

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 JULY 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 26 June 2023 Regular City Council Meeting and minutes of 26 June 2023 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – An Ordinance amending Ordinance No. 522 and repealing and replacing Ordinance No. 1727 Parking Authority; Section 20-31: adding (c) The Parking Authority or Committee may remove any member who misses more than (2) consecutive meetings. (Introduced at the June 26, 2023 City Council Meeting.)
6. Resolution – That the City of Fairhope accepts the Grant Award for Financial Assistance from the Alabama Department of Environmental Management (ADEM) for the Clean Water State Revolving Fund (CWSRF) Project in Grant Funds in the amount of \$1,154,696.00 from the State of Alabama’s American Rescue Plan Act (ARPA) Fund.
7. Resolution – That the City of Fairhope authorizes the Mayor to submit a letter to Alabama Municipal Electric Authority (AMEA) requesting \$10,000.00 to be used for the murals for the Arts Alley Transit Hub Project.
8. Resolution – That the City of Fairhope elects to come under the provisions of Act 2022-229; and the City agrees to provide all funds necessary to the Employees’ Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired and beneficiaries of deceased retirees of the City of Fairhope with the aforementioned increase being paid in December 2023.
9. Resolution – To award (Bid No. 23-027) New Lift Station Installation at Planter’s Pointe to Hill Brothers, Inc. with a total not-to-exceed \$225,100.00; and authorize Mayor Sherry Sullivan to sign the forthcoming construction contract.
10. Resolution – To award (Bid No. 23-029-2023-PWI-015) The Haven Animal Shelter Major Façade and Remodel to Thomas Construction with a total not-to-exceed \$164,200.00, which includes the project contingency and the electrical contingency; and authorize Mayor Sherry Sullivan to sign the forthcoming construction contract.
11. Resolution – To award (Bid No. 23-028-2022-PWI-075) Intersection and Signal Improvements (Clock Corner) to Bagby & Russell Electric Company with a total not-to-exceed \$116,789.00; and authorize Mayor Sherry Sullivan to sign the forthcoming construction contract.

12. Resolution – That the City of Fairhope approves the procurement of an Office Trailer Rental or (Equivalent) for The Haven Construction Project for the Public Works Department from United Rentals; and the Rental is on Sourcewell Contract #062320-URI and therefore does not have to be let out for bid. Total amount not-to-exceed \$20,000.00.
13. Resolution – That the City of Fairhope approves the selection by Mayor Sherry Sullivan for (RFQ PS23-024) Professional Engineering Services for Pecan Avenue Watershed Management Plan to JADE Consulting, LLC; and hereby authorizes the Mayor to negotiate the not-to-exceed fee to be approved by Council.
14. Request – Lisa Dahle, on behalf of Trinity Presbyterian Church, requesting permission to use site location between Fairhope Pier and Duck Pond (North Beach – Loop) for Drive Thru Nativity Scene on December 3, 2023 from 5:00 p.m. – 7:00 p.m. Set-up will begin at noon and taken down after last car drives through. Also requesting Police assistance and use of public restrooms.
15. Public Participation – (3 minutes maximum)
16. Executive Session – To discuss imminent or potential litigation.
17. Adjourn

Next Regular Meeting – Monday, July 24, 2023 – Same Time Same Place