

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

TUESDAY, 12 NOVEMBER 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 28 October 2013 Regular City Council Meeting, minutes of 28 October 2013 Work Session, and minutes of 28 October 2013 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
 Fairhope Rotary Club Presentation
5. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope.
6. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Blueprint for a Better Tomorrow for an appropriation of \$20,000 to help promote the economic growth of the Eastern Shore.
7. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Smart Coast for an appropriation of \$5,000 to support the Smart Walks.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope.
11. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Stormwater education and watershed management.
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$15,000 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.

13. Resolution – Authorizing Mayor Timothy M. Kant to execute Change Order No. 1 to Project No. PW0010-13, Re-Roofing Theatre 98 Main Building, in the amount of \$2,483.71, and award the Change Order to Kiker Corporation.
14. Resolution - Authorizing Mayor Timothy M. Kant to execute Change Order No. 1 to Project No. 385.0002, Troyer-Boothe Road Improvements, in the amount of \$35,876.38, and award the Change Order to John G. Walton Construction Co., Inc.
15. Resolution – To Purchase a Fixed Permanent Backup Power Generator, Transfer Switch and associated Equipment for the Waste Water Treatment Plant (Fairhope Wastewater Treatment Plant Upgrades; Contract No. SEW001-12); and the cost will be \$448,548.00.
16. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within River Station Unit Three for maintenance.
17. Resolution – That the City Council hereby approves the City of Fairhope Recycling Committee’s Mission Statement; and the Committee’s long-term goals and objectives.
18. Appointment – Recycling Committee
19. Public Participation
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Tuesday, November 12, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Tuesday, November 12, 2013 – Delchamps Room**

Next Regular Meeting - Monday, November 25, 2013 - Same Time and Place