

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 MARCH 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 5 March 2015 Regular City Council Meeting, minutes of 5 March 2015 Work Session, and minutes of 5 March 2015 Agenda Meeting.
2. Report of the Mayor
 J. Larry Newton Teachers
3. Public Participation – Agenda Items
4. Council Comments
5. 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.
6. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Kelly’s Exterminating Service, Inc. for Pest Control for all City properties for an additional one year as per the terms and conditions of the original contract. The cost of the services will be \$304.30 per month or \$3,653.88 per year.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with BioMagic, Inc. for Lift Station Odor Control Chemicals (Bid No. 009-14) for the Sewer Department for an additional one year as per the terms and conditions of the original contract. The cost of the products will be \$6.15 per metered gallon, for an estimated annual cost of \$215,496.01.
8. Resolution – To Award Bid for Tree Trimming Services 2015 (Bid No. 017-15) with the total bid proposal of \$137.28 Unit Hourly Billing.
9. Resolution – To Purchase Toro Sweeper/Vacuum for the Golf 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 \$21,669.62 to allow for freight cost variations at ship time.
10. Resolution – That the City Council supports the March 31, 2015 ballot measures to increase property taxes in Baldwin County by 8-mills for public schools; and also encourages its citizens and all of Baldwin County to vote for the renewal of the expiring 7-mills ad valorem tax and to vote on the 8 additional mills ad valorem tax which will be used exclusively for the capital needs of the public education system of Baldwin County.
11. Resolution – That the City Council awards RFQ No. PS006-15, Professional Consulting Services to prepare Actuarial Valuation of the City’s OPEB Liability for the Fiscal Year Ending September 30, 2014, to Cavanaugh MacDonald Consulting, LLC; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.

12. Request – Will Carlton, Fairhope Rotary Club Foundation, approval of Eleventh Annual Steak Cook Off on May 8, 2015 for street closure at 5:00 p.m. – 11:30 p.m. on South Bancroft from Fairhope Avenue to Morphy; and approval to allow alcohol on City streets.
13. Request – Marcus Bowman, Lower Alabama Multisport, Inc., requesting permission to block streets (S. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on May 31, 2015 from 7:30 a.m. to 10:30 a.m.
14. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2015 Springhill Medical Center Grandman Triathlon on May 29, 2015 and May 30, 2015 (On May 29th close rose garden no later than 9:00 p.m. and on May 30th close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race.
15. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Casi Callaway for Mobile Baykeeper, for the 2015 Springhill Medical Center Grandman Triathlon post race event on May 30, 2015.
16. Appointments – Tree Committee – Appoint David Dyson and Jeffrey Davies for a 3-Year Term.
17. Appointments – Fairhope Environmental Advisory Board – Appoint Tony Pritchett and Ron Allen for a 4-Year Term.
18. Appointments – Museum Advisory Board – Appoint Anabeth “Abby” Dunlap for a 43Year Term.
19. Appointments – Library Board – Appoint Allison Knight for a 4-Year Term.
20. Public Participation
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, March 23, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, March 23, 2015 – Delchamps Room**

Next Regular Meeting - Monday, April 13, 2015 - Same Time and Place