

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 SEPTEMBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 12 September 2022 Regular City Council Meeting and the minutes of 12 September 2022 Work Session.
2. Report of the Mayor
 - Proclamation Honoring State Representative Joe Faust House District 94
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to Establish Water and Wastewater Rates for All Customers of the City of Fairhope Water and Wastewater Systems and to Repeal and Replace Ordinance No. 1684.
6. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Service Agreement between the Baldwin County Commission and the City of Fairhope, Alabama regarding the Fairhope Arts Alley Transit Project located in the City of Fairhope, Alabama.
7. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Non-Exclusive Lease Agreement between the City of Fairhope, Alabama and Blast Soccer Club, Inc. an Alabama Nonprofit Corporation for the Concession Building at The City of Fairhope Soccer Complex at 18383 County Road 13, Fairhope, Alabama 36532, Parcel ID #46-08-28-0-000-014.008. Terms and requirements are within the full Lease Agreement.
8. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.
9. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to expend Impact Fees for the projects specified in this resolution as designated from the Impact Fee Account for services for the “Police” (\$224,892.50), “Transportation” (\$400,000.00), and “Parks and Recreation” (\$1,392,087.00) Benefit Areas.
10. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to execute a Retainer Agreement with Napoli Shkolnik PLLC, Attorneys at Law for Professional Legal Services for representation of the City of Fairhope, Alabama to prosecute any legal claim for negligence (or other viable causes of action) against any and all parties individuals and/or corporations that are found to be liable under the law for injuries or water supplies by per- and polyfluoroalkyl and related substances (PFAS/PFOA), 1,4 Dioxane and other emerging hazardous contaminants.
11. Resolution – That the City of Fairhope awards the contract for Fairhope Sewer Upgrade Phase I - Lift Station Rehabilitation Project to Ballcon, Inc., in the amount of \$5,841,155; and the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.

12. Resolution – That the City of Fairhope awards the contract for Fairhope Sewer Upgrade Phase I - Side Stream Storage Project to Ballcon, Inc., in the amount of \$4,628,830; and that the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.
13. Resolution – That the City of Fairhope awards the contract for Fairhope Sewer Upgrade Phase I - Sewer Collection System Rehabilitation (CIPP & Manhole Lining) Project to Gulf Coast Underground, LLC, in the amount of \$463,534.06; and that the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.
14. Resolution – That the City of Fairhope authorizes Mayor Sherry Sullivan to submit a letter to AMEA requesting three (3) grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama and Coastal Alabama Community College in space provided by and in conjunction with PNC Bank.
15. Resolution – That the City of Fairhope authorizes Mayor Sherry Sullivan to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive grant funding, acting for and in behalf of the H. L. “Sonny” Callahan Airport in Fairhope, Alabama so that grant applications for AIP Grant Number 3-01-0029-028-2023 and AIG Grant Number 3-01-0029-029-2023 may be finalized, approved, and accepted in accordance with applicable law and procedures.
16. Resolution – That the City of Fairhope will participate in and support the Safe Routes to School Initiatives at all schools in the Fairhope feeder pattern in order to gain the benefits mentioned in resolution and strengthen the quality of life for Fairhope students, families, and neighborhoods.
17. Resolution – That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding (“MOU”) between the Baldwin County Commission, Baldwin County Sheriff’s Office, Baldwin County Board of Education and the City of Fairhope, which outlines the purpose, goals, objectives, and procedures for the administration of the School Resource Officer (“SRO”) Program at Baldwin County Public Schools. The MOU shall be in effective as of August 12, 2022, and shall remain in effect for a period of one year from the effective date.
18. Resolution – That the City Council approves the selection of Ephraim & Associates Environmental Consulting, LLC as Consultant for (RFQ PS023-22) Professional Services for Environmental and Cultural Resources Assessment and Permitting (NEPA and Section 106) at the K-1 Center; and authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
19. Resolution – That the City Council hereby approves the procurement of Carpet Replacement at the Nix Center to Jubilee Flooring & Decorating with a not-to-exceed amount of \$17,697.87.
20. Resolution – To Award (Bid No. 032-22) to Taurus Electrical, LLC for Fairhope Docks Marina Electrical System with a total bid proposal not-to-exceed \$150,000.00.
21. Resolution – To Award (Bid No. 036-22) to A-Long Boring, Inc. for Pump Station and Force Main Maintenance – Phase II with a total bid proposal not-to-exceed \$4,688,680.00.

22. Resolution – To Award (Bid No. 039-22) to W.R. Mitchell Contractor, Inc. for USA-MAPP Water Line Upgrade and Relocation with a total bid proposal not-to-exceed \$79,700.00.
23. Resolution – To Award (Bid No. 041-22) to Larry Puckett Chevrolet, Inc. for New Chevrolet 4500HD Silverado Regular Cab 4WD or Equivalent with a total bid proposal not-to-exceed \$56,584.00.
24. Resolution – That the City Council approves and adopts the recommendations to fund new positions and approve pay grades; reclassify positions; and delete positions as presented in the FY2023 Budget and in said resolution.
25. Resolution – That the proposed FY 2022-2023 Budget presented and reviewed this 26th day of September 2022, be hereby approved and adopted for the FY 2022-2023.
26. Resolution – That the City Council hereby approves the Homecoming Parade in Downtown Fairhope for Fairhope High School on Thursday, October 13, 2022, at 5:30 p.m. The route begins at the Fairhope Civic Center to Fairhope Avenue; left on Fairhope Avenue to Bancroft Avenue; Bancroft Avenue to Magnolia Avenue, then back to the Fairhope Civic Center. The City will provide for Public Safety.
27. Public Participation – (3 minutes maximum)
28. Executive Session – To Discuss Pending and Potential Litigation based on Section 36-25A-7(a)(3).
29. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, September 26, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 26, 2022 – Council Chambers**

Next Regular Meeting – Monday, October 10, 2022 - Same Time and Place