

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, 10 October 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 City Clerk Lisa A. Hanks.

There being a quorum present, Council President Conyers called the meeting to order at 6:09 p.m. The invocation was given by Pastor Tim Clark from Celebration Church and the Pledge of Allegiance was recited.

Council President Conyers announced that Agenda Items Number 14 and Number 17 have been pulled from the agenda.

Councilmember Robinson moved to approve minutes of the 26 September 2022, regular meeting; and minutes of the 26 September 2022, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and recognized the Mayor of Demopolis (Woody Collins) and his wife. They were in attendance for their granddaughter who is getting recognized as a Junior City Councilmember. She said the Electric Crew came home from Florida; and commented the City will be coming to Fairhope to express their appreciation for the help. Mayor Sullivan said there will be a Homecoming Bon Fire on Thursday night. She gave a shout out to Wes Boyett with the Gas Department for him being the Chair of the Round Table during the ANGA event in Auburn.

Mayor Sullivan recognized the new Junior City Council for this year. Seniors: Ava Cocke from St. Michael's; Ella McDowell, Ellery Scott, Joe Solomon, Ethan Kelleman from Fairhope High School. Juniors: Mary Frances Collins from Bayside; Jackson Adams, Josie Linn and Addison Spears from Fairhope High School; and Sophomore: Jillian Nichols from Fairhope High School.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Gary Gover, 300 Lincoln Street, addressed the City Council regarding Agenda Item No. 33: a recommendation from the Recreation Board to put a disc golf course at the Colony Park. Mr. Gover commented there is a flood zone that protects downstream; and said to look at the Management Plan before using property.

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- 2) Vince Boothe, 6541 Beaver Creek Drive, addressed the City Council regarding Agenda Item No. 33: a recommendation from the Recreation Board to name the Fairhope Field House after "Joe Dean." Mr. Boothe gave some great past experiences with Coach Dean and stated he was in favor of naming the field house after Joe Dean.
- 3) Don Blanchard, Daphne resident, addressed the City Council regarding Agenda Item No. 33: a recommendation from the Recreation Board to name the Fairhope Field House after "Joe Dean." He too mentioned great past experiences with Coach Dean and said he was in favor of naming the field hose after Joe Dean.
- 4) Jane Wise, 104 Par Circle, addressed the City Council regarding Agenda Item No. 6: an ordinance to authorize the operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope. She passed out an article for the City Council to read; and stated she was not in favor of this ordinance.
- 5) Dr. Steven Wittmer, 19096 Scenic Highway 98 (A), addressed the City Council regarding Agenda Item No. 6: an ordinance to authorize the operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope. He mentioned Purdue Pharmaceuticals and the Opioid Crisis; and two types of seizure disorders that medical cannabis actually helps. Dr. Wittmer was not in favor of this ordinance.
- 6) Billy Wise, 104 Par Circle, addressed the City Council regarding Agenda Item No. 6: an ordinance to authorize the operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope. He passed out a handout for the City Council to read; and state he was not in favor of this ordinance.
- 7) Queen Watson, 20815 Bishop Road, addressed the City Council regarding the recently adopted Garbage Ordinance. She requested for clarification on the ordinance in reference to the exemption. Ms. Watson was asked to contact the Mayor's office and she would be helped. Ms. Watson did state she received Social Security and RSA benefits; and therefore was not eligible for the exemption but could get the 50 percent off rate.

Councilmember Burrell introduced Walter Lewis who was in attendance.

Councilmember Martin mentioned the bon fire for homecoming on Thursday evening.

Council President Conyers commented he would be in attendance at the Fund Raising Campaign for the Library's second floor during the time the Fairhope Middle School will be playing for the County Championship at 6:00 p.m. in Daphne.

Councilmember Robinson commented Council President Conyers already announced the Fairhope Middle School playing for the County Championship.

Councilmember Boone said there will be a Personnel Board meeting on October 20, 2022 at 5:30 p.m.

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Councilmember Burrell moved for final adoption of Ordinance No. 1759, 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. (Introduced at the September 26, 2022 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 Martin introduced in writing an ordinance to Authorize the Operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope with the additional language read by City Attorney Marcus McDowell: “and only allowed in expressly permitted areas listed in Table 3-1: Use Table of the Fairhope Zoning Ordinance as recommended by the Planning and Zoning Commission, adopted by the City Council and subject to its restrictions.” Councilmember Robinson said your comments are serious; and said the cannabis must be prescribed by a physician who deems it necessary. He said we are not legalizing marijuana; and there is no guarantee a dispensary would be placed in Fairhope. Councilmember Boone commented, if we vote on it, it appears we are condoning the idea of marijuana. Councilmember Martin said the State is allowing this not the City. Councilmember Burrell read what was not allowed by the State. Due to lack of a motion for immediate consideration, this ordinance will layover until the October 24, 2022 City Council meeting.

Councilmember Burrell introduced in writing an ordinance to Amend Ordinance No. 1510 and Repealing and Replacing Ordinance No. 1691 known as the Personnel Rules, Policies and Procedures Ordinance; specifically Section VI, Employee Benefits; Section 6.01 Health Insurance Benefits and Section 6.05 Health Insurance Benefits for Eligible Retirees: Wellness Incentivized Program. Mayor Sullivan explained the biometric screening requirement and the cost if not completed or if someone has high risk. Due to lack of a motion for immediate consideration, this ordinance will layover until the October 24, 2022 City Council meeting.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to adopt the Holidays for FY 2022 – 2023. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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10 October 2022

**RESOLUTION NO. 4573-22**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT THE FOLLOWING 2022 – 2023 HOLIDAYS WILL BE OBSERVED BY ALL CITY PERSONNEL EXCEPT EMERGENCY EMPLOYEES:

Veterans Day	-	Friday, November 11, 2022
Thanksgiving Holidays	-	Thursday & Friday, November 24 & 25, 2022
1/2 Day Christmas Eve	-	Friday, December 23, 2022
Christmas Holiday	-	Monday, December 26, 2022
New Year's Day	-	Monday, January 2, 2023
Martin Luther King, Jr.	-	Monday, January 16, 2023
Memorial Day	-	Monday, May 29, 2023
Independence Day	-	Tuesday, July 4, 2023
Labor Day	-	Monday, September 4, 2023

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 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 to Award (Bid No. 23-003) to Blast Soccer Club, Inc. for lease of the Fairhope Soccer Concession Stand at the Soccer Complex for \$417.00 per month. The lease would be for an initial one year term with an option to renew for two additional years. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.



10 October 2022

**RESOLUTION NO. 4574-22**

**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 Lease Fairhope Soccer Concession Stand for (Bid No. 23-003) at the Soccer Complex at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, only one bid was received and tabulated as follows:

Blast Soccer Club, Inc.      \$417.00 per month lease

[3] At the appointed time and place; after evaluating the bid with the required specifications, Blast Soccer Club, Inc. is now awarded (Bid No. 23-003) Lease Fairhope Soccer Concession Stand for \$417.00 per month. The lease would be for an initial one year term with an option to renew for two additional years.

ADOPTED ON THIS 10TH DAY OF OCTOBER, 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 to Award (Bid No. 025-22) to Harris Contracting Services, Inc. for LED Lighting Package Installation at Volanta Park Baseball Field with a not-to-exceed \$78,000.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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10 October 2022

**RESOLUTION NO. 4575-22**

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

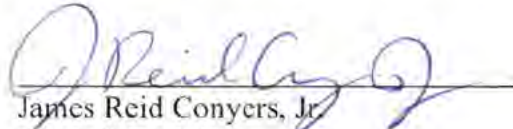
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 025-22) LED Lighting Package Installation at Volanta Park Baseball Field at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for  
LED Lighting Package Installation  
at Volanta Park Baseball Field

[3] At the appointed time and place; after evaluating the bids with the required specifications, Harris Contracting Services, Inc. is now awarded (Bid No. 025-22) LED Lighting Package Installation at Volanta Park Baseball Field with a total bid proposal not-to-exceed \$78,000.00.

ADOPTED ON THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

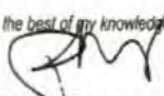
10 October 2022

City of Fairhope Bid Tabulation  
 Bid 025-22 LED Lighting Package Installation at Volanta Park Baseball Field  
 Opened September 22, 2022 at 10:00 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Bid Bond	Addendum 1	LED Lighting Package Installation at Volanta Park Baseball Field Total Lump Sum Price
Harns Contracting Services, Inc.	Y	Y	Y	\$78,000.00
Bill Smith Electric, Inc.	Y	Y	Y	\$89,800.00
M. Gay Contractors, Inc.	Y	Y	Y	\$80,185.00

**Recommendation:**

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

  
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 Signature  
 Pat White, Director of Parks and Recreation

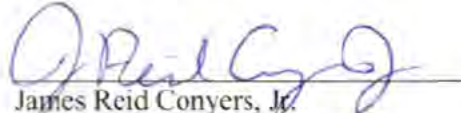
  
 \_\_\_\_\_  
 Signature  
 Erin Wolfe, Purchasing Manager

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 Natural Gas Engineering Consulting Services with Magnolia River and approves the negotiated Proposed Rate Schedule for (RFQ PS015-22) with a not-to-exceed amount \$500,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 October 2022

**RESOLUTION NO. 4576-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Natural Gas Engineering Consulting Services with Magnolia River and approves the negotiated Proposed Rate Schedule for (RFQ PS015-22) with a not-to-exceed amount \$500,000.00.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022


James Reid Conyers, Jr.  
Council President

Attest:

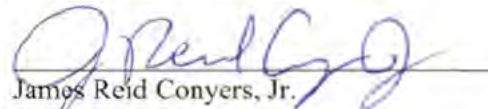


Lisa A. Hanks, MMC  
City Clerk

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 Extension No. 1 for (Bid No. 039-21), Three Year Pest Control for City Buildings, with Redd Pest Solutions, for an additional one year to extend the referenced contract until October 20, 2023, with same terms and conditions as original bid award with a cost not-to-exceed \$12,371.04. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4577-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 for (Bid No. 039-21), Three Year Pest Control for City Buildings, with Redd Pest Solutions, for an additional one year to extend the referenced contract until October 20, 2023, with same terms and conditions as original bid award. The cost not-to-exceed \$12,371.04.

ADOPTED ON THIS 10TH DAY OF OCTOBER, 2022


James Reid Conyers, Jr.  
Council President

Attest:



Lisa A. Hanks, MMC  
City Clerk



10 October 2022

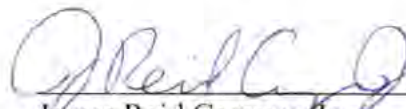
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Services for Environmental and Cultural Resources Assessment and Permitting (NEPA and Section 106) at the K-1 Center with Ephraim Environmental LLC (RFQ PS023-22) with a negotiated not-to-exceed amount of \$39,800.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4578-22**

**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 Environmental and Cultural Resources Assessment and Permitting (NEPA and Section 106) at the K-1 Center with Ephraim Environmental LLC (RFQ PS023-22) with a negotiated not-to-exceed amount of \$39,800.00.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$3,000.00, in-kind services in the amount of \$8,400.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

10 October 2022

**RESOLUTION NO. 4579-22**

**WHEREAS**, contract shall be executed between the City of Fairhope and the Baldwin Pops, making an appropriation of \$3,000.00, in-kind services, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City’s July 4th celebration and the Founder’s Day Concert and when available participates in the Veteran Day parade.

The following is the breakdown of the two concerts [total in-kind services \$8,400.00]:


July Concert, Bluff	October Concert, Bluff
- \$3000 Concert	- \$200 Facility rental fees (in-kinds services)
- \$200 Facility rental fees (in-kind services)	- \$4000 [staging, sound, portables]
- \$4000 [staging, sound, portables]	<b>Total: \$4200.00</b>
<b>Total: \$7200.00</b>	

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the amount of \$3,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin Pops.

ADOPTED this 10th day of October, 2022

  
 James Reid Conyers, Jr.  
 Council President

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Martin moved for Change of Order of the agenda and to address Agenda Items No. 30 and No. 33 at this time. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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Councilmember Burrell moved to grant the request of The Eastern Shore Optimist Club requesting an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant and Scholarship Program. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Burrell moved to approve the recommendations from the Recreation Board to approve a Disc Golf Course at the Colony Property and to name the Fairhope Field House after "Joe Dean." Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4580-22**

**WHEREAS**, the Downtown Fairhope Business Association serves a public purpose and the publicity that the Downtown Fairhope Business Association gives the City of Fairhope is a public service; and,

**WHEREAS**, We, the Downtown Fairhope Business Association agree to work with the Mayor, and/or her agent(s); advertise regionally and promote the City of Fairhope.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the total amount of \$20,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA** that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Downtown Fairhope Business Association.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



10 October 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center's Academy of Fine Arts. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4581-22**

**WHEREAS**, a contract shall be executed between the City of Fairhope and the Eastern Shore Art Center for contract funding educational programs through the Academy and Community Outreach Program which provides art education and hands-on learning, on and off site, to all elements of our community: children, youth, adults, seniors, and special needs audiences, making an appropriation of \$20,000.00; and

**WHEREAS**, the Eastern Shore Art Center must continue First Friday Artwalk and all publicity as a community event; continue to provide summer art program for the Fairhope-Point Clear Rotary Youth Club (formerly known as the Boys and Girls Club); and provide low cost art classes for local youth and senior citizens; and

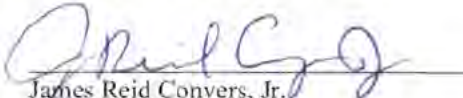
**WHEREAS**, the City of Fairhope approves the request from the Eastern Shore Art Center to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from De La Mare to Magnolia Avenue) for the annual Grand Festival of Art in October; and requesting closure of the streets at 5:00 p.m. on the Friday before the festival for set-up; and security to be provided, after hours, by the Fairhope Police Department; and

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice; and

**WHEREAS**, payment shall be made quarterly in the amount of \$5,000.00; until contract either expires or is cancelled.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Eastern Shore Art Center for funds to support and sponsor the educational programs through the Art Center's Academy for Fine Arts.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



10 October 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$20,000.00 (which includes \$14,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope Seconded by Councilmember Martin. motion passed unanimously by voice vote.


**RESOLUTION NO. 4582-22**

**WHEREAS**, the Eastern Shore Chamber of Commerce serves a public purpose and the publicity that the Eastern Shore Chamber of Commerce gives the City of Fairhope is a public service; and,

**WHEREAS**, We, the Eastern Shore Chamber of Commerce, agree to work with the Mayor, and/or his agent(s), advertise (regionally and nationally) and promote the City of Fairhope and to enhance City revenues through economic development including sales & use taxes, lodging taxes, business licenses, etc.; and to promote public arts and crafts for residents and visitors through the annual arts and crafts festival.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the Mayor Sherry Sullivan is hereby authorized to enter into a contract with the Eastern Shore Chamber of Commerce to promote the City of Fairhope. The contract shall be for one year, beginning 1 October 2022 and ending 30 September 2023; but may be canceled at any time. The contract shall call for a one-time payment to the Eastern Shore Chamber of Commerce in the total amount of \$20,000.00 (which includes \$14,000.00 for the Annual Leaders Council Program) from the City of Fairhope, for the one-year term.

Adopted this 10th day of October, 2022

  
James Reid Conyers, Jr.  
Council President

ATTEST:

  
Lisa A. Hanks, MMC  
City Clerk

10 October 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 4583-22**

**WHEREAS**, in Fairhope, Alabama, Ecumenical Ministries Incorporated (EMI) is a public, non-profit, non-denominational, United Way social service agency; and,

**WHEREAS**, EMI's mission is to improve the quality of life in Baldwin County by meeting basic needs, encouraging personal growth, effecting social and economic justice and celebrate our common life; and,

**WHEREAS**, EMI provide services to the socio-economic and those in crisis situations and have no place to turn for help on the Eastern Shore, including Fairhope and South Baldwin County. The services rendered include:

- Emergency Aid – Direct assistance for medical, food, utilities, rent, clothing, childcare, transportation and other emergency needs.
- Meals on Wheels (MOW'S) – Volunteer's deliver nutritious, warm meals six days a week. Meals are subsidized based on need and funding – Fairhope area has nine routes.
- Home Repair – These projects include plumbing, electrical work, rebuilding floors, installing windows and doors, roofing, building wheelchair ramps and more. This program is for the elderly and disabled.
- Food Pantry – Our pantries provide a week's supply of food based on the size of the family and their situation.
- Prescription Assistance – This program allows under-insured and non-insured persons to receive life sustaining medications at reduced or no cost through pharmaceutical companies' indigent care program. EMI also provide prescription assistance through the Ozanam Charitable Pharmacy in Mobile.
- Church-based Community Organizing – This program empowers poor and moderate income families to participate effectively in our democratic system and allow community members the opportunity to address the issues affecting their lives: paved streets, lighting, sewage, recreation, and drainage.


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- EMMY'S Thrift Shop – Through our emergency aid center vouchers are given at no cost. With these vouchers, people can receive such items as appliances, furniture, clothing, etc.

**WHEREAS**, Ecumenical Ministries Incorporated has served Fairhope residents since 1969 on a continuous basis and successfully demonstrated the capacity to operate a neighborhood based on social service agency improving countless lives.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to establish a contract for services between the City of Fairhope and Ecumenical Ministries Incorporated to appropriate the sum of \$10,000.00 to be used for the needs of Fairhope residents.

DULY ADOPTED THIS THE 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$6,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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10 October 2022

**RESOLUTION NO. 4584-22**

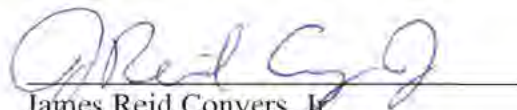
**WHEREAS**, a contract shall be executed between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$6,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the total amount of \$6,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Film Festival.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to be used to assist and benefit all sports in both men's and women's athletic programs; and to approve the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent. Seconded by Councilmember Martin, motion passed unanimously by voice vote.



10 October 2022

**RESOLUTION NO. 4585-22**

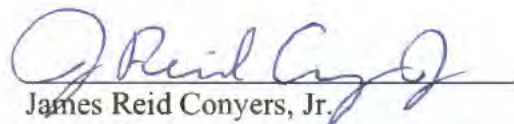
**WHEREAS**, a contract shall be executed between the City of Fairhope and the Fairhope Pirate Booster Club, Inc., making an appropriation of \$10,000.00 to be used to assist and benefit all sports in both men's and women's athletic programs. This also includes the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.


**WHEREAS**, payment shall be made quarterly in the amount of \$2,500.00, until contract either expires or is cancelled.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$15,000.00 to support activities related to Stormwater Education and Watershed Management. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Councilmember Burrell stated he would like a report from them.

10 October 2022

**RESOLUTION NO. 4586-22**

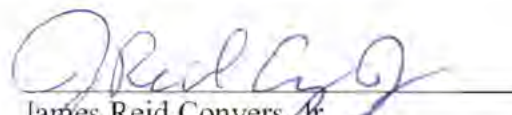
**WHEREAS**, a contract shall be executed between the City of Fairhope and the Mobile Bay National Estuary Program, making an appropriation of \$15,000.00 to support expanded activities related to Stormwater education and watershed management. The Mobile Bay National Estuary Program continues to support City environmental resource management efforts: Fairhope Gullies, Create a Clean Water Future, and Watershed Management Plan for the Volanta Gully Watershed.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made quarterly in the amount of \$3,750.00, until contract either expires or is cancelled.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Mobile Bay National Estuary Program.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope - Point Clear Rotary Youth Club for an appropriation of \$57,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility which includes cleaning supplies (not-to-exceed \$2,000.00 which is included in total amount). Seconded by Councilmember Burrell, motion passed unanimously by voice vote.



10 October 2022

**RESOLUTION NO. 4587-22**

**WHEREAS**, a contract shall be executed between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club, making an appropriation of \$57,000.00 to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility and for facility maintenance which includes cleaning supplies (not-to-exceed \$2,000.00 which is included in total amount); and,

**WHEREAS**, the Fairhope-Point Clear Rotary Youth Club, agrees to work with the Mayor, and/or her agent(s), to better meet the needs of our community's youth through programs and activities; i.e., quality after school and summer programs which is an absolute necessity for our community.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made quarterly in the amount of \$14,250.00 from the City of Fairhope; until contract either expires or is cancelled.

**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 the Fairhope-Point Clear Rotary Youth Club to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility and for facility maintenance which includes cleaning supplies.

ADOPTED THIS 10TH DAY OF OCTOBER, 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 authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$20,000.00 to support economic development facilitation within the City of Fairhope. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

10 October 2022

**RESOLUTION NO. 4588-22**

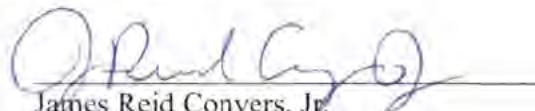
**WHEREAS**, a contract shall be executed between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc., making an appropriation of \$20,000.00 to assist with economic development facilitation within the City of Fairhope. BCDEA is pleased to continue its 20-year relationship with the City of Fairhope. BCEDA's charge is to develop and facilitate new job creation opportunities for all communities in Baldwin County. BCEDA will work with City Leadership to continue to develop new job creation opportunities in but not limited to the following: IT, Software Development, Aerospace, Aviation and Medical sectors. We will continue to work with the Mayor, City Staff and City Council to identify, develop and promote designated areas of Fairhope for future job creation. BCEDA will continue to promote and market the City of Fairhope, advising national and international corporate decision makers of all that Fairhope has to offer them as a top site-selection location. BCEDA will continue to advise and assist the Mayor and City Leaders in developing a place and atmosphere in Fairhope that encourages, fosters, and facilitates entrepreneurship. BCEDA will work with local, regional, and statewide workforce development partners to communicate current and future training and education requirements to Coastal Alabama Community College and The Academy at the Fairhope Airport.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment is to be made quarterly in the amount of \$5,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



10 October 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4589-22**

**WHEREAS**, a contract shall be executed between the City of Fairhope and the Baldwin County Trailblazers, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

**WHEREAS**, Baldwin County Trailblazers will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

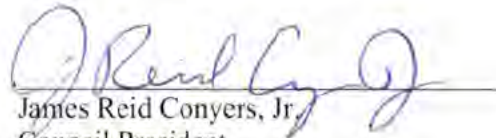
**WHEREAS**, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and to be a model for use with other schools.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the amount of \$5,000.00 from the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Trailblazers.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

10 October 2022

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

**RESOLUTION NO. 4590-22**

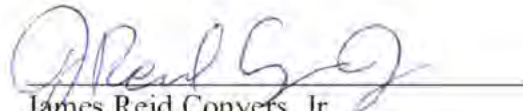
**WHEREAS**, a contract shall be executed between the City of Fairhope and Care House, Inc., making an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help achieve normalcy through our counseling and advocacy program for children and families who come to us after being victimized. This appropriation will also help with the distribution of the child abuse prevention curriculum, "Keeping Our Kids Safe" and prevention presentation held throughout Baldwin County.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the total amount of \$5,000.00 from the Utility Funds.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Care House, Inc.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

10 October 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Safe Harbor Animal Coalition, Inc. for an appropriation of \$5,000.00 to help Trap, Neuter & Return ("TNR") local area cats. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

**RESOLUTION NO. 4591-22**

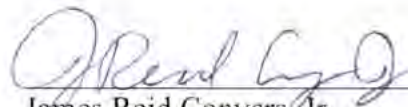
**WHEREAS**, a contract shall be executed between the City of Fairhope and Safe Harbor Animal Coalition, Inc. ("SHAC"), making an appropriation of \$5,000.00 to help Trap, Neuter & Return ("TNR") local area cats. The City has found that it is a good and useful purpose of public funds to enter into a contract with SHAC to assist in the growing feral and community cat populations within the City. Trap-Neuter-Return is the humane, effective approach for controlling free-roaming community cats. TNR results in significant, measurable, and positive outcomes for cats, communities, and organizations such as City shelters and animal control.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2022 and ending 30 September 2023; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made in the total amount of \$5,000.00 from the Utility Funds.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Safe Harbor Animal Coalition, Inc.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk




10 October 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution with the edits per Mayor Sullivan, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Professional Services Agreement between the City of Fairhope and The Haven to partner the efforts, objectives, resources and manpower of the City and The Haven to better fulfill the needs of homeless and unwanted animals. The term of this agreement is for five (5) years with the option for an additional five (5) years. The amount of the Haven's appropriation is \$150,000.00 per year unless amended via budget approved by the City Council. The motion was seconded by Councilmember Robinson. Mayor Sullivan explained the agreement and the change per City Attorney McDowell. She also explained the other cats and dogs; and how these are handled by The Haven. After further discussion, motion passed unanimously by voice vote.

**RESOLUTION NO. 4592-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Sherry Sullivan is hereby authorized to execute a Professional Services Agreement between the City of Fairhope and The Haven to partner the efforts, objectives, resources and manpower of the City and The Haven to better fulfill the needs of homeless and unwanted animals. The term of this agreement is for five (5) years with the option for an additional five (5) years. The amount of the Haven's appropriation is \$150,000.00 per year unless amended via budget approved by the City Council.

DULY ADOPTED THIS 10TH DAY OF OCTOBER, 2022

  
James Reid Conyers, Jr.  
Council President

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Burrell moved to grant the request of the Fairhope Educational Enrichment Foundation ("FEEF") requesting an in-kind donation for Golf Green Fees and Cart Fees for the Mayor's Golf Tournament. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

10 October 2022

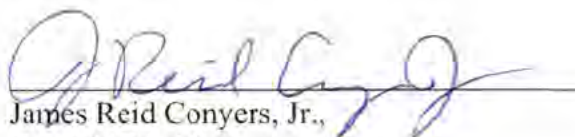
Councilmember Martin moved to grant the request of Mary Riser, Executive Director of Fairhope Film Festival, requesting permission to close S. Summit Street (between Fairhope Avenue and the end of the fence on the property at 6 South Summit) on Saturday, November 12, 2022 from 4:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 6-8 trash cans and electric power hook-up; and also requesting use of the Welcome Center on Section Street as our Box Office from Wednesday, November 9, 2022 through Sunday, November 13, 2022. Times are listed on letter of request. Requesting use of the City public grass space near the Fairhope Clock for a promotional tent; and permission to place the following signage: pole banners on each of the City's 6 banner light posts or more subject to availability to be hung 14 days prior to and during Festival. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Walter Lewis addressed the City Council and said he was thoroughly impressed with the business meeting of the City Council. He commented Mayor Sullivan does a great job; and also complimented Special Projects and Grant Manager Jessica Walker. Mr. Lewis stated Ms. Walker is doing a great job.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:26 p.m.

  
James Reid Conyers, Jr.,  
Council President

  
Lisa A. Hanks, MMC  
City Clerk