

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, 9 May 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 Jason Garcia of Celebration Church and the Pledge of Allegiance was recited and led by Troop 47 members who were there working on their Citizenship Badge.

Council President Conyers stated there was a need to add on two agenda items after Agenda Item Number 14: a resolution to award (Bid No. 017-22) Pecan Building Phase 2 West Wing Remodel for the Public Works Department to M. W. Rogers Construction Co., LLC with total bid proposal of \$227,146.00; and a resolution that the City of Fairhope supports the Alabama Department of Transportation's Mega Grant Application to assist in funding I-10 Mobile River Bridge and Bayway Project.

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

Councilmember Martin moved to approve minutes of the 25 April 2022, regular meeting; and minutes of the 25 April 2022, work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Mayor Sullivan recognized Grayson Traylor, a fifth grader at J. Larry Newton School and the winner of the Earth Day t-shirt contest. Her slogan for the t-shirt was "Are you ready to make a better planet."
- 2) Longtime Fairhope business owner Ginger Milligan was presented with a Certificate of Achievement. Mayor Sullivan recognized the success of Fantasy Island Toys and Ginger's dedication to the downtown Fairhope area. Fantasy Island Toys has been a staple of the community since 1976.
- 3) Mayor Sullivan also declared May as Mental Health Awareness Month in the City of Fairhope and recognized Kind Cafe Fairhope owners and cousins Alex Pikul and Megan Harden who will host the 2nd Annual Spread Kindness Event this Saturday, May 14th, from 9:30 a.m. to 1:30 p.m. at their location at 108 N. Section Street.

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- 4) Mayor Sullivan proclaimed May as a National Tennis Month and presented the proclamation to Tennis Pro Tomas Catar. This is a national celebration of tennis promoted by United States Tennis Association to promote and grow tennis in all communities across the country.

Mike Ford Tennis Center and Gulf Coast Tennis Association will be hosting a Family Fun Tennis Day on May 21, 2022 in Fairhope. This is a free event, and will include free instruction, games, and fun activities.

- 5) Mayor Sullivan proclaimed the week of May 16, 2022 through May 21, 2022 as National Safe Boating Week at the request of Richard Geiger of the Eastern Shore Flotilla and Immediate Past Division Commander, and the United States Coast Guard Auxiliary.
- 6) The Fairhope Junior Councilmembers were recognized by Mayor Sullivan. She said it has been a pleasure to work with them; and presented each one with a Certificate of Appreciation: Raphael Velasquez, Grayson McKean, Ellie Herrick, Isabella Tran, Ann Lyles Tapscott, and Galey McKelvain.
- 7) Mayor Sullivan also proclaimed the week of May 15, 2022 through May 21, 2022 as National Public Works Week and presented the proclamation to Public Works Director Richard Johnson and his staff.
- 8) Mayor Sullivan recognized her niece Genevieve Corte who is a nursing student at the University of South Alabama and graduating in July; and doing a Community Health Project for her health class.
- 9) Mayor Sullivan announced that Vann Saltz passed away. She mentioned that he served on the Recreation Board for many years. She asked everyone to keep his family in their prayers.

Councilmember Burrell asked everyone to keep the Vann Saltz family in their thoughts and prayers; and said he will be sorely missed.

Councilmember Martin offered condolences to the Saltz family. He told the City Council that Jim Horner, FEAB member, has requested the City Council to walk the triangle property with him.

Councilmember Boone mentioned the Personnel Board meeting on Thursday morning at 7:00 a.m. in the Board Room; and the Streets and Traffic Committee meeting at 4:00 p.m. in Delchamps Room. He also offered condolences to the Saltz family. He mentioned needing volunteers for soccer.

Council President Conyers congratulated Erin Langley and the Eastern Shore Repertory Theatre for their shows, Pippin and Godspell, this past weekend. He gave a shout to Victoria Whatley who was the lead in both shows.

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

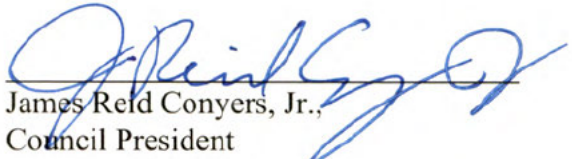
RESOLUTION NO. 4448-22

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 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.

[2] The Fire Department has a budgeted line item for a second truck with equipment. Due to supply chain shortage, they are unable to place this order for truck. The Fire Department is requesting \$9,309.25 of budgeted funding for the second truck be transferred to purchase equipment for the first truck, which has been ordered.

ADOPTED ON THIS 9TH DAY OF MAY, 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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RESOLUTION NO. 4449-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City of Fairhope approves the procurement and installation of the South Fence and Gate at the Pecan Building for the Wastewater Department. A request for quote was sent to three (3) potential vendors for the Public Works Project. One (1) quote was received by Hagan Fence. The total amount not-to-exceed \$21,847.00.

ADOPTED ON THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:

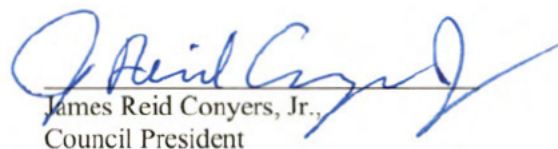


Lisa A. Hanks, MMC
City Clerk

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

RESOLUTION NO. 4450-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: 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. The lowest quote was from Robert Smith Glass, Inc. The total amount not-to-exceed \$69,850.00.

ADOPTED ON THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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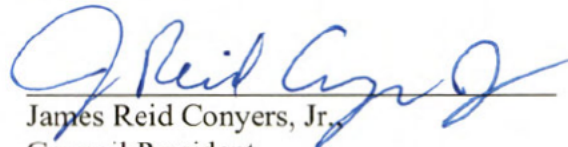
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the bids for the Water Main Replacement State Road 181 Project (Bid No. 020-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4451-22

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

[1] 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.

ADOPTED ON THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Mayor Sullivan requested that the portable restrooms and ramps be removed from the list. Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered valued; [3] or disposal via landfill with the exception of the portable restrooms and ramps. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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RESOLUTION NO. 4452-22

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

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

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

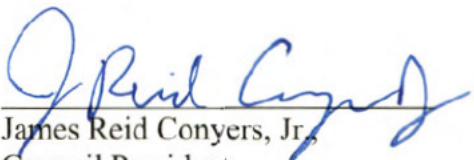
SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

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

- a. Receiving bids for such property ("via GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

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THIRD QUARTER GOV DEALS			
DISPOSITION	DESCRIPTION	YEAR	VIN NUMBER
GOV DEAL	FORD CROWN VIC	2009	2FAHP71VX9143348
GOV DEAL	CHEVROLET 2500	1988	1GBGC34KOJE199577
GOV DEAL	FORD F-250	2008	1FTNF20558EB07314
GOV DEAL	FORD F-350	2008	1FDWF36528EB07316
GOV DEAL	FORD F-350	1987	1FDJF3717HNA65084
GOV DEAL	INTERNATIONAL 4300	2002	1HTMMAAL42H551754
GOV DEAL	FORD F-250	2013	1FD7X2A60DEB47030
GOV DEAL	FORD F-250	2011	1FD7X2A60BEC53507
GOV DEAL	VERMEER STUMP GRINDER 672A		
GOV DEAL	DIXIE CHOPPER MOWER		
GOV DEAL	SEVERAL SPIN STATIONARY BICYCLES		
GOV DEAL	VARIOUS SMALL ENGINE EQUIPMENT		
GOV DEAL	2 BACKHOE BUCKETS		
GOV DEAL	1 PALLET TIRES		
GOV DEAL	WINCH		
GOV DEAL	1 PALLET BUSH HOG PARTS		
GOV DEAL	VARIOUS PALLETS OF STREET/HIGH BAY/ TRAFFIC LIGHTS		
GOV DEAL	2 SCREENED LOUVERED COVERS		
GOV DEAL	1 PALLET ELECTRIC MOTORS/TIRES/ ETC.		
GOV DEAL	VARIOUS ROLLS OF FENCING & T POST		
GOV DEAL	ADPHIBIAN FLOOR CLEANER		
GOV DEAL	HONDA GENERATOR		

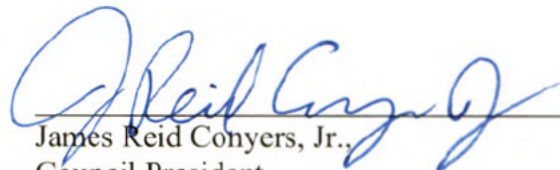
9 May 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Burrell clarified that the \$125,000.00 will be from the Fairhope Single Tax Corporation not the City of Fairhope.

RESOLUTION NO. 4453-22

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED ON THIS 9TH DAY OF MAY, 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 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. The motion was seconded by Councilmember Boone. Mayor Sullivan briefly went over the policy. After further discussion, motion passed unanimously by voice vote.

9 May 2022

RESOLUTION NO. 4454-22

WHEREAS, the Governing Body of the City of Fairhope adopts an annual budget that approves line item expenses for the City of Fairhope General Fund and Utilities; and

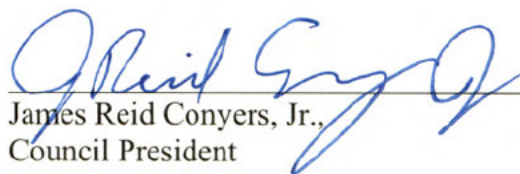
WHEREAS, the City Council is desirous to make the expenditure process more efficient for City Staff, for the City Council, and for the City; and

WHEREAS, the City Treasury Department shall provide to the City Council a bi-monthly report of capital items budgeted and non-budgeted; and

WHEREAS, the City Council by adopting the attached proposed City of Fairhope Purchasing Policy Guidelines will streamline the process which will save time and money.

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

ADOPTED ON THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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9 May 2022

CITY OF FAIRHOPE PURCHASING POLICY GUIDELINES
EXPENDITURES UNDER \$15,000 & \$50,000 (FOR PUBLIC WORKS PROJECTS)

Expenditures under \$15,000; \$50,000 for Public Works projects are governed by the City of Fairhope's internal purchasing policies.

Purchase of goods and services for the COF require the issuance of a Purchase Order (PO) to the vendor.

A PO **CANNOT** be issued until the vendor has been established in the Purchasing Department's Vendor Registry Database. **No work is to be conducted by a Vendor prior to the issuance of a PO to the Vendor.** Please contact Purchasing Department if you would like a Vendor to be added to the COF Vendor Database.

In order to have a PO number assigned, a PO Requisition must be entered in MUNIS by the requesting department. Quotes, purchasing cooperative contracts (where applicable), green sheets (where applicable), and resolutions (where applicable) must be denoted and / or attached to the requisition. All Requisitions over \$5,000 will be approved by the Treasurer. Once the Requisition is approved a PO can be issued.

Approval requirements vary for different expenditure thresholds. Requirements are as follows:

Expenditure Threshold	Distinctions	Quotes Required	Approval	Green Sheet	Resolution
Under \$5,000	No restrictions	Not Required	N/A	N/A	N/A
Utilities \$5,001- \$10,000	Operational NON -Budgeted	Three	Treasurer/Mayor	N/A	N/A
Greater than: Gen Govt - \$5,001 Utilities - \$10,001	Operational NON -Budgeted	Three	Council	Required	Required
Gen Govt -\$5,001-\$15,000 Utilities - \$10,001-\$15,000	Operational Budgeted	Three	Treasurer	N/A	N/A
Over \$15,000/\$50,000	Operational Budget*	State Bid List or Buying Group	Treasurer/Mayor	N/A	N/A
Over \$15,000/\$50,000	Operational Budgeted	Bids	Council	Required	Required
Professional Services Over \$5,000	Budgeted or Non-Budgeted	Mayor Select	Council	Required	Required

***Budgeted items that meet or are under budget may be purchased with the Mayor and/or Treasurer's approval if they are on the State Bid list or from an approved buying group. Items that are over budget must go to Council for approval and will require a green sheet and resolution.**

Certain utility purchases may not require bid or approval if they meet criteria below per Alabama Code Title 41, State Government 41-16-51.

Competitive bids for entities subject to this article shall not be required for utility services, the rates for which are fixed by law, regulation, or ordinance, and the competitive bidding requirements of this article shall not apply to:

(7) The purchase of equipment, supplies, or materials needed, used, and consumed in the normal and routine operation of any waterworks system, sanitary sewer system, gas system, or electric system, or any two or more thereof, that are owned by municipalities, counties, or public corporations, boards, or authorities that are agencies, departments, or instrumentalities of municipalities or counties and no part of the operating expenses of which system or systems have, during the then current fiscal year, been paid from revenues derived from taxes or from appropriations of the state, a county, or a municipality.

If an expenditure request needs to go to City Council for approval, a memo must be issued to the City Treasurer through the Purchasing Manager for the issuance of a green sheet. Memos must be issued to the Treasurer the Wednesday after the last Council meeting to get on the upcoming Council agenda.

A purchase, contract, etc. CANNOT be broken into several purchases to circumvent the law (Reference Resolution No. 3873-20).

Purchases of "like" items totaling **over \$15,000** in a fiscal year **must be bid** and can only be approved by City Council.

PO value and Invoice value must match. Invoices must reference PO number, contract number, project number, bid number, etc.

A bi-monthly report of capital items budgeted and non-budgeted will be provided to the Council by Treasury.

Councilmember Martin moved to grant the request of 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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City Council reviewed an application for a Beer/Wine Off Premises License by Publix Alabama, LLC #1799, located at 9867 State Highway 104, Fairhope, AL 36532. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Ferus by the Bay, LLC d/b/a Ferus by the Bay, 51 South Church Street, Fairhope, AL 36532. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 017-22) Pecan Building Phase 2 West Wing Remodel for the Public Works Department to M. W. Rogers Construction Co., LLC with total bid proposal of \$227,146.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4455-22

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 to procure services for (Bid No. 017-22) Pecan Building Phase 2 West Wing Office Remodel at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

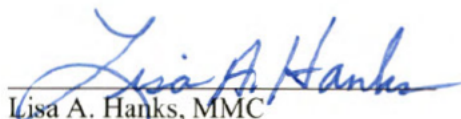
Please see attached Bid Tabulation for
Pecan Building Phase 2 West Wing Office Remodel

[3] At the appointed time and place; after evaluating the bids with the required specifications, M.W. Rogers Construction Co, LLC is now awarded (Bid No. 017-22) Pecan Building Phase 2 West Wing Office Remodel; for a total cost of \$227,146.00.

ADOPTED ON THIS 9TH DAY OF MAY, 2022


James Reid Conyers, Jr.,
Council President

Attest:

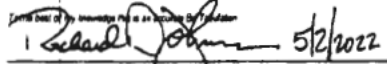

Lisa A. Hanks, MMC
City Clerk

9 May 2022

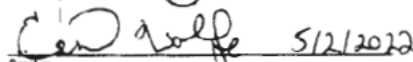
City of Fairhope Bid Tabulation
 Bid #17-23 Pecan Building - Phase 2 - West Wing Remodel
 Opened April 29, 2022 at 10:00 A.M.

Company Name	Y	Y	Y	Price Bid	Price Bid	Price Bid	Price Bid	Price Bid	Price Bid
Eric Lazzell Construction	Y	Y	Y	\$251,405.00	\$15,000.00	\$266,405.00	\$13,085.00	\$2 122.00	\$42,800.00
Highland Wake Construction	Y	Y	Y	\$322,423.00	\$15,000.00	\$337,423.00	\$19,230.00	\$6,948.00	\$22,500.00
MW Rogers	Y	Y	Y	\$200,236.00	\$15,000.00	\$215,236.00	\$9,160.00	\$2,750.00	\$23,750.00
Tindle Construction	Y	Y	Y	\$287,832.00	\$15,000.00	\$302,832.00	\$7,500.00	\$5,500.00	\$34,000.00
PH Deas Building Co.	Y	Y	Y	\$231,711.00	\$15,000.00	\$246,711.00	\$17,500.00	\$5,000.00	\$27,700.00

Recommendation:

In my best and true knowledge and as Director of Public Works
 5/2/2022

Signature:
 Richard Johnson, Director of Public Works

 5/2/2022

Signature:
 Erin Wolfe, Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope supports the Alabama Department of Transportation’s Mega Grant Application to assist in funding I-10 Mobile River Bridge and Bayway Project. The motion was seconded by Councilmember Robinson. Councilmember Burrell explained the ALDOT Mega Grant application with the deadline being March 23, 2022. He said this projects must be shovel ready. After further discussion, motion passed unanimously by voice vote.

9 May 2022

RESOLUTION NO. 4456-22

WHEREAS, Interstate 10 is a major East-West corridor for commercial and personal vehicles, and is the only interstate highway that connects the East Coast, West Coast, and Gulf Coast of the United States; and

WHEREAS, the portion of Interstate 10 connecting Mobile and Baldwin Counties was initially built for 30,000 vehicles per day, but now services more than 100,000 vehicles on peak days, with traffic volumes growing steadily and continuously; and

WHEREAS, Mobile and Baldwin Counties are home to significant industry, whose workforce and suppliers rely on Interstate 10 to safely move people and goods across Mobile Bay; and

WHEREAS, the Port of Mobile, the Mobile International Airport, and numerous multimodal hubs all are located on Mobile Bay and frequently utilize Interstate 10 helping to stimulate and drive the economy of Mobile and Baldwin Counties, the State of Alabama and the entire Gulf Coast region; and

WHEREAS, traffic and congestion on Interstate 10 will continue to increase, with negative effects on public safety, commerce, and mobility in the region, if no action is taken; and

WHEREAS, the City of Fairhope agrees on the need for a new bridge over the Mobile River and Mobile Bay and a framework to achieve this goal; and

WHEREAS, the City of Fairhope recognizes that President Biden and Congress conceived and enacted the Infrastructure Investment and Jobs Act (IIJA), which includes a new discretionary grant program designed to address infrastructure challenges of this type and magnitude; and

WHEREAS, the U.S. Department of Transportation is committed to improving our nation's infrastructure through the National Infrastructure Assistance Program, or "Mega Grant" program; and

WHEREAS, this program can be a key funding component to address this crucial infrastructure need of local, regional, and national importance.

THEREFORE, BE IT RESOLVED that the City of Fairhope supports the Alabama Department of Transportation's application for a Mega Grant and any other sources of federal funding that may become available; and

9 May 2022

BE IT FURTHER RESOLVED, that the City of Fairhope supports the MPOs who are immediately initiating the process within all applicable regulations and bylaws of adding the Mobile River Bridge and Bayway project to their Transportation Improvement Plans (TIPs) to cooperate with the Alabama Department of Transportation to move the project forward and to qualify for and apply for the Mega Grant; and

BE IT FURTHER RESOLVED, that the City of Fairhope's supports the MPOs who will finalize the process of including the Mobile River Bridge and Bayway project in their TIPs as soon as possible under the ongoing review and oversight of their respective boards.

ADOPTED AND APPROVED THIS THE 9TH OF MAY, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

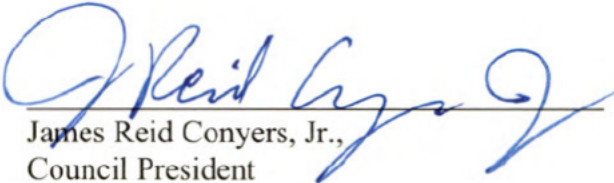
At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss potential litigation; and Section 36-25A-7(a)(4) to discuss security plans, procedures, assessments, measures, or systems, or the 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. The approximate time to be in Executive Session is 40 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Exited the dais at 6:44 p.m. Returned at 8:19 p.m.

9 May 2022

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:19 p.m.


James Reid Conyers, Jr.,
Council President


Lisa A. Hanks, MMC
City Clerk