

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, 25 November 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 Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Mueller moved to approve minutes of the 12 November 2013, regular meeting; minutes of the 12 November 2013, work session; and minutes of the 12 November 2013, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and presented a plaque to Beeman Bond who has served on the Personnel Board for the past 10 years. Mayor Kant said we are proud of Mr. Bond and he will be missed. Mr. Bond thanked the Mayor and the City Council; and then recognized three of the Personnel Board members who were present: Diane Thomas, Judy Hale, and Wayne Griffin.

Mayor Kant mentioned that Jennifer Fidler, Public Works Director, should have the Flower Clock in place by Thanksgiving; at least the landscaping should be complete. He also thanked Sherry Sullivan, Jennifer Fidler, Scott Sligh and their staff; and the Police Department for all of their hard work to make the "Lighting of the Trees" a spectacular event.

The Mayor also commented that the Thanksgiving holidays are this week; and we should say thank you to someone or do something special for someone in the next few days. We should thank the military as well for serving our country. He said we are truly blessed in Fairhope. Mayor Kant stated he has had telephone calls regarding the National Guard Armory being empty. Senator Pittman informed me that an appropriation of \$250,000 has been made for renovations to the armory, so they will not be moving out.

Councilmember Ford addressed the City Council and gave a recycling update. He requested everyone to recycle and mentioned that 48 percent of newspapers are recycled with the rest going to the dump. Councilmember Ford said the Recreation Department is also doing a great job with our sports.

25 November 2013

Council President Burrell addressed the City Council and said we did have a fantastic “Lighting of the Trees.” He mentioned the “Holiday Stroll” which was on Friday night when well.

Council President Burrell said he wanted to give a “Shout Out” to our Animal Control Officer Becky Brasington. He mentioned a husky type dog being tied to a neighbor’s mailbox; called animal control; and Ms. Brasington found the dog’s owner by that afternoon. The dog had been stolen and the owner lived in Pensacola.

Councilmember Ford introduced in writing Ordinance No. 1504, an ordinance authorizing and granting Bellsouth Telecommunications, Inc. d/b/a AT&T Alabama the right to use the rights-of-way of the City of Fairhope, Alabama to provide video services to the citizens of the City under the terms of a video service agreement. City Attorney Wynne explained that the Alabama League of Municipalities worked with AT&T on an agreement for Alabama Cities. This new agreement has those provisions in it which are favorable to help Alabama Cities. In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Mueller, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Mueller, Ford, and Boone. NAY - None. Councilmember Mueller then moved for final adoption of Ordinance No. 1504. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Ford, and Boone. NAY - None.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution that this City of Fairhope hereby terminates the one year contract titled Uniform Shirts, Bid No. 018-13, with Uniform Manufacturing, Inc. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

*

*

*

25 November 2013

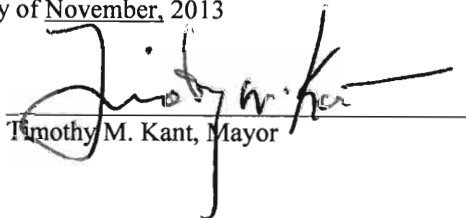
RESOLUTION NO. 2154-13

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

[1] That on August 16, 2013 the City of Fairhope did award Uniform Manufacturing, Inc., (Bid No. 018-13), a one year contract titled Uniform Shirts.


[2] That the City of Fairhope hereby terminates the one year contract titled Uniform Shirts, between the City of Fairhope and Uniform Manufacturing, Inc. due to the vendor failing to perform to the standards of the contract.

Adopted on this 25th day of November, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

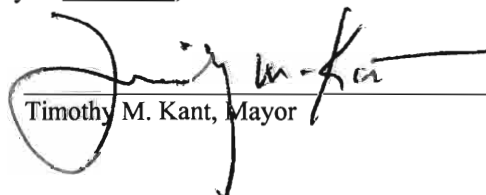
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase 60 Neptune Meters and 60 Neptune Registers for the Water Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 2155-13

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

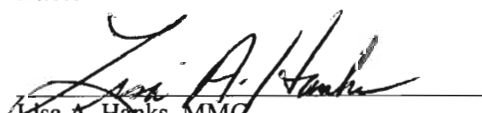
[1] That the City of Fairhope has voted to purchase 60 Neptune Meters and 60 Neptune Registers for the Water Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total cost is \$21,000.00.

Adopted on this 25th day of November, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

25 November 2013

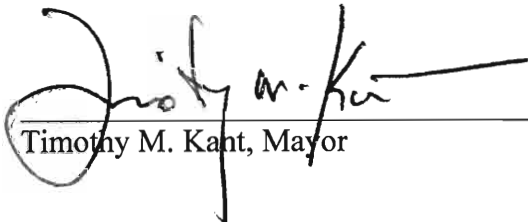
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase 22 Lenovo Desktop Computers and 22 Microsoft GSA Office Software from the General Services Administration contract. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2156-13

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

That the City of Fairhope has voted to purchase 22 Lenovo Desktop Computers and 22 Microsoft GSA Office Software; and the requested items are available for direct procurement through the General Services Administration ("GSA") Contract. The cost will be \$19,982.00.

Adopted on this 25th day of November, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Nanks, MMC
City Clerk

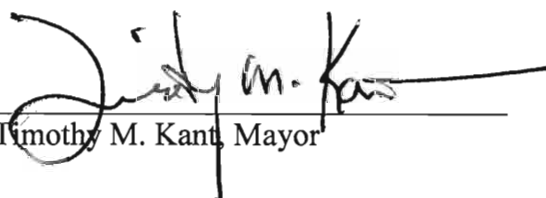
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby authorizes all Police Reserve Officers and members of the City of Fairhope Volunteer Fire Department to be eligible for discounted usage or playing fees at the City's Recreation Center and Quail Creek Golf Course based on the current fees charged for regular full-time employees and retirees. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

25 November 2013

RESOLUTION NO. 2157-13

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby authorizes all Police Reserve Officers and members of the City of Fairhope Volunteer Fire Department to be eligible for discounted usage or playing fees at the City's Recreation Center and Quail Creek Golf Course based on the current fees charged for regular full-time employees and retirees.

Adopted on this 25th day of November, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Ford, motion passed by the following voice votes: AYE – Burrell, Ford, and Boone. NAY - Mueller.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:21 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk