

STATE OF ALABAMA)(

COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 25 April 2022.

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.

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Pastor Rick Malugani of Fairhope Christian Church and the Pledge of Allegiance was recited.

Council President Conyers stated there was a need to amend the by deleting the Executive Session and adding agenda items after Agenda Item Number 20: a resolution that the City of Fairhope authorizes submission of an HMGP grant to AEMA requesting grant funds to purchase and install state-of-the-art siren warning systems for mass notification; a resolution that the City of Fairhope has voted to purchase one (1) 1000KVA 3 Phase Pad Mount Transformer and three (3) 150KVA 3 Phase Pad Mount Transformers from TransArmour Inc for three (3) businesses and inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost not-to-exceed \$103,250.00; and a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Mutual Release and Settlement Agreement between the City of Fairhope and GreenCo Services, LLC relating to the contract for dredging operations at the Fairhope Marina.

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

Councilmember Burrell moved to approve minutes of the 11 April 2022, regular meeting; and minutes of the 11 April 2022, work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and welcomed Troop 47 Boy Scouts who were in the audience working on their Citizenship Badge: Ian Mitchum and Channel Wesley. She thanked Gary Gover and everyone involved in Mobile Bay Earth Day.

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Mayor Sullivan announced the dedication of the new solar charging station, part of Alabama Municipal Electric Authority's new 50-KW solar research project at 10:00 a.m., Wednesday, May 4th, in the Fairhope City Hall parking lot, 161 North Section Street, Fairhope, AL 36533. She said that the road closing at the Fairhope Avenue and Church Street intersection should be opened on May 2, 2022; and there would be a road closure on Fairhope Avenue to prepare a sewer force main.

The following individual spoke during Public Participation for Agenda Items:

- 1) Skip Jones, President of the Fairhope Center for the Writing Arts, Inc., addressed the City Council regarding Agenda Item No. 5: an ordinance to repeal and replace Ordinance No. 1747; and request to approve the revised lease to the Fairhope Center for the Writing Arts, Inc. declaring that certain real property of the City of Fairhope (Writer's Cottage at 9 North Section Street) for Fairhope Center for the Writing Arts, Inc. He thanked the City Council for renewing the lease and for repairing the roof.
- 2) Gary Gover, 300 Lincoln Street, addressed the City Council regarding Agenda Items No. 8 and No. 9: a resolution that the City of Fairhope authorizes the submission of a grant application to ADCNR for 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events and, therefore, reduce the number of Sanitary Sewer Overflows that occur; and a resolution that the City of Fairhope authorizes the submission of a grant application to ADCNR for the Storm Water Infrastructure Inventory, a comprehensive GIS digital inventory of existing stormwater infrastructure features throughout the City of Fairhope that convey into Mobile Bay, a Repetitive Flood Loss Assessment, and an update of the City's Storm Water Management Plan. He asked if there are batteries or diesel fuel for the generators; and questioned the load on lift stations. He asked about the storm water infrastructure. Mr. Gover also asked about Agenda Item No. 12: a resolution that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding (MOU) Agreement between the City of Fairhope and Maison Jaycie Condominium Owners Association (COA), a Private Property Owner's Condominium Association for a Slope Stabilization Project. He mentioned our living shoreline.

Councilmember Burrell said these are standby generators and said the load can be handled. Public Works Director Richard Johnson said we will use natural gas or diesel fuel in the generators.

Councilmember Burrell mentioned the passing of Bob Riggs; and said he was very involved in the Harbor Board, the Education Advisory Committee, and the Finance Committee. Councilmember Burrell stated Mr. Riggs was working on his boat when he passed. He said Mr. Riggs was a retired Colonel. Councilmember Burrell sent his sympathy to the Riggs family and his wife Vickey.

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Councilmember Martin mentioned the new member for the Recreation Board; and commented what great things Recreation Director Pat White is doing: Ball Parks, Pickleball, etc. Juneteenth special event, on June 18, 2022, at the Fairhope-Point Clear Rotary Youth Club with activities for family and kids. Juneteenth is now recognized as a National Holiday.

Council President Conyers commented Mr. White and staff did a great job handling the concession stand this past weekend; he thanked Mr. White for a successful weekend.

Councilmember Martin moved for final adoption of Ordinance No. 1750, an ordinance to repeal and replace Ordinance No. 1747; and request to approve the revised lease to the Fairhope Center for the Writing Arts, Inc. declaring that certain real property of the City of Fairhope (Writer's Cottage at 9 North Section Street) for Fairhope Center for the Writing Arts, Inc. is not needed for public or municipal purposes in response to an offer to lease property to be used only as a center for the writing arts and in accordance with uses normally incident to hereto and for no other purpose. (Introduced at the April 11, 2022 City Council Meeting) Seconded by Councilmember Burrell, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Planning Director Hunter Simmons addressed the City Council to explain the Site Plan Review of property owned by FST 412 Fairhope, LLC. Located at the 412 Fairhope Avenue, Fairhope, Alabama for a proposed a 3-Unit Multiple-Occupancy Project. The subject property is zoned B-2 Central Business District and is approximately 0.07 acres. The property is located on the southern side of Fairhope Avenue and lies east of Section Street. PPIN Number: 15148. (Planning Commission unanimously voted to recommend City Council approve SR 22.04) Staff recommends conditional approval of Case SR 22.04 with the following condition: 1.) Redesign of the balcony to resolve the conflict with the existing street tree.

Councilmember Burrell said he spoke with the owner; and stated the tree is under the balcony and cannot be trimmed. Councilmember Burrell commented he supports the site plan with the two recommendations; but we can do a solution for both. Architect Ryan Baker said with a triangle, no vehicle can park and would be a tree well. He said an eight foot balcony would fit. Larry Smith with S. E. Civil commented it would impact the other parking spot. Brian Britt, owner of property, said that only a fork of the tree is under the balcony; and other balconies trees have been trimmed. He commented if the tree were on the property line there would be no issue.

Council President Conyers suggested taking one to two feet off the balcony and trim the tree. Councilmember Burrell said the tree is under the balcony so trimming would not help. Councilmember Robinson said he wants more options.

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Mr. Simmons said the tree would have to be trimmed on two sides; and mentioned the proposed Right-of-Way Ordinance allows up to a four foot balcony. Council President Conyers said to trim tree and move balcony back a little.

Councilmember Robinson moved to table the Site Plan property owned by listed above. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Long Pines Estates Unit One are hereby accepted for public maintenance. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4435-22

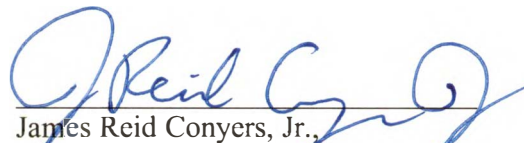
WHEREAS, the Owners of Long Pine Estates Unit One desire to have all public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2252-B, located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Long Pine Estates Unit One are hereby accepted for public maintenance.

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 25th day of April, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$1,098,934.00 in RESTORE Bucket 2 Funds for 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events and, therefore, reduce the number of Sanitary Sewer Overflows that occur; and the grant funds 75% of the total project costs (\$820,100.00) and, if funded the City will be responsible for 25% (\$278,834.00); and that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4436-22

WHEREAS, the Alabama Department of Conservation and Natural Resources (ADCNR) is accepting grant applications for the RESTORE Act of 2012 (Bucket 2) funding for projects that enhance water quality; and

WHEREAS, the City has identified a need for 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events and, therefore, reduce the number of Sanitary Sewer Overflows that occur; and

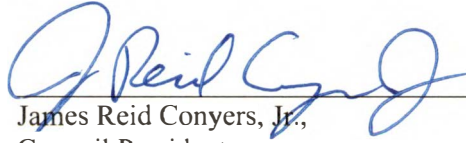
WHEREAS, a Preliminary Cost Estimate shows the proposed cost for the generators to be \$1,098,934.00; and

WHEREAS, the grant funds will pay for 75% of the total project costs (\$820,100.00) and, if funded, the City will be responsible for contributing 25% (\$278,834.00);

NOW, THEREFORE IT BE RESOLVED that the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$1,098,934.00 in RESTORE Bucket 2 Funds; and

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

DULY ADOPTED THIS 25TH DAY OF APRIL, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

25 April 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$650,000.00 in RESTORE Bucket 2 Funds for the Storm Water Infrastructure Inventory, a comprehensive GIS digital inventory of existing stormwater infrastructure features throughout the City of Fairhope that convey into Mobile Bay, a Repetitive Flood Loss Assessment, and an update of the City's Storm Water Management Plan; the grant funds 75% of the total project costs (\$487,500.00) and if funded, the City will be responsible for 25% (\$162,500.00); and that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4437-22

WHEREAS, the Alabama Department of Conservation and Natural Resources (ADCNR) is accepting grant applications for the RESTORE Act of 2012 (Bucket 2) funding for projects that enhance water quality; and

WHEREAS, the City has identified a need for Storm Water Infrastructure Inventory, a comprehensive GIS digital inventory of existing stormwater infrastructure features throughout the City of Fairhope that convey into Mobile Bay, a Repetitive Flood Loss Assessment, and an update of the City's Storm Water Management Plan; and

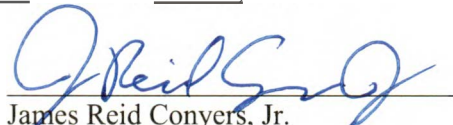
WHEREAS, a Preliminary Cost Estimate shows the proposed cost for all components of the project to be \$650,000.00; and

WHEREAS, the grant funds will pay for 75% of the total project costs (\$487,500.00) and, if funded, the City will be responsible for contributing 25% (\$162,500.00);

NOW, THEREFORE IT BE RESOLVED that the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$650,000.00 in RESTORE Bucket 2 Funds; and

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

DULY ADOPTED THIS 25TH DAY OF APRIL, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

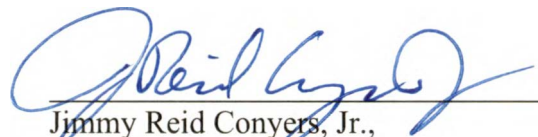
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Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council awards Change Order #1 for (Bid 038-21) Distribution and 46 KV Line Additions and Improvements to East Bay Electric Company, LLC for a not-to-exceed amount of \$9,691.25. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4438-22

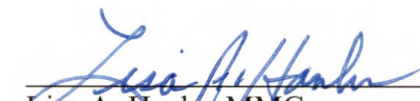
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council award Change Order #1 for (Bid 038-21) Distribution and 46 KV Line Additions and Improvements to East Bay Electric Company, LLC for a not-to-exceed amount of \$9,691.25.

Adopted on this 25th day of April, 2022



Jimmy 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 Council approves International Code Council Inc. to perform Professional Consulting Services for 3rd Party Review of Construction Documents for (RFQ PS010-22) for the Building Department, and hereby authorizes Mayor Sherry Sullivan to execute a contract with a negotiated not-to-exceed amount of \$35,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 April 2022

RESOLUTION NO. 4439-22


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

[1] That the City Council approves International Code Council Inc. to perform Professional Consulting Services for 3rd Party Review of Construction Documents for (RFQ PS010-22) for the Building Department, and hereby authorizes Mayor Sherry Sullivan to execute a contract with a negotiated not-to-exceed amount of \$35,000.00.

DULY ADOPTED THIS 25TH DAY OF APRIL, 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 authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding (MOU) Agreement between the City of Fairhope and Maison Jaycie Condominium Owners Association (COA), a Private Property Owner’s Condominium Association for a Slope Stabilization Project; the City of Fairhope is responsible for 50% of the Total Project Cost (Design + Construction) at a not-to-exceed amount of \$100,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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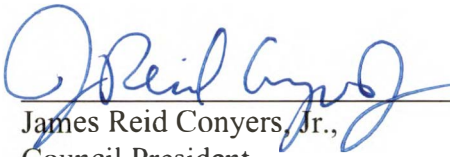
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RESOLUTION NO. 4440-22

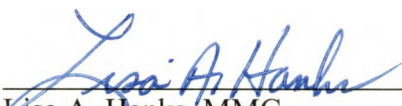
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding (MOU) Agreement between the City of Fairhope and Maison Jaycie Condominium Owners Association (COA), a Private Property Owner's Condominium Association for a Slope Stabilization Project; the City of Fairhope is responsible for 50% of the Total Project Cost (Design + Construction) at a not-to-exceed amount of \$100,000.00.

Adopted on this 25th day of April, 2022



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 authorizing Mayor Sherry Sullivan to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2021 to the Department of Environmental Management. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4441-22**MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to inform the Department of Environmental Management that the following actions were taken by the City Council of the City of Fairhope, Alabama.


1. Reviewed the MWPP Annual Report which is attached to the resolution.

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2. Set forth the following actions and schedule necessary to maintain effluent requirement contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:

- (a) Continue to locate and repair breaches in the collection system that allow infiltration and flow into the wastewater system.
- (b) Continue to upgrade transmission capacity to keep pace with growth.
- (c) Continue to develop maintenance alarms within the SCADA System that encourage a proactive maintenance response to prolong the useful life of pumps and motors in the system.
- (d) Use the SCADA System using system storage and future side stream storage systems when available.
- (e) Continue to perform O & M requirements to the treatment and collection system and complete repairs when discovered.

Adopted this 25th day of April, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the PR Foundation a 501 (3c) non-profit corporation for an in-kind appropriation of \$2,000.00 to support the “Home Sweet Home” project in Fairhope, Alabama that will provide affordable housing. The motion was seconded by Councilmember Martin. Councilmember Burrell questioned by this appropriation was not put in the budget as other appropriations; and was against giving to 501(c)(3) charitable organizations. He commented now all non-profits will ask for \$2,000.00. Building Official Erik Cortinas said this was in-kind for permit and underground electrical fees. Councilmembers Robinson and Martin agreed this in-kind appropriation was a good idea. After further discussion, motion passed by the following voice votes: AYE – Martin, Conyers, Robinson, and Boone NAY - Burrell.

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RESOLUTION NO. 4442-22

WHEREAS, a contract shall be executed between the City of Fairhope and the PR Foundation a 501(c)(3) non-profit corporation as defined by the Internal Revenue Service, making an in-kind appropriation of \$2,000.00 toward the “Home Sweet Home” project in Fairhope, Alabama that will provide affordable housing.


WHEREAS, Pete Blohme and Robert Kabakoff founded the PR Foundation in 2018 for the purpose of raising funds for various endeavors including adults with special needs, no-kill animal shelters, and other worthy causes.

WHEREAS, The Foundation is partnering on the “Home Sweet Home” project with the Baldwin County Homebuilders Association and local builders. The total projected cost of project is \$250,000.00.

WHEREAS, the term of said contract shall be for the Fiscal Year of 2021 – 2022. This contract may be cancelled at any time.

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

DULY ADOPTED THIS 25TH DAY OF APRIL, 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 Wellness Incentive Program for the City of Fairhope for employees who are on the City’s Health Insurance as outlined in this resolution. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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RESOLUTION NO. 4443-22

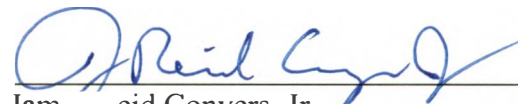
WHEREAS, the City of Fairhope is desirous of implementing a Wellness Incentive Program for employees who are on the City's Health Insurance; and

WHEREAS, the City Council would like to implement the following:

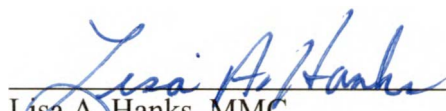
1. All employees who are on the City's Health Insurance will complete the biometric screening with Symbol Health Solutions.
2. \$25.00 for any eligible employee who completes the following per quarter:
 - a. 1 Coaching Session with Symbol Health Solutions.
3. Any eligible employee who earns 100 points within the quarter will be entered into a drawing for \$250.00, (Two \$250.00 Drawings each Quarter). Points are assembled by Symbol Health Solutions.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, hereby approves and adopts the Wellness Incentive Program for the City of Fairhope for employees who are on the City's Health Insurance as outlined in this resolution.

DULY ADOPTED THIS 25TH DAY OF APRIL, 2022


Jamie Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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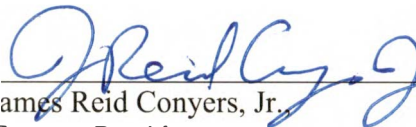
25 April 2022

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 the Covenant of Purpose, Use, and Ownership for the Working Waterfront and Greenspace Restoration Project on behalf of the City of Fairhope; RESTORE Award No. RDCGR010087-01-11. This Covenant shall run with the land. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

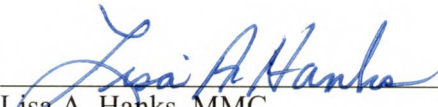
RESOLUTION NO. 4444-22

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute the Covenant of Purpose, Use, and Ownership for the Working Waterfront and Greenspace Restoration Project on behalf of the City of Fairhope; RESTORE Award No. RDCGR010087-01-11. This Covenant shall run with the land.

Adopted on this 25th day of April, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to appoint Hobart “Reed” Key to the Harbor Board for a four-year term which will expire April 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Burrell moved to appoint Scott Berry to the Recreation Board to fill the unexpired term of Bob Keyser which will expire September 2022. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Chris Shrader, Chairman, The Fairhope Rotary Club Foundation, requesting approval of the “Fairhope Rotary Club Steak Cook-Off” on May 13, 2022 for street closures on Bancroft Street, between Fairhope Avenue and Morphy Avenue, and Johnson Avenue between Section Street and Bancroft Street; event from 12:00 p.m. to midnight.; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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Councilmember Martin moved to grant the request of Chris Shrader, Chairman, The Fairhope Rotary Club Foundation requesting permission to prop up the steer in the clock corner and to sell tickets during the Art Walk on May 6, 2022. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes submission of an HMGP grant to AEMA requesting grant funds to purchase and install state-of-the-art siren warning systems for mass notification. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4445-22

WHEREAS, the Alabama Emergency Management Agency (AEMA) is accepting applications from municipal governments for Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the City of Fairhope has identified the need for state-of-the-art siren warning systems for mass notification; and

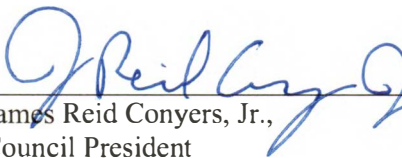
WHEREAS, if funded, the grant will pay 75% of the estimated total project costs of \$57,680.00 and the City of Fairhope will be responsible for providing 25% of the estimated total project costs or \$14,420.00; and

WHEREAS, the City's Public Utilities Department will provide oversight of the project, if funded;


THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of an HMGP grant to AEMA requesting grant funds to purchase and install state-of-the-art siren warning systems for mass notification.

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

DONE, under the Seal of the City of Fairhope this 25th day of April, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

25 April 2022


Councilmember Boone 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) 1000KVA 3 Phase Pad Mount Transformer and three (3) 150KVA 3 Phase Pad Mount Transformers from TransArmour Inc for three (3) businesses and inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost not-to-exceed \$103,250.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4446-22

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) 1000KVA 3 Phase Pad Mount Transformer and three (3) 150KVA 3 Phase Pad Mount Transformers from TransArmour Inc for three (3) businesses and inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost not-to-exceed \$103,250.00.

Adopted on this 25th day of April, 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 Mayor Sherry Sullivan is hereby authorized to execute a Mutual Release and Settlement Agreement between the City of Fairhope and GreenCo Services, LLC relating to the contract for dredging operations at the Fairhope Marina. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

25 April 2022

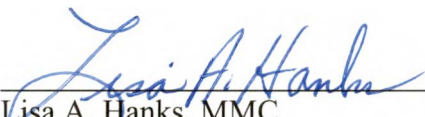
RESOLUTION NO. 4447-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Mutual Release and Settlement Agreement between the City of Fairhope and GreenCo Services, LLC relating to the contract for dredging operations at the Fairhope Marina.

Adopted on this 25th day of April, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

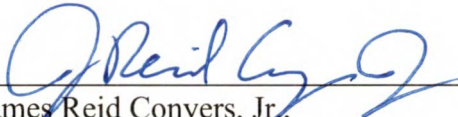
The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Renee Smith, Safe Harbor Animal Coalition, addressed the City Council regarding community cats to request funding to help with spay and neuter costs. She said other Cities and Towns are giving between \$10,000.00 to \$25,000.00 to help with the costs. Ms. Smith said she has caught 23 cats at the Fairhope Brewery and 18 cats in Windmill Subdivision. Mayor Sullivan commented this is the only way to help with the cats; and said Councilmember Burrell has asked about doing something with the cats.
- 2) Gary Gover, 300 Lincoln Street, addressed the City Council and gave an Earth Day report. He commented there was only half of the normal vendors but better money was taken in. He said Fairhope is the major supporter and it was a great success. He thanked the City of Fairhope for having the event and for their support.

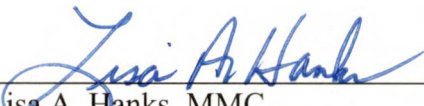
Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 April 2022

There being no further business to come before the City Council, the meeting was duly adjourned at 7:46 p.m.



James Reid Conyers, Jr.,
Council President



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