

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, 28 November 2022.

Present were Council President Jay Robinson, Councilmembers: Jack Burrell, Corey Martin, Jimmy Conyers, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and Assistant City Clerk Jenny Opal Wilson. Councilmember Kevin Boone and City Clerk Lisa Hanks were absent.

There being a quorum present, Council President Robinson called the meeting to order. The invocation was given by Sr. Pastor Kyle Parker, Eastern Shore Presbyterian Church and Cub Scout Pack 47 led the Pledge of Allegiance.

Councilmember Burrell moved to approve the minutes of the 14 November 2022, Regular Meeting; and minutes of the 14 November 2022, Work Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following:

- 1) Thanked City employees for tree lighting along with the Electric Department, Police Department, Public Works and everyone that put effort into event.
- 2) Christmas Parade, Friday, December 2, 2022 at 7:00 p.m. Parade will roll through downtown with Santa on the Fire Truck at the end of parade.
- 3) Santa Saturday at the Fairhope Museum of History on Saturday, December 3rd and 10th from 10:30 a.m. – 12:00 p.m. Parents encouraged to bring cameras to take photos.
- 4) Hot Chocolate with the Mayor for Student Visits at the Fairhope Recreation Center on December 20th – 9 a.m. K – 2nd Grade, December 20th – 10 a.m. 3rd – 5th grade, December 28th – 9 a.m. 6th – 8th Grade, and December 28 – 10 a.m. 9th -12th grade. Junior City Council will assist Mayor Sullivan.
- 5) Introduced Cub Scout Leader Eric Friese of Cub Scout Pack 47 along with scouts for brief. Eric commented the 5th graders are working on the Arrow of Light requirement the highest rank in Cub Scouts. They are learning about government and building a better world. Eric thanked the Mayor and Council for allowing Pack 47 to be here tonight. Council President Robinson thanked Eric and Pack 47 for their attendance.

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Gary Gover, 300 Lincoln Street addressed Agenda Item #16 at Public Participation. He addressed bob wire used on utility property. Council President Robinson noted bob wire was on proposal and would discuss during Item #16.

Councilmember Burrell commented he hoped everyone had a Happy Thanksgiving and he is looking forward to the Christmas Parade Friday. He additionally thanked Councilmember Jimmy Conyers on his past year as Council President.

Councilmember Martin received letter from the Fairhope Environmental Advisory Board to acknowledge Kim Burmeister as a member on the board for the Osprey Project to save birds, Stormwater Management Plan - Restore Act that received \$650,000.00, and many other environmental needs in community. Congratulations Kim Burmeister for all your hard work.

Councilmember Conyers commented Tree Lighting was a great event to the Mayor and Staff, huge success. If the parade this weekend can be anywhere close to that were in for a great evening. Please come out and join fellow citizens.

Council President Robinson additionally commented on the Tree Lighting that he was on the radio this morning and this event is one of the most magical things to watch in Fairhope. It has been referred to by many to a Hallmark Movie. He additionally recognize City Staff and everyone that supported the event. I appreciate this event along with citizens of the City of Fairhope and visitors. He also acknowledged John Stewart for receiving the Spirit Ward for the Hospitality Industry, kudos. He thanked John for being in attendance at meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Ordinance No.1253. Councilmember Burrell introduced in writing a request to amend Ordinance No. 1664 and 1708, known as the Klumpp PUD. The property of Gayfer Village Partners, Inc. is approximately 75.85 acres and is generally located on the west side of State Highway 181 between Gayfer Road Ext. and Fairhope Avenue in Fairhope, Alabama. PPIN Numbers: 24160, 316793, 236701. The Planning Commission unanimously recommends approval subject to staff recommendations with added condition on the revision of site plan to allow a connection to Gayfer Avenue through Unit 3. Council President Robinson read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance; and answered any questions. Planning Commission unanimously recommends conditional approval with recommendations and with added condition on the revision of site plan to allow a connection to Gayfer Avenue through Unit 3 with follow-up preliminary plat.

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Council President Conyers opened the Public Hearing at 6:13 p.m.

- 1) Gary Gover, 300 Lincoln Street addressed the safety of children walking or riding a bicycle to and from Fairhope East Elementary School which is approximately one mile. He commented available paths are not safe. City should take leadership with stakeholders on development and provide safe path to school for the kids.

Councilmember Martin mentioned safe path and sidewalks have been in discussion at prior meetings.

Hunter Simmons commented on the Comprehensive Plan with safe paths and sidewalks are being reviewed.

Council President Robinson closed the Public Hearing closed at 6:23 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Burrell introduced in writing a request to establish initial zoning of RW Battles, LLC property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 21.18 acres and is located on the northwest corner of Greeno Road and Old Battles Road. PPIN Numbers: 17515, 391379, 391372, 391373, 391374, 391375, 391376. The Planning Commission gave a favorable recommendation of this ordinance. Council President Robinson read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

Council President Robinson opened the Public Hearing at 6:30 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:31 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

Councilmember Martin introduced in writing an ordinance to discontinue the issuance of Building Permits outside of the Corporate Limits within the Police Jurisdiction and Repealing Ordinance No. 1129 regarding the issuance of Building Permits within the Police Jurisdiction of the City of Fairhope, Section 7-16 of the City of Fairhope Code of Ordinances. Mayor Sullivan discussed ordinance as the result of Act 297 2021 or SB107 as Senate Bill put forward by Senator Chris Elliott to eliminate our Permitting and Planning Jurisdiction as of July 2023 and pull back to

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the Corporate Limits unless we come to agreement with County. We have decided to maintain our Police Jurisdiction at this current time. In January 2024 there will be option to pull back to a mile and a half, required October 2023. We are requesting to pull our Permitting and Planning Jurisdiction back to Corporate Limits. We would police and plan within Corporate limits. County will take over outside Corporate Limits.

Councilmember Robinson inquired on County taking over as of July 2023 whether or not we adopt ordinance. Mayor Sullivan said that is correct. We would make ordinance effective January 2023.

Councilmember Conyers inquired on County acknowledgement on takeover. Mayor Sullivan replied we have submitted electronic and written correspondence to the County reference our Planning Commission and City Council taking action and would forward notifications. We have not received a response back from the County.

Councilmember Burrell discussed County Zoning. Mayor Sullivan is concerned with developments outside our corporate limits with our utilities and coordination.

Councilmember Martin inquired on financial impact on permits from October – December 2022. Council President Robinson commented from budgeting standpoint no major impact.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Parkstone Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Eastpark LLC (the “Subdivider”). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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28 November 2022

RESOLUTION NO. 4633-22

WHEREAS, the Owners of Parkstone Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2852-F, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

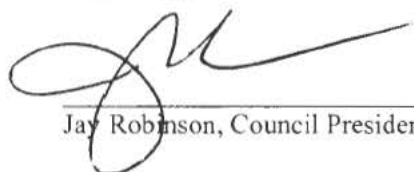
WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Parkstone Subdivision, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the public improvements indicated herein for Parkstone Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Eastpark LLC (the "Subdivider").


BE IT FURTHER RESOLVED, this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

ADOPTED THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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28 November 2022

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution That the public improvements indicated herein for Riverhorse Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development, Inc. (the "Subdivider"). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4634-22

WHEREAS, the Owners of Riverhorse Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2841-E. and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Riverhorse Subdivision, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the public improvements indicated herein for Riverhorse Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development, Inc. (the "Subdivider").

BE IT FURTHER RESOLVED, this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

ADOPTED THIS 28TH DAY OF NOVEMBER, 2022


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 November 2022

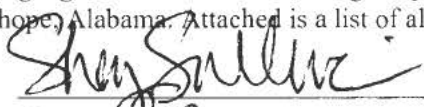
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution Authorizing Signees of all City of Fairhope Accounts. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.


RESOLUTION NO. 4635-22


WHEREAS, two signatures are required on all monetary transactions of the City of Fairhope; and


WHEREAS, travel is sometimes required of the Mayor and of the Treasurer and provisions should be made to cover monetary requirements of the City in the absence of one or both; **THEN, THEREFORE**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that all Financial Depositories where monies of the City are deposited, whether in checking, savings, or other type accounts, currently or in the future; be and hereby are advised that **any two of the following signees** are authorized to sign any monetary transaction between said Depositories and the City of Fairhope, Alabama. Attached is a list of all Depositories for the City of Fairhope;

 _____ Sherry Sullivan, Mayor

 _____ Jay Robinson, Council President

 _____ Lisa A. Hanks, City Clerk

 _____ Kimberly W. Creech, City Treasurer

BE IT FURTHER RESOLVED that the City Council authorizes to use computer generated signatures for routine checks under Ten Thousand Dollars (\$10,000.00). All monetary transactions over \$10,000.00 must have at least one true signature.

Sample:

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to all Depositories as authorization of and as a record of above signee signatures.

ADOPTED THIS 28TH DAY OF NOVEMBER, 2022

 _____
Jay Robinson, Council President

Attest:

 _____
Lisa A. Hanks, MMC
City Clerk

I certify this to be a true and correct copy of Res. No. _____ as adopted by the Governing Body in regular session on November 28, 2022.

City Clerk

Date

28 November 2022

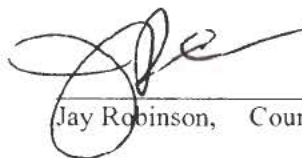
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the selection to award the Request for Qualifications (RFQ PS020-22) Professional Architectural & Engineering Services – Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023 EDA001) to Watermark Design Group; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule for contract with firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell commented we look forward to working with Watermark Design Group.

RESOLUTION NO. 4636-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection to award the Request for Qualifications (RFQ PS020-22) Professional Architectural & Engineering Services – Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023 EDA001) to Watermark Design Group; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule for contract with firm.

BE IT FURTHER RESOLVED, That the approval of this contract is subject to the review and approval of the U. S. Chamber of Commerce’s Economic Development Administration (EDA), and that the contract will not be executed until written approval has been provided by the EDA.

DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 November 2022

**CITY OF FAIRHOPE EVALUATION
 BID NUMBER: RFQ PS020-22**

**BID NAME: Professional Architectural & Engineering Services - Redevelopment & Remodel of the Fairhope K-1 Center
 Opened: September 21, 2022 at 10:00 A.M.**

Hargrove and Associates, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	8	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	12	15	14	15	13	10
Criteria 3: Resources and Availability	0-20	17	16	16	18	17	15	18
Criteria 4: Experience of Proposed Personnel	0-20	16	17	18	16	19	16	18
Criteria 5: Scope of Services	0-15	14	13	15	14	10	10	15
Criteria 6: Experience with Similar Projects	0-20	15	17	19	15	19	13	20
Total Score:		87	85	92	86	90	75	91
Average Score:								86.6

Walcott Adams Verneulle Architects, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	8	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	11	13	13	13	12	10
Criteria 3: Resources and Availability	0-20	15	15	16	16	20	14	20
Criteria 4: Experience of Proposed Personnel	0-20	18	17	18	18	20	18	20
Criteria 5: Scope of Services	0-15	12	12	13	13	15	12	15
Criteria 6: Experience with Similar Projects	0-20	18	16	17	18	19	16	15
Total Score:		88	81	86	87	97	80	90
Average Score:								87.0

Watermark Design Group

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	9	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	12	14	13	15	12	10
Criteria 3: Resources and Availability	0-20	15	18	19	19	19	16	20
Criteria 4: Experience of Proposed Personnel	0-20	16	19	20	18	20	19	20
Criteria 5: Scope of Services	0-15	13	14	14	14	15	12	15
Criteria 6: Experience with Similar Projects	0-20	17	18	19	17	19	15	20
Total Score:		86	91	95	90	98	83	95
Average Score:								91.1

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28 November 2022

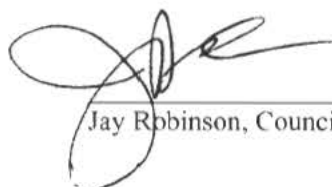
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution That Mayor Sherry Sullivan is hereby authorized to execute a contract for a Professional Consultant for the Design and Production of the Fireworks Display for New Year’s Eve with Pyro Productions Inc. for (RFQ PS23-004) with an amount not-to-exceed \$12,500.00; and authorize the City Treasurer to pay \$6,250.00 with the execution of contract and \$6,250.00 December 31, 2022. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell discussed fireworks are 25% over budget. Council President Robinson commented the Fire Department no longer does the fireworks due to qualifications. Paige Crawford addressed City Council and discussed a grant was received from Faust Office for fireworks.

RESOLUTION NO. 4637-22

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 a Professional Consultant for the Design and Production of the Fireworks Display for New Year’s Eve with Pyro Productions Inc. for (RFQ PS23-004) with an amount not-to-exceed \$12,500.00; and authorize the City Treasurer to pay \$6,250.00 with the execution of contract and \$6,250.00 December 31, 2022.

DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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28 November 2022


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 between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2023 Celebration for a not-to-exceed amount of \$10,000.00; and authorize the City Treasurer to pay \$10,000.00 payable to Music Garden with execution of contract prior to the performance. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Martin inquired on the type of music to be played at the event. Paige Crawford addressed the City Council that the Big City Party Band out of Atlanta, Georgia will play a variety of music.

RESOLUTION NO. 4638-22

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2023 Celebration for a not-to-exceed amount of \$10,000.00; and authorize the City Treasurer to pay \$10,000.00 payable to Music Garden with execution of contract prior to the performance.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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28 November 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, that the City of Fairhope approves the award of (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or equivalent to Larry Puckett Chevrolet, Inc. for the Water Department with a not-to-exceed amount of \$62,008.14. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Conyers discussed that Water/Wastewater Superintendent Jason Langley discussed item in Work Session.

RESOLUTION NO. 4639-22

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. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis 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 Medium Duty 15,000 GVWR Crew Cab Truck Chassis 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. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or Equivalent with a total bid proposal not-to-exceed \$62,008.14.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 November 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the selection for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail; and hereby authorizes Mayor Sherry Sullivan to execute a one (1) year contract with Bay Nursing, Inc. with a not-to-exceed budgeted amount of \$13,000.00; and with the option to renew for two (2) additional one (1) year terms. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4640-22

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

[1] That the City of Fairhope approves the selection for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail; and hereby authorizes Mayor Sherry Sullivan to execute a one (1) year contract with Bay Nursing, Inc. with a not-to-exceed budgeted amount of \$13,000.00; and with the option to renew for two (2) additional one (1) year terms.

DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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28 November 2022

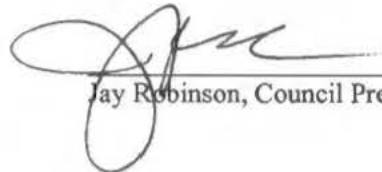
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for a Replacement Chain Link Fence and Gate with Door Opener for the Wastewater Treatment Plant located at 300 North Church Street; a Request for Quote (RFQ) was submitted to three (3) potential vendors and Hagan Fence provided the lowest quote. The total amount not-to-exceed \$32,236.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Robinson discussed Gary Gover question during Public Comment reference agenda item on bob wire. City Attorney Marcus E. McDowell confirmed we are exempt.

RESOLUTION NO. 4641-22

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

[1] That the City of Fairhope approves the procurement for a Replacement Chain Link Fence and Gate with Door Opener for the Wastewater Treatment Plant located at 300 North Church Street; a Request for Quote (RFQ) was submitted to three (3) potential vendors and Hagan Fence provided the lowest quote. The total amount not-to-exceed \$32,236.00.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

QUOTES

	Vendor Name	Vendor Quote
1.	Hagan Fence	\$ 32,236.00
2.	Bailey Door, Inc	\$ 37,187.00
3.	Consolidated Fence Company	\$ 45,000.00

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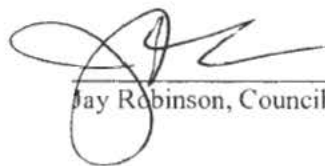
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitors for the Water Department from Alberty & Blakeney LLC as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$150,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4642-22

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

[1] That the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitors for the Water Department from Alberty & Blakeney LLC as Sole Source Distributor: exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$150,000.00.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Flanks, MMC
City Clerk

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28 November 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution That the City of Fairhope approves the procurement of inventory for House Regulators for the Gas Department from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$55,865.60. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4643-22

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

[1] That the City of Fairhope approves the procurement of inventory for House Regulators for the Gas Department from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$55,865.60.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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28 November 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-to-exceed \$70,000.00. Council President Robinson confirmed with Regulatory Compliance Manger Wes Boyett the budgeted amount is \$70,000.00, as listed on the Green Sheet with a not-to-exceed and the confirmed quote of \$53,800.00 with monthly service fee of \$7.95. Council President Robinson commented item came in under budget by \$17,000.00. Councilmember Burrell asked why we are establishing a not-to-exceed amount of \$70,000.00. Wes commented we can adjust to \$53,800.00 with monthly service fee of \$7.95. Council President Robinson said we can amend to \$54,000.00. Council Burrell moved to amend Item No. 19 to show amount not to exceed \$54,0000.00, seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Robinson commented Item No. 19 has been amended, and the amended resolution should read City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-to-exceed \$54,000.00. Councilmember Burrell motion to accept, seconded by Councilmember Martin, passed by unanimously by voice vote.

RESOLUTION NO. 4644-22

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

[1] That the City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-to-exceed \$54,000.00.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 November 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole-Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$219,572.40. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4645-22

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

[1] That the City of Fairhope approves the procurement of inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole-Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$219,572.40.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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28 November 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of inventory for Neptune R900G AMR for gas meter reading for the Gas Department to be purchased from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$285,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4646-22

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

[1] That the City of Fairhope approves the procurement of inventory for Neptune R900G AMR for gas meter reading for the Gas Department to be purchased from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$285,000.00.

ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin moved to appoint Mike Walker and Morgan Russell to the Pedestrian and Bicycle Committee for a three year term which will expire 2025. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Martin moved to grant the request of Emilee Foster requesting permission on behalf of Mobile Baykeeper, Inc. requesting approval for the 2023 Publix Grandman Triathlon, "19th Anniversary", May 18-20, 2023 and to use the City of Fairhope Parklands. Special Event Request and Application for the Use of City Parklands are included within the Agenda Packet with details of the event. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

28 November 2022

Gary Gover, 300 Lincoln Street addressed Agenda Item #16 at Public Participation. He spoke on behalf of the Historic Preservation Committee reference the discussion during Work Session I would like to offer that the committee put together a Workshop for the Councilmembers, Mayor, and City Staff to meet with the experts from the Alabama Historic Commission with concerns. Council and Mayor Sullivan agreed to Workshop.

Gary Gover addressed a concern reference the recycling pickup during holidays. My suggestion is to increase communication to our community. Gary thanked the Mayor and Council. Council President Robinson additionally thanked Gary.

Mayor Sullivan thanked Cub Scout Pack 47 for their attendance at the meeting and for being respectful at Council Meeting with good manners.

Mayor Sullivan announced she would be in Montgomery tomorrow for the Alabama League of Municipalities Legislative Committee Meeting. SB107 is an important issue that will impact our community locally. Councilmember Burrell asked that she propose a district of any type needs to be on ballot with map. Mayor commented good idea. Councilmember Conyers will attend the Chamber Luncheon on my behalf for Elected Officials and give my remarks. Mayor thanked Council.

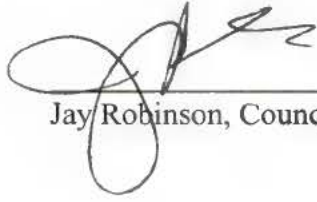
Council Robinson asked for any further public participation.

Cub Scout Pack 47 Member Sam Edgerly inquired on Multiple Utility Project. Mayor Sullivan gave summary of project. Council President and Mayor thanked Sam.

Cub Scout Pack 47 Member Harmony Lamberth said she was happy to be here. Council President Robinson commented that was the sweetest public participation we had at a Council Meeting. Council President Robinson thanked Harmony.

Councilmember Conyers 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 7:07 p.m.

A handwritten signature in black ink, appearing to read "Jay Robinson", written over a horizontal line.

Jay Robinson, Council President

A handwritten signature in blue ink, appearing to read "Lisa A. Hanks", written over a horizontal line.

Lisa A. Hanks, MMC
City Clerk