

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 NOVEMBER 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 10 November 2014 Regular City Council Meeting, minutes of 10 November 2014 Work Session, minutes of 10 November 2014 Agenda Meeting, and minutes of 17 November 2014 Special-Called Public Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Application for Lounge Liquor License by William Larry Haagensen, Westside Holdings, LLC, d/b/a Stricks Place, located at 333 S. Greeno Rd, Ste. E & F, Fairhope, Alabama.
6. Resolution – That the City of Fairhope accepts the donation of the Bruce Larsen Sculpture from Lynn and Cori Yonge which will be placed in the alleyway known as Rue Colonial. All installation expenses will be born by the donor; and all maintenance and liability protection for the sculpture will be provided by the City.
7. Resolution - That Mayor Timothy M. Kant is hereby authorized to execute a License Agreement between Fairhope Single Tax Corporation, W.E. & Wanda N. Baldwin and BB&T Bank, the “Licensors”, and the City of Fairhope, the (Licensee), for the right to place a Bruce Larsen Sculpture on the Alleyway called Rue Colonial. This property is owned by Fairhope Single Tax Corporation between leasehold interests of W.E. & Wanda N. Baldwin and BB&T Bank; and that the City agrees to pay for maintenance and liability insurance for the sculpture.
8. Resolution – To Purchase a Two (2) Siemens Industry 15kV Outdoor Vacuum Circuit Breakers for the Electric Department with a total cost of \$42,532.00.
9. Resolution – To Award Bid for Internet Services 2015 per the request of the IT Department for the City of Fairhope with an annual cost of \$16,888.00 (Bid No.006-15) for a three-year contract.
10. Resolution – To Purchase 46 Computers, Software, and Licenses from National Joint Powers Alliance (NJPA”) Buying Group and the State of Alabama Contract list T530, contract 4012774 and list T497, contract 401264 for the replacement of Windows XP Computers with a total cost of \$39,818.48.
11. Resolution – To Award Bid for Beverage Concessions 2015 for the Recreation Department for various City facilities and parks (Bid No. 002-15).

12. Resolution – To Purchase Three (3) Voltage Regulators for the Church Street Substation for the Electric Department; and the units are to replace unpredictable damage that occurred to the existing units, and are therefore, not budgeted items.
13. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Temporary Construction and Access Easement between the City of Fairhope and Annwill Corporation for purposes incidental to the City’s drainage improvement project in, upon, over, under, and across that certain real property described in the easement.
14. Resolution - Accepting all of Fairhope’s public utilities located in public right-of-ways within Stone Creek Phase 2 for maintenance; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Stone Creek, LLC.
15. Application for a Special Events Retail License by Georgia Roussos Brown, Georgia Roussos Catering, Inc., d/b/a Georgia Roussos Catering, for the Baldwin EMC’s Christmas Party located at 1 Bayou Dr., Fairhope, Alabama on December 13, 2014 from 6:30 p.m. until 11:00 p.m.
16. Application for Restaurant Liquor License by Doug Kerr, Dragonfly Production, LLC, d/b/a Dragonfly Foodbar, located at 7 S. Church St., Fairhope, Alabama.
17. Public Participation
18. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 24, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 24, 2014 – Delchamps Room**

Next Regular Meeting - Monday, December 8, 2014 - Same Time and Place