

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 09 MAY 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 25 April 2022 Regular City Council Meeting and minutes of 25 April 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the City of Fairhope has voted to purchase Lighting Equipment for Ford F350 Crew Cab 4x4 Pickup Truck for the Fire Department from Haynes Emergency Lighting. The total amount not-to-exceed \$9,309.25; and authorize the funding from a budgeted second truck they are unable to purchase due to supply chain shortage.
6. Resolution - That the City of Fairhope approves the procurement and installation of the South Fence and Gate at the Pecan Building for the Wastewater Department from Hagan Fence. The total amount not-to-exceed \$21,847.00.
7. Resolution - That the City of Fairhope approves the procurement for Commercial Glass Replacement at the Nix Center. Three quotes were obtained for this public works project. Robert Smith Glass, Inc. was the lowest quote. The total amount not-to-exceed \$69,850.00.
8. Resolution – That the bids for the Water Main Replacement State Road 181 Project (Bid No. 020-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints.
9. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered valued; [3] or disposal via landfill.
10. Resolution - That the Fairhope City Council authorizes Mayor Sherry Sullivan to execute and sign the agreement between the Fairhope Single Tax Corporation and the City of Fairhope, and all necessary documents for a commitment of \$125,000.00 for Artist Bruce Larson Arts Alley Sculptures to be constructed and placed in the Arts Alley and the Parking Garage in Fairhope, Alabama.
11. Resolution - That the attached proposed City of Fairhope Purchasing Policy Guidelines procedure is hereby approved for expenditures which will streamline the process which will save time and money; and the City Treasury Department shall provide to the City Council a bi-monthly report of capital items budgeted and non-budgeted.

12. Request – Cece Pless on behalf of Mobile Baykeeper, Inc. requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (Pier), and Fountain Area for the 2022 Publix Grandman Triathlon on May 21, 2022 (On May 20th close Rose Garden, no later than 5:00 p.m. and on May 21st close road entering North Bayfront Park from 5:00 a.m. until the last race finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race.
13. Application for Beer/Wine Off Premises License by Publix Alabama, LLC #1799, located at 9867 State Highway 104, Fairhope, AL 36532.
14. Application for Restaurant Liquor License by Ferus by the Bay, LLC d/b/a Ferus by the Bay, 51 South Church Street, Fairhope, AL 36532.
15. Public Participation – (3 minutes maximum)
16. Executive Session – To discuss potential litigation, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 9, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 9, 2022 – Council Chambers**

Next Regular Meeting – Monday, May 23, 2022 - Same Time and Place