

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, 14 February 2022.

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

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Pastor William Parsons of Redeemer Lutheran Church, and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 24 January 2022, regular meeting; and minutes of the 24 January 2022, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items: State of the City and thanked City Staff for their hard work; Arbor Day update; Mardi Gras with two parades this Saturday, MMOR and KOER; and Symbol Clinic to open on Monday.

Council President Conyers stated there was a need to add on an agenda items after Agenda Item Number 34: a resolution that the City Council approves the use of multiple classrooms at the Fairhope K-1 Center as well as North Beach Park requested by Jesus Revolution, LLC for the filming of "Jesus Revolution" during the week of March 7th -12th, 2022. Entry to the K-1 Center will be allowed beginning February 21st for cleanup and set dressing; and a resolution that the City Council hereby approves and adopts the procedures presented to separate the City's recreational soccer league and Blast.; and shall take effect immediately.

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

Councilmember Burrell asked for status of Church Street for the upcoming events. Public Works Director Richard Johnson replied that the asphalt and sidewalks will be repaired for these events.

Councilmember Robinson said the State of the City was successful and thanked everyone for attending.

14 February 2022

Council President Conyers announced the FEEF Golf Tournament to held on March 25, 2022. He said the Arbor Day was a great event as well as the Chili Cookoff.

Councilmember Robinson introduced in writing an ordinance to amend Zoning Ordinance No. 1253 and to change and alter the City of Fairhope Zoning Ordinance to revise Article V, Section B. CBD - Central Business District Overlay to add a subsection for Rooftop Terraces. Council President Conyers read the proposed ordinance.

Planning Director Hunter Simmons addressed the City Council and explained the ordinance; and said that with the recommended changes for the ordinance, it will have to be readvertised for a Public Hearing. He said the City Council wants to reduce from 33 percent to 25 percent; and temporary structures were questioned. Councilmember Burrell commented he liked the changes; and he suggested making a change to the public right-of-ways to be adjacent or abutting.

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 change and alter the City of Fairhope Zoning Ordinance to relating to Residential Accessory Structures. 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; and said the residential accessory structures are for the historic one-story homes.

Council President Conyers opened the Public Hearing at 6:25 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:25 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the February 24, 2022 City Council meeting.

Councilmember Robinson moved for final adoption of Ordinance No. 1740, an ordinance to amend Zoning Ordinance No. 1253 and to rezone the property of Percy Dale to R-1 Low Density Single Family to HTD (Highway Transition District) with staff recommendations. The property generally located on the west side of Greeno Road, south of Carter Lane, at 19327 Greeno Road, Fairhope, Alabama. PPIN Number: 6725. (Introduced at the January 24, 2022 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

14 February 2022

Councilmember Robinson moved for final adoption of Ordinance No. 1741, an ordinance to amend Zoning Ordinance No. 1253 and to zone the John Albert Watkins Jr., Hilliard Vaughn Street III, and Sonny Hill, LLC property to R-2, Medium Density Single-Family concurrent with annexation into the City of Fairhope with staff recommendations. The property generally located east of County Road 13, south of County Road 34, Fairhope, Alabama. PPIN Number: 41079, 55265. (Introduced at the January 24, 2022 City Council Meeting) Seconded by Councilmember Burrell, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson moved for final adoption of Ordinance No. 1742, an ordinance to amend Zoning Ordinance No. 1253 and to amend Ordinance No. 1596 and to rename the property of Burgess A. Thomasson, Jr. a planned unit development known as Thomasson PUD to Montrose Preserve PUD. The property generally located on the west side of US Hwy. 98 from the south side of Adams Street to just south of Ledyard Street, Fairhope, Alabama with staff recommendations. Tax Parcel 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, 05-43-09-43-0-000-023.000. (Introduced at the January 24, 2022 City Council Meeting) Councilmember Boone seconded the motion. Councilmember Burrell questioned PUD or R-1 reversion clause. Mr. Simmons replied it was better for the City if it remained a PUD. After further discussion, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Burrell moved for final adoption of Ordinance No. 1743, an ordinance to amend Ordinance No. 1551 and to amend, Specifically, Chapter 2, Article III, Boards and Committees, Section 2-181 Mission of the Historic Preservation Committee. (Introduced at the January 24, 2022 City Council Meeting) Councilmember Robinson stated this ordinance will expand the mission to allow education for historic preservation. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson introduced in writing an ordinance to amend Ordinance 953 and Ordinance No. 1658 and to amend Chapter 21, Article III, Water, replacing Section 21-32 Connection Fees and Expenses, Fairhope Code of Ordinances. The consensus of the City Council was that 100 percent of the SDC and Installation Fees shall be used for Capital Replacements an Improvements Fund. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 24, 2022 City Council meeting.

14 February 2022

Councilmember Robinson introduced in writing an ordinance to amend Ordinance 953 and Ordinance No. 1657 and to amend Chapter 21, Article IV, Sewer, replacing Section 21-52 Connection Requirements and Connection Fees, Fairhope Code of Ordinances. The consensus of the City Council was that 100 percent of the SDC and Installation Fees shall be used for Capital Replacements and Improvements Fund. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 24, 2022 City Council meeting.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Roundabout at North Section St./Hwy. 104/Veterans Dr./Scenic 98; Project# STPOA-0220(); CPMS Ref# 100070869 and 100070870. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4361-22

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

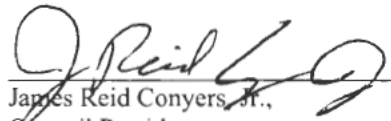
That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

**Roundabout at North Section St./Hwy. 104/Veterans Dr./Scenic 98;
Project# STPOA-0220(); CPMS Ref# 100070869 and 100070870.**

Which agreement is before this Council, and that the agreement be executed in the name of the City of Fairhope, by Mayor Sherry Sullivan for and on its behalf and that it be attested by the City Clerk, Lisa A. Hanks, and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

I, the undersigned qualified and City Clerk of the City of Fairhope, Alabama do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City of Fairhope therein, at a regular meeting of such Council held on the 14th of February, 2022, and that such resolution is on file in the City Clerk's Office.


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

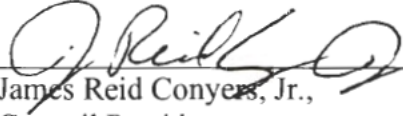
14 February 2022

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Safe Span, LLC for Professional Engineering Services for Bi-Annual Bridge Inspection Services for RFQ No. PS005-22, for the Public Works Department; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

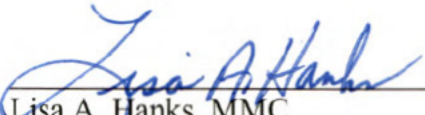
RESOLUTION NO. 4362-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Safe Span, LLC for Professional Engineering Services for Bi-Annual Bridge Inspection Services for RFQ No. PS005-22, for the Public Works Department; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule.

DULY ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


James Reid Conyers, Jr.,
Council President

Attest:

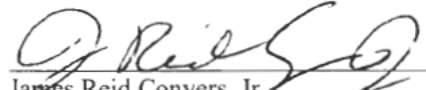

Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Garver, LLC for Professional Engineering Services for Head Works Design and Treatment Needs for the Fairhope Utilities Wastewater Treatment Plant for RFQ No. PS008-22, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council. Councilmember Boone seconded the motion. Water and Sewer Superintendent Jason Langley explained that the headworks are backwards; and the flow bottlenecks at the headworks. After further discussion, motion passed unanimously by voice vote.

14 February 2022

RESOLUTION NO. 4363-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Garver, LLC for Professional Engineering Services for Head Works Design and Treatment Needs for the Fairhope Utilities Wastewater Treatment Plant for RFQ No. PS008-22, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


James Reid Conyers, Jr.
Council President

Attest:

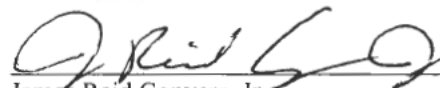


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, that the City Council authorizes and approves the hiring of a new Gas Superintendent position to allow the current Gas Superintendent Terry Holman who is retiring with 28 years of service to the City; to train the new employee prior to his retirement at the beginning of May; this will be beneficial to the City as well as the new hire; and once Terry Holman retires the position will be defunded. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4364-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council authorizes and approves the hiring of a new Gas Superintendent position to allow the current Gas Superintendent Terry Holman who is retiring with 28 years of service to the City; to train the new employee prior to his retirement at the beginning of May; this will be beneficial to the City as well as the new hire; and once Terry Holman retires the position will be defunded.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

14 February 2022

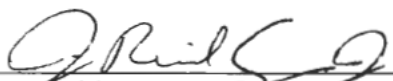
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and adopts the recommended termination of the Franchise Agreement with Bruce Cuddy to operate Bruce Cuddy Pickleball Instruction at the Fairhope Recreation Center and the Mike Ford Tennis Center at Stimpson Park; and shall take effect immediately. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4365-22

WHEREAS, The Recreation Board has recommended for the City Council to terminate the Franchise Agreement with Bruce Cuddy to operate Bruce Cuddy Pickleball Instruction at the Fairhope Recreation Center and the Mike Ford Tennis Center at Stimpson Park.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts the recommended termination of the Franchise Agreement with Bruce Cuddy to operate Bruce Cuddy Pickleball Instruction at the Fairhope Recreation Center and the Mike Ford Tennis Center at Stimpson Park; and shall take effect immediately.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


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 Council hereby approves and adopts the recommended Rental Fee for Pickleball/Basketball lessons for the Recreation Department; and shall take effect immediately. Councilmember Boone seconded the motion. Mayor Sullivan explained private gain using public property. Councilmember Burrell backed the Mayor; and stated he appreciated what Cuddy has done for the sport. After further discussion, motion passed unanimously by voice vote.

14 February 2022

RESOLUTION NO. 4366-22

WHEREAS, The Recreation Board has recommended to the City Council for a \$25.00 (Twenty-Five Dollars) rental fee to rent half a Pickleball/Basketball Court; and \$50.00 (Fifty Dollars) rental fee to rent a full court for one hour to teach Pickleball/Basketball lessons. Reservations for court use must be made in advance; and are subject to the availability of the Recreation Department Staff.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts the recommended Rental Fee for Pickleball/Basketball lessons for the Recreation Department; and shall take effect immediately.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


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 all bids for the New Ballpark Bathrooms Volanta & Founders Park for the Parks and Recreation Department (Bid No. 014-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4367-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That all bids for the New Ballpark Bathrooms Volanta & Founders Park for the Parks and Recreation Department (Bid No. 014-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints.

Adopted on this 14th day of February, 2022


Jimmy Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk


14 February 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Camellia Crosswalk Proposal on Bancroft Street with an estimated cost of \$450.00. The Public Works Department has agreed to assist with some materials and base paint. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4368-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Camellia Crosswalk Proposal on Bancroft Street with an estimated cost of \$450.00. The Public Works Department has agreed to assist with some materials and base paint.

Adopted on this 14th day of February, 2022


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 an Agreement between the City of Fairhope (“City”) and Local Government Services, LLC (“LGS”) to provide for Cable Television Franchise Management Advisory Services. The service options chosen under this Agreement shall not exceed \$8,000.00 plus out of pocket expenses shall not exceed \$500.00 unless mutually agreed by LGS and the City. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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14 February 2022

RESOLUTION NO. 4369-22

RESOLUTION OF THE CITY OF FAIRHOPE THROUGH THE CITY COUNCIL TO AUTHORIZE THE MAYOR OF SAID CITY TO EXECUTE A CABLE TELEVISION FRANCHISE MANAGEMENT ADVISORY SERVICE AGREEMENT

WHEREAS, the City of Fairhope desires to regulate and oversee the provision of cable television services;

WHEREAS, Local Government Services, LLC has available a cable television franchise management advisory service to assist the City in such regulation; and

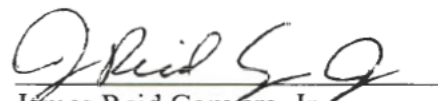
WHEREAS, Local Government Services, LLC ("LGS") has available a cable television franchise management advisory service offered through a Joint Marketing and Service Agreement with LGS as an independent contractor of the Municipal League of Alabama.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Fairhope is hereby authorized to execute a cable television franchise management advisory service agreement on behalf of the City in substantially the same form as attached to and made a part of this resolution.

RESOLVED by the Mayor and City Council of the City of Fairhope this 14th day of February, 2022.

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk


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


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 for Extension No. 2 of (Bid No. 020-20), Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast to extend the referenced contract until March 22, 2023 as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost not-to-exceed \$213,248.40. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 February 2022

RESOLUTION NO. 4370-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 020-20), Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast to extend the referenced contract until March 22, 2023 as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost not-to-exceed \$213,248.40.

Adopted on this 14th day of February, 2022


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 purchase one (1) New Way Sidewinder 31-Yard Garbage Dump Truck (27-yard body with 4-yard tailgate) or equivalent for the Public Works Department; and the equipment is available for direct procurement through the (Sourcewell Contract #091219-NWY) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will not-to-exceed \$287,478.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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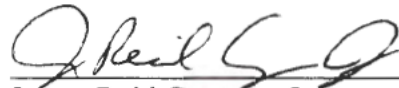
14 February 2022

RESOLUTION NO. 4371-22

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 one (1) New Way Sidewinder 31-Yard Garbage Dump Truck (27-yard body with 4-yard tailgate or equivalent for the Public Works Department; and the equipment is available for direct procurement through the (Sourcewell Contract #091219-NWY) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will not-to-exceed \$287,478.00.

Adopted on this 14th day of February, 2022


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 to award bid to Sunbelt Fire, Inc. for Breathable Air All-In-One Compressor System for the Roy C. White Fire Station with total bid proposal of \$69,931.88 (Bid Number 008-22). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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14 February 2022

RESOLUTION NO. 4372-22

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

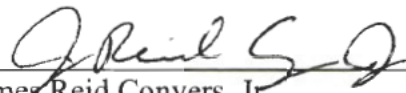
[1] That the City of Fairhope did request, receive, and open bids for a Breathable Air All-In-One Compressor System (Bid 008-22).

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

Sunbelt Fire, Inc.	\$69,931.88
NAFECO	\$67,454.00 – Did not meet specifications

[3] After evaluating the bid proposals with the required bid specifications, Sunbelt Fire, Inc. with total bid proposal of \$69,931.88, is now awarded the bid for Breathable Air All-In-One Compressor System for the Roy C. White Fire Station.

Adopted on this 14th day of February, 2022



 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 purchase one (1) 2022 Ford Ranger 4x2 or equivalent for the Public Works Department; this vehicle will be the new mosquito spray truck; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number T191 and therefore does not have to be let out for bid. The cost not-to-exceed budgeted amount of \$30,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

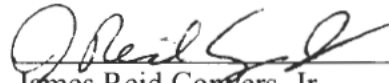
14 February 2022

RESOLUTION NO. 4373-22

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 one (1) 2022 Ford Ranger 4x2 or equivalent for the Public Works Department; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number T191 and therefore does not have to be let out for bid. The cost not-to-exceed budgeted amount of \$30,000.00.

Adopted on this 14th day of February, 2022


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 VTScada and Commissioning (onsite setup, support, and training) for the Wastewater Treatment Plant, 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) with the cost of \$80,661.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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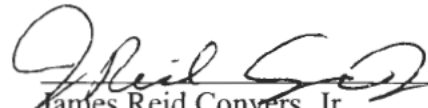
14 February 2022

RESOLUTION NO. 4374-22

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 VTScada and Commissioning (onsite setup, support, and training) for the Wastewater Treatment Plant, 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) with the cost of \$80,661.00.

Adopted on this 14th day of February, 2022


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 one (1) 2022 Ford F-150 4x2 or equivalent for the Electric 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. The cost not-to-exceed \$29,603.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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14 February 2022

RESOLUTION NO. 4375-22

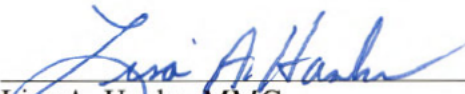
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase one (1) 2022 Ford F-150 4x2 or equivalent for the Electric 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. The cost not-to-exceed \$29,603.00.

Adopted on this 14th day of February, 2022


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 to award bid to Bye Rite Trailer & Fabrication, Inc. for Dump Trailer for the Gas Department with total bid proposal of \$19,373.00 (Bid Number 015-22). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4376-22

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 a Dump Trailer for the Gas Department (Bid 015-22).

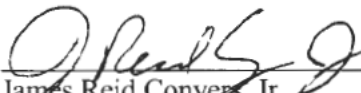
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

The Trailer Guys	\$19,299.00 – Bid considered non-responsive
Bye Rite Trailer & Fabrication	\$19,373.00

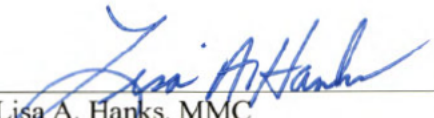
14 February 2022

[3] After evaluating the bid proposals with the required bid specifications, Bye Rite Trailer & Fabrication, Inc. with total bid proposal of \$19,373.00, is now awarded the bid for Dump Trailer for the Gas Department.

Adopted on this 14th day of February, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

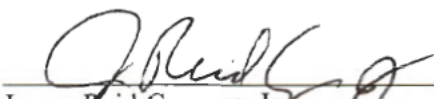
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Mcwane Pipe for Water Main Extension from Consolidated Pipe and Supply Co., Inc. for the Water Department with a total not-to-exceed amount of \$433,630.00 pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4377-22

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 for Water Main Extension from Consolidated Pipe and Supply Co., Inc. for the Water Department with a total not-to-exceed amount of \$433,630.00 pursuant to Code of Alabama 1975, Section 41-16-51(b)(7).

Adopted on this 14th day of February, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 February 2022


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 one (1) 2022 Ford F-250 4x2 with Tool Body or equivalent for the Electric 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. The cost not-to-exceed \$57,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4378-22

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 one (1) 2022 Ford F-250 4x2 with Tool Body or equivalent for the Electric 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. The cost not-to-exceed budgeted amount of \$57,000.00.

Adopted on this 14th day of February, 2022


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 one (1) 2022 Ford F-150 4x4 or equivalent for the Electric 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. The cost not-to-exceed budgeted amount of \$50,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.


14 February 2022

RESOLUTION NO. 4379-22

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 one (1) 2022 Ford F-150 4x4 or equivalent for the Electric 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. The cost not-to-exceed budgeted amount of \$50,000.00.

Adopted on this 14th day of February, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Council President Conyers announced Agenda Item Number 32 had been pulled by the Library Board.

City Council reviewed an application for a Beer/Wine Off Premises License by Yum, Inc. (DBA Fairhope Chocolate), Julianne Roach, 403 Fairhope Avenue, Fairhope, Alabama 36532. Councilmember Robinson move to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Braida Sharp, Eastern Shore Repertory Theatre, Inc., requesting permission to use Henry George Park from April 28, 2022 – May 9, 2022 for Spring Performance. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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14 February 2022

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the use of multiple classrooms at the Fairhope K-1 Center as well as North Beach Park requested by Jesus Revolution, LLC for the filming of "Jesus Revolution" during the week of March 7th -12th, 2022. Entry to the K-1 Center will be allowed beginning February 21st for cleanup and set dressing. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4380-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the use of multiple classrooms at the Fairhope K-1 Center as well as North Beach Park requested by Jesus Revolution, LLC for the filming of "Jesus Revolution" during the week of March 7th -12th, 2022. Entry to the K-1 Center will be allowed beginning February 21st for cleanup and set dressing.

DULY ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


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 Council hereby approves and adopts the procedures presented to separate the City's recreational soccer league and Blast.; and shall take effect immediately. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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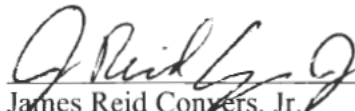
14 February 2022

RESOLUTION NO. 4381-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City Council hereby approves and adopts the following for the City's recreational soccer league and Blast; and shall take effect immediately.

1. Blast will disassociate with the City. Blast will no longer run the City's "recreational soccer league" starting immediately. Blast will remove all City logos and references to City of Fairhope sponsored/affiliated/associated with language on website, social media, and all marketing materials, and will change the name of the "recreation league" to "Blast youth soccer" or something else different from the term "rec" or "recreation league." Blast will notify all parents of those that have registered for Spring 2022 "recreation league" soccer that Blast has disassociated with the City and is no longer a City sponsored recreation league.
2. References to Blast's website, contact information, or other details will be removed from the City's website recreation page and other City media. City will announce no recreation league for Spring 2022.
3. Starting immediately, Blast will pay standard field usage rates in accordance with the most recent field use agreement for all use of the fields by club soccer, tournament teams, travel, and the "youth soccer" or league formerly known as the "recreation league" for all practices, matches, lessons, tournaments, and other use.
4. Blast will turn over the contact information and data from its electronic files and software to the City, for all "recreation participants," as well as the soccer goals will be retained at the Fairhope Soccer Complex and become property of the City. Blast will maintain goals and equipment with documented expenses and receipts that will be reimbursed through the City with prior approval by the Mayor or his/her designee. A credit may be provided for future field use costs for equal value if approved by the Mayor and should not exceed \$5000.00.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2022


 James Reid Conyers, Jr.
 Council President

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk


14 February 2022

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

- 1) Sue Kirk, 503 Horton Lane, addressed the City Council regarding concerns with shipping containers in neighborhoods. She mentioned Church Street and shipping containers. Mayor Sullivan said that neighborhood was not zoned for that; and asked Ms. Kirk to give her information to the City Clerk. Ms. Kirk said she was proud to live in Alabama and in Fairhope. She stated we have a great Police Department and Fairhope Volunteer Fire Department. Ms. Kirk also said the Utilities are very nice; and citizens appreciate this.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:45 p.m.


James Reid Conyers, Jr.,
Council President


Lisa A. Hanks, MMC
City Clerk