

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 13 APRIL 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 23 March 2015 Regular City Council Meeting, minutes of 23 March 2015 Work Session, and minutes of 23 March 2015 Agenda Meeting.
2. Report of the Mayor
3. Presentations – Commander Wayne Stacey - The American Legion and Chief Joe Petties - Fairhope Police Department
4. Public Participation – Agenda Items
5. Council Comments
6. Resolution – That the City Treasurer is hereby authorized and directed to review the possibility of retiring a portion of the City’s Utilities Revenue Warrants, Series 2005, and refunding, at a lower interest rate, the balance of the Series 2005 Warrants, to discuss the matter with prospective lenders and bond counsel and to report to the City Council the results of such review and discussion.
7. Resolution – To Award Bid Demolition and Replacement of Community Park Aquatic Playground for the Recreation Department in the amount of \$95,784.85 (Bid No. 005-15).
8. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Consulting Services for the City of Fairhope with Cavanaugh Macdonald Consulting, LLC to prepare the Actuarial Valuation of ‘other post employment benefits’ for the Fiscal Year Ending September 30, 2014; RFQ No. PS006-15.
9. Resolution – That the City Council approves the selection of Hutchinson, Moore & Rauch, LLC for Professional Engineering Services for Project No. PW004-15, Drainage Restoration by Treatment Plant; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule; and due to the NRCS grant time constraints, authorizes the Mayor to execute the associated Contract if a not to exceed figure of less than \$25,000.00 can be established.
10. Resolution – That the City Council authorizes Mayor Timothy M. Kant to execute a Contract with Hutchinson, Moore & Rauch, LLC for Professional Engineering Services for the Woodlands “EWP” Drainage Restoration Project (PW003-15), through the United States Department of Agriculture National Resources Conservation Service (“NRCS”) for Project No. FAI-14-002, with a cost not to exceed \$58,200.00.
11. Resolution – To Award Bid for Scenic 98 – Hwy 104 Gas Pipeline Bore and Install 2015 for the Gas Department in the amount of \$78,000.00 (Bid No. 019-15).

12. Resolution – To Purchase two (2) Kubota F2690 Front Mowers for the Public Works Department and requested item is available for direct procurement through the National Intergovernmental Purchasing Alliance with an approximate amount of \$39,888.30 to allow for freight cost variations at ship time.
13. Appointments – Fairhope Airport Authority – Appoint Howard “Ray” Hix, Jr. and Reappoint Jack Burrell and Joe McEnerney for a 6-Year Term.
14. Appointments – Harbor Board – Appoint Margaret Meyers, Skip Jones, and Carl Black; and Reappoint Tony Chavers, John Henry, Jr., Bob Riggs, and Tom Yeager for a 2-Year Term.
15. Appointments – Museum Advisory Board – Appoint Wayne Brunson for a 3-Year Term.
16. Application for a Beer/Wine Off Premises Licenses by Lawrence Gatta, Jr., LLC Manager, Dolgencorp, LLC, d/b/a Dollar General Store #15459, located at 9782 County Road 32, Fairhope, Alabama.
17. Site Plan Review and Approval – The Broadway Group, LLC – located on the south side of Morphy Avenue just east of U. S. Highway 98 for a new Fairhope Retail Store.
18. Public Participation
19. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, April 13, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, April 13, 2015 – Delchamps Room**

**Next Regular Meeting - Monday, April 27, 2015 - Same Time and Place**