CITY OF FAIRHOPE CITY COUNCIL AGENDA

THURSDAY, 10 JULY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

- 1. Approve Minutes of 23 June 2014 Regular City Council Meeting, minutes of 23 June 2014 Work Session, and minutes of 23 June 2014 Agenda Meeting.
- 2. Report of the Mayor
- 3. Public Participation Agenda Items
- 4. Council Comments
- 5. Resolution To Reject all Bids for Manhole-Wet Well Rehabilitation 2014 (Bid No. 019-14).
- 6. Resolution That the City Council approves the selection of Neel-Schaffer for Engineering Services for Traffic Control Upgrade at Five (5) Intersections 2014 (RFQ No. PS012-14); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
- 7. Resolution To Award Bid for Disaster Debris Removal and Disposal 2014 Contract (Bid No. 015-14).
- 8. Resolution To Award Project for Fairhope Public Pier Restroom Renovations 2014 Contract (Project No. PW 09-14).
- 9. Resolution One-time Lump Sum Payment for City <u>Retirees</u> as provided for by said Act 2014-429.
- 10. Resolution That the old Sewer Plant generator, Unit #436: 1998 Detroit Diesel Generator 750KW is 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.
- 11. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by James P. Lyle, III for The National Wild Turkey Federation, Inc., for the Eastern Shore Strutters Chapter Hunting Heritage Banquet, located at 161 North Section Street, Fairhope, Alabama on August 8, 2014 from 6:00 p.m. to 10:00 p.m.
- 12. Public Participation
- 13. Adjourn

City Council Work Session - 4:30 p.m. on Thursday, July 10, 2014 – Delchamps Room

City Council Agenda Meeting - 5:30 p.m. on Thursday, July 10, 2014 – Delchamps Room