

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 OCTOBER 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 October 2013 Regular City Council Meeting, minutes of 14 October 2013 Work Session, minutes of 14 October 2013 Agenda Meeting; and minutes of the 15 October 2013 Strategic Planning Meeting..
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Recognition – Jim Jeffries as the City of Fairhope Veteran of the Year
6. Resolution – That the City of Fairhope Supports the Exploration of the Interstate Re-Insurance Coastal Band.
7. Resolution – To Award Bid to Refurbish and Paint 0.30M Gallon Elevated Water Tank for the Water Department to Tank Pro, Inc. for a total cost of \$237,047.00.
8. Resolution – To Purchase Materials to move Gas Line along State Highway 181: Gayfer to Quail Creek for the Gas Department for a total cost of \$19,556.20.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract for Engineering Services for the Fairhope Avenue Sidewalk Project with Preble-Rish, LLC; and for the Project Engineer to begin the bid process for the construction of the Fairhope Avenue sidewalk from Idlewild Drive to State Highway 181; and accepts the Fairhope Single Tax Corporation’s Commitment for the Engineers Cost Estimate for this project.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Services to Conduct a Study of Fairhope Public Utilities Billing Registers and the Billing Process with Jackson Thornton Utilities Consultants.
11. Resolution – Holidays FY 2013 – 2014
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a second contract between the City of Fairhope and ADP for Professional Services for the current time/attendance software and approve the monthly fee for software and terminals for the required and needed 400 units (employee).
13. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse.

14. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Fairhope Film Festival for an appropriation of \$10,000 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
15. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$50,000 to help subsidize an employee to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
16. Resolution - Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City’s July 4th celebration and the Founder’s Day Concert and when available participates in the Veteran Day parade.
17. Request - Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament.
18. Appointments – Sister Cities Committee
19. Appointments – Economic & Industrial Development Board
20. Street and Traffic Control Committee:
 - Recommendation for speed calming devices on Normandy Street
21. Public Participation
22. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 28, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 28, 2013 – Delchamps Room**

Next Regular Meeting - Tuesday, November 12, 2013 - Same Time and Place