

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, 14 April 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Boone and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add an agenda item after Agenda Item Number 23; a motion for Mayor Kant to send a Letter of Support from the City of Fairhope to the Alabama Department of Transportation endorsing an important project to greatly improve transportation mobility, safety, security, and efficiency along the I-10 and I-65 corridor through Mobile and Baldwin Counties in Southwest Alabama.

Councilmember Brewer moved to add on the above mentioned item **not** on the printed agenda. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Council President Burrell stated there was another item needing to be added to the agenda; a resolution authorizing Mayor Kant to negotiate and execute an agreement for Professional Services with Scott Douglass, a Civil Engineer with South Coast Engineers, LLC to investigate and propose solutions to the Mobile Bay beach erosion from the boat ramp at Pier Street south to Pecan Street.

Councilmember Brewer moved to add on the above mentioned item **not** on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Brewer moved to approve minutes of the 24 March 2014, regular meeting; minutes of the 24 March 2014, work session; and minutes of the 24 March 2014, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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Mayor Kant addressed the City Council and requested Sherry Sullivan, Community Affairs and Recreation Director, to make some announcements. Ms. Sullivan announced that the City of Fairhope's employees participated in Scale Back Alabama which is a State-wide campaign (weight loss program). There were approximately 10 to 12 teams from the City; and the winning team consisted of Johnny Bozeman, Rickey Ward, Austin Waldrop, and Chris Smith who lost a total of 67 pounds; and a total of 422 pounds City-wide. She announced Earth Day on April 19, 2014 from 10:00 a.m. until 7:00 p.m.; and there will be a Sunrise Service Sunday morning at the Rose Garden hosted by the Optimist Club.

Councilmember Ford addressed the City Council and announced the Satsuma Blossom Festival will be held on April 26, 2014 from 9:00 a.m. to 5:00 p.m. at the Fairhope Museum of History.

Chief Petties addressed the City Council and recognized the Fairhope Dispatchers and announced National Public Service Telecommunicators Week is Sunday, April 13, 2014 through Saturday, April 19, 2014.

Rod Platt, Fairhope Airport Authority, addressed the City Council and announced the Advantage Site Designation for the Airport. Lee Lawson with the Baldwin County Economic Development Alliance stated the Airport met the initial Criteria for this designation. The Economic Development Partnership of Alabama administers the Advantage Site Program. City staff and the Fairhope Airport Authority went through the process to obtain this designation. The guarantee as a body is due diligence for this site to be at the utmost prepared level. He thanked the City for their support. Sean Lytle with the Economic Development Partnership of Alabama presented the Fairhope Airport Authority the designation of the Fairhope Industrial Park as an Advantage Site in the State of Alabama. Mr. Lytle said there are over 400 sites in Alabama with Fairhope's site being the 48th Advantage Site Designation; and the 5th Advantage Site in Baldwin County. Five organizations work hard to promote this program and designation in Alabama.

Rod Platt addressed the City Council regarding the March 8, 2014 plane crash at the H. L. "Sonny" Callahan Airport. Mr. Roger "Shad" James was the pilot in the crash who survived with the help of four first responders and the Fairhope Volunteer Fire Department. Mr. James was in attendance for this special event. Certificates of Appreciation were presented to Tim Pettis, Michael Munday, Richard Snarr, and Robert Tremble who were the first people on the scene of the accident. Chief Ellis of the Fairhope Volunteer Fire Department introduced the firemen who also responded to the accident. Mayor Kant mentioned Mr. James and asked for everyone to keep him in their prayers. He also thanked the Fairhope Airport Authority.

14 April 2014

Council President Burrell stated on behalf of the City Council we thank you. He also announced that Joseph Tarabella, with Troop 47, is in the audience tonight working on a merit badge.

A Public Hearing was held as advertised on a proposed ordinance to amend the Zoning Ordinance No. 1253. Councilmember Ford introduced in writing an ordinance to amend Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Hotel/Motel as an allowed use permitted only on appeal and subject to special conditions in the B-2 General Business zoning district. The Planning Commission gave a favorable recommendation of this ordinance.

Council President Burrell read the proposed ordinance. Planning Director Jonathan Smith briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:29 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:29 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 28, 2014 City Council meeting.

Councilmember Boone moved for final adoption of Ordinance No. 1509, an ordinance to Amend Zoning Ordinance No. 1253, Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Multiple-Family/Apartment as an allowed use permitted only on appeal and subject to special conditions in the B-3a Tourist Resort Lodging and B-3b Tourist Resort Commercial Service zoning district. (Introduced at the March 24, 2014 City Council meeting) Seconded by Councilmember Brewer, motion for final adoption passed by the following voice votes: AYE - Burrell, Mueller, Brewer, Ford, and Boone. NAY - None.

Council President Burrell asked Paul Myrick, attorney with The Kullman Firm who helps with personnel issues, to explain the ordinance. He said that Mr. Myrick, Lisa Hanks, Pandora Heathcoe along with the Mayor, City Council, and Personnel Board have been working on this handbook for months.

Mr. Myrick addressed the City Council and explained the main changes to the proposed Personnel Handbook. He said that there have been changes at the Federal and State level; and there also have been resolutions and ordinances adopted that supersede this handbook which have been incorporated into the new handbook. Mr. Myrick said that City Clerk Lisa Hanks and Human Resources Director Pandora have done yeoman work as well as the Personnel Board.

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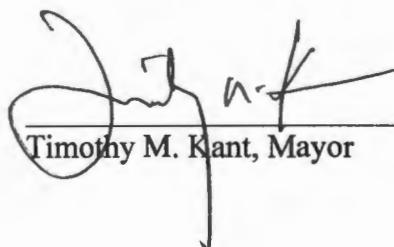
Councilmember Brewer introduced in writing Ordinance No. 1510, an ordinance to Provide Personnel Rules stating the City's Employment Rules, Policies and Procedures, and Generally Describe Employment Benefits, for the City of Fairhope by Repealing Ordinance No. 1255 adopted June 27, 2005. In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Brewer, motion for immediate consideration passed unanimously by the following voice votes: AYE - Burrell, Mueller, Brewer, Ford, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1510. Seconded by Councilmember Brewer, motion for final adoption passed by the following voice votes: AYE - Burrell, Mueller, Brewer, Ford, and Boone. NAY - None.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$242,200.00 to the Board for use by Fairhope Public Schools; and used strictly in conformance with the "Approved List" recommended by the Fairhope Advisory Committee. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2204-14**


**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$242,220.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" and the Agreement.

ADOPTED ON THIS 14TH DAY OF APRIL, 2014



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

14 April 2014

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2205-14**

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

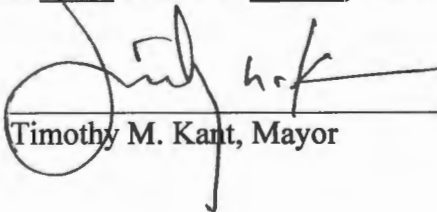
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 14TH DAY OF APRIL, 2014

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

14 April 2014

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**Fairhope Police Department**


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March 27, 2014

**Abandoned Bicycles**

<u>Make</u>	<u>Serial Number</u>	<u>Date recovered</u>
Sting Ray	SNGNP04H43155	No Tag
Huffy	A109K004202	7/2013
Huffy	K03A001000	No Tag
Huffy	Unknown	7/21/2013
Schwinn	CSC2F61390	8/28/2013
Magna	SL08067207	7/2/2013
Next	L050705783	1/31/2013
Schwinn	SNFSD06B67625	No Tag
Huffy	Unknown	No Tag
Next	QX02800508	7/2013
Schwinn	BNFSD07C06490	No Tag
Thruster	8S120401275	No Tag
Mongoose	SNFSD10JB6864	No Tag
Next	01PD8010330	No Tag
Roadmaster	CA203956	No Tag
Schwinn	SNFSD12BP0602	8/2013
Next	DJDA027416	No Tag
Razor-Elec. Scooter	BE2C5002509	1/2013
Schwinn	SNMNC09E20834	No Tag
Ocean Pacific	GX050801631	No Tag
Mongoose	SNFSD10EJ7808	No Tag
Fuji	ICFJ11106002	No Tag
Schwinn	M7JC19039	No Tag
Schwinn	8L1019112	No Tag
GT	SAS5L0231	No Tag
Next	TB1089076231	5/2013
JZ-Voltage	J109002073	No Tag
Schwinn	Unknown	No Tag
Roadmaster	SNFSB06JJ5954	No Tag
Mars	Unknown	No Tag
MGX	SAJ27644	No Tag
Schwinn	SNIDC07T18037	6/2012
Next	0010438507	No Tag

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<u>Make</u>	<u>Serial Number</u>	<u>Data Recovered</u>
Vertical	Unknown	No Tag
Roadmaster	GK51027482	No Tag
Genesis	GS12041291	4/2013
Schwinn	PD08260518	7/2013
Next	LWH1032911	8/2013
Schwinn	Unknown	7/2013
Huffy	K02C032085	No Tag
Trek	C84AP023	No Tag
Pacific	GK52179840	No Tag

There are 42 items.

2003 Ford Crown Victoria  
 Vin: 2FAFHP74W53X184692  
 Tag: 41437MU

This item has over 145,000 miles and has a bad transpission.

Wooden Tunnel - 6 foot  
 Slatted Wooden Fence Pieces - 6 foot panels  
 Wooden Pyramid with Tire Crawl  
 Tire Swing

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Hydrofluorosilicic Acid for the Water Department (Bid No. 014-14) with a cost of \$330.00 per 55 gallon drum. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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**RESOLUTION NO. 2206-14**

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

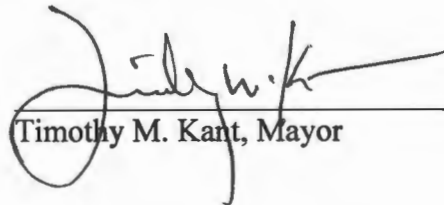
[1] That the City of Fairhope did request, receive, and open bids for Hydrofluorosilicic Acid for the Water Department (Bid Number 014-14) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

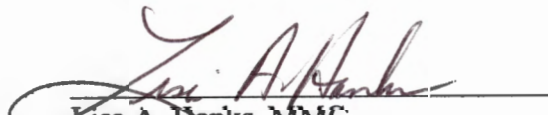
Please see attached Bid Tabulation for  
Hydrofluorosilicic Acid for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, Water and Waste Specialties, LLC, with the total bid proposal of \$330.00 per 55 gallon drum is now awarded the bid for Hydrofluorosilicic Acid for the Water Department.

Adopted on this 14th day of April, 2014

  
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Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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14 April 2014

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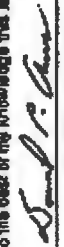
CITY OF FAIRHOPE  
 BID TABULATION AND RECOMMENDATION  
 BID NO. 014-14  
 BID NAME: HYDROFLUOROSULFONIC ACID  
 BID OPENED: MARCH 19, 2014 2:00 PM  
 Note: Bid Bond waived.

VENDOR	Industrial Chemicals, Inc	Kemper, Industries	US Water Services	J.H. Wright and Associates, Inc	Key Chemical Inc.	Peters, Inc	Water and Waste Specialists, LLC	Ganschem Internationals, LLC
Bid Proposal Executed / Signed Notarized Addendum No. 1 Signed	YES	NO	NO	NO	NO	NO	YES	YES
PRICE PER GALLON (approx 1500 gals)	NO BID						NO BID	\$ 5.50
BULK DELIVERY								
1. Price Break: Quantity / Price per Gallon	BLANK						BLANK	\$1600.00/55.00
2. Price Break: Quantity / Price per Gallon	BLANK						BLANK	\$4000.00/55.50
3. Price Break: Quantity / Price per Gallon	BLANK						BLANK	\$18,000.00/54.50
4. Price Break: Quantity / Price per Gallon	BLANK						BLANK	
55 GALLON DRUM DELIVERY								
Price per gallon in 55 gallon drum	\$ 5.60						\$ 6.00	\$ 7.00
Price per 55 gal drum	\$ 333.00						\$ 330.00	\$ 385.00

Recommendation: Award Bid to Water and Waste Specialists LLC in the amounts as listed above.

To the best of my knowledge this is an accurate bid tabulation

  
 Dan McCrory, Superintendent of Water & Sewer Dept.  
 3/21/14

  
 Daniel P. Arnes, Purchasing Manager  
 3/21/14

14 April 2014

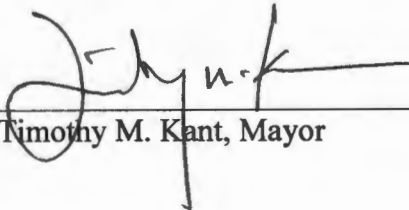
Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase One 1000 KVA 3 PH Pad Mount Transformer for the Waste Water Treatment Plant off the Alabama State Department Purchasing Bid list and therefore does not have to be let out for bid with a cost of \$18,493.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2207-14**

**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 one 1000 KVA 3 PH Pad Mount Transformer for the Waste Water Treatment Plant; and must be compatible with our existing system and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) ) to obtain informal quotes and purchase the Pad Mount Transformer. The cost will be \$18,493.00.

Adopted on this 14th day of April, 2014

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

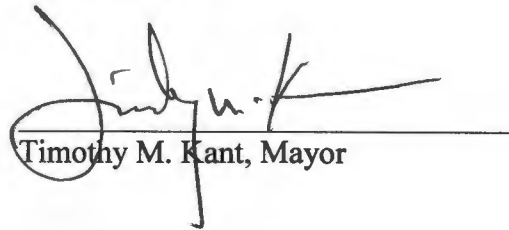
  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase Components for the Server System Upgrade 2014 Project for the Information Technology Department from the National IPA; the State of Alabama; and the U.S. Communities Master Agreement and therefore does not have to be let out for bid with a cost of \$15,540.30. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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**RESOLUTION NO. 2208-14****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 Components for the Server System Upgrade 2014 Project for the Information Technology Department and the requested items are available for direct procurement through the National Intergovernmental Purchasing Alliance ("National IPA") Technology Solution Contract No. 130733; the State of Alabama Contract No. T600; and the U. S. Communities Master Agreement No. MA-IS-104022. Therefore, these do not have to be let out for bid. The cost of the server equipment is \$15,540.30.

Adopted on this 14th day of April, 2014  
Timothy M. Kant, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase a Fixed Permanent Backup Power Generator, an Automatic Transfer Switch, and associated Equipment for the Electric Department from the National IPA with an approximate cost of \$71,057.70. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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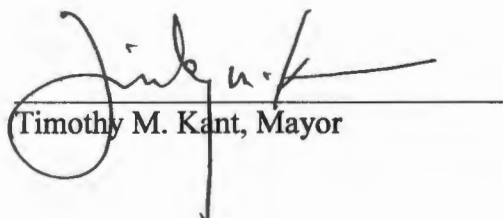
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**RESOLUTION NO. 2209-14**

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

That the City of Fairhope has voted to purchase a Fixed Permanent Backup Power Generator, an Automatic Transfer Switch and associated Equipment for the Electric Department to be used at the City Services/Public Utilities Building; and the requested items are available for direct procurement through the National Intergovernmental Purchasing Alliance. The cost will be approximately \$71,057.70.

Adopted on this 14th day of April, 2014



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Police SUVs 2014 for the Police Department (Bid No. 017-14) with a cost of \$53,431.20. It was noted that this amount is for two vehicles. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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14 April 2014

**RESOLUTION NO. 2210-14**

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

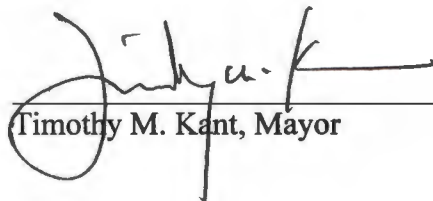
[1] That the City of Fairhope did request, receive, and open bids for Police SUVs 2014 for the Police Department (Bid Number 017-14) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

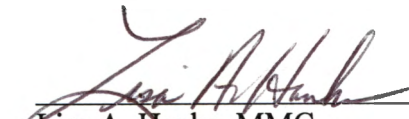
Please see attached Bid Tabulation for  
Police SUVs 2014 for the Police Department

[3] After evaluating the bid proposals with the required bid specifications, SAI Montgomery CH, LLC d/b/a Capitol Chevrolet and Imports, with the total bid proposal of \$53,431.20 including delivery, is now awarded the bid for Police SUVs 2014 for the Police Department.

Adopted on this 14th day of April, 2014

  
\_\_\_\_\_  
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 that the City Council hereby amends Resolution No. 2183-14 to increase the membership of the Knoll Park Committee from nine members to a total of ten members. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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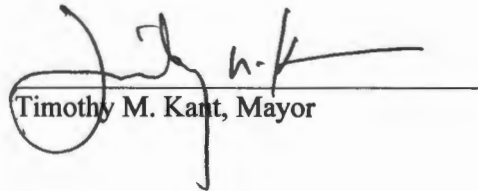
**RESOLUTION NO. 2211-14**

Pursuant to Resolution No. 2183-14, adopted by the City Council on February 24, 2014, the Knoll Park Committee was established as a sub-committee of the Fairhope Environmental Advisory Board consisting of nine members; and

WHEREAS, the City Council is desirous to amend Resolution No. 2183-14 by increasing the Knoll Park Committee membership from nine members to a total of ten members.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby amends Resolution No. 2183-14 to increase the membership of the Knoll Park Committee from nine members to a total of ten members.

Adopted on this 14th day of April, 2014

  
Timothy M. Kant, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone moved to appoint John Pate, David Dyson, Connie Flowers, Sarah Tees, and John Nelson to the Fairhope Environmental Advisory Board's sub-committee called the "Knoll Park Committee" for a two-year term. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Mueller moved to approve the recommendation of the Street and Traffic Control Committee for the following item:

- ❖ Requesting from the City Council authorization to upgrade the signage along the Eastern Shore Trail in the City of Fairhope; and that The Baldwin County Trailblazers along with City staff will place approximately 18 signs to adequately mark the trail.

Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Brewer moved to grant the request of Erin Heridicks, Fairhope Public Library Foundation, requesting permission to hold the Annual "Hoot Scoot" 5K Race and 1-mile Fun Run on April 25, 2014 from 6:30 p.m. to 8:00 p.m.; use of streets; use of library perimeter and green space lawn behind library; and approval to allow alcohol on City property. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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Councilmember Brewer moved to grant the request Brian Moore, Juvenile Diabetes Research Foundation, requesting permission to close Beach Drive and North Beach Road on Saturday, May 17, 2014 from 8:45 a.m. to 10:00 a.m. for a Charity Walk; and use of South End Park, Duck Pond, and North Beach Road. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer moved to grant the request Marcus Bowman, Good Life Foundation, requesting permission to hold the 4th Annual Kids Triathlon on Sunday, June 1, 2014 and use of South Beach Park, Bay Bluff Hill, S. Mobile Street, N. Beach Road to Duck Pond (approximately one hour) as well as use of barricades and cones. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Brewer moved to grant the request Will Carlton, Fairhope Rotary Club Foundation, approval of Tenth Annual Steak Cook Off on May 9, 2014 for street closure at 5:00 p.m. on South Bancroft from Fairhope Avenue to Morphy; and approval to allow alcohol on City streets. Also, approval of closing one half of Bancroft Street (the east lane) at 3:00 p.m. Seconded by Councilmember Mueller, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY – None. ABSTAIN - Ford.

City Council reviewed an application for a Non-Profit Tax Exempt License by The Fairhope Rotary Club Foundation, by Will D. Carlton, for the Tenth Annual Steak Cook-Off on May 9, 2014 on South Bancroft from Fairhope Avenue to Morphy; and at 161 North Section in case of a rain out. Councilmember Mueller moved to approve the issuance of the license. Seconded by Councilmember Brewer, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY – None. ABSTAIN - Ford.

Councilmember Brewer moved for Mayor Timothy M. Kant to send a Letter of Support from the City of Fairhope to the Alabama Department of Transportation (ALDOT) endorsing an important project to greatly improve transportation mobility, safety, security, and efficiency along the I-10 and I-65 corridor through Mobile and Baldwin Counties in Southwest Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Attorney Wynne read the resolution regarding an agreement for Professional Services with Scott Douglass, a Civil Engineer with South Coast Engineers, LLC to investigate and propose solutions to the Mobile Bay beach erosion from the boat ramp at Pier Street south to Pecan Street.

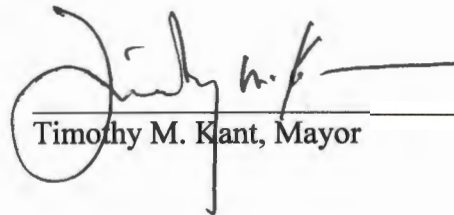
14 April 2014

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to negotiate and execute an Agreement for Professional Engineering Services with Scott Douglass, a Civil Engineer with South Coast Engineers, LLC to investigate and propose solutions to the Mobile Bay beach erosion from the boat ramp at Pier Street south to Pecan Street. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO. 2212-14**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that Mayor Timothy M. Kant is hereby authorized to negotiate and execute an Agreement for Professional Engineering Services with Scott Douglass, a Civil Engineer with South Coast Engineers, LLC to investigate and propose solutions to the Mobile Bay beach erosion from the boat ramp at Pier Street south to Pecan Street.

DULY ADOPTED THIS 14TH DAY OF APRIL, 2014



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Edward Wolf, 303 Perdido Avenue, addressed the City Council regarding the proposals for Pier Street. He questioned the work to be done and the engineer to be used. Mr. Wolf said issues need to be addressed and there are ways to correct without a permit.

Jamal Finkley addressed the City Council and introduced himself as the new Pastor for Twin Beech AME Zion Church.



14 April 2014

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer congratulated Mayor Kant and Councilmember Ford for being on the winning team for the Mayor's Golf Tournament.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:02 p.m.

  
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Jack Burrell, Council President

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk