

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 08 AUGUST 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 25 July 2022 Regular City Council Meeting and the minutes of 25 July 2022 Work Session.
2. Report of the Mayor
 - Retirement Recognition Proclamation - Baldwin County Commissioner Joe Davis
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Public Hearing – Renewal of Mediacom Cable Franchise
6. Ordinance - Discussion to Repeal and Replace Ordinance No. 1266, Ordinance No. 1296, and Ordinance No. 1705, Fairhope Code of Ordinances: Article VI, Garbage and Trash Collection and Disposal, Section 21-75.
7. Resolution - That the City of Fairhope has voted to procure Litter Booms and Tactical Cleanups for the Planning and Zoning Department from Osprey Initiative as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total annual cost not-to-exceed \$27,000.00.
8. Resolution – That the City Council approves SE Civil, LLC to perform Professional Engineering Services for Water Main Upgrade from WTP 3 to CR 32 RFQ PS018-22 for the Water and Wastewater Department; with a negotiated fee not-to-exceed the amount of \$18,000.00; and hereby authorize Mayor Sherry Sullivan to execute a contract.
9. Resolution - That the City Council approves amending Bid No. 034-21 for additional repairs that were unanticipated to the Wastewater System and materials need to be purchased for an additional cost of \$158,250.00 which increases the total bid amount to \$1,736,860.00.
10. Resolution - That the City Council hereby approves the addition of the Nix Center Lot Repair and Paving to Bid No. 021-22 with a bid price of \$57,214.50 (\$41,250.00 Nix Center Budget and a General Fund appropriation of \$15,964.50) for the safety of the citizens and users of this facility; and due to rising costs.
11. Resolution - That the City Council approves Christian Preus Landscape Architecture, PLLC to perform Professional Engineering Services for Fairhope Clock Plaza RFQ PS014-22 for the Public Works Department; with a negotiated fee not-to-exceed the amount of \$18,799.14; and hereby authorize Mayor Sherry Sullivan to execute a contract.
12. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the two (2) Quail Creek parcels; and allocates funding out of the Municipal Capital Improvement Fund.

13. Resolution - That the City of Fairhope has voted to purchase one (1) John Deere 1550 TerrainCut Commercial Front Mower and Rear Discharge Deck or equivalent for the Public Works Department; and the equipment is available for direct procurement through the Sourcewell Contract #031121-DAC which has been nationally bid; and therefore, does not have to be let out for bid. The cost will not-to-exceed \$30,000.00.
14. Resolution - That the City of Fairhope has voted to procure MUNIS Software Annual Maintenance and Licensing Fees for the IT Department from Tyler Technologies as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$58,648.27.
15. Resolution – That the City of Fairhope adopts a Resolution in Support of Thomas Hospital’s request to the Certificate of Need Review Board for 30 additional beds.
16. Resolution - That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to add the job position of Benefits Coordinator, Grade 8; the City Council approves the Job Description and Grade of Pay for same; and to fill with appropriate person within the Paygrade.
17. Appointment – Dan Hoover – Recreation Board
18. Public Participation – (3 minutes maximum)
19. Executive Session - I hereby request the Fairhope City Council go into Executive Session based on Alabama Code § Section 36-25A-7(a)(3) to discuss pending litigation and possible settlement options regarding said pending 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.
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 8, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 8, 2022 – Council Chambers**

Next Regular Meeting – Monday, August 22, 2022 - Same Time and Place