surety Co. | \$189,910.08 | \$1,148,127.08 | \$1,338,037.16 | ✓ | ✓ | ✓ | ✓ | |
| 6. Service Electric Chattanooga, TN | | | | | | | | | NO BID |
| 7. Southern Electric Corp. Flowood, MS | | | | | | | | | NO BID |
| 8. Taylor Electric Utility Madison, AL | | | | | | | | | NO BID |
| | | | | | | | | | |
| | | | | | | | | | |

I hereby certify that the above is a true and correct tabulation of bids received on October 27, 2021 for City of Fairhope 2021 Distribution and 46 KV Line Additions and Improvements.

BY 
STEWART ENGINEERING, INC.

13 December 2021

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid to One2One Communications, LLC d/b/a OneSource for the Utility Departments with total bid proposal of \$53,000.00 (Bid Number 002-22). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4302-21

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

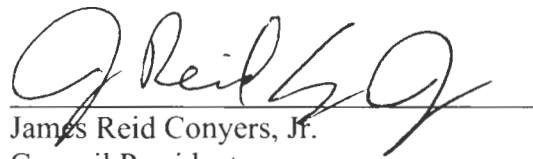
[1] That the City of Fairhope did request, receive, and open bids for Offsite Printing and Mailing of Billing Statements for the Utility Departments (Bid 002-22).

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

Please see attached Bid Tabulation for
Offsite Printing and Mailing of Billing Statements
for the Utility Departments

[3] After evaluating the bid proposals with the required bid specifications, One2One Communications, LLC d/b/s OneSource with total bid proposal of \$53,000.00, is now awarded the bid for Offsite Printing and Mailing of Billing Statements for the Utility Departments.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 December 2021

CITY OF FAIRHOPE Bid-Tab
 Bid 002-22 Offsite Printing and Mailing of Billing Statements
 Opened November 12, 2021 at 2:00 P.M.

| Vendor | Bid Documents Required | Bid Bond Required | Advertise Required | Vendor Registration Required | Unit Bid Price | Quantity | Subtotal | Other Fees | Other Costs | Other Costs |
|----------------------------------|------------------------------|----------------------|-----------------------|------------------------------------|-------------------|----------|---|---------------|----------------|----------------|
| Data Prose, LLC. | Y | Y | Y | Y | \$0.097 | \$0.03 | \$0.06 | \$0.035 | 0.07 | |
| InfoSend, Inc. | Y | Y | Y | Y | \$0.108 | \$0.06 | \$0.06 | \$0.075 | \$0.075 | |
| Cathedral Corporation | Y | N | Y | N | \$0.122 | \$0.03 | \$0.045 | \$0.04 | \$0.055 | |
| OneSource | Y | Y | Y | Y | \$0.08 | \$0.025 | \$0.030 | \$0.035 | \$0.040 | |
| SPC Information Outsource | Y | Y | Y | Y | \$0.145 | \$0.050 | \$0.055 | \$0.060 | \$0.065 | |
| Dove Mailing | Y | N | Y | N | \$0.159 | \$0.022 | \$0.029 | \$0.034 | \$0.052 | |
| Sebis Direct Document Management | Y | N | N | N | \$0.105 | \$0.53 | Sebis did not acknowledge the Addenda and did not complete the correct Bid Response | | | |

Recommendation: One2One Communications, LLC., dba OneSource

To the best of my knowledge this is an accurate Bid Tabulation


 Signature
 Jason Jarvis, Utility Billing Supervisor


 Signature
 Cory Pierce, Purchasing Manager

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid to Blade Construction, LLC for Fels Avenue and Pier Avenue Drainage Improvement Project for the Public Works Department with total bid proposal of \$67,226.00 (Bid Number 003-22). Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 December 2021

RESOLUTION NO. 4303-21

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

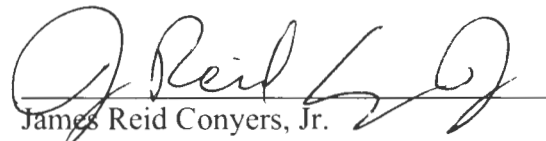
[1] That the City of Fairhope did request, receive, and open bids for Fels Avenue and Pier Avenue Drainage Improvement Project for the Public Works Department (Bid 003-22).

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

Blade Construction, LLC \$67,226.00

[3] After evaluating the bid proposals with the required bid specifications, Blade Construction, LLC with total bid proposal of \$67,226.00, is now awarded the bid for Fels Avenue and Pier Avenue Drainage Improvement Project for the Public Works Department.

Adopted on this 13th day of December, 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 Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 004-22 - North Summit Street – NRCS EWP Project for the Public Works Department (only one Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

13 December 2021

RESOLUTION NO. 4304-21

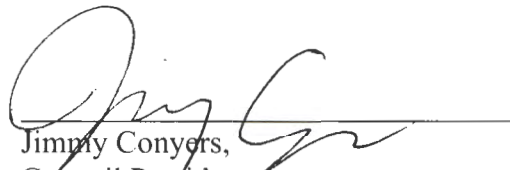
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for North Summit Street – Big Mouth Gully at the Wastewater Treatment Plant – NRCS EWP Project for the Public Works Department (Bid Number 004-22) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the bids were opened and tabulated.

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for North Summit Street – Big Mouth Gully at the Wastewater Treatment Plant – NRCS EWP Project for the Public Works Department (Bid No. 004-22); and authorize the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 23rd day of August, 2021


Jimmy Conyers,
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 City of Fairhope has voted to procure Restoration Services for Flood Damage at the Roy C. White Fire Station (Fire Station #2); and awards the project to Seale Quality Construction and Renovations in the amount of \$30,686.64. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Councilmember Burrell mentioned that an insurance claim has been sent to our insurance provider.

13 December 2021

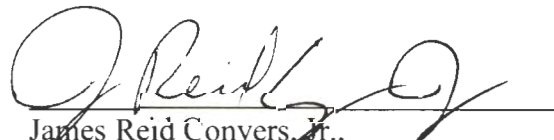
RESOLUTION NO. 4305-21

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

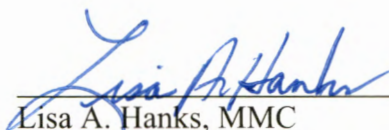
[1] That the City of Fairhope did request and solicit quotes for Restoration Services for Flood Damage at the Roy C. White Fire Station (Fire Station #2).

[2] After evaluating the Quotes with the required specifications, Seale Quality Construction and Renovations is now awarded the procurement of Restoration Services for Flood Damage at the Roy C. White Fire Station (Fire Station #2) with a total cost of \$30,686.64.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
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 the City of Fairhope has voted to purchase a 2022 Ford F250 Super Cab 4x4 Pickup Truck 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 estimated cost of \$31,741.00 (equivalent not to exceed budgeted amount of \$48,000.00). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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13 December 202

RESOLUTION NO. 4306-21

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 2022 F250 Super Cab 4x4 Pickup Truck 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:

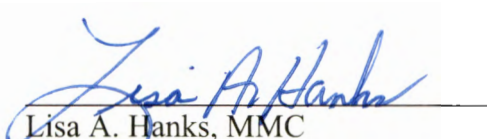
Bid Number: T191

2022 Ford F250 Super Cab **Cost is \$31,741.00**
or Equivalent not to exceed budgeted amount of \$48,000.00

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
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 the City of Fairhope has voted to purchase Three 2021 Ford Police Interceptor AWD Utility or Equivalent for the Police 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 estimated cost of \$133,252.50 (equivalent not to exceed budgeted amount of \$186,405.00). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

13 December 2021

RESOLUTION NO. 4307-21

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

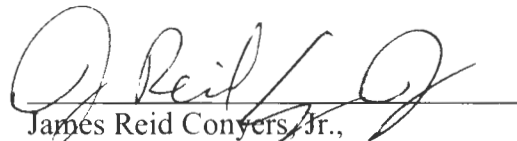
[1] That the City of Fairhope has voted to purchase Three 2021 Ford Police Interceptor AWD Utility or Equivalent for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

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

Bid Number: T191L

Three 2021 Ford Police Interceptor AWD Utility **Cost is \$133,252.50**
or Equivalent not to exceed budgeted amount of \$186,405.00

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:



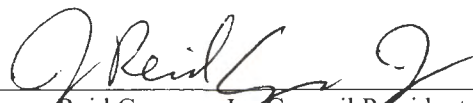
Lisa A. Hanks, MMC
City Clerk

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 Two John Deere 1550 TerrainCut Commercial Front Mowers and Rear Discharge Decks for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell Grounds Maintenance Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$49,750.36. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

13 December 2021


RESOLUTION NO. 4308-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure Two John Deere 1550 TerrainCut Commercial Front Mowers and Rear Discharge Decks for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell Grounds Maintenance Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$49,750.36.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:

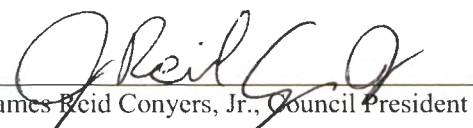


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a Tomcat VR Rider Sweeper Model No. 349-TC for the Purchasing Warehouse; and the equipment is available for direct procurement through the Alabama State Department of Purchasing Contract No. T-700; and therefore, does not have to be let out for bid. The total estimated amount is \$15,610.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4309-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure a Tomcat VR Rider Sweeper Model No. 349-TC for the Purchasing Warehouse; and the equipment is available for direct procurement through the Alabama State Department of Purchasing Contract No. T-700; and therefore, does not have to be let out for bid. The total estimated amount is \$15,610.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 December 2021

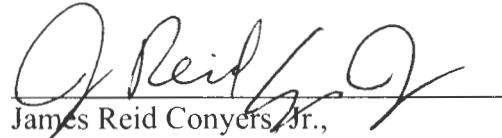
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a 2022 Freightliner M2 with 4 Yard Mixer or Equivalent for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell contract with National Auto Fleet which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$139,831.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4310-21

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 2022 Freightliner M2 with 4 Yard Mixer or Equivalent for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell contract with National Auto Fleet which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$139,831.00.

Adopted on this 13th day of December, 2021



James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

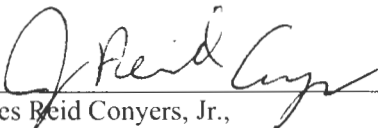
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a Caterpillar Model C4.4 Diesel Generator with Mounted Equipment for the Fairhope Volunteer Fire Department at Fire Station 1; and the equipment is available for direct procurement through the Sourcewell contract which has been nationally bid; and therefore, does not have to be let out for bid. The estimated cost is \$35,424.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 December 2021

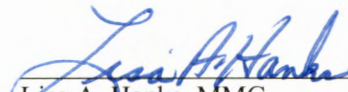
RESOLUTION NO. 4311-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure a Caterpillar Model C4.4 Diesel Generator with Mounted Equipment for the Fairhope Volunteer Fire Department at Fire Station 1; and the equipment is available for direct procurement through the Sourcewell contract which has been nationally bid; and therefore, does not have to be let out for bid. The estimated cost is \$35,424.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:

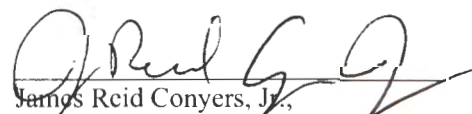

Lisa A. Hanks, MMC
City Clerk

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 Backup Server with Mountable Rack with a three year extended service agreement for the IT 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 \$23,283.06. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

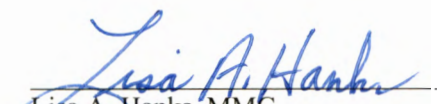
RESOLUTION NO. 4312-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure a Backup Server with Mountable Rack with a three year extended service agreement for the IT 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 \$23,283.06.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 December 2021

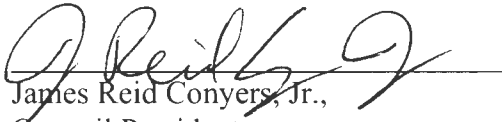
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure the Renewal of Microsoft 365 E3 and Microsoft Exchange Online Advanced Threat Protection Annual Licensing for the IT Department; and the type of maintenance renewal needed 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 \$70,035.90. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4313-21

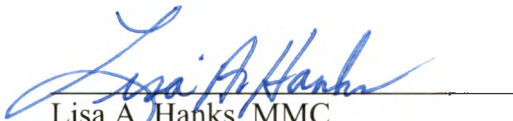
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure the Renewal of Microsoft 365 E3 and Microsoft Exchange Online Advanced Threat Protection Annual Licensing for the IT Department; and the type of maintenance renewal needed 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 \$70,035.90.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
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 the City of Fairhope has voted to procure a Dispatch Recorder/Media Works Server Upgrade for the Police Department; and the type of equipment needed is available for direct procurement through the General Services Administration (“GSA”) Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$19,925.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

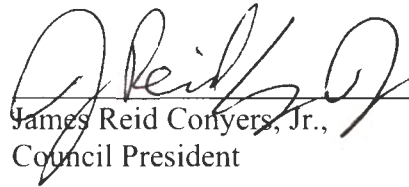
13 December 2021

RESOLUTION NO. 4314-21

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 Dispatch Recorder/Media Works Server Upgrade for the Police Department; and the type of equipment needed is available for direct procurement through the General Services Administration (“GSA”) Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$19,925.00.

Adopted on this 13th day of December, 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 VTScada 25K Dual Redundant Server License with Commissioning, Setup, Support, and Training for the Electric Department, from Deep South Automation, LLC as Sole Source Distributor for Trihedral, Inc; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,295.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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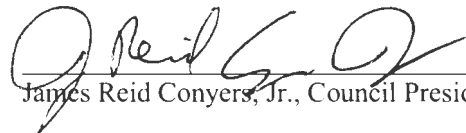
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13 December 2021

RESOLUTION NO. 4315-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure VTScada 25K Dual Redundant Server License with Commissioning, Setup, Support, and Training for the Electric Department, from Deep South Automation, LLC as Sole Source Distributor for Trihedral, Inc; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,295.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:

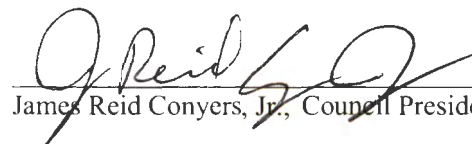

Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Fitness Equipment for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$41,722.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

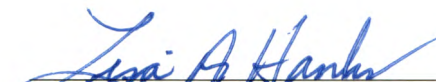
RESOLUTION NO. 4316-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure Fitness Equipment for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$41,722.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 December 2021

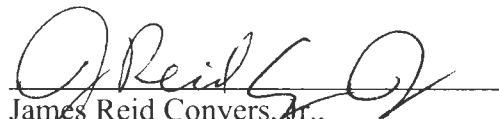
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Sixteen (16) HyPower PowerPort Marine Pedestals for Fairhope Docks, from HyPower, a division of HydroHoist Marine Group, Inc., who is the Sole Source Manufacturer and only direct source for this type of pedestal; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost will be \$22,177.63. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4317-21

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 Sixteen (16) HyPower PowerPort Marine Pedestals for Fairhope Docks, from HyPower, a division of HydroHoist Marine Group, Inc., who is the Sole Source Manufacturer and only direct source for this type of pedestal; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost will be \$22,177.63.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:

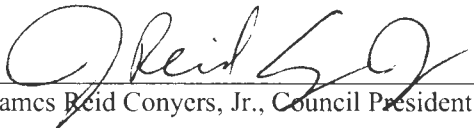

Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure LED Lighting Package for New Baseball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$539,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 December 2021

RESOLUTION NO. 4318-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure LED Lighting Package for New Baseball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$539,000.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:

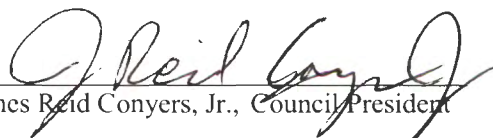


Lisa A. Hanks, MMC
City Clerk

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 LED Lighting Package for the High School Softball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$96,400.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Burrell said these are City fields and used by the High School.

RESOLUTION NO. 4319-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure LED Lighting Package for the High School Softball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$96,400.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 December 2021

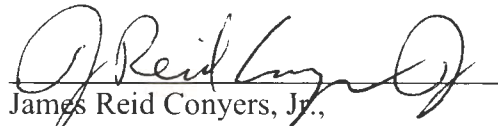
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure LED Lighting Package for the Pickleball Courts for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$28,000.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4320-21

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 LED Lighting Package for the Pickleball Courts for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$28,000.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

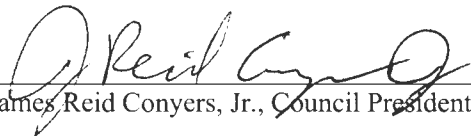
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure One Tora Dingo TX1000 Wide Track Compact Utility Loader with Dingo Bucket for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$34,095.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 December 2021

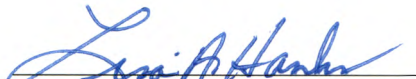
RESOLUTION NO. 4321-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope has voted to procure One Tora Dingo TX1000 Wide Track Compact Utility Loader with Dingo Bucket for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$34,095.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:

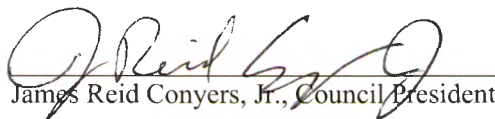

Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby approves the Public Works Project for the New Baseball Fields at Volanta Park for In-House Labor, Equipment, and Materials: Irrigation Materials (\$8,960.00), Sand and Dirt Materials (\$4,900.00), Sod (\$46,000.00), Poles and Netting (\$15,000.00); and Equipment (\$25,000.00) with an estimated cost of \$99,860.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4322-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope hereby approves the Public Works Project for the New Baseball Fields at Volanta Park for In-House Labor, Equipment, and Materials: Irrigation Materials (\$8,960.00), Sand and Dirt Materials (\$4,900.00), Sod (\$46,000.00), Poles and Netting (\$15,000.00); and Equipment (\$25,000.00) with an estimated cost of \$99,860.00.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr., Council President

Attest:


Lisa A. Hanks, MMC
City Clerk


13 December 2021

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan to execute the Master Easement Agreement between Portico Fairhope, LLC, Portico Fairhope II, LLC, the City of Fairhope, the Fairhope Single Tax Corporation, and Chris Haley which will terminate the Right-Of-Entry & Permanent Drainage Easement No. 1; Amend and Restate Existing Easement Agreements; and Establish New Portico II Easements. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4323-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to execute the Master Easement Agreement between Portico Fairhope, LLC, Portico Fairhope II, LLC, the City of Fairhope, the Fairhope Single Tax Corporation, and Chris Haley which will terminate the Right-Of-Entry & Permanent Drainage Easement No. 1; Amend and Restate Existing Easement Agreements; and Establish New Portico II Easements.

Adopted on this 13th day of December, 2021


James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson moved to appoint Lisa Atchley to the Recreation Board to fill the unexpired term for Michelle Smith which will expire September 2022. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell moved to appoint Joe Kelley and to reappoint Carrie McLemore and Robin Coleman to the Fairhope Public Schools Commission for a three year which will expire December 2024. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

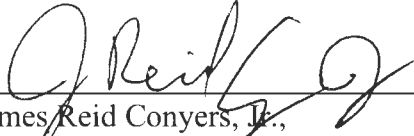
13 December 2021

Councilmember Burrell moved to approve the recommendations from the Street and Traffic Committee for Ingleside Avenue between Central and Edwards; Mershon Street between Morphy and Nichols; and the Intersection of Summit and Nichols. The motion was seconded by Councilmember Martin. Councilmember Burrell said the Committee looked at data extensively; and commented a Stop Sign is the last resort for slowing traffic. He stated we decided to try something different for these areas; i.e., beautification ideas for slowing traffic. Councilmember Robinson said he was not comfortable at this time to add a three-way stop. He said we have Committees to discuss and bring back their recommendations. Councilmember Martin said he did not have a problem seeing a stop sign put up. After further discussion, motion passed unanimously by voice vote.

Councilmember Burrell requested this be put on the next Streets and Traffic Control Committee agenda to revisit.

Councilmember Burrell 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 7:42 p.m.



James Reid Conyers, Jr.,
Council President



Lisa A. Hanks, MMC
City Clerk