

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 23 JANUARY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 13 January 2014 Regular City Council Meeting, minutes of 13 January 2014 Work Session, minutes of 13 January 2014 Agenda Meeting, and minutes of the 14 January 2014 Strategic Planning Meeting.
2. Report of the Mayor
3. Presentation – Dennis Sherrin, managing partner of Hartmann, Blackmon and Kilgore, presenting the Audit for fiscal year ending September 30, 2013.
4. Public Participation – Agenda Items
5. Council Comments
6. **Public Hearing** – An Ordinance to Approve an Application from Julie E Brent d/b/a Reiki Center of Fairhope for a Franchise Agreement to install and operate Stress Management Services Kiosk at the North Beach Park near the parking area before the fence and between the generators and Mobile Bay.
7. Ordinance – Annexation – The property of Michael D. Boothe and Martha W. Boothe, located at 21020 Ayrshire Lane, Fairhope, Alabama. 46-02-10-0-000-055.008 and 46-02-10-0-000-055.015.
8. Resolution – Accepting all Fairhope’s public utilities located in public right-of-ways within Country Place Senior Living for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and CP 2 (AL), Inc.
9. Resolution – That the City of Fairhope has voted to purchase a Caterpillar 924K Wheel Loader for the Public Works Department and the requested item is available for direct procurement through the National Intergovernmental Purchasing Alliance (“National IPA”); and therefore does not have to be let out for bid. The cost is approximately \$138,109.00 to allow for freight cost variations at ship time.
10. Resolution – That the City of Fairhope has voted to purchase a Caterpillar 420F Backhoe/Loader for the Water & Sewer Department and the requested item is available for direct procurement through the National Intergovernmental Purchasing Alliance (“National IPA”); and therefore does not have to be let out for bid. The cost is approximately \$92,653.00 to allow for freight cost variations at ship time.

11. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute Extension No. 1 of the Contract with Bay Graphics, Inc. d/b/a Nall Printing for City Sketches Printing (Bid Number 002-13) for an additional year as per the terms and conditions of the original contract. The fee schedule will remain the same (.995 each or approximately \$8,995 for 9,000 copies).
12. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
13. Resolution – That Mayor Timothy M. Kant is hereby authorized to expend Gas Tax Funds for the resurfacing of Ingleside from Porter Lane to Nichols.
14. Resolution – That Mayor Timothy M. Kant is authorized to prepay in full the General Obligation Warrant 2009 and expend approximately \$1,737,146 from the Sales Tax Reserve Funds which is the remaining balance needed to prepay this debt; and one-half of the sales tax receipts will be deposited each month into the Sales Tax Reserve Fund until account balance is \$7.0 million.
15. Request – Casi Callaway, Mobile Bay Keepers, requesting permission to block streets and use South End Park and Bayfront Park for the Grand Man Triathlon 2014 on May 30, 2014 and May 31, 2014; and permission to serve beer on South Beach Park with all appropriate security after the race.
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, January 23, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, January 23, 2014 – Delchamps Room**

Next Regular Meeting - Monday, February 10, 2014 - Same Time and Place