

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 SEPTEMBER 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 September 2023 Regular City Council Meeting and minutes of 11 September 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 to require annexation for property outside the City Limits but contiguous to the City Limits for new connection to the City of Fairhope’s Water System. (Introduced at the August 29, 2023 City Council Meeting.)
6. Ordinance – Annexation – Utility Board of the City of Foley d/b/a Riviera Utilities and the Fairhope Single Tax Corporation (containing 1.7 acres, more or less), property located on Gayfer Road Extension, Fairhope, Alabama. Tax Parcel 46-06-14-0-000-001.521.
7. Ordinance – An Ordinance Amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance, Section 7 Time Off From Work, amending Section 7.04 Sick Leave Pay Upon Retirement; Option to Convert Unused Sick Leave to Retirement Service.
8. Resolution – That the City of Fairhope elects to come under the provisions of §36-26-36.1, Code of Alabama 1975, authorizing employees the option to convert unused sick leave to retirement service credit or take a one-time lump sum payment according to the City of Fairhope Personnel Rules, Policies and Procedures.
9. Resolution – To authorize submission of Pre-Application for FY2024 Airport Improvement Program and Airport Infrastructure Grant Projects for H.L. “Sonny” Callahan Airport (KCQF).
10. Resolution – That the City of Fairhope approves the procurement of a New Replacement Roof for the Quail Creek Cart Barn from Roof Doctors with a not-to-exceed amount of \$22,000.00.
11. Resolution – That the City of Fairhope approves the procurement and installation of a New Fire Alarm Control Panel for the Civic Center from Hunter Security with a not-to-exceed amount of \$11,494.00; and authorizes Mayor Sherry Sullivan to execute an installation agreement.

12. Resolution – That the City Council hereby amends Resolution No. 3859-20 that established the Pedestrian and Bicycle Committee for the City of Fairhope; Rules of Procedure, Section C. The Committee shall meet every other first Tuesday of the month at 4:00 pm at the Fairhope Museum of History.
13. Resolution – That the proposed FY 2023-2024 Budget presented and reviewed this 25th day of September 2023, be hereby approved and adopted for the FY2023-2024.
14. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to expend Impact Fees for projects designated from the Impact Fee Account for services for the “Police”, “Fire”, “Transportation”, and “Parks and Recreation” Benefit Areas.
15. Resolution – That the City Council approves and adopts the recommendations to fund new positions and approve pay grades: reclassify positions; transfers; and delete positions as presented in the FY2024 Budget and in said resolution.
16. Resolution – That the City of Fairhope approves the selection of Krebs Engineering for Professional Engineering Services for (RFQ PS23-031) Water Distribution System Capacity Expansion Project; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
17. Resolution – That the City of Fairhope approves the procurement of one (1) 2023 Toyota Tacoma Truck or equivalent for the Police Department from Toyota of Montgomery with a not-to-exceed amount of \$29,500.00.
18. Request – Rita Daniell with Fairhope Sunset Rotary Club, requesting permission for the use of the City streets for a fundraising event that will benefit local charities on Saturday, January 13, 2024 for the 5th Annual 0.5K Run in Fairhope from 2:30 p.m. to 3:30 p.m.
19. Public Participation – (3 minutes maximum)
20. Executive Session - To discuss imminent, potential, and pending litigation.
21. Adjourn

Next Regular Meeting – Monday, October 9, 2023 – Same Time Same Place