

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 FEBRUARY 2023 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 February 2023 Regular City Council Meeting and minutes of 13 February 2023 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution - That City Council authorizes submission of an application to ADEM requesting a grant funded through GOMESA for additional litter abatement; and authorizes the Mayor Sherry Sullivan to sign all necessary grant documents on behalf of the City.
6. Resolution - That the City of Fairhope hereby terminates the contract titled Annual Contract for Fire Extinguisher Inspection Services (Bid No. 23-008) between the City of Fairhope and Fire and Safety Commodities, Inc. for Termination for Convenience clause found in Standard Terms and Conditions Item #6.b., Clause 57; and authorizes Mayor Sherry Sullivan to sign the necessary paperwork.
7. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with TischlerBise, Inc. to perform Professional Financial Consulting Services to Study Update of Impact Fees (RFQ No. PS23-10); with a not-to-exceed amount of \$72,160.00.
8. Resolution - That the City of Fairhope approves the selection for (RFQ PS23-015) to hire a Professional Engineer for Fairhope Municipal Pool Investigative Phase; and hereby authorizes Mayor Sherry Sullivan to execute a contract with Watermark Design with a cost of \$37,500.00.
9. Resolution - To Award (Bid No. 23-015) to Jerry Pate Company for Irrigation Pump System Control Panel Replacement for Quail Creek Golf Course with a total bid proposal not-to-exceed \$30,096.50.
10. Resolution - That the City of Fairhope approves the procurement of forty-four (44) loads of Washed Beach Sand to replenish the sand at Magnolia Beach on Fairhope’s waterfront with Hwy 27 Dirt, Inc. with a total cost not-to-exceed \$19,800.00.
11. Resolution - That the City of Fairhope approves and adopts to include the use of a boat slip at the Fairhope Docks as part of its agreement with the Fairhope Volunteer Fire Department for the safety of the citizens of Fairhope and others in the fire jurisdiction and waives the annual fee of \$3,360.00.

12. Resolution - That the City Council approves the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to fund (Lead Electrician – Grade 8) and defund Licensed Electrician – Grade 11) positions in the Electric Department; and the job descriptions and grade of pay for same.
13. Recreation Board recommendations from the January 18, 2023 meeting:
 - That the high school baseball field be named Mike Fillingim Field at Volanta Park.
 - That the older youth baseball fields be named Vann Saltz Youth Baseball Complex at Volanta Park.
14. Public Participation – (3 minutes maximum)
15. Adjourn

Next Regular Meeting – Monday, March 13, 2023 – Same Time Same Place