

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 FEBRUARY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 23 January 2014 Regular City Council Meeting, minutes of 23 January 2014 Work Session, and minutes of 23 January 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability and permission from the Rental Facilities Manager to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities.
6. 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.
7. Resolution – To Award Bid for Sludge Removal Services for the Waste Water Treatment Plant (Bid No. 005-14). The cost of the sludge removal will be \$85.00 per cubic yard.
8. Resolution – To Purchase Cell Phone Devices and Service for the Police and Gas Departments with an annual cost of \$19,063.80.
9. Resolution – To Purchase Annual Servicing and NFPA 1911 Inspections of Fire Trucks from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products and Hale Pumps for our region, with a cost of \$21,964.76.
10. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Teddy J. Faust, Jr. for Fairhope Sunset Club Charity, Inc., for the Fairhope Barbeque and Brew located at the northwest corner of Greeno Road and Volanta Avenue, Fairhope, Alabama on March 8, 2014 from 10:00 a.m. to 5:00 p.m.
11. Appointment – Personnel Board – Colonel Scherry Douglas
12. Public Participation
13. Adjourn

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**City Council Work Session - 4:30 p.m.
on Monday, February 10, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 10, 2014 – Delchamps Room**

**City Council Work Session – 5:00 p.m.
On Tuesday, February 11, 2014 – Council Chambers
Knoll Park**

Next Regular Meeting - Monday, February 24, 2014 - Same Time and Place