

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 24 JULY 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 10 July 2023 Regular City Council Meeting and minutes of 10 July 2023 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance Amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance, Section 7 Time Off From Work, 7.01 Paid Holidays and 7.02 Birthday Paid Day Off.
6. Resolution – That the City of Fairhope supports the Alabama Department of Transportation’s Mega Grant application to Assist in Funding I-10 Mobile River Bridge and Bayway Project and any other sources of federal funding that may become available.
7. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to execute a contract with JADE Consulting, LLC to perform Professional Engineering Services for Pecan Avenue Watershed Management Plan (RFQ PS23-024) with a not-to-exceed amount of \$52,000.00.
8. Resolution - That the City Council approves a three (3) year Elevator Maintenance Agreement on four (4) City Elevators with TK Elevator Corporation; services are available for direct procurement through the Sourcewell Purchasing Cooperative on (Sourcewell Contract #080420) with a not-to-exceed amount of \$31,680.00.
9. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for (RFQ PS23-026) Southern Earth Sciences, Inc. to perform Professional Services for Sampling, Testing and Assessment of the Retired Church Street and Nichols Avenue Substation Properties; and hereby authorizes the Mayor to execute a Contract with a not-to-exceed amount of \$26,000.00.
10. Resolution – That the City Council approves the Procurement of 7,300 Feet of 12-Inch Ductile Iron Pipe from Ferguson Waterworks for the Water Department with a not-to-exceed amount of \$349,670.00.
11. Resolution – That the City Council approves the Annual Procurement of Tulip Bulbs for FY2024 for the Street Department to CJ Ruigrok & Sons with a not-to-exceed amount of \$34,634.00.

12. Resolution – That the City Council approves the Procurement of an Annual Contract for Dumpster Service for Screenings at the Wastewater Treatment Plant to Republic Services for a not-to-exceed amount of \$11,331.16; and hereby authorizes Mayor Sherry Sullivan to execute the contract.
13. Application for Special Retail License – More than 30 Days by Restaurant 85 North Bancroft LLC d/b/a The Mill at 85 North Bancroft Street, Fairhope, AL 36532.
14. Application for Special Retail License – More than 30 Days by Jenna Rachal, The Venue Fairhope, LLC d/b/a The Venue Fairhope at 105 South Section Street, Fairhope, AL 36532.
15. Application for Restaurant Liquor License by Dana Jewett, Sebastians Fairhope LLC d/b/a Sebastians at 901 Fairhope Avenue, Fairhope, AL 36532.
16. Application for Restaurant Liquor License by Noel Hurtado, Cozumel Mexican Grill of Fairhope LLC d/b/a Cozumel Bar and Grill at 18177 Wright Blvd. Ste. 12, 13, 14, Fairhope, AL 36532.
17. Appointments – Tree Committee
18. Public Participation – (3 minutes maximum)
19. Adjourn

**Next Regular Meeting – Monday, August 14, 2023 – Same Time Same Place**