

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, 14 August 2023.

Present were Council President Jay Robinson, Councilmembers: Jack Burrell, Corey Martin, Jimmy Conyers, and Kevin Boone, Mayor Sherry Sullivan, Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. City Attorney Marcus E. McDowell was absent.

There being a quorum present, Council President Robinson called the meeting to order at 6:09 p.m. The invocation was given by Dr. Darren McClellan of Fairhope United Methodist Church and the Pledge of Allegiance was recited. Councilmember Burrell moved to approve minutes of the 24 July 2023, regular meeting; minutes of the 24 July 2023, work session; and minutes of the 7 August 2023, special called emergency City Council meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Council President Robinson stated there was a need to add on an agenda item after Agenda Item Number 30: a Motion to move the regularly scheduled meetings on Monday, August 28, 2023 to Tuesday, August 29, 2029 at the same time and place.

Councilmember Boone moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Thanked City Staff and Police Department for great start to the school year;
- 2) Attended Business Council of Alabama this past weekend; and received great comments regarding Fairhope;
- 3) Announced Pickleball Courts opened at Quail Creek;
- 4) Reminded everyone about Coffee with the Mayor is on August 16, 2023;
- 5) Stated bids for Waterfront Project and will finally get this project started;
- 6) Mentioned Water Conservation and gave statistics on rainfall and days above 95 degrees.

14 August 2023

The following individuals spoke during Public Participation for Agenda Items:

- 1) Joe Rytlewski, 14 Paddock Drive, addressed the City Council regarding Agenda Item Number 7: an Ordinance amending Ordinance No. 1682, an Emergency Water Conservation Plan for Users of the City of Fairhope Water System. Mr. Rytlewski said he was concerned about the Emergency Water Conservation; and there is no way to know the status of water. He said Phase II was a needed key step; and the impression was our tanks were empty which was a surprise. Mr. Rytlewski stated there is not enough information out there.

Councilmember Burrell said he would give information regarding the Emergency Water Conservation Plan Ordinance when it is brought up. He said we are still at 85% capacity; and half of our usage is irrigation. He we were pegged at 100% so we went from Phase I to Phase III. Councilmember Burrell commented SB107 stopped the moratoriums and we have explosive growth just outside of our jurisdiction. He said we will increase capacity by 22% with the new well. Councilmember Burrell stated in 2020 we put the Ordinance in place and we knew it would not be perfect. He said we are looking at other options besides the new well.

Council President Robinson commented after the Special-Called meeting the capacity went down. He said we considered all of the ramifications going into Phase III would cause; and it was the only choice we had under circumstances.

Council President Robinson stated that Agenda Item Number 5 was pulled at the request of the applicant.

Councilmember Conyers moved for final adoption of Ordinance No. 1780, an ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance, Section 7 Time Off From Work, 7.01 Paid Holidays and Birthday Paid Day Off. (Introduced at City Council Meeting on July 24, 2023) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Burrell introduced in writing Ordinance No. 1781, an ordinance to amend Ordinance No. 1682: An Emergency Water Conservation Plan for Users of the City of Fairhope Water System; specifically Code Sections 10.5-54, 10.5-55, and 10.5-56. He explained the revisions and the rationale for changes; i.e., 7 out of 10 days instead of 7 consecutive days. He mentioned new lawn or plantings were exempt and could be watered for 30 days. Council President Robinson commented he had trouble with pools versus lawns. Councilmember Martin replied grass will come back but a pool pump will not come back. He said irrigation is done at the same time but not everyone tops off their pool at the same time.

14 August 2023

Councilmember Burrell said that modern pools have auto fillers and no way to monitor those. He said Phase III was tweaked as well as violations; and can be lifted by City Council in each Phase if needed. Council President Robinson said we hope to do these in Phases. He said if usage numbers are consistent through tomorrow; odd and even number addresses would be able to water. Council President Robinson said Phase III will reduce usage, fill up tanks, get clean water, and give us higher pressure. Councilmember Martin said he does not feel the majority is gardens but is irrigation. He commented drinking water is more important than dead lawns. Councilmembers were in agreement if they lifted the water conservation Phase III, we would go back to ground zero again. Councilmember Conyers said Phase III is at 95% instead of 100% which is too late to react. He commented we need to identify a new well or water supply.

Mayor Sullivan explained the Ordinance now and the new Ordinance. She said employees are being challenged, people are chasing our water truck, and Thoms Hospital is calling due to low water pressure. Councilmember Martin said we are working and thinking to find a long-term solution. Mayor Sullivan stated we have identified another well site and looking into it.

Council President Robinson said six years ago upgrading out infrastructure was our greatest need. He said we are playing catch up and trying to do so during one of the worse supply chain issue. Council President Robinson commented it just takes time and asked for everyone to be patient.

In order to take immediate action, Councilmember Burrell moved for immediate consideration. Seconded by Councilmember Martin, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY – None. Councilmember Burrell then moved for final adoption of Ordinance No. 1781. Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Martin moved to continue Phase III per Ordinance that is in place until City Council makes a decision or until parameters of new Ordinance are in effect. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers stated he wanted to add Robert “Rob” Stankoski to the list. Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution and to add Robert Stankoski to list, a resolution authorizing Mayor Sherry Sullivan to appoint Special Prosecutors. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4802-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to appoint the following persons as special Prosecutors to be used when the City Attorney, Marcus E. McDowell, has a conflict with certain cases at a fee of \$100.00:

James H. Sweet
Patrick Prendergast
Trey Canida
W. Lee Webb
William "Liam" Scully
Robert Stankoski

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Resolution No. 3299-19 is hereby repealed and replaced.

ADOPTED 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the four methods listed on the resolution. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4803-23

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes: and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property ("via GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall grant the authority to the Mayor to reject all bids when, in her opinion, she deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.
- d. 7 416.3 KVA 546 Amp Siemens Regulars will be sold to highest bidder.

ADOPTED AND APPROVED THIS 14TH DAY OF AUGUST, 2023


Jay Robinson, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

14 August 2023

GOV DEALS				
RECOMMENDED DISPOSITION	DESCRIPTION	MILEAGE	YEAR	VIN NUMBER
GOV DEAL	FORD F-550 DIESEL	71,078	2006	1FDAF56P76EA01920
GOV DEAL	CHEVROLET COLORADO	129,409	2006	1GCCS148988208294
GOV DEAL	CHEVROLET MALIBU	112,266	2010	1G1ZA5E06AF190131
GOV DEAL	FORD F SUPER DUTY DIESEL	180,000	1990	2FVLF47M2LCB08051
GOV DEAL	INTERNATIONAL 1854 FLAT BED DIESEL	1,216HRS.	1984	1HTLAHEM1FHA27003
GOV DEAL	FORD F250	126,563	2003	1FDNF20L43ED58604
GOV DEAL	TRAILER BLUE 90 X 40			
GOV DEAL	CHEVROLET SUBURBAN		2009	1GNKC46K19R198674
GOV DEAL	BEAD BLASTER			
GOV DEAL	CHEVROLET COLORADO	164,014	2006	1GCCS166268306261
GOV DEAL	CATERPILLER GENERATOR W/FUEL TANK 3056			1ML01337
GOV DEAL	ASSET 00000 (000) GOLF GROUNDS BENDPAK TURF MAINTENANCE LIFT KIT			
BIDS	7 - 416.3 KVA 546 AMP SIEMENS REGULATORS (sold to highest bidder)			
GOV DEAL	2009 JOHN DEERE TRACTOR 7130 WITH SABER TOOTH TIGER SIDE ARM MOWER 6710 1543			

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope awards (RFQ PS23-019) for Rehab Engineering Services for Dog House Lift Station Project to Kimley-Horn and Associates, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule, and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4804-23

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

[1] That the City of Fairhope awards RFQ for Rehab Engineering Services for (RFQ PS23-019) Dog House Lift Station Project to Kimley-Horn and Associates, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 14TH DAY OF AUGUST, 2023


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 August 2023

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 of (Bid No. 023-22), Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4805-23

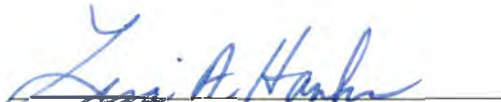
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of (Bid No. 023-22), Disaster Debris Removal Monitoring Services 2022 for the Public Works Department, with True North Emergency Management, LLC per the terms and conditions of the original contract. The cost of this contract will be determined if it is activated at the time of a disaster.

Adopted on this 14th day of August, 2023



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers 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 of (Bid No. 026-22), On Call Contractor for Gas Department, with Equix Energy Services, LLC as per the terms and conditions of the original contract. The annual cost not-to-exceed \$200,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

*

*

14 August 2023

RESOLUTION NO. 4806-23

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 of (Bid No. 026-22), On Call Contractor for Gas Department, with Equix Energy Services, LLC as per the terms and conditions of the original contract. The annual cost not-to-exceed \$200,000.00.

Adopted on this 14th day of August, 2023



Jay Robinson, 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 Change Order No. 2 for (Bid No. 23-016-COF-2023-EDA001A) Asbestos Abatement Fairhope K-1 Center with a cost of \$1,245.80 and to award Change Order No. 1 to Hernandez Demolition and Remediation, LLC. The new contract total will be \$71,274.20. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4807-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for (Bid No. 23-016-COF-2023-EDA001A) Asbestos Abatement Fairhope K-1 Center with a cost of \$1,245.80 and to award Change Order No. 2 to Hernandez Demolition and Remediation, LLC. The new contract total will be \$71,274.20.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 August 2023

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to Award (Bid No. 23-032-2023-PWI-012) for City-Wide Road Repair, Resurfacing and Striping Project for the Public Works Department to Asphalt Services, Inc. with a total bid proposal not-to-exceed \$900,792.38. The motion was seconded by Councilmember Conyers. Councilmember Martin said this is something the community needs. Councilmember Burrell commented the bids came in over budget plus Civic Center and Pecan Building parking lot. He questioned if this bid is over 33% of budget. Mayor Sullivan said the Rebuild Alabama list must be posted. Public Works Director Richard Johnson explained the bid and reason it was over budget. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 4808-23

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 for City-Wide Road Repair, Resurfacing and Striping Project for the Public Works Department (Bid No. 23-032-2023-PWI-012) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
City-Wide Road Repair, Resurfacing and Striping Project
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc., with the total bid proposal not-to-exceed the amount of \$900,792.38, is now awarded the bid for City-Wide Road Repair, Resurfacing and Striping Project for the Public Works Department.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 August 2023

City of Fairhope Bid Tabulation
 Bid No. 23-033-2023-004-013-Citywide Road Repair, Resurfacing and Striping Project
 Project: 2023-PW 012 Citywide Road Repair, Resurfacing and Striping Project
 Opened July 28, 2023 at 2:30 p.m.

Vendor:		Asphalt Services, Inc.	John G. Wallen Construction Company
Bid Documents Signed/Notarized:		Y	Y
Bid Bond:		Y	Y
Vendor Compliance (Y/N):		Y	Y
		Project Subtotal	Project Subtotal
A	Bancroft Alley - Gravel Road Paving - Approx. 175 L.F.	\$11,820.86	\$24,305.38
B	Harvey Lane - Oil-de-sac Paving - Approx. 170 L.F.	\$11,058.53	\$18,903.26
C	Wentzell Road - From Thompson Hall to SR181 - Approx. 2,586 L.F.	\$43,500.45	\$89,859.16
D	White Avenue - From S. Bayview St. to S. Mobile St. - Approx. 789 L.F.	\$39,826.90	\$40,989.15
E	White Avenue - From S. Bayview St. to S. Section St. - Approx. 2,782 L.F.	\$100,030.90	\$105,548.53
F	Rosecrans Drive - From South Rd. to Oakwood Ave. - Approx. 1,165 L.F.	\$59,521.00	\$66,857.00
G	Oakwood Ave. Bagbrush Lp. & Driftwood Ave. - Approx. 4,348 L.F.	\$110,883.25	\$126,094.55
H	Sea Cliff Drive - From BC Maintenance to Southport Turnpike - Approx. 2,217 L.F.	\$98,462.50	\$100,822.01
I	Bayou Drive - From N. Section St. to Fairwood Blvd. - Approx. 1,540 L.F.	\$70,889.90	\$76,040.10
J	Ozell Creek Drive - From SR181 to Neighborhood Entrance - Approx. 2,310 L.F.	\$113,747.90	\$104,925.12
K	Pecan Building Parking Resurfacing & Striping - Approx. 4,338 S.Y.	\$71,303.00	\$75,863.66
L	City Hall/Chick Center Parking Resurfacing & Striping - Approx. 3,880 S.Y.	\$118,912.90	\$139,272.73
M	Project-Wide Asphalt Levelling - Unit Price In Place	\$13,500.00	\$16,833.00
Combined Bid Total		\$900,782.38	\$882,052.87

Recommended on:

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

Richard Johnson 07/21/2023

Signature
 Richard Johnson, Public Works Director

E. Wolfe 7/21/2023

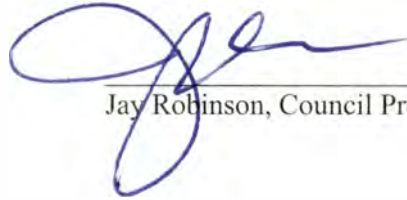
Signature
 Eric Wolfe, Purchasing Manager

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the Renewal of Cradlepoint NetCloud Essentials Subscriptions and Yearly Support; and these are on the Alabama State Department of Purchasing Bid List and therefore does not have to be let out for bid with a cost not-to-exceed \$15,848.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

14 August 2023

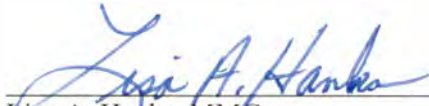
RESOLUTION NO. 4809-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA. That the City of Fairhope approves the procurement of the Renewal of Cradlepoint NetCloud Essentials Subscriptions and Yearly Support for the IT Department; and Subscriptions and Support are on Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost not-to-exceed budgeted amount of \$15,848.00.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023


Jay Robinson, Council President

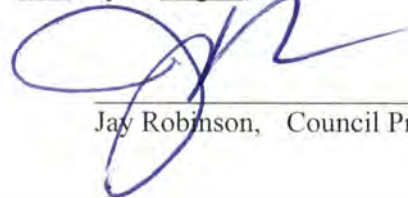
Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the Renewal of 27 Annual Subscriptions of CitizenServe Software; and authorizes procurement allowed by the Code of Alabama 1975, Section 41-16-51(a)(11) with a total amount not-to-exceed \$40,500.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4810-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope has voted to approve the procurement of the renewal of 27 Annual Subscriptions of CitizenServe Software for the IT Department from Online Solutions. LLC; and authorizes procurement allowed by the Code of Alabama 1975, Section 41-16-51(a)(11). The total amount is \$40,500.00.

Adopted on this 14th day of August, 2023


Jay Robinson, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 August 2023

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 a John Meunier Rotopac Screw Compactor for the Wastewater Treatment Plant with a total cost not-to-exceed \$29,765.31. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4811-23

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 a John Meunier Rotopac Screw Compactor that includes the needed parts, plus freight from Templeton and Associates for the Wastewater Treatment Plant with a total quote budgeted not-to-exceed \$29,765.31.

[2] Templeton and Associates is sole source. The equipment is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, 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 that the City of Fairhope approves the procurement of 476 Media - Pink 20 D Aluminum Clips for the Wastewater Treatment Plant with a total cost not-to-exceed \$19,992.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4812-23

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 476 Media - Pink 20 D Aluminum Clips for the Parkson Fuzzy Filter from Parkson Corporation for the Wastewater Treatment Plant with a total quote budgeted not-to-exceed \$19,992.00.


[2] Parkson Brand Fuzzy Filter Equipment is sole source and exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, 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 that the City of Fairhope approves the procurement of a Maintenance Support Plan for the Hewlett Packard Plotter with a three-year agreement with a not-to-exceed amount of \$2,336.28, annual cost \$778.76; and authorizes Mayor Sherry Sullivan to execute the agreement. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

*

*

*

14 August 2023

RESOLUTION NO. 4813-23

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 a Maintenance Support Plan for the Hewlett Packard Plotter with a three-year agreement to include parts, labor, consumables, plus 1,500 sq. ft. of line drawings color/black per quarter for a not-to-exceed amount of \$2,336.28, annual cost \$778.76; and authorizes Mayor Sherry Sullivan to execute agreement.

[2] The Maintenance Plan will be purchased via the Purchasing Cooperative NASPO Cooperative Contract (#140596-AL02) through HP, Inc. and DEX Imaging will facilitate support.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, 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 the City of Fairhope hereby amends the Budget for the FY2022-2023 as recommended and presented in said resolution; and authorizes the City Treasurer to make the necessary changes. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

*

*

14 August 2023

RESOLUTION NO. 4814-23

WHEREAS, the City Council adopted on September 26, 2022, a resolution approving and adopting the proposed Budget for the FY2022-2023, Resolution No. 4570-22; and

WHEREAS, the City of Fairhope is desirous to amend the Budget and that the following estimates of expenses, as related thereto, are hereby adopted and those expenses are appropriated as follows:

Account	Description	Debit	Credit
001350-50440	Small Equipment	49,889.00	
001350-50470	Purchases Vehicles & Equipment		49,889.00
001150-50440	Equip & Vehicle Repair	13,341.00	
001150-50470	Purchases Vehicles & Equipment	17,267.00	
001-49030	Insurance Claim		30,608.00
001150-50475	Capital Improvements	27,862.00	
001150-50524	Property Rental/Lease	36,725.00	
001-49895	Transfer from Impact Fees		64,587.00


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby amends the Budget for the FY2022-2023 as recommended and presented above; and authorizes the City Treasurer to make the necessary changes.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

Attest:



Lisa Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to write a letter in support to endorse the South Alabama Regional Planning Commission's application for the PROTECT Grant. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4815-23

WHEREAS, US 90/98 Causeway project is an important planning project that will improve resiliency against severe weather events and to enable communities a safe evacuation route; and

WHEREAS, US 90/98 is a heavily traveled route used by out-of-state drivers and that local commuters take daily between Baldwin and Mobile County; and

WHEREAS, During severe weather and post natural disasters the US 90/98 Causeway route is severely impacted and can have profound effects on daily travel between Mobile and Baldwin County; and

WHEREAS, the Port of Mobile, the Mobile International Airport, and numerous multimodal hubs all are located on Mobile Bay and frequently utilize Interstate 10 helping to stimulate and drive the economy of Mobile and Baldwin Counties, the State of Alabama and the entire Gulf Coast region; and

WHEREAS, the U.S. Department of Transportation is committed to improving our nation's infrastructure through the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Program (PROTECT) Grant Opportunity PROTECT Grant program; and

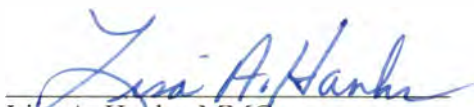
THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to write a letter in support to endorse the South Alabama Regional Planning Commission's application for the PROTECT Grant.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, 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 the City Council hereby authorizes Mayor Sherry Sullivan to expend Impact Fees from the Impact Fee Account for the New Police Precinct located at 329 South Greeno Road for Renovations and Rent for the "Police" Benefit Areas; not to exceed \$64,587.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4816-23

WHEREAS, the City of Fairhope adopted Ordinance No. 1625, An Ordinance repealing and replacing Ordinance No. 1331 to establish Impact Fees on new development in the City of Fairhope on October 13, 2018 in accordance with Act No. 2006-300 enacted by the Legislature of Alabama on April 4, 2006; and

WHEREAS, the City desires to use funds for “Police” which is a Benefit Area for (i) the cost recovery of the City’s cost and expense related to the construction, development and improvement of its justice center, (ii) the cost recovery of the City’s cost and expense related to the construction, development and improvement of its animal shelter, (iii) the acquisition of police vehicles, and (iv) the acquisition of police-related apparatus and equipment, and (v) the police component of the “Impact Fee Study” prepared by TischlerBise; and

WHEREAS, the following project shall be paid from the Impact Fees Account and have met the criteria stated to be paid from said Account:

- New Police Precinct located at 329 South Greeno Road – Renovations and Rent; not to exceed \$64,587.00.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to expend Impact Fees for the above project as designated from the Impact Fee Account for services for the “Police” Benefit Areas.

DULY ADOPTED THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

Attest



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the Procurement of Two Police Car Engines with a total cost of \$12,624.44; and awards RFQ to Terry Thompson Chevrolet. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4817-23

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

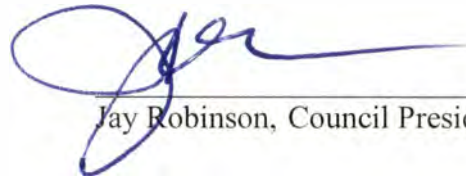
[1] That the City of Fairhope did request and receive RFQs for Procurement Two Police Car Engines for the Police Department.

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

Terry Thompson Chevrolet	\$12,624.44
Sandy Sansing Chevrolet	\$11,528.32 (None available)
McConnell Automotive	\$12,373.22 (Would need to order)


[3] After evaluating the quotes with required specifications, Terry Thompson Chevrolet is now awarded the RFQ for Two Police Car Engines with a total unbudgeted cost of \$12,624.44.

ADOPTED ON THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell told the City Council that someone told him plaza was for Spanish places. Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope accepts and approves the recommendation by Mayor Sherry Sullivan to name the Clock Corner Property "Gaston Plaza." Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 August 2023

RESOLUTION NO. 4818-23

WHEREAS, on July 24, 2023, Mayor Sherry Sullivan discussed the naming of the Clock Corner Property and gave a history of same; and

WHEREAS, the Clock Corner Property has been named Gaston's Auto Livery, Gaston's Garage, and Gaston Motor Company; and

WHEREAS, Mayor Sullivan recommended that the Clock Corner Property be named "Gaston Plaza."

WHEREAS, the City Council is desirous to name the Clock Corner Property "Gaston Plaza" as recommended.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope accepts and approves the recommendation by Mayor Sullivan to name the Clock Corner Property "Gaston Plaza."

DULY ADOPTED THIS 14TH DAY OF AUGUST, 2023



Jay Robinson, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin moved to grant the recommendation from the Recreation Board to extend Fairhope Storm Football's Contract on a year to year basis for use of W. C. Majors Field. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Martin moved to appoint Bryan Flowers as Second Alternate to the Board of Adjustments & Appeals for a three year term which will expire August 2026. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 August 2023

City Council reviewed an application for a Special Retail License – More than 30 Days by Jarrett Crum, Gulf Coast Pinball, LLC d/b/a Fairhope Pins and Pints located at 212B Fairhope Avenue, Fairhope, Alabama 36532. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Nancy Dupre, Rae's Kitchen, LLC d/b/a Rae's Kitchen, 76 South Section Street, Unit B, Fairhope, Alabama 36532. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Thomas Genin, TBT Fairhope, LLC, d/b/a The Blind Tiger located at 1 Beach Road, Fairhope, Alabama 36532. Councilmember Burrell moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by John Matus, Sports Biz, LLC, d/b/a Tammy's Sports Bar and Grill, located at 210 Eastern Shore Shopping Center, Fairhope, Alabama 36532. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Burrell moved to change the regularly scheduled meetings on Monday, August 28, 2023 to Tuesday, August 29, 2029 at the same time and place. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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

- 1) Clay Godwin, 957 Charleston Loop, addressed the City Council regarding the budget and irrigation revenue based on the water moratorium.
- 2) IT Director Jeff Montgomery addressed the City Council regarding a core switch, a piece of network equipment, that is not budgeted and is malfunctioning. He said this item will be on the next agenda with an approximate cost of \$24,000.00.

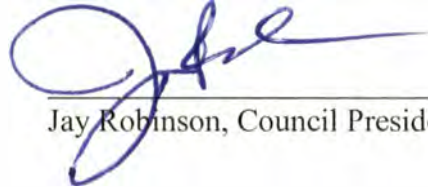
*

*

14 August 2023

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 8:02 p.m.

A handwritten signature in blue 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