

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 22 AUGUST 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 08 August 2022 Regular City Council Meeting and the minutes of 08 August 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance –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. (Introduced on August 8, 2022 at the City Council Meeting)
6. Ordinance – Amend Ordinance No. 1754 Known as the Right of Way Construction and Administration Ordinance, Section 10: Schedule of Fees – Rights of Way and Excavation Permit Fees.
7. Ordinance – An Ordinance Authorizing and Granting to Mediacom Southeast LLC (“Mediacom”) the Right to Use the Rights-of-Way of the City of Fairhope, Alabama (The “City”) to Provide Cable Services to the Citizens of the City Under the Terms of a Cable Television System Franchise Agreement.
8. Resolution - That the City Council approves the selection of Grants Management, LLC for Professional Consulting Services for Grants and Grant Management for RFQ No. PS019-22; and hereby authorizes Mayor Sherry Sullivan to execute a Contract of up to \$2,000.00 per month with a not-to-exceed \$24,000.00 annually.
9. Resolution – That by this Resolution the City of Fairhope authorizes submission of a grant application to ADECA requesting a FY 2023 RTP grant and authorizes the Mayor to sign the required grant application documents on behalf of the City.
10. Resolution - That the City of Fairhope has voted to procure one (1) E-ONE HR100 Quint on a Cyclone Chassis for the Fire Department from Sunbelt Fire, Inc.; the Aerial Ladder Truck is on the H-GAC Cooperative Purchasing Schedule, Contract No. FS12-19 JA06, and therefore does not have to be let out for bid. Lead time on procurement is 780 days. This purchase is non-budgeted, funding of \$400,000.00 in FY 2024 Budget, and the remainder of funding from Impact Fees. The total budgeted amount not-to-exceed \$1,580,443.00.
11. Resolution - That the City of Fairhope has voted to procure four (4) APX6000 700/800 Model 2.5 Portable Handheld Radios for the Fire Department from Motorola Solutions; this type of radio is on the State of Alabama Division of Purchasing Contract Number T3000 with Motorola Solutions, and therefore does not have to be let out for bid. This purchase is non-budgeted, funding will be from Impact Fees. The total budgeted amount not-to-exceed \$20,613.52.

12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 3 for (Bid Number 010-20) Church Street Utility and Drainage Improvements to cover the contractor's request for a price increase of the existing sewer rehabilitation, quantity overruns due to inclement weather during the project, and additional work requested by the City for the replacement of an existing corrugated metal pipe at the Morphy Avenue intersection, paving and striping of Oak Avenue (Section St. to Summit St.) and De La Mare Avenue (Section St. to Church St.), and additional rehabilitation of existing sewer main adjacent to the project route by increasing the cost in the amount of \$463,922.30 and to award Change Order No. 3 to Asphalt Services, Inc. (ASI). The working days will be extended 30 days with the new contract time being 300 working days.
13. Resolution - That the City Council hereby approves the Contract Amendment to RFQ No. PS008-20 between the City of Fairhope and Goodwyn, Mills & Cawood for Professional Engineering Services for the Preliminary Engineering Services for Turn Lane and Traffic Signal Upgrades on Gayfer Avenue (CR-30) at the intersection with SR-42 (US-98) Greeno Road in Fairhope with a not-to-exceed amount of \$71,238.00.
14. Resolution – That the City of Fairhope amends the Budget for FY2021-2022 and authorizes the City Treasurer to transfer \$1,000,000.00 to Capital Projects Fund, specifically designated as Infrastructure Improvement Special Account.
15. Resolution – That the City of Fairhope amends the Budget for FY2021-2022 as recommended and presented; and authorizes the City Treasurer to make the necessary changes to expenses as appropriated.
16. Public Participation – (3 minutes maximum)
17. Executive Session – I hereby request the Fairhope City Council go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending and potential litigation.
18. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, August 22, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, August 22, 2022 – Council Chambers**

**Next Regular Meeting – Monday, September 12, 2022 - Same Time and Place**