

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, 9 September 2013.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Brent Shaw, Minister of Education for First Baptist Church, and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 26 August 2013, regular meeting; minutes of the 26 August 2013, work session; and minutes of the 26 August 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and recognized the Gas Department for receiving an award from the State of Alabama for Outstanding Safety of Maintaining Gas Mains in Fairhope. Gas Superintendent Robert Rohm and his department were thanked by Mayor Kant.

Sherry Sullivan addressed the City Council regarding the Alabama Community of Excellence presentation and break-out sessions on Friday. She said the final report for the assessments and break-out sessions would be presented by the end of the year. This would complete Phase I.

Ms. Sullivan also mentioned the Football Jubilee this past weekend at Barnwell. She mentioned the two new pavilions that were donated by Quinco, Inc. and City resources were used for labor and concrete. This was a team effort which is appreciated by everyone.

Council President Burrell addressed the City Council and began by thanking Mayor Kant and staff for getting the Council a draft budget in a timely manner. He told the City Council to ask questions regarding the budget. Council President Burrell apologized for the delay in the Industrial Development Board appointments.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award RFQ for Welcome Center Restroom Renovations for a total cost of \$46,040.00. The motion was seconded by Councilmember Ford. Sherry Sullivan explained this item and stated it has been in the budget for the past three years; and the restrooms are 20 years old. We have had vandalism to the restrooms; upgrades must meet handicap accessibility; and these

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service the downtown businesses and our visitors to the City. Council President Burrell stated there is comfort that quotes are close together, but disappointment on the number of quotes; and has some reservations. He said this seems to cost a lot more than what was budgeted. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2118-13

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

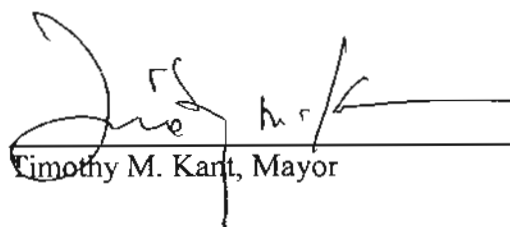
[1] That the City of Fairhope did request and receive RFQs for Welcome Center Restroom Renovations at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached RFQ Tabulation for
Welcome Center Restroom Renovations

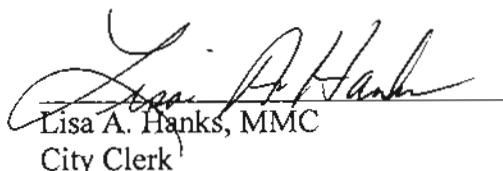
[3] At the appointed time and place; after evaluating the RFQ proposal with the required specifications, Roberds Corporation is now awarded (RFQ No. 004-13) for Welcome Center Restroom Renovations; for a total cost of \$46,040.00.

Adopted on this 9th day of September, 2013



Timothy M. Kart, Mayor

Attest:



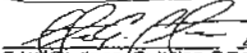
Lisa A. Hanks, MMC
City Clerk

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City of Fairhope, AL
 Quotes by Email or Delivered
 RFQ NO: 004-13
 RFQ NAME: Welcome Center Restroom Renovations
 PROJECT NUMBER: PW013-13 Welcome Center Restroom Renovations
 OPENED: 8-26-13 9:00 a.m.

VENDOR	Signed Addendum No 1 & 2	Base Quote	Alternate #1	Alternate 2	Total Quote	
Roberts Corporation	yes	\$ 44,840.00	no entry	\$ 1,200.00	\$46,040.00	#
Engenbach Construction Co., LLC	yes	\$ 46,936.00	no entry	\$ 1,000.00	\$47,936.00	


Recommend: Award to Roberts in the amount of \$ 46,040.00. *


 Erik Cordias, Building Official
 Project Manager

To my knowledge this is an accurate tabulation of quotes


 Daniel P. Ames, Purchasing Manager

I certify that the above quotes were received, and were opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all quotes received for this project.

By 
 Virginia H. Watcott, Architect
 Walcott, Adams, Verneuille Architects

Councilmember Ford moved to grant the request of Misty Murphy requesting permission for a variance in the noise ordinance from 7:00 p.m. until 11:00 p.m. on October 26, 2013 at 22163 Main Street, Fairhope, Alabama. The motion was seconded by Councilmember Mueller. Councilmember Boone commented that we have an ordinance in place and a variance is to get around the ordinance. Councilmember Mueller said he hoped this was the first and the last to see a variance, especially for a birthday party, on the agenda. Councilmember Ford stated the Chief should be able to handle. Council President Burrell said this is a civil matter and we have an ordinance in place. After further discussion, motion failed by the following voice votes: AYE – Mueller and Ford. NAY – Burrell and Boone.

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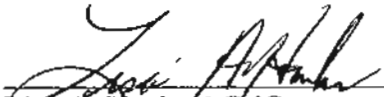
Mike Odom from The Fairhope Courier addressed the City Council regarding a table for the media during Council meetings. He requested for a table to be put back by the next Council meeting which is symbolic as an opening for the media. Council President Burrell suggested putting the table in front of the first row for media and close off the front row.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:25 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk