

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, 12 September 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 Assistant City Clerk Jenny Opal Wilson. City Clerk Lisa Hanks was absent.

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Dr. Darren McClellan, Senior Pastor Fairhope United Methodist Church and the Pledge of Allegiance was recited.

Council President Conyers stated that Agenda Item Number 24 was pulled from the agenda.

Councilmember Robinson moved to approve minutes of the 22 August 2022, Regular Meeting; and minutes of the 22 August 2022, Work Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and gave the following Proclamations: Constitution Week, September 17th through September 23rd each year, and September as Childhood Cancer Awareness Month. Webb Jackson and Abby Eubanks, Board Members of Joy of Life on the Gulf Coast accepted Childhood Cancer Awareness Proclamation. Mayor Sullivan thanked them for their attendance.

Mayor Sullivan thanked the Police Department and Fire Department for commemorating the 9-11 Memorial Ceremony. She reminded everyone about the Alabama Coastal Cleanup this Saturday, September 17th at the Municipal Pier. If your not assigned to a location and would like to participate you can show up at pier and will be assigned. Hot dogs, chips and drinks will be served after cleanup. Great time to clean up our community and beaches.

The following individual spoke during Public Participation for Agenda Items:

1) JJ McCool, 282 Creek Drive, addressed the City Council regarding Agenda Item No. 11 a Resolution that the City Council hereby approves and amends the Rules and Regulations for the "Fairhope Docks" for paragraphs 21, 30, 32 and 33. JJ stated he is a property owner at Fly Creek. He commented that liveboards are watch dogs at the marina and watch out for boats. He asked Council to consider when reviewing.

12 September 2022

Councilmember Jack Burrell apologized to Chief of Police Stephanie Hollinghead for missing the 911 ceremony. He was attending a fundraiser for a school. He gave a shout out to the Fairhope Pirate Football Team for 4-0 rank in the top five in the State. If you are unable to make a game watch Pirate Nation Live with incredible great commentators. He additionally gave a shout out to the St. Michael Football Team.

Councilmember Jay Robinson commented the Recreational Football Season started this past weekend. If you would like to watch nine and ten year old's play tackle football, come out to Barnwell over the next six to eight weeks to watch them play.

Councilmember Burrell moved for final adoption to 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. (Introduced on August 22, 2022 at the City Council Meeting). Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY – None.

Councilmember Robinson moved for final adoption of 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. (Introduced on August 22, 2022 at the City Council Meeting). Seconded by Councilmember Burrell, motion for adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY – None.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and authorizes deed restrictions to be attached to the land known as “The Triangle Property”; and authorizes Mayor Sherry Sullivan to work with the Fairhope Single Tax Corporation on preparing these deed restrictions for said property; and that the City Council approves and authorizes Mayor Sherry Sullivan to have a deed for the Triangle Property prepared and deeded to the Fairhope Single Tax Corporation for them to prepare a deed back to the City of Fairhope with deed restrictions included in said deed. Seconded by Councilmember Burrell, with recommendation in motion to include in the language of Deed Restriction 3 except as required for removal of non-native invasive species. Motion passed unanimously by voice vote with consideration of recommendation in motion.

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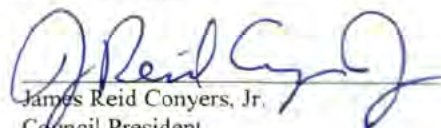
12 September 2022

RESOLUTION NO. 4534-22

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves and authorizes the attached deed restrictions to be attached to the land known as "The Triangle Property;" and authorizes Mayor Sherry Sullivan to work with the Fairhope Single Tax Corporation on preparing these deed restrictions for said property.

BE IT FURTHER RESOLVED, that the City Council approves and authorizes Mayor Sherry Sullivan to have a deed for the Triangle Property prepared and deeded to the Fairhope Single Tax Corporation for them to prepare a deed back to the City of Fairhope with the deed restrictions included in said deed.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 Legal Counsel for the City is authorized to resolve the pending real property dispute with Penelope Johnson by payment in the amount of sixteen thousand dollars (\$16,000.00) in exchange for a deed and other appropriate documents approved by Counsel for the City; and that Mayor Sherry Sullivan is authorized to execute all documents and agreements to consummate the settlement on behalf of the City. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.


RESOLUTION NO. 4535-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Legal Counsel for the City is authorized to resolve the pending real property dispute with Penelope Johnson by payment in the amount of sixteen thousand dollars (\$16,000.00) in exchange for a deed and other appropriate documents approved by Counsel for the City.

BE IT FURTHER RESOLVED, that Mayor Sherry Sullivan is authorized to execute all documents and agreements to consummate the settlement on behalf of the City.

ADOPTED THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:

Lisa A. Hanks, MMC
City Clerk

12 September 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 Reciprocal Agreement between Baldwin County Alabama, Baldwin County Revenue Commissioner's Office and City of Fairhope for exchanging information relating to Building Permit Information and Related Documents. This agreement will be for a period of three (3) years and automatically renew annually thereafter. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Building Official Erik Cortinas gave brief discussion of agreement.

RESOLUTION NO. 4536-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute a Reciprocal Agreement between Baldwin County Alabama, Baldwin County Revenue Commissioner's Office and City of Fairhope for exchanging information relating to Building Permit Information and Related Documents. This agreement will be for a period of three (3) years and automatically renew annually thereafter.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 Mayor Sherry Sullivan is hereby authorized to execute an Indemnity Agreement between Oak Hollow and the City of Fairhope for the City's Christmas Event for the City Employees at the "Barn" on Friday, December 9, 2022, from 12:00 p.m. to 3:30 p.m. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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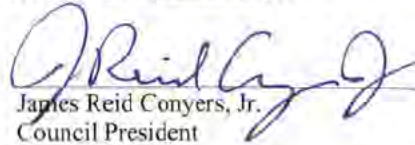
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12 September 2022

RESOLUTION NO. 4537-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City’s Christmas Event for City Employees at the “Barn” on Friday, December 9, 2022, from 12:00 p.m. to 3:30 p.m.

DULY ADOPTED THIS 12TH DAY OF SEPTEMBER, 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 City Council hereby approves and amends the Rules and Regulations for the “Fairhope Docks” for paragraphs 21, 30, 32 and 33. Mayor Sullivan gave brief discussion on policy and changes. Councilmember Burrell recommended changes to 21, 32 and 33 as follows: 21. Add City of Fairhope as additional insured on policy. 32. Add clause: No overnight parking or long term parking permitted except for long-term slip holders and their guests on extended trip. 33. Transient boats shall be permitted to remain on their vessels, but no longer than thirty (30) days. Seconded by Councilmember Boone, motion passed with Councilmember Burrell three (3) recommended changes to 21, 32 and 33 unanimously by voice vote.

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12 September 2022

RESOLUTION NO. 4538-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and amends the Rules and Regulations for the "Fairhope Docks" for the following paragraphs:

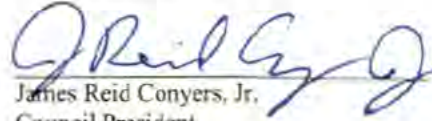
21. Vessels and outside workers must present certificate of liability insurance; limits to be set by Fairhope Docks. Proof of insurance must be shown by slip lease holders. Provide copies annually with the City of Fairhope listed as additional insured on policy.

30. Effective immediately liveaboards are no longer permitted at Fairhope Docks. Existing liveaboards will be given a 60 day notice to move from the marina.

32. Long-term slip lease holders are allowed to park one vehicle at the Fairhope Docks Marina parking lot. There are no assigned parking spaces. There shall be no overnight parking of any commercial vehicle, boat, utility or enclosed trailer permitted on Fairhope Docks Marina property. There shall be no overnight parking or long-term parking permitted except for long-term slip holders and their guests on an extended trip. The Marina Manager shall be advised of said trip in accordance with the provisions of #5 in the Rules and Regulations. The Marina Manager, with permission of the Mayor, reserves the right to change this policy as the marina is renovated, redesigned and/or available parking spaces change.

33. Transient boaters shall be permitted to remain on their vessels, but no longer than thirty (30) days.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 City of Fairhope authorizes submission of a HMGP Grant to AEMA requesting grant funds to construct a First-Responder Safe Room; estimated total \$2,433,687.05 of project cost and the City of Fairhope is matching funds estimated at \$270,409.67; the City Council authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City; and Resolution No. 4333-22 is hereby repealed. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Conyers thanked Jessica Walker for her work.

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12 September 2022

RESOLUTION NO. 4539-22

**AUTHORIZING THE SPONSORSHIP OF A HAZARD MITIGATION
GRANT APPLICATION TO THE ALABAMA EMERGENCY MANAGEMENT AGENCY TO
CONSTRUCT A FIRST-RESPONDER SAFE ROOM FOR THE
CITY OF FAIRHOPE, BALDWIN COUNTY, ALABAMA**

WHEREAS, the Alabama Emergency Management Agency (AEMA) has accepted applications from municipal governments for Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the City of Fairhope applied for a First-Responder Safe Room and has determined a budget amendment is necessary;

WHEREAS, if funded, the grant will pay 90% of the estimated total project costs or \$2,433,687.05 and the City of Fairhope will be responsible for providing 10% of the estimated total project costs or \$270,409.67;

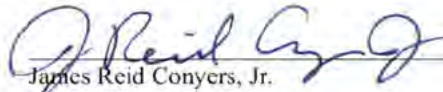
WHEREAS, part of the City's funding will be made up of owner in-kind property at the Safe Room Location on Pecan Street, which is \$130,500.00 or 75 percent of the appraised value or \$174,000.00, making the City of Fairhope's total cash match an estimated \$139,909.67;

WHEREAS, the City's Public Utilities Department will provide oversight of the project, if funded;

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of an HMGP Grant to AEMA requesting grant funds to construct a First-Responder Safe Room;

BE IT FURTHER RESOLVED that the City Council authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City; and Resolution No. 4333-22 is hereby repealed.

DONE, Under the Seal of the City of Fairhope this 12th day of September, 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 approves the selection of Magnolia River as Consultant for (RFQ PS015-22) Natural Gas Engineering Consulting Services; and authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Conyers pointed out Wes Boyett recommended consultant for Leak Prone Piping. Councilmember Burrell commented on review of proposal with high marks on experience. Regulatory Compliance Manager Wes Boyett commented their well-versed.

12 September 2022

RESOLUTION NO. 4540-02


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

[1] That the City Council approves the selection of Magnolia River as Consultant for (RFQ PS015-22) Natural Gas Engineering Consulting Services; and authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF SEPTEMBER, 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 City approves the selection of Southern Earth Sciences, Inc. for Professional Engineering Services for (RFQ PS022-22) Asbestos Inventory and Abatement Plan at the K-1 Center; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a not-to-exceed amount of \$10,400.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Conyers noted this is a requirement of HUD and grant per Public Works Director Richard Johnson.

RESOLUTION NO. 4541-22

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

[1] That the City Council approves the selection of Southern Earth Sciences, Inc. for Professional Engineering Services for (RFQ PS022-22) Asbestos Inventory and Abatement Plan at the K-1 Center; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a not-to-exceed amount of \$10,400.00.

DULY ADOPTED THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 September 2022

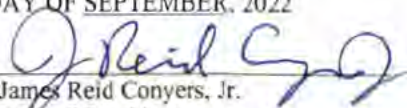
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Landscape Architectural Services for (GOMESA Grant No. G-CFNP21CF) Grant Funded Capital Improvement Project in the Triangle Property with Thompson Engineering, Inc. who will partner with Watershed, LLC for (RFQ PS001-22) with a negotiated not-to-exceed amount of \$163,500.00; and fees are reimbursable on grant in the amount of \$107,141.71. Seconded by Councilmember Burrell, motion passed unanimously by voice vote. Council President Conyers introduced Chris Grant, Thompson Engineering, Inc. and Rebecca Bryant, Watershed, LLC. Councilmember Burrell acknowledged we have a great team with respect, along with a great accomplishment with land.

RESOLUTION NO. 4542-22

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Landscape Architectural Services for (GOMESA Grant No. G-CFNP21CF) Grant Funded Capital Improvement Project in the Triangle Property with Thompson Engineering, Inc. who will partner with Watershed, LLC for (RFQ PS001-22) with a negotiated not-to-exceed amount of \$163,500.00; and fees are reimbursable on grant in the amount of \$107,141.71.

DULY ADOPTED THIS 12TH DAY OF SEPTEMBER, 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 Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Services for Public Engagement and Master Planning for the Triangle Park Capitol Improvement Project (GOMESA Grant No. G-CFNP21CF) with Thompson Engineering, Inc. who will partner with Watershed, LLC for (RFQ PS001-22) with a negotiated not-to-exceed amount of \$29,700.00; and no grant funds would be used for Public Engagement and Master Planning Services on Contract. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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12 September 2022

RESOLUTION NO. 4543-22

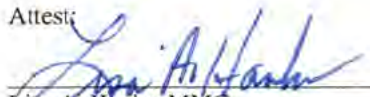
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Services for Public Engagement and Master Planning for the Triangle Park Capital Improvement Project (GOMESA Grant No. G-CFNP21CF) with Thompson Engineering, Inc. who will partner with Watershed, LLC for (RFQ PS001-22) with a negotiated not-to-exceed amount of \$29,700.00; and no grant funds would be used for Public Engagement and Master Planning Services on Contract.

DULY ADOPTED THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:

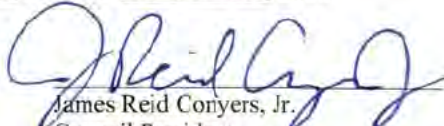

Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 017-22) Pecan Building Phase 2 West Wing Office Remodel for a project increase not-to-exceed \$3,315.00 to MW Rogers Construction Co. LLC. The new contract total will be \$230,461.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

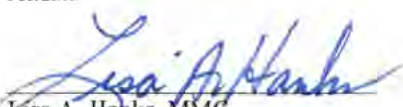
RESOLUTION NO. 4544-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 017-22) Pecan Building Phase 2 West Wing Office Remodel for a project increase not-to-exceed \$3,315.00 to MW Rogers Construction Co., LLC. The new contract total will be \$230,461.00.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 September 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the issuance of \$1,946,719.00 Master Equipment Lease/Purchase award to United Bank at an interest rate of 1.79% fixed as a bank qualified tax-exempt rate with a 3-year term; and the equipment with provisions will be financed; and that the City Council approves and authorizes the execution of any and all related documents by the Council President, Mayor, City Clerk, and Treasurer necessary to authorize and effect the issuance and closing of the Master Equipment Lease/Purchase; and that the City Council approves the Bond Counsel R. Preston Bolt, Jr. of Hand, Arendall, Harrison, Sale to prepare all closing documents; and that United Bank will pay closing costs up to \$6,500.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Conyers commented Kim Creech discussed in Work Session, great rate. Councilmember Burrell additionally commented great rate.

RESOLUTION NO. 4545-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA. that the City Council hereby authorizes the issuance of \$1,946,719.00 Master Equipment Lease/Purchase award to United Bank at an interest rate of 1.79% fixed as a bank qualified tax-exempt rate with a 3-year term. The following equipment will be financed:

| Equipment list | Estimated Cost | Budget Year | Department | Delivery |
|-------------------------------------|-----------------------|--------------------|-------------------|-----------------|
| Automated Garbage Truck | 282,810.00 | FY2022 | Sanitation | Unknown, FY2023 |
| Brush Hog Trash Truck | 172,442.00 | FY2022 | Sanitation | Received |
| Bulldozer D5 High Drive | 354,585.00 | FY2022 | Sanitation | Received |
| Automated Garbage Truck | 287,478.00 | FY2023 | Sanitation | Unknown, FY2023 |
| 16 Cubic Yard Garbage Truck | 179,000.00 | FY2023 | Sanitation | Unknown, FY2023 |
| 20 Cubic Yard Packer Truck | 174,000.00 | FY2023 | Sanitation | Unknown, FY2023 |
| New Elgin Pelican 3 Wheeled Sweeper | 275,000.00 | FY2023 | Street | Unknown, FY2023 |
| Mower Max Boom Mower | <u>221,404.00</u> | FY2023 | Street | Unknown, FY2023 |


BE IT FURTHER RESOLVED, that the City Council approves and authorizes the execution of any and all related documents by the Council President, Mayor, City Clerk, and Treasurer necessary to authorize and effect the issuance and closing of the Master Equipment Lease/Purchase.

BE IT FURTHER RESOLVED, that the City Council approves the Bond Counsel R. Preston Bolt, Jr. of Hand, Arendall, Harrison, Sale to prepare all closing documents. United Bank will pay closing cost up to \$6,500.00.

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12 September 2022

ADOPTED THIS 12TH DAY OF SEPTEMBER, 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 to Award (Bid No. 034-22) to Roof Doctors of Alabama, Inc. for Fairhope Recreation Center and Municipal Pool Complex Roof, Trim and Soffit Repair with a total bid proposal not-to-exceed \$83,090.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4546-22

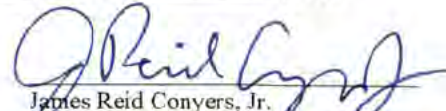
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 34-22) Fairhope Recreation Center and Municipal Pool Complex Roof, Trim and Soffit Repair 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
 Fairhope Recreation Center and Municipal Pool Complex Roof, Trim
 and Soffit Repair

[3] At the appointed time and place; after evaluating the bids with the required specifications, Roof Doctors of Alabama, Inc. is now awarded (Bid No. 034-22) Fairhope Recreation Center and Municipal Pool Complex Roof, Trim and Soffit Repair with a total bid proposal not-to-exceed \$83,090.00.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 2022

 James Reid Conyers, Jr.
 Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

12 September 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award (Bid No. 037-22) to BCM Moring Company, Inc. for New Ballpark Bathrooms at Founders & Volanta Parks with a total bid proposal not-to-exceed \$374,174.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4547-22

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

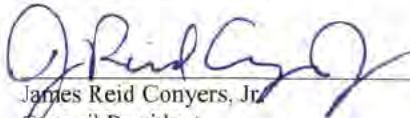
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 037-22) New Ballpark Bathrooms at Founders and Volanta Parks to BCM Moring Company, Inc. at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
New Ballpark Bathrooms at Founders and Volanta Parks

[3] At the appointed time and place; after evaluating the bids with the required specifications, BCM Moring Company, Inc. is now awarded (Bid No. 037-22) New Ballpark Founders & Volanta Parks for a total bid proposal not-to-exceed \$374,174.00.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 City of Fairhope has voted to purchase one (1) 2022 Ford Explorer with XLT Package or equivalent for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing Bid List and therefore does not have to be let out for bid. The cost will not-to-exceed the amount of \$31,308.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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12 September 2022

RESOLUTION NO. 4548-22

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 one (1) 2022 Ford Explorer with XLT Package or equivalent for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing Bid List and therefore does not have to be let out for bid; and

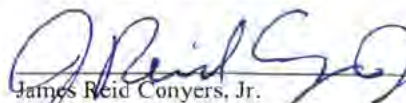
[2] This purchase will replace a vehicle that was totaled in accident. A claim was filed with insurance and the City has received funds in the amount of \$13,590.21; and

[3] The following is the Alabama State Department of Purchasing Contract Information:

Bid Number: T191L

2022 Ford Explorer with XLT Package **Cost is \$31,308.00**

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 of one (1) 300 kVA 3 Phase Pad Mount Transformer from Maddox for the New Obstetrics Building and the customer will reimburse cost; procurement authorized based on transformers are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The total costs not-to-exceed \$16,430.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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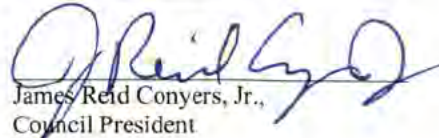
12 September 2022

RESOLUTION NO. 4549-22

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) 300 kVA 3 Phase Pad Mount Transformer from Maddox for the New Obstetrics Building and the customer will reimburse cost; procurement authorized based on transformers are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$16,430.00.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 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 City Council hereby approves the procurement of a New Awning for the Pecan Street Building to Artcraft Awning Company with a not-to-exceed amount of \$6,732.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

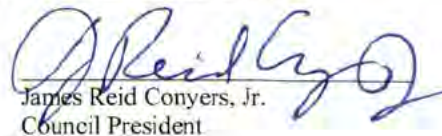
RESOLUTION NO. 4550-22

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 of a New Awning for the Pecan Street Building at the Public Works Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating three (3) quotes, the City of Fairhope approves the procurement for the New Awning for the Pecan Street Building to Artcraft Awning Company with the lowest quote. Total amount not-to-exceed \$6,732.00.

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 September 2022

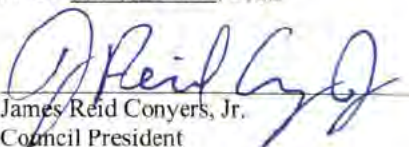
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the bids for the Disaster Related Emergency Tree Service (Bid No. 035-22) are hereby rejected; and to allow Mayor Sherry Sullivan to negotiate contract with the one responsive bidder KDF Enterprises, LLC per the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4551-22

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

[1] That the bids for the Disaster Related Emergency Tree Service (Bid No. 035-22) are hereby rejected; and to allow Mayor Sherry Sullivan to negotiate contract with the one responsive bidder KDF Enterprises, LLC per the Code of Alabama 1975, Section 39-2-6(b).

ADOPTED ON THIS 12TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

ATTEST:

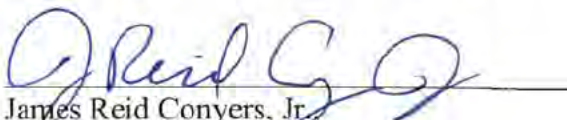

Lisa A. Hanks, MMC
City Clerk

Councilmember Martin moved to appoint Josh Turner to the Parking Authority Committee for a four (4) year term which will expire September 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

There was no public participation.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:53 p.m.


James Reid Conyers, Jr.
Council President


Lisa A. Hanks, MMC
City Clerk