

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, 23 May 2022.

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

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Pastor Timothy Clark of Celebration Church and the Pledge of Allegiance was recited.

Council President Conyers stated there was a need to add on an agenda item after Agenda Item Number 20: a that the City Council of the City of Fairhope hereby officially declares an emergency as City of Fairhope's water line near the Grand Hotel needs immediate attention and needs to be replaced; authorizes Mayor Sherry Sullivan to hire a contractor to assess the damage; and to appropriate money, not to exceed \$63,000.00 to determine what measures to take and to provide labor for making emergency repairs to this critical public facility; and not include materials which will be provided at additional cost to the City. He commented we also need to amend Agenda Item Number 18 for the total projected costs estimate not-to-exceed \$250,000.00; and the match for the City estimate not-to-exceed \$125,000.00.

Councilmember Burrell moved to add on the above-mentioned item not on the printed agenda; and to amend Agenda Item Number 18 as stated above. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell moved to approve minutes of the 09 May 2022, regular meeting; and minutes of the 09 May 2022, work session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and announced the MUNIS upgrade will begin on Wednesday so the system will be offline Wednesday and Thursday. She said no one will be able to make payments online during this time. Mayor Sullivan thanked City Departments for their hard work during this busy May; and for taking care of our citizens.

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Mayor Sullivan stated the Bayshore Christian Baseball Team won the State 1A State of Alabama High School Baseball Championship for the second year in a row. She recognized each player with a Certificate of Achievement and team photo; and then recognized the coaches.

Mayor Sullivan recognized 6th grader, Nell Hage-Wright, with a Certificate of Recognition for walking to school every day from Kindergarten through 6th grade; and she never missed a day. Charlene Lee with the "Walking School Bus" presented Nell with a plaque with photos for each year; and said the Walking School Bus is so proud of Nell and her family has been so actively engaged in our daily walks to school.

Councilmember Burrell told the City Council he has been thinking about the budget cycle, supply chain issues, and the labor shortage. He commented this year we need to make sure we retain our employees; and budget enough for our employees. Councilmember Burrell said we need to make an investment in our employees.

Councilmember Martin also said we need to make an investment in our employees. He congratulated all of the 2022 graduates. Councilmember Martin said he coached 10 of the baseball team students.

Council President Conyers echoed Councilmember Martin's comments on the 2022 graduates. He asked for everyone to keep the Olmstead family in their prayers and to send blessings to the family.

A Public Hearing was held as advertised to discuss the improvement of the park facilities at the North Beach Park, Fairhope, Alabama. Special Projects and Grant Manager Jessica Walker addressed the City Council, explained the plan for the park, and said we can make adjustments if needed. The public hearing was opened at 6:20 p.m.

- 1) Ken Niemeyer, 8 Fels Avenue, addressed the City Council and said he was opposed to the improvement at North Beach Park. He said we build unnecessary projects; and the improvements should be simple basic repairs that are needed.
- 2) David S. Jones, 10 Fels Avenue, addressed the City Council and said he acknowledges and fully supports Mr. Niemeyer's position.

Council President Conyers explained the grant and the need for repairs.

The public hearing closed at 6:25 p.m.

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.



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The property is located on the southern side of Fairhope Avenue and lies east of Section Street. PPIN Number: 15148. Mr. Simmons met with the Brian Britt, Ryan Baker, Larry Smith, Public Works Director Richard Johnson, and City Horticulturist Jamie Rollins to look at options. The new plan proposes five new tree wells, install new trees at their expense as well as the removal of existing tree and replanting a new tree. Staff has reviewed the proposed plan and believes this option provides a benefit to the public. It should be emphasized that the proposed solution does not remove public parking spaces, but instead utilizes the unused space within existing spaces.

Councilmember Burrell moved to approve the Site Plan property owned by FST 412 Fairhope, LLC listed above subject to the two Staff recommendations: Final location of the tree wells, as well as construction plans, shall be reviewed by Public Works Department; and sidewalk in front of building shall be pavers and not brick stamped concrete. Pavers will be approved by the City and installed/repared by developer. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a Ten (10) Ton R-410 Packaged Heat Pump from Trane U.S. for the Rotary Youth Center; and the equipment is available for direct procurement through the purchasing cooperative Omnia Partners (Contract #USC 15-JLP-023) therefore does not have to be let out for bid. The total cost not-to-exceed \$9,056.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

**RESOLUTION NO. 4457-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City of Fairhope approves the procurement of a Ten (10) Ton R-410 Packaged Heat Pump from Trane U.S. d/b/a Trane for the Rotary Youth Center; and the equipment is available for direct procurement through the purchasing cooperative Omnia Partners (Contract #USC 15-JLP-023) and therefore does not have to be let out for bid. The procurement was originally approved in the general maintenance budget for the Rotary Youth Center for \$8,000.00, the price has since increased. The total cost not-to-exceed \$9,056.00.

ADOPTED ON THIS 23RD DAY OF MAY, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

23 May 2022

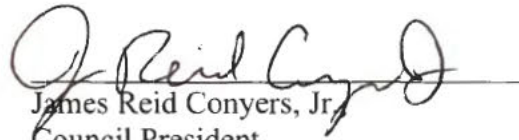
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of one (1) 400A, 208V, 3-Phase 4-Wire, 3-Pole Series 300 Automatic Transfer Switch in NEMA3R Enclosure for City Hall from Gen-Co, Inc.; and authorizes procurement based on Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$6,005.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4458-22**

**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 one (1) 400A, 208V, 3-Phase 4-Wire, 3-Pole Series 300 Automatic Transfer Switch in NEMA3R Enclosure for City Hall from Gen-Co, Inc.; and authorizes procurement based on automatic transfer switch is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$6,005.00.

ADOPTED ON THIS 23RD 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 repairs to the Elgin Whirlwind Street Sweeper for the Public Works Department; the repairs will be provided by Sansom Equipment Company a sole source provider of equipment, parts, and service for the Elgin Whirlwind Street Sweeper in the State of Alabama; and therefore does not have to be let out for bid. The total cost not-to-exceed \$8,751.52. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.


23 May 2022

**RESOLUTION NO. 4459-22**

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

[1] That the City of Fairhope approves the repairs to the Elgin Whirlwind Street Sweeper for the Public Works Department; the repairs will be provided by Sansom Equipment Company a sole source provider of equipment, parts, and service for the Elgin Whirlwind Street Sweeper in the State of Alabama; and therefore does not have to be let out for bid. The total cost not-to-exceed \$8,751.52.

ADOPTED ON THIS 23RD 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 of the Annual Contract for Dumpster Service for Screenings from BCC Waste Solutions for the Wastewater Department to include service three (3) times per week for one (1) year, with up to two (2) yearly renewals, for a total cost not-to-exceed \$10,900.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 May 2022

**RESOLUTION NO. 4460-22**

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


[1] That the City of Fairhope did request and receive RFQs to procure an Annual Contract for Dumpster Service for Screenings at the Wastewater Treatment Plant to include service three (3) times per week.

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

BCC	\$900.00 Month/\$100.00 one-time
Republic Services	\$1,382.88 Month 60 day quote only
Waste Pro	\$4,200.00 Month/\$250.00 one-time

[3] After evaluating the RFQs with required specifications, BCC Waste Solutions is now awarded the RFQ for the Annual Contract for Dumpster Service for Screenings at the Wastewater Treatment Plant for one (1) year, with up to two (2) yearly renewals, for a total cost not-to-exceed \$10,900.00.

ADOPTED ON THIS 23RD 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 and installation of the 16' x 12' Rolling Steel Door for the City of Fairhope Electric Barn to Bailey Door, Inc. for a total cost not-to-exceed \$11,698.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 May 2022

**RESOLUTION NO. 4461-22**

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

[1] That the City of Fairhope did request and receive RFQs for procurement and installation of a 16' x 12' Rolling Steel Door for the City of Fairhope Electric Barn.

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

Bailey Door, Inc.	\$11,698.00
Mobile Bay Overhead Door	\$12,941.00
Door n Gutter Pro	\$15,000.00

[3] After evaluating the quotes with required specifications, Bailey Door, Inc. is now awarded the RFQ for a total cost not-to-exceed \$11,698.00.

ADOPTED ON THIS 23RD DAY OF MAY, 2022

  
James Reid Conyers, Jr.,  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

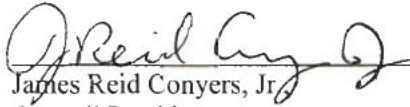
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding between the State of Alabama, acting by and through the Alabama Department of Transportation, 68V Harvest Green East, LLC, and the City of Fairhope regarding a traffic signal and certain roadway improvements to be installed and completed as set forth in the MOU. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

23 May 2022

**RESOLUTION NO. 4462-22**

**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 between the State of Alabama, acting by and through the Alabama Department of Transportation, 68V Harvest Green East, LLC, and the City of Fairhope regarding a traffic signal and certain roadway improvements to be installed and completed as set forth in the MOU.

ADOPTED ON THIS 23RD DAY OF MAY, 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 Mayor Sherry Sullivan is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement. This agreement shall be effective beginning April 1, 2023 and shall continue in full force and effect through March 31, 2028. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO: 4463-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement. This agreement shall be effective beginning April 1, 2023 and shall continue in full force and effect through March 31, 2028.

DULY ADOPTED THIS 23RD DAY OF MAY, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



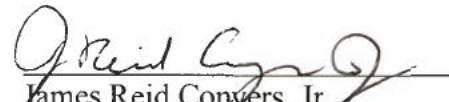
23 May 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Settlement and Release Agreement between the City of Fairhope and Mediacom Southeast LLC based on the findings from the audit by the City's Consultant for the period starting January 1, 2020 and ending December 31, 2021 in the amount of \$6,072.55. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4464-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that Mayor Sherry Sullivan is hereby authorized to execute a Settlement and Release Agreement between the City of Fairhope and Mediacom Southeast LLC based on the findings from the audit by the City's Consultant for the period starting January 1, 2020 and ending December 31, 2021 in the amount of \$6,072.55.

ADOPTED ON THIS 23RD 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 Council authorizes Mayor Sullivan to write a letter in support of the Friends of the Fairhope Public Library Impact 100 Grant Application for the Fairhope Public Library to renovate, furnish, and equip the Library's upstairs; and to allow the Fairhope Public Library use of the Library building and property to run the City of Fairhope's Public Library. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 May 2022

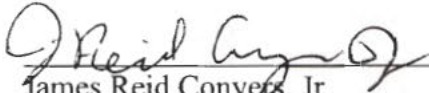
**RESOLUTION NO. 4465-22**

**WHEREAS**, the City Council supports the Friends of the Fairhope Public Library Impact 100 Grant Application for the Fairhope Public Library to renovate, furnish, and equip the Library's upstairs;

**WHEREAS**, the City Council is desirous to allow the Fairhope Public Library use of the Library building and property to run the City of Fairhope's Public Library.

**BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council authorizes Mayor Sullivan to write a letter in support of the Friends of the Fairhope Public Library Impact 100 Grant Application for the Fairhope Public Library to renovate, furnish, and equip the Library's upstairs; and to allow the Fairhope Public Library use of the Library building and property to run the City of Fairhope's Public Library.

ADOPTED AND APPROVED THIS THE 23RD 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 authorizes submission of a grant application to ADECA for assistance from the Electric Vehicle Infrastructure in the amount of \$200,000.00, or 80% of the total proposed costs to install two DC Fast Chargers at Plantation Pointe Shopping Center; and the 20% match from Alabama Municipal Electric Authority to be held in reserve; and authorizes the Mayor to sign the required grant application documents on behalf of the City. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Burrell thanked AMEA; and stated the charging stations are being utilized.

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**RESOLUTION NO. 4466-22**

**WHEREAS**, the City of Fairhope proposes to construct an electric vehicle charging site at the intersection of Greeno Road and Fairhope Avenue, Fairhope, Alabama, generally known as Plantation Pointe Shopping Center, to support hurricane evacuation, electric vehicle adoption, and economic development; and

**WHEREAS**, the City of Fairhope intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance from the Electric Vehicle Infrastructure Grant Program; and

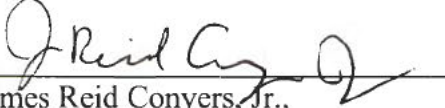
**WHEREAS**, the total proposed project cost is \$250,000.00. The City of Fairhope is applying for Electric Vehicle Infrastructure Grant assistance in the amount of \$200,000.00, or 80% of the total proposed project costs which will be used to install two DC Fast Chargers at Plantation Pointe Square Shopping Center.

**NOW THEREFORE BE IT RESOLVED**, that the City of Fairhope will hold in reserve \$50,000.00 cash from Alabama Municipal Electric Authority, or 20% of the proposed project costs for the purpose of matching the Electric Vehicle Infrastructure Grant Program assistance, and

**BE IT FURTHER RESOLVED**, that Sherry Sullivan in her capacity as Mayor is hereby authorized and directed to submit said application, and undertake all such actions as are necessary to receive said funding assistance, and

**BE IT FURTHER RESOLVED**, that in the event a grant is awarded, the City of Fairhope understands that it will sign assurances to comply with all applicable Federal and State laws, rules, and regulations.

ADOPTED ON THIS 23RD DAY OF MAY, 2022

  
James Reid Conyers, Jr.,  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



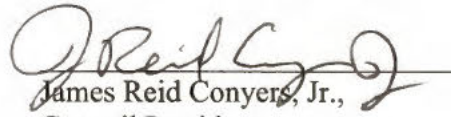
23 May 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to negotiate and execute a Memorandum of Understanding (“MOU”) between the City of Fairhope and A.I. Corte Jr. Family Limited Partnership. The purpose of the MOU is to facilitate placement of two Electric Vehicle Super Charger stations on property owned by A.I. Corte Jr. Family Limited Partnership commonly known as Plantation Pointe Shopping Center. The City will be responsible for the installation, signage, paint markings, maintenance and repair of the subject stations placed on the property. The project is contingent on the approval of a corresponding ADECA Grant funding the EV stations. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4467-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to negotiate and execute a Memorandum of Understanding (“MOU”) between the City of Fairhope and A.I. Corte Jr. Family Limited Partnership. The purpose of the MOU is to facilitate placement of two Electric Vehicle Super Charger stations on property owned by A.I. Corte Jr. Family Limited Partnership commonly known as Plantation Pointe Shopping Center. The City will be responsible for the installation, signage, paint markings, maintenance and repair of the subject stations placed on the property. The project is contingent on the approval of a corresponding ADECA Grant funding the EV stations.

ADOPTED ON THIS 23RD 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 authorizes submission of an application to ADECA requesting an FY 2022 Land and Water Conservation Fund (“LWCF”) grant and; authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City. Total projected costs estimate not-to-exceed \$250,000.00 (50/50 match; City’s estimate not-to-exceed \$125,000.00). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

23 May 2022

**RESOLUTION NO. 4468-22****AUTHORIZING THE SUBMISSION OF A LAND AND WATER  
CONSERVATION GRANT APPLICATION TO THE ALABAMA  
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR  
CONSTRUCTION OF PARK IMPROVEMENTS AT NORTH BEACH PARK**

**WHEREAS**, the City of Fairhope proposes to construct park improvements at North Beach Park to provide for the health and well-being of the general public; and

**WHEREAS**, the City intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to construct the park improvements from the Land and Water Conservation Fund; and

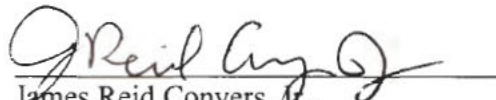
**WHEREAS**, the total proposed project cost is estimated not-to-exceed \$250,000.00 and, the City is applying for Land and Water Conservation Fund assistance in the amount not-to-exceed \$125,000.00, or 50%;

**NOW, THEREFORE BE IT RESOLVED**, that the City of Fairhope will hold in reserve \$125,000.00, or 50% of the total proposed project costs, in cash and in-kind matching funds; and

**BE IT FURTHER RESOLVED**, that in the event a grant is awarded, the City of Fairhope understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property acquired and/or developed with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965; 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 23RD DAY OF MAY, 2022

  
James Reid Conyers, Jr.,  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



23 May 2022

Councilmember Martin moved to appoint Jack Graves to the Pedestrian & Bicycle Committee for a three-year term which will expire May 2025. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Martin moved to grant the recommendation of the Street & Traffic Control Committee to remove excessive “No Parking” signs at the Public Park/Beach Access on North Mobile Street at Perdido Avenue. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council of the City of Fairhope hereby officially declares an emergency as City of Fairhope’s water line near the Grand Hotel needs immediate attention and needs to be replaced; authorizes Mayor Sherry Sullivan to hire a contractor to assess the damage; and to appropriate money, not to exceed \$63,000.00 to determine what measures to take and to provide labor for making emergency repairs to this critical public facility; and not include materials which will be provided at additional cost to the City. The motion was seconded by Councilmember Boone. Water and Wastewater Superintendent Jason Langley briefly explained the need to declare an emergency and to correctly repair this pipe so it will not happen again. After further discussion, motion passed unanimously by voice vote.

### **RESOLUTION NO. 4469-22**

#### **A RESOLUTION DECLARING AN EMERGENCY**

**WHEREAS**, the City of Fairhope’s water line near the Grand Hotel needs immediate attention due and needs to be replaced; and

**WHEREAS**, there is a need for the City to solicit informal bids to hire a contractor to assess the damage and determine what measures to take for making emergency repairs to this critical public facility and to provide adequately for the health, safety, and convenience of the employees without delay; and

**WHEREAS**, the City Council, due to the emergency circumstances requiring immediate action to avoid further damage to property, the City of Fairhope’s water line near the Grand Hotel, is desirous of declaring an “Emergency” pursuant to Code of Alabama 1975, Section 39-2-2(e); so that immediate repairs may be contracted to avoid additional damages via soliciting informal bids for repairs.

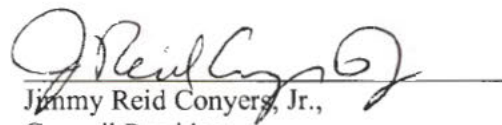
*Section 39-2-2(e) In case of an emergency affecting public health, safety, or convenience, as declared in writing by the awarding authority, setting forth the nature of the danger to the public health, safety, or convenience which would result from delay, contracts may be let to the extent necessary to meet the emergency without public advertisement. The action and the reasons for the action taken shall immediately be made public by the awarding authority upon request.*



23 May 2022

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN REGULAR SESSION ON May 23, 2022, as follows:** That the City Council of the City of Fairhope hereby officially declares an emergency as City of Fairhope's water line near the Grand Hotel needs immediate attention and needs to be replaced; authorizes Mayor Sherry Sullivan to hire a contractor to assess the damage; and to appropriate money, not to exceed \$63,000.00 to determine what measures to take and to provide labor for making emergency repairs to this critical public facility; and not include materials which will be provided at additional cost to the City.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY, 2022

  
Jimmy Reid Conyers, Jr.,  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

Ken with Boy Scouts of America Troop 47 addressed the City Council and introduced himself. He was there for to earn the Citizenship in the Community Badge.

Councilmember Burrell addressed the City Council and said tonight we approved \$82,000.00 in unbudgeted items. He said if we approve that amount at each meeting, it would be around \$1.97 million. Councilmember Burrell said we need to put contingencies in the budget for these items based on the previous years revenues. Councilmember Burrell said he was in favor of keeping our talent; and mentioned a cost-of-living increase of five percent as being a base line number. Mayor Sullivan mentioned the Compensation Study; and said she asked the Personnel Board to look at it and spot check about 10 jobs. She also stated we need to hold leadership's feet to the fire.

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23 May 2022

Councilmember Burrell moved to adjourn the meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:58 p.m.

  
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James Reid Conyers, Jr.,  
Council President

  
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Lisa A. Hanks, MMC  
City Clerk