

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 Thursday, 11 July 2013.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Boone and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 24 June 2013, regular meeting; minutes of the 24 June 2013, work session; and minutes of the 24 June 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

1. Thanked the Fairhope Volunteer Fire Department for the great Fourth of July fireworks display. Chief Ellis introduced the members of the Fire Department who put on the fireworks display: Dana Ackerman, Adam Cluster, Jesse Eddy, Chris Ellis, Adam Hall, Daniel McCrory, Mike Melendez, Josh Simon, and David Thomas.
2. Announced that Jonathan Smith was now a proud father of a baby girl named Isabelle.
3. Mentioned the trip to Ocean Springs on Wednesday; and that he met with the Governor last Wednesday regarding using the remainder of the BP funds. Governor Bentley agreed that the City could use the funds for Fairhoper's Community Park. We had to show an economic impact and Troy did a study to prove this impact. A splash pad was mentioned and the First Lady suggested applying for a grant to help with funding.
4. Sherry Sullivan, Director of Community Affairs and Recreation, discussed the ACE Program and said the first step is an assessment of the community. She mentioned the forms would be available in multiple places in the City and on the website. There will also be a public meeting held in September.

Councilmember Ford addressed the City Council regarding the Recycle Committee's meeting which was successful. The education of recycling will be the first item addressed by the committee.

11 July 2013

Council President Burrell addressed the City Council regarding the following items:

1. Commented the City had an excellent Fourth of July Celebration and a great fireworks display.
2. Announced we are still looking for applicants for the Industrial Development Board.
3. Thanked Mayor Kant for the further investigations for videoing City Council meetings.

A Public Hearing was held as advertised on a proposed ordinance to Amend Zoning Ordinance No. 1253. Councilmember Ford introduced in writing Ordinance No. 1497, an ordinance to amend Article III Zoning Districts, Section D. Special Conditions for Uses; 11. Body-Piercing Studios, Non-Chartered Financial Institutions, Palm Readers, Pawn Shops, Tattoo Parlors. Council President Burrell read the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:13 p.m.

1. Frank Thrasher, 760 Prospect Avenue and partner of Man-O-Ware, addressed the City Council and said he appreciated time to see the process in work. He thanked the City Council for amending the ordinance.

The Public Hearing closed at 6:14 p.m.

In order to take immediate action, Councilmember Brewer moved for immediate consideration. Seconded by Councilmember Mueller, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None. Councilmember Boone then moved for final adoption of Ordinance No. 1497. Seconded by Councilmember Brewer, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Two (2) 300kva Padmount Transformers for the Electric Department in the amount of \$17,371.00. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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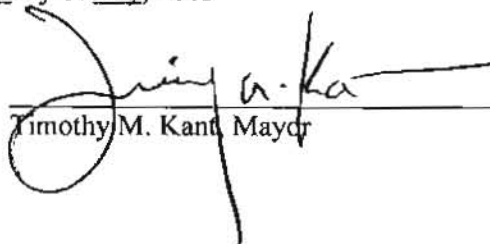
11 July 2013

RESOLUTION NO. 2100-13

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

[1] That the City of Fairhope has voted to purchase two (2) 300kva Padmount Transformers for the Electric Department and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$17,371.00.

Adopted on this 11th day of July, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

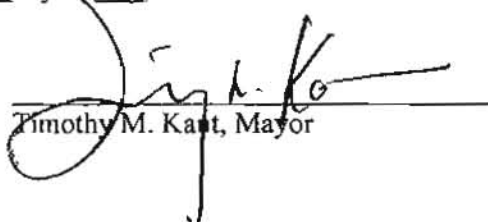
Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Two (2) FLYGT Submersible Pumps for the Sewer Department in the amount of \$37,885.00. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 2101-13

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

[1] That the City of Fairhope has voted to purchase two (2) FLYGT Submersible Pumps for the Sewer Department and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$37,885.00.

Adopted on this 11th day of July, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

11 July 2013

Council President Burrell read Agenda Item Number 8, a resolution to Award bid for Pecan Avenue Building HVAC Renovation to Star Services, Inc. in the amount of \$77,923.00; (Bid No. 019-13). The resolution died for lack of a motion.

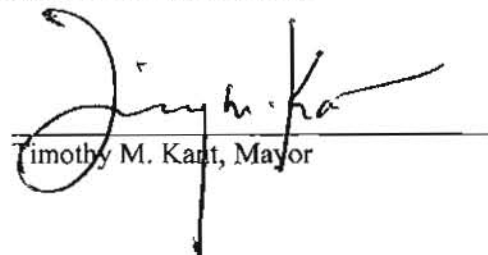
Councilmember Boone moved to reject all Bids for Pecan Avenue Building HVAC Renovation; (Bid No. 019-13). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to go forward with the bid process for upgrades to the multi-media equipment in the Giddens Conference Center at the Fairhope Public Library and bring recommendations back to the City Council. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2102-13

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to go forward with the bid process for the upgrades to the multi-media equipment in the Giddens Conference Center at the Fairhope Public Library; and then bring back a recommendation to award said bid to the City Council.

DULY ADOPTED THIS 11TH DAY OF JULY, 2013


 Timothy M. Kant, Mayor

Attest


 Lisa A. Hanks, MMC
 City Clerk

Council President Burrell read Agenda Item Number 10, the Site Plan Review requested by Trey Jinright of Jade Consulting, LLC, located at 52 N. Church Street, a 5-unit mixed use development located on the east side of Church Street, just north of Magnolia Avenue. It is currently zoned B-2 and located in the Central Business District. Building Official Erik Cortinas explained the Site Plan and stated that the Planning Commission unanimously recommended it to the City Council.

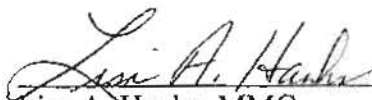
11 July 2013

Councilmember Brewer moved to approve the Site Plan requested by Trey Jinright of Jade Consulting, LLC listed above. Seconded by Councilmember Mueller, motion passed by the following votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:20 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk