

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:08 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 26 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 Pastor Rick Malugani, Fairhope Christian Church and the Pledge of Allegiance was recited.

Council President Conyers stated that Agenda Item Number 7 was pulled from the agenda.

Council President Conyers stated there was a need to add two (2) agenda items:

- Resolution to award (Bid No. 043-22) to McGriff Tire Co. for Tires 2018 Caterpillar 918M Transfer Station Loader with a total bid proposal not-to-exceed \$17,609.00.
- Request from Fairhope Education Enrichment Foundation (FEEF) requesting permission for a street blockade for Fall Fundraiser “Pianos in the Park” on October 22, 2022 at South School Street, between Morphy Avenue and Fairhope Avenue.

Councilmember Robinson moved to add on the above-mentioned items not on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to approve minutes of the 12 September, 2022, Regular Meeting; and minutes of the 12 September, 2022, Work Session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council with presentation of the City of Fairhope 2023 Fiscal Year Budget as highlighted in prior Work Session.

Mayor Sullivan presented a proclamation in honor of State Representative Joe Faust House District 94 retirement and continued service.

There was no public participation on agenda items.

26 September 2022

Councilmember Burrell thanked Mayor Sullivan, Kim Creech, Aislinn Stone, Staff, Department Heads, and Council on the hours put in to the budget. He stated the budget is a working document, a fluid document, and acknowledged Terry Faust numbers. It is a good and balanced budget. I appreciate everyone's hard work.

Councilmember Martin thanked all that worked on the budget.

Councilmember Boone thanked all on the budget.

Council President thanked Mayor Sullivan, Kim Creech, Aislinn Stone, Staff, Department Heads, and Council who participated on the budget and meetings. There was a lot of hard work and hours put into the budget. I would like to additionally, thank Representative Faust for all the years of his service to the State Legislature, Baldwin County Commission, and the City of Fairhope. I am glad we were able to commemorate your retirement at tonight's meeting with your family present.

Councilmember Burrell introduced 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. Jason Langley, Water/Wastewater Superintendent gave overview of ordinance. Councilmen Burrell commented on the average usage less than 7,000 gallons, aimed at higher user. Councilmen Martin commented were progressing as a city with maintenance as a necessity to keep up with our community. He additionally discussed gray line for irrigation. Council President Conyers thanked Jason Langley. Due to lack of a motion for immediate consideration, this ordinance will layover until the October 10, 2022 City Council meeting.


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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4552-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, 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.

*

26 September 2022

ADOPTED ON THIS 26TH 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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

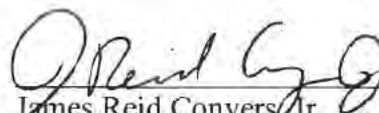
RESOLUTION NO. 4553-22

WHEREAS, Thomas Hospital serves a public purpose and the health education that the Thomas Hospital gives the City of Fairhope is a public service; and,

WHEREAS, We, Thomas Hospital, agree to work with the Mayor, and /or her agent(s), to promote the City of Fairhope and to contribute time, employees, and other resources putting on health related programs, meetings and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Many events, schools, and Fairhope programs are sponsored by Thomas Hospital. The Thomas Hospital Auxiliary provides hours of service to the hospital that benefit Fairhope citizens; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute 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.

26 September 2022

ADOPTED THIS 26TH 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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4554-22

WHEREAS, the City of Fairhope adopted Ordinance No. 1625, An Ordinance repealing and replacing Ordinance No. 1331 to establish Impact Fees on new development in the City of Fairhope on October 13, 2018 in accordance with Act No. 2006-300 enacted by the Legislature of Alabama on April 4, 2006; and

WHEREAS, the City desires to use funds for “Police” which is a Benefit Area for (i) the cost recovery of the City’s cost and expense related to the construction, development and improvement of its justice center, (ii) the cost recovery of the City’s cost and expense related to the construction, development and improvement of its animal shelter, (iii) the acquisition of police vehicles, and (iv) the acquisition of police-related apparatus and equipment, and (v) the police component of the “Impact Fee Study” prepared by TischlerBise; and

*

*

26 September 2022

WHEREAS, the City desires to use funds for “Transportation” which is a Benefit Area for the cost of intersection improvements made to address additional demand generated by New Development and the transportation component of the “Impact Fee Study” prepared by TischlerBise; and

WHEREAS, the City desires to use funds for “Parks and Recreation” which is a Benefit Area for (i) the acquisition of new public parks lands, (ii) the construction, development and/or improvement of public recreational facilities, (iii) the construction, development and/or improvement of public park amenities, (iv) the acquisition of new park vehicles, and (v) the parks and recreation component of the “Impact Fee Study” prepared by TischlerBise; and

WHEREAS, the following project shall be paid from the Impact Fees Account and have met the criteria stated to be paid from said Account:

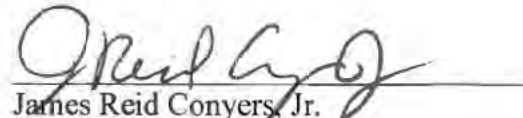
	<u>POLICE</u>	<u>TRANSPORTATION</u>	<u>PARKS AND RECREATION</u>
FY2023 BUDGET PROJECTS			
New Track			550,000.00
Completion of Baseball Fields			240,000.00
Install Lights			90,000.00
Parking Lot for Baseball Fields			200,000.00
New Restrooms at Volanta			187,087.00
New Pickleball Court			125,000.00
FY2023 Resurfacing Project		200,000.00	
Drainage		200,000.00	
3 New Police Vehicles with Equipment	195,408.00		
Scout Speed Trailer	6,984.50		
License Plate Readers	22,500.00		
Impact Fees for FY 2023	\$224,892.50	\$400,000.00	\$1,392,087.00

*

26 September 2022

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to expend Impact Fees for the above projects as designated from the Impact Fee Account for services for the "Police", "Transportation", and "Parks and Recreation" Benefit Areas.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest


Lisa A. Hawks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Mayor Sullivan gave brief overview of resolution. City Attorney Marcus E. McDowell further discussed recovery, testing requirements, and arbitration agreements. Councilmember Burrell stated he received positive feedback from local attorney on Napoli Shkolnik PLLC. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

*

*

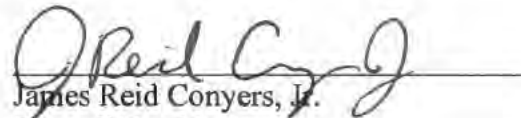
*

26 September 2022

RESOLUTION NO. 4555-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 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 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. Andy Bobe, Dewberry gave brief discussion and addressed questions. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

*

*

*

26 September 2022

RESOLUTION NO. 4556-22

**AWARDING THE CONSTRUCTION CONTRACT FOR THE FAIRHOPE
SEWER UPGRADE PHASE I- LIFT STATION REHABILITATION
PROJECT FOR THE ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES GRANT #S1P25-FSU1 (RESTORE ACT)**

WHEREAS, the City of Fairhope was awarded a RESTORE Act Grant (#S1P25-FSU1) from the Alabama Department of Conservation and Natural Resources (ADCNR) to construct upgrades to the City's sewer system; and

WHEREAS, the City did solicit construction bids for the Fairhope Sewer Upgrade Phase I - Lift Station Rehabilitation Project in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc.; and

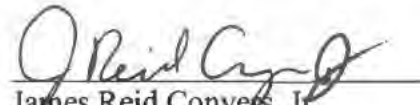
WHEREAS, the City did receive two (2) construction bids which were opened and read aloud during the bid opening held on August 8, 2022; and

WHEREAS, Dewberry Engineers, Inc., the Project Engineers of Record, did tabulate and certify the bids received and recommend that the City award the construction contract to the lowest responsive responsible bidder, Ballcon, Inc. in the amount of \$5,841,155;

NOW, THEREFORE IT BE RESOLVED BY THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, that by this Resolution 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

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

*

26 September 2022

**Restore Fairhope Sewer Upgrade Phase 1
Lift Station Rehabilitation
Bid Tabulation Summary**

Result Summary of Unit Price Bid Schedule							
Project Name: Lift Station Rehabilitation							
Date: August 8, 2022							
Site	Base Bid (\$)	Contingent Items	Base Bid + Contingency	Additive Alternates (Other Contract Unit)	Additive Alternates (Remove Existing Wet Well)	Additive Alternates (Lining Existing Wet Well)	Site Total
North Section	\$ 1,891,548.00	\$ 50,100.00	\$ 1,941,648.00	\$ 26,777.00	\$ 20,000.00	\$ -	\$ 1,988,425.00
South Section	\$ 1,438,183.00	\$ 16,500.00	\$ 1,454,683.00	\$ 26,777.00	\$ -	\$ -	\$ 1,748,037.00
Thompson Hall	\$ 606,760.00	\$ 17,150.00	\$ 623,910.00	\$ 63,877.00	\$ -	\$ -	\$ 687,787.00
White Grove	\$ 304,010.00	\$ 6,234.00	\$ 310,244.00	\$ 26,777.00	\$ -	\$ -	\$ 337,021.00
Pan & Mobile	\$ 1,207,889.00	\$ 8,382.00	\$ 1,216,271.00	\$ 26,777.00	\$ 16,000.00	\$ -	\$ 1,259,048.00
North Mobile	\$ 515,153.00	\$ 4,540.00	\$ 519,693.00	\$ 26,777.00	\$ -	\$ 74,100.00	\$ 620,570.00
Total	\$ 6,568,883.00	\$ 93,906.00	\$ 6,662,789.00	\$ 197,928.00	\$ 36,000.00	\$ 74,100.00	\$ 6,970,817.00

Bidder Summary of Unit Price Bid Schedule							
Project Name: Lift Station Rehabilitation							
Date: August 8, 2022							
Site	Base Bid (\$)	Contingent Items	Base Bid + Contingency	Additive Alternates (Other Contract Unit)	Additive Alternates (Remove Existing Wet Well)	Additive Alternates (Lining Existing Wet Well)	Site Total
North Section	\$ 1,185,525.00	\$ 46,800.00	\$ 1,232,325.00	\$ 15,000.00	\$ 30,000.00	\$ -	\$ 1,283,325.00
South Section	\$ 1,348,575.00	\$ 16,000.00	\$ 1,600,575.00	\$ 22,000.00	\$ -	\$ -	\$ 1,648,575.00
Thompson Hall	\$ 790,955.00	\$ 5,000.00	\$ 795,955.00	\$ 70,000.00	\$ -	\$ -	\$ 865,955.00
White Grove	\$ 793,120.00	\$ 9,000.00	\$ 802,120.00	\$ 25,000.00	\$ -	\$ -	\$ 827,120.00
Pan & Mobile	\$ 994,050.00	\$ 15,000.00	\$ 1,009,050.00	\$ 23,000.00	\$ 51,000.00	\$ -	\$ 1,083,050.00
North Mobile	\$ 648,688.00	\$ 12,800.00	\$ 661,488.00	\$ 25,000.00	\$ -	\$ 62,000.00	\$ 748,488.00
Total	\$ 6,561,913.00	\$ 122,600.00	\$ 6,684,513.00	\$ 196,000.00	\$ 81,000.00	\$ 62,000.00	\$ 6,923,513.00

Grant Funds Available \$ 1,295,000.00
Funds Received \$ 1,000,000.00

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Ande Bobe, Dewberry gave brief discussion and addressed questions. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4557-22

**AWARDING THE CONSTRUCTION CONTRACT FOR THE FAIRHOPE
SEWER UPGRADE PHASE I - SIDE STREAM STORAGE PROJECT FOR
THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES
GRANT #S1P25-FSU1 (RESTORE ACT)**

WHEREAS, the City of Fairhope was awarded a RESTORE Act Grant (#S1P25-FSU1) from the Alabama Department of Conservation and Natural Resources (ADCNR) to construct upgrades to the City's sewer system; and

*

*

26 September 2022

WHEREAS, the City did solicit construction bids for the Fairhope Sewer Upgrade Phase I - Side Stream Storage Project in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc.; and

WHEREAS, the City did receive two (2) construction bids which were opened and read aloud during the bid opening held on August 2, 2022; and

WHEREAS, Dewberry Engineers, Inc., the Project Engineers of Record, did tabulate and certify the bids received and recommend that the City award the construction contract to the lowest responsive responsible bidder, Ballcon, Inc. in the amount of \$4,628,830;

NOW, THEREFORE IT BE RESOLVED BY THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, that by this Resolution 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

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

*
*
*

26 September 2022

**Restore Fairhope Sewer Upgrade Phase 1
Side Stream Storage
Bid Tabulation Summary**

Kiewit Infrastructure South, Inc.						
Project Name: Side Stream Storage						
Bid Opening Date: August 2, 2022						
Site	Base Bid	Contingency	Base Bid + Contingency	Additive Alternate (Odor Control Unit)	Additive Alternate (Remove Existing Wet Well)	Site Total
Woodlands	\$ 2,617,190.00	\$ 100,430.00	\$ 2,717,620.00	\$ 35,000.00	\$ 19,000.00	\$ 2,771,620.00
Quail Creek	\$ 2,013,205.00	\$ 74,238.00	\$ 2,087,443.00	\$ 34,510.00	\$ 18,500.00	\$ 2,140,453.00
Twin Beech	\$ 2,181,385.00	\$ 42,522.00	\$ 2,223,907.00	\$ 34,510.00	\$ -	\$ 2,258,417.00
Totals	\$ 6,811,780.00	\$ 217,190.00	\$ 7,028,970.00	\$ 104,020.00	\$ 37,500.00	\$ 7,170,490.00

Ballcon, Inc.						
Project Name: Side Stream Storage						
Bid Opening Date: August 2, 2022						
Site	Base Bid	Contingency	Base Bid + Contingency	Additive Alternate (Odor Control Unit)	Additive Alternate (Remove Existing Wet Well)	Site Total
Woodlands	\$ 1,514,690.00	\$ 71,000.00	\$ 1,585,690.00	\$ 25,000.00	\$ 30,000.00	\$ 1,640,690.00
Quail Creek	\$ 1,498,950.00	\$ 77,400.00	\$ 1,576,350.00	\$ 25,000.00	\$ 35,000.00	\$ 1,636,350.00
Twin Beech	\$ 1,615,190.00	\$ 50,000.00	\$ 1,665,190.00	\$ 25,000.00	\$ -	\$ 1,690,190.00
Totals	\$ 4,628,830.00	\$ 198,400.00	\$ 4,827,230.00	\$ 75,000.00	\$ 65,000.00	\$ 4,967,230.00

Grant Funds Available \$ 2,892,300.00
 Funds Needed \$ 1,786,330.00

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Ande Bobe, Dewberry gave brief discussion and addressed questions. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4558-22

**AWARDING THE CONSTRUCTION CONTRACT FOR THE FAIRHOPE
SEWER UPGRADE PHASE I- SEWER COLLECTION SYSTEM
REHABILITATION (CIPP & MANHOLE LINING) PROJECT FOR THE
ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES
GRANT #S1P25-FSU1 (RESTORE ACT)**

WHEREAS, the City of Fairhope was awarded a RESTORE Act Grant (#S1P25-FSU1) from the Alabama Department of Conservation and Natural Resources (ACDNR) to construct upgrades to the City’s sewer system; and

*

26 September 2022

WHEREAS, the City did solicit construction bids for the Fairhope Sewer Upgrade Phase I - Sewer Collection System Rehabilitation (CIPP & Manhole Lining) Project in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc.; and


WHEREAS, the City did receive one (1) construction bid which was opened and read aloud during the bid opening held on August 4, 2022; and

WHEREAS, Dewberry Engineers, Inc., the Project Engineers of Record, did tabulate and certify the bids received and recommend that the City award the construction contract to the lowest responsive responsible bidder, Gulf Coast Underground, LLC in the amount of \$463,534.06;

NOW, THEREFORE IT BE RESOLVED BY THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, that by this Resolution 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

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the contract will be paid for with grant funds from the ADCNR RESTORE Act Grant #S1P25-FSU1.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

*

*

*

26 September 2022

Restore Fairhope Sewer Upgrade Phase 1
Sewer Collection System Rehabilitation
(CIPP and Manhole Lining)
Bid Tabulation Summary

Gulf Coast Underground LLC					
Project Name: Sewer Collection System Rehabilitation (CIPP Lining and Manholes)					
Date: August 4, 2022					
Site	Base Bid (\$)	Contingency	Base Bid + Contingency	Additive Alternate	Site Total
Fairhope Wastewater Collection Rehabilitation	\$ 463,534.06	\$ 176,068.80	\$ 639,602.86	\$ 5,060,788.31	\$ 5,700,391.17
Totals					

Grant Funds Available \$ 2,875,180.00
Excess Funds Available \$ 2,411,645.84

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4559-22

WHEREAS, the City of Fairhope is desirous to continue its partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama to operate an Entrepreneurial Development Center in space provided by and in conjunction with PNC Bank; and

*

*

*

26 September 2022


WHEREAS, Hatch a technology entrepreneurial development center located in Fairhope, AL, successfully engages tech-entrepreneurs at its location in PNC building. To date, Hatch with partners at the University of Alabama and Coastal Alabama Community College has assisted numerous entrepreneurs. Because of Hatch capital has been raised, technology is developing, and a vibrant tech entrepreneurial eco-system is growing. Hatch continues to be a resource for technology-driven entrepreneurs seeking to grow their ideas, technology, and companies in Fairhope, Alabama; and

WHEREAS, there is funding available for said project through grants from AMEA totaling \$20,000.00: the AMEA Special Projects Grant, \$5,000.00; the AMEA Community Support Projects Grant, \$5,000.00; and the AMEA Community Development Grant, \$10,000.00; and

WHEREAS, the AMEA grants do not require a match, but does require a letter requesting the grants with an outline of the purpose and intended community/economic development project, program and/or initiative.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope authorizes the Mayor to submit a letter to the AMEA requesting the three 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.

DULY ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

26 September 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a 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. Councilmember Burrell gave brief overview of AIG grant applications and address questions. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4560-22

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE,
ALABAMA, APPROVING AND AUTHORIZING THE CITY TO ENTER
INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION
ADMINISTRATION FOR THE BENEFIT OF FAIRHOPE AIRPORT
AUTHORITY AND THE FAIRHOPE AIRPORT**

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay an amount estimated not to exceed \$4,824,414.00 for the 2023 AIP Funding Opportunity (Project No. 3-01-0029-028-2023) and also an amount estimated not to exceed \$590,000.00 for the 2023 Airport Infrastructure Grant (AIG) Program (Project No. 3-01-0029-029-2023), with the overall scope of the projects being; (a) to rehabilitate runways; and (b) to replace runway/taxiway lighting system and guidance signs, as more fully described in the Project Applications for the H. L. "Sonny" Callahan Airport;

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay ninety percent (90%) of the allowable costs incurred in accomplishing said project, with the remaining ten percent (10%) of the allowable costs paid by the Alabama Department of Transportation (5%) and Fairhope Airport Authority (5%);

WHEREAS this offer of the Federal Aviation Administration is contingent upon the sponsor's acceptance of the grant in accordance with its terms, namely and including, among others, the "Airport Sponsor Assurances" included as part of the Grant Agreements;

WHEREAS, the City of Fairhope continues as a sponsor of the H. L. "Sonny" Callahan Airport due in part to a funding agreement between the City and Fairhope Airport Authority related to a portion of the H. L. "Sonny" Callahan Airport property; and


*

26 September 2022

WHEREAS, the deadline date for the execution of the applicable pre-applications for the Grant Agreements is not later than September 23, 2022 (for which a brief extension has been requested by the Engineer of Record, Volkert, Inc.);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, in a regular meeting of the City Council, that the Mayor is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant funding described above, acting for and in behalf of the H. L. "Sonny" Callahan Airport in Fairhope, Alabama so that the 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.

ADOPTED THIS THE 26TH 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 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. Paige Crawford, Director of Community Affairs introduced Charlene Lee to give brief overview of Safe Routes to School Initiatives and address any questions. Bill Hall, Co-Chairperson Pedestrian & Bicycle Committee thanked Mayor Sullivan and Council for the resolution and stated he appreciated Charlene's work. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

*

*

26 September 2022

RESOLUTION NO. 4561-22

RESOLUTION OF SUPPORT FOR SAFE ROUTES TO SCHOOL

WHEREAS, City of Fairhope supports policies and programs that focus on health and wellness and healthier community environments; and

WHEREAS, the health and safety of children is of highest concern to the citizens of Fairhope; and

WHEREAS, walking and biking can help enhance the health and overall physical activity of children, improve air quality and the environment, and reduce traffic congestion and speed in and around school zones; and

WHEREAS, the City of Fairhope has been a collaborative partner in a pilot Walking School Bus program now entering its 10th year of daily service providing local children a safe, chaperoned morning walk to school and

WHEREAS, the Walking School Bus credits their origin to participation in International Walk to School Day events hosted by a collaborative partnership between The City of Fairhope and Baldwin County Trailblazers and

WHEREAS, Safe Routes to School is a national and international movement to create safe, convenient, and fun opportunities for children to walk and bike to school; and

WHEREAS, Safe Routes to School efforts help remove barriers to walking and biking to school through improvement of infrastructure and facilities and the creation of education, encouragement, engineering, enforcement, and evaluation programs; and

WHEREAS, having safer routes to and from schools can decrease pedestrian and bicycling related injuries, not just for students, but for the entire community; and

WHEREAS, it is fitting that City of Fairhope recognizes the importance of making walking and biking to school a safe activity which is supported and encouraged at all Fairhope schools; and

*

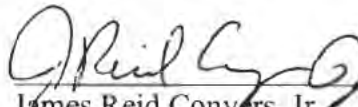
*

*

26 September 2022

THEREFORE, BE IT RESOLVED 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 above and strengthen the quality of life for Fairhope students, families, and neighborhoods.

ADOPTED ON THIS 26TH 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 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. Council President Conyers commented great program and appreciated everyone who pushed forward. Councilmember Martin commented on our officers were experienced and some had SWAT experience. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

*

*

*

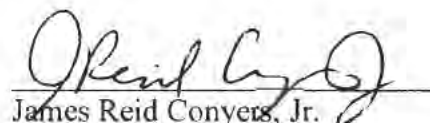
*

*

26 September 2022

RESOLUTION NO. 4562-22

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 (“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.

ADOPTED ON THIS 26TH 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 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. Mayor Sullivan commented Public Works Director, Richard Johnson discussed in Work Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

*

*

*

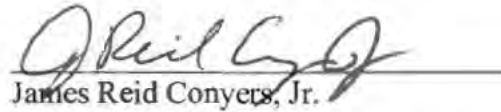
26 September 2022

RESOLUTION NO. 4563-22

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

[1] That the City Council approves the selection of 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.

DULY ADOPTED THIS 26TH 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 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. Council President Conyers referenced insurance claim on procurement. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4564-22

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 for Carpet Replacement at the Nix Center for the Public Works Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

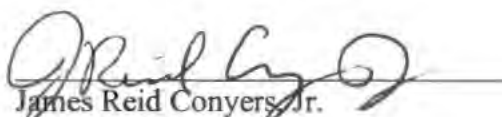
*

26 September 2022

[2] After evaluating three (3) quotes, the City of Fairhope approves the procurement for the Carpet Replacement at the Nix Center to Jubilee Flooring & Decorating with the lowest quote. Total amount not-to-exceed \$17,697.87.

QUOTES		
	Vendor Name	Vendor Quote
1.	Jubilee Flooring & Decorating	\$ 518,599.73
2.	Fairhope Floor Coverings & Interiors	\$ 528,444.35
3.	Bay Flooring	\$ 530,453.22

ADOPTED ON THIS 26TH 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. 032-22) to Taurus Electrical, LLC for Fairhope Docks Marina Electrical System with a total bid proposal not-to-exceed \$150,000.00. Ben Patterson, Electrical Department gave overview of award and answered questions. Ben stated contractor invoices are required. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4565-22

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. 032-22) Fairhope Docks Marina Electrical System at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

*


26 September 2022

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

Please see attached Bid Tabulation for
Fairhope Docks Marina Electrical System

[3] At the appointed time and place; after evaluating the bids with the required specifications, Taurus Electrical, LLC is now awarded (Bid No. 032-22) Fairhope Docks Marina Electrical System with a total bid proposal not-to-exceed \$150,000.00.

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

City of Fairhope Bid Tabulation
Bid 032-22 Fairhope Docks Marina Electrical System
Opened August 18, 2022 at 10:00 A.M

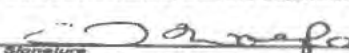
	VENDOR NAME	VENDOR NAME
	Taurus Electrical	Bill Smith Electric
Bid Documents Signed/Notarized (Y/N)	Y / N	Y / Y
Bid Bond (Y/N)	Y	Y
Vendor Compliance (Y/N)	N	Y
Description	Labor Lump Sum	Labor Lump Sum
Fairhope Docks Marina Electrical System Labor		\$122,000.00
Description	% Mark-Up	% Mark-Up
Fairhope Docks Marina Electrical System Materials		12%
	Lump Sum	Lump Sum
Fairhope Docks Marina Electrical System - Total Bid	\$120,870.81*	

* Vendor bid a total lump sum price for the project, including labor and all materials

Recommendation:

To the best of my knowledge this is an accurate Bid Tabulation


Signature
Conrad Havranek, Electric Superintendent

 9/15/2022
Signature
Erin Wolfe, Purchasing Manager

26 September 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Council President Conyers noted Water/Wastewater Superintendent Jason Langley gave overview in Work Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4566-22

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

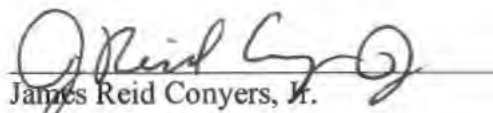
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 036-22) Pump Station and Force Main Maintenance – Phase II at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Pump Station and Force Main Maintenance – Phase II

[3] At the appointed time and place; after evaluating the bids with the required specifications, A-Long Boring, Inc. is now awarded (Bid No. 036-22) Pump Station and Force Main Maintenance – Phase II with a total bid proposal not-to-exceed \$4,688,680.00.

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

26 September 2022

FORM 88
REV. 10/2015

This following items shall be submitted in accordance with the Address Department of Transportation Standard Specifications for Highway Construction, General, Non-travel E-Books, except as modified herein.

1. The following unit prices shall include all labor, material, equipment rental, overhead, profit, insurance, etc., to cover the finished work of the project being bid for.

2. Bidder understands that the Owner requires that 10% to retain any and all bids.

Item No.	Description	Unit	Quantity	Unit Price	Total Amount
845A-000	Substructure	Linear Feet	1	1,000,000.00	1,000,000.00
8411-010	2 inch dia. Reinforcing Steel	Weight	17	125,000.00	2,125,000.00
8411-020	48 inch dia. Water Main Pipe (Standard Standard Class Cast Iron)	Weight	8	250,000.00	2,000,000.00
8411-030	48 inch dia. Water Main Pipe (Standard Standard Class Cast Iron)	Weight	12	250,000.00	3,000,000.00
845A-010	Force Main Pipe Line (48 inch dia.) (Standard Standard Class Cast Iron)	Linear Feet	4500	17.50	78,750.00
845A-020	Force Main Pipe Line (48 inch dia.) (Standard Standard Class Cast Iron)	Linear Feet	200	17.50	3,500.00
845A-030	Force Main Pipe Line (48 inch dia.) (Standard Standard Class Cast Iron)	Linear Feet	10000	17.50	175,000.00
845A-040	Force Main Pipe Line (48 inch dia.) (Standard Standard Class Cast Iron)	Linear Feet	170	17.50	2,975.00
845D-000	Gravel base (3/4 inch)	Weight	2000	4.00	8,000.00
845A-050	30 inch dia. Reinforcing Steel	Linear Feet	100	125,000.00	12,500,000.00
845A-060	1/2 inch dia. 2' Reinforcing	Linear Feet	100	125,000.00	12,500,000.00
845A-070	30 inch dia. Reinforcing Steel	Linear Feet	1000	125,000.00	125,000,000.00
845D-010	Temporary Erosion Control	Linear Feet	1	125,000.00	125,000.00
745A-000	Traffic Control System	Item	1	25,000.00	25,000.00
		Total			1,000,000.00

Handwritten Signature
9-6-22

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Mayor Sullivan discussed item was to be capped and moved per ALDOT. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4567-22

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. 039-22) USA-MAPP Water Line Upgrade and Relocation 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
USA-MAPP Water Line Upgrade and Relocation


*

*

26 September 2022

[3] At the appointed time and place; after evaluating the bids with the required specifications, W.R. Mitchell Contractor, Inc. is now awarded (Bid No. 039-22) USA-MAPP Water Line Upgrade and Relocation with a total bid proposal not-to-exceed \$79,700.00.

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 2022


 James Reid Conyers, Jr.
 Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Vendor	Addendum 1 & 2 Acknowledged	Bid Documents Signed / Notarized (Y/N)	Bid Bond	Vendor Compliance (Y/N)	Lowest Sum Bid
Norden Contracting Company, Inc.	YY	Y	Y	Y	\$140,808.00
W.R. Mitchell Contractor, Inc.	YY	Y	Y	Y	\$79,700.00
Grant Nichols Construction, Inc.	YY	Y	Y	Y	\$147,488.00

Recommendation:

To the best of my knowledge this is an accurate Bid Tabulation:


 Signature
 Jason Langley, Water/Wastewater Superintendent


 Signature
 Erin Wolfe, Purchasing Manager

26 September 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Jason Langley, Water/Wastewater Superintendent gave brief on award and stated item was budgeted at \$68,0000. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4568-22

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

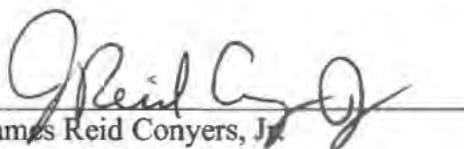
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 041-22) New Chevrolet 4500HD Silverado Regular Cab 4WD or Equivalent at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
New Chevrolet 4500HD Silverado Regular Cab 4WD or Equivalent

[3] At the appointed time and place; after evaluating the bids with the required specifications, Larry Puckett Chevrolet, Inc. is now awarded (Bid No. 041-22) New Chevrolet 4500HD Silverado Regular Cab 4WD or Equivalent with a total bid proposal not-to-exceed \$56,584.00.

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

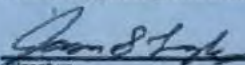
*

26 September 2022

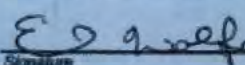
City of Fairhope Bid Tabulation
Bid 041-22 New Chevrolet 4500HD Silverado Regular Cab 4WD or Equivalent
Opened September 1, 2022 at 2:00 P.M.

Vendor	Addendum Acknowledged	Bid Documents Signed / Notarized (Y/N)	Bid Bond	Vendor Compliance (Y/N)	Lump Sum Bid
Larry Puckett Chevrolet, Inc.	N/A	Y	N/A	Y	\$85,544.00

Recommendation:
To the best of my knowledge this is an accurate Bid Tabulation



 Signature
 Jason Langley, Water/Wastewater Superintendent

 9/8/22

 Signature
 Erin Wolfe, Purchasing Manager

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

- *
- *
- *
- *
- *
- *
- *

26 September 2022

RESOLUTION NO. 4569-22

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

Positions	Department	Status	Pay Grade
New Positions and/or Title Changes			
Accounts Payable Supervisor	Treasury	FTE	10
Customer Service Representative III	Revenue	FTE	8
Software Support Engineer	CIS	FTE	11
ROW Construction Inspector Supervisor	Building	FTE	10
Permit Technician/CRS Coordinator	Building	FTE	6
GIS Technician	Planning	FTE	10
Beach Patrol - Non-Sworn	Police	FTE	6
Police Officer	Police	FTE	8
Police Officer	Police	FTE	8
Police Officer	Police	FTE	8
Police Corporal - Investigation	Police	FTE	9
Police Corporal – Patrol	Police	FTE	9
Dispatcher	Police	FTE	7
Police Intern	Police	Seasonal	4
Community Outreach and Communications Specialist	Police	FTE	7
Corrections Officer	Police	FTE	7
Lifeguard Supervisor	Recreation	FTE	7
Administrative Assistant	Recreation	FTE	7
Equipment Operator I	Recreation	Seasonal	4
Graphic Design Intern	Adult Recreation	Seasonal	3
Driver	Adult Recreation	PTE	4
Driver	Adult Recreation	PTE	4
Emergency Management Coordinator	Adult Recreation	PTE	9
ROW Construction Inspector	Public Works	FTE	9
Gardener III	Public Works	FTE	9
Gardener I	Public Works	FTE	4
Equipment Operator III	Public Works	FTE	8
Equipment Operator III	Public Works	FTE	8
Painter Assistant	Public Works	FTE	5
Equipment Operator I	Public Works	Seasonal	4
Sanitation Hopper	Sanitation	FTE	5
Sanitation Hopper	Sanitation	FTE	5
Golf Grounds Maintenance Worker	Golf	FTE	5
Equipment Operator IV	Gas	FTE	9
Gas Maintenance Supervisor	Gas	FTE	11

*

*

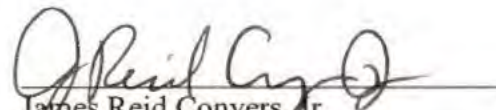
26 September 2022

Resolution No. 4569-22

Page -2-

Gas Operations and Compliance Supervisor	Gas	FTE	10
Wastewater Treatment Plant Laboratory Technician	Wastewater	FTE	7
Wastewater Collection Operator	Wastewater	FTE	7
Wastewater Collection Operator	Wastewater	FTE	7
Water Service Technician	Water	FTE	6
Water Service Technician	Water	FTE	6
Water Service Technician II Crew Leader	Water	FTE	7
ROW Construction Inspector (Utility Construction Inspector)	Water	FTE	9
Line Locator	Water	FTE	6
Administrative Assistant	Water	FTE	7
Utility Intern	Water	Seasonal	3
CFM Electrician	Electric	FTE	10
Deleted Positions			
Police Corporal – Patrol	Police	FTE	9
Police Officer	Police	FTE	8
Dispatcher	Police	PTE	7
Dispatcher	Police	PTE	7
Dispatcher	Police	PTE	7
Corrections Officer	Police	PTE	7
Corrections Officer	Police	PTE	7
Corrections Officer	Police	PTE	7
Lifeguard	Recreation	PTE	3
Administrative Assistant	Recreation	PTE	4
Gas Service Line Technician Trainee	Gas	FTE	4
Compliance & Safety Coordinator	Gas	FTE	7
Permit Technician	Building	FTE	6
Treasurer's Assistant	Treasury	FTE	9
Customer Service Representative I	Revenue	FTE	5

ADOPTED THIS 26TH DAY OF SEPTEMBER, 2022


James Reid Conyers, Jr.
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

26 September 2022

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Mayor Sullivan gave brief update of FY 2022-2023 Budget and highlighted infrastructure and growth. Councilmember Burrell recommended: More specifically: Budget transfers less than \$20,000.00 requires approval by the Mayor and City Treasurer. Council President Conyers extended appreciation to Mayor Sullivan, Kim Creech, Aislinn Stone, Staff, Department Heads, and Council on their work on budget and all the meetings. Seconded by Councilmember Burrell, with recommended: More specifically: Budget transfers less than \$20,000.00 requires approval by the Mayor and City Treasurer. Motion passed unanimously by voice vote.

RESOLUTION NO. 4570-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the proposed Budget presented and reviewed the 26th day of September 2022, be hereby approved, and adopted for the FY 2022-2023; and

BE IT FURTHER RESOLVED, that the Annual Salaries of City Personnel shall be as shown on a list entitled Annual Salaries of All City Personnel; and said list filed in the Office of the City Treasurer and of Human Resources; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the portion of the Sales and Use Tax revenue for FY 2022-2023 that is restricted in the General Fund Debt Pre-Payment Account can be used for General Fund operations up to the \$2,800,000.00 reduction; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the portion of the Sales and Use Tax revenue FY 2022-2023 that is restricted in the Capital Projects Fund (Infrastructure Improvements Special Fund) can be used for General Fund operations up to the \$2,800,000.00; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the City Treasurer to perform Administrative Budget Transfers, as needed throughout the Fiscal Year. Administrative Budget Transfer include transfers from one line item to another within a department's operating budget or within a capital project. More specifically: Budget transfers less than \$20,000.00 requires approval by the Mayor and City Treasurer. All Administrative Budget Transfers are documented and tracked in the City's financial management system.

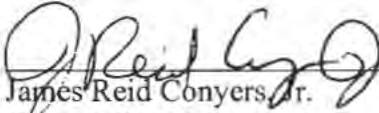
*

26 September 2022


BE IT FURTHER RESOLVED, that the City Council hereby approves 2% set aside for merit raises for City of Fairhope employees as defined in the proposed budget will become effective the first payroll in December 2022.

BE IT FURTHER RESOLVED, that all other salary changes adopted in the budget will become effective the first payroll after the passage of the budget.

ADOPTED THIS 26TH 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 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

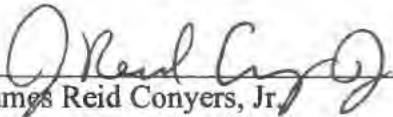
RESOLUTION NO. 4571-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

*

26 September 2022

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 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 add-on resolution, a resolution to award (Bid No. 043-22) to McGriff Tire Co. for Tires 2018 Caterpillar 918M Transfer Station Loader with a total bid proposal not-to-exceed \$17,609.00. Council President Conyers stated Public Works Director, Richard Johnson discussed in Work Session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4572-22

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. 043-22) Tires for 2018 Caterpillar 918M Transfer Station Loader at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

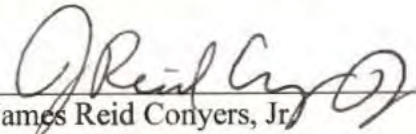
[2] At the appointed time and place, bids were received and tabulated as follows:

Please see attached Bid Tabulation for
Tires for 2018 Caterpillar 918M Transfer Station Loader

[3] At the appointed time and place; after evaluating the bids with the required specifications, McGriff Tire Co. is now awarded (Bid No. 043-22) Tires for 2018 Caterpillar 918M Transfer Station Loader with a total bid proposal not-to-exceed \$17,609.00.

26 September 2022

ADOPTED ON THIS 26TH DAY OF SEPTEMBER, 2022


 James Reid Conyers, Jr.
 Council President

Attest:

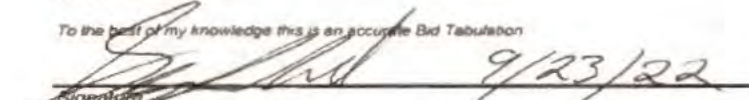

 Lisa A. Hanks, MMC
 City Clerk


City of Fairhope Bid Tabulation
 Bid 043-22 Tires for Transfer Station Loader
 Opened September 23, 2022 at 10:00 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Cost - Lump Sum
SETCO, Inc.	Y	\$21,587.28
Thompson Tractor Company, Inc.	Y	\$33,256.64
McGriff Tire Co	Y	\$17,609.00
Southern Tire Mart	Y	\$20,490.00

Recommendation:

To the best of my knowledge this is an accurate Bid Tabulation


 Signature
 George Ladd, Assistant Public Works Director


 Signature
 Erin Wolfe, Purchasing Manager

26 September 2022

Councilmember Robinson introduced the add-on item request in writing, and moved for the adoption of the request by Clair C. Bingham requesting permission for a street blockade for the Fairhope Educational Enrichment Foundation (FEEF) Fall Fundraiser “Pianos in the Park” on October 22, 2022 at South School Street, between Morphy Avenue and Fairhope Avenue. The use of barricades requested to block streets at approximate junctions: S. School Street and Morphy Avenue and S. School Street and Fairhope Avenue. Team contacted houses and businesses directly that will be affected by barricades. Event will begin at 6:30 p.m. and end at 10:00 p.m. Request permission to setup event in Halstead Amphitheater at 12 p.m. that afternoon and extend event setup/breakdown process past 12:00 a.m. and use Halstead “Amphitheater facilities for sole restroom. Donor offered to provide Porto-potties. Various set items to include electricity, water, tent, lighting, sound, band, furniture, décor, food vendors, city trash cans, etc. Request road closure at 4:00 p.m. Food and drink are included in the cost of ticket and provided on site at event. FEEF requests permission to serve alcohol for the duration of event in accordance with ABC guidelines. Additional request for permit fees associated with “Pianos in the Park” to be waived. Chief Stephanie Hollinghead stated everything is good on request. Councilmember Burrell commented we cannot waive fees, treat everyone equal. Seconded by Councilmember Martin, motion passed unanimously by voice vote with additional request for fees to be waived as denied.

City of Fairhope
Approval Special Event Request

Date complete application submitted to Rental Facilities Department

Event: FEEF
 Person Requesting: FEEF
 Date of Event: OCTOBER 22, 2022
 Location: CBD - map attached

Approval/Disapproval supporting documentation attached.

Approval:

<u>Stephanie Hollinghead</u> Police Chief/Designee	Date: <u>9/22/22</u>	Approx. security cost	\$ <u>810.00</u>
<u>George Ladd</u> Director of Public Works/Designee	Date: <u>9/22/22</u>	Approx. cost city services	\$ <u>1,000</u>
<u>Paige Crawford</u> Director of Community Events	Date: <u>9/22/22</u>		

Disapproval:

_____ Police Chief	Date: _____
_____ Director of Public Works/Designee	Date: _____
_____ Director of Community Events	Date: _____

Route back to rental facilities department for application package finalization

NOTES: Street closure inquiry initiated on 8/15/22, 2 weeks after the 12 week deadline requirement (per ord NO 1378)

Rev. 01/20 MS/CM

26 September 2022

The following individual spoke during Public Participation:

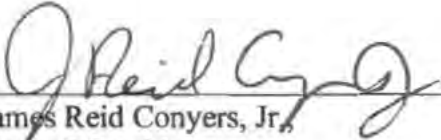
- 1) Jennifer Fidler, 20133 Bohemian Hall Road, addressed the City Council and introduced herself as a candidate for the Republican House of Representatives District 94.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3). The approximate time to be in Executive Session is forty-five (45) minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 7:45 p.m. Returned at 8:52 p.m.

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 8:53 p.m.


James Reid Conyers, Jr.
Council President


Lisa A. Hanks, MMC
City Clerk