

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, 23 March 2015.

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 Tim Clark, Worship Pastor of Celebration Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 5 March 2015, regular meeting; minutes of the 5 March 2015, work session; and minutes of the 5 March 2015, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and thanked City staff and others who were part of the Arts and Crafts Festival and its success. Mayor Kant said he was in favor of supporting our Baldwin County schools; and when the Board of Education says we need new schools for our children, we should support them. Mayor Kant said after the debate, he hopes the City Council would support the resolution in favor of new schools for the children.

Terri Frank along with other teachers from J. Larry Newton School addressed the City Council and thanked them for supporting their school. She said your monetary gift will allow us to purchase high quality books for their classroom libraries and guided reading collections. These books will enhance and deepen studies; and foster a love of reading for our children.

Christopher Baker with Thompson Engineering, Inc. addressed the City Council and presented the Comprehensive Plan Survey Results via a Power Point Presentation. Mr. Baker presented only the statistical data from the survey to the City Council. There were several questions that the Councilmembers stated should have either been separated or needed to be drilled down.

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23 March 2015

The following individuals addressed the City Council during Public Participation for Agenda Items:

- 1) Hill Robinson, Education Advisory Committee member, addressed the City Council regarding Agenda Item No. 10; a 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. He thanked the City Council for the resolution; and said 88 percent who took the survey think education is important. Mr. Robinson thanked the City Council for allowing him to serve on the Committee and said he is passionate about education.
- 2) Kerry Flowers, 11 North Ingleside Street, also addressed the City Council regarding Agenda Item No. 10; a resolution in support of the school tax. He mentioned this resolution is probably an outcropping from a meeting with School Superintendent Robbie Owen and his Chief Financial Officer regarding Fairhope Schools and what the Education Advisory Committee is doing in Fairhope. He thanked the City Council and asked them to approve this resolution.

Councilmember Boone addressed the City Council and thanked the City of Fairhope for the great weekend during the Arts and Crafts Festival. He stated only two people he knew of got into trouble during the weekend.

Council President Burrell addressed the City Council and commented the Arts and Crafts Festival was excellent; and also thanked the City staff and volunteers. He commented on Agenda Item No. 10 regarding the support of the school tax referendum; and said the vast majority of Fairhope want the tax. Council President Burrell said we elected the School Board members and we are listening to our leaders who are promoting this tax. He said we trust our leaders and teachers; and it is the right position for the City of Fairhope to support the referendum.

Councilmember Boone 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 Ford, motion passed unanimously by voice vote.

23 March 2015

RESOLUTION NO. 2340-15

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:

Fountain 5th Wheel Attachment

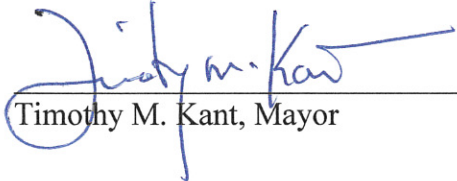
Sand/Salt Spreader

28' Enclosed Trailer

1995 Chevrolet C/K 3500 Reg. Cab 4WD Ambulance/SWAT Vehicle

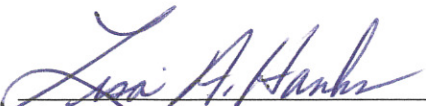
SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that 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 23RD DAY OF MARCH, 2015



Timothy M. Kant, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

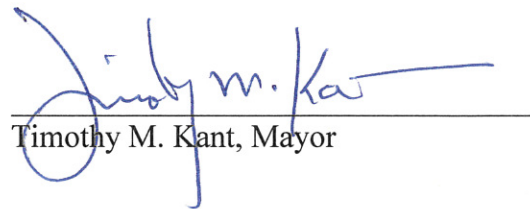
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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Kelly's Exterminating Service, Inc. for Pest 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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2341-15


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 price will be \$304.30 per month or \$3,653.88 per year.

Adopted on this 23rd day of March, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

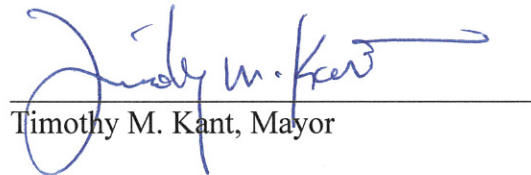
Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with BioMagic, Inc. for Lift Station Odor Control Chemicals (Bid No. 009-14) for the Sewer Department 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 March 2015


RESOLUTION NO. 2342-15

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 price will be \$6.15 per metered gallon, for an estimated annual cost of \$215,496.01.

Adopted on this 23rd day of March, 2015


 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 Tree Trimming Services 2015 (Bid No. 017-15) with the total bid proposal of \$137.28 Unit Hourly Billing. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2343-15

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 Tree Trimming Services 2015 (Bid Number 017-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

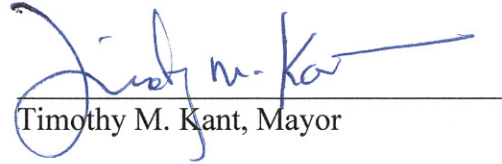
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
 Tree Trimming Services 2015

23 March 2015

[3] After evaluating the bid proposals with the required bid specifications, Burford's Tree, Inc., with the total bid proposal of \$137.28 Unit Hourly Billing, is now awarded the bid for Tree Trimming Services 2015.

Adopted on this 23rd day of March, 2015


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

CITY OF FAIRHOPE
 BID TABULATION and Recommendation
 BID NUMBER: 017-15
 BID NAME: TREE TRIMMING SERVICES 2015
 OPENED: March 5, 2015, 9:00 a.m.

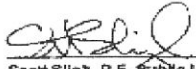
VENDOR	Non-Collusion/ Proposal Executed /Signed / Notarized	Instructions /Specification Compliance	Bid Bond	State Contractor License	Addendum # 1 signed
BURFORD'S TREE, INC	yes	yes	yes	#20672	yes
LABOR Hourly Billing Extended Hourly Billing Rate					
FOREMAN/TRIMMER	\$25.00	\$27.50			
BUCKET OPERATOR/TRIMMER	\$21.00	\$24.50			
GROUND MAN	\$16.00	\$24.00			
LABORER/ARBORIST	\$0.00	\$0.00			
EQUIPMENT Hourly Billing Extended Hourly Billing Rate					
Aerial Squirt Boom, 2WD, >35'	\$10.00	\$0.00			
Aerial Lift, 2WD, >62'	\$14.00	\$0.00			
Aerial Lift 2WD, >75' Elevator	\$17.00	\$0.00			
Chipper, Disc	\$3.00	\$0.00			
Power Saw	\$0.50	\$0.00			
Brush Saw	\$8.00	\$0.00			
Telescoping Power Saw, 20 feet	\$9.00	\$0.00			
Loader Truck, Knuckle Boom	\$30.75	\$0.00			
Total 1 Unit of Each Total	\$137.28	\$93.00			
ASPLONDH TREE EXPERT Co.	yes	yes	yes	#12677	yes
LABOR Hourly Billing Extended Hourly Billing Rate					
FOREMAN/TRIMMER	\$27.50	\$41.25			
BUCKET OPERATOR/TRIMMER	\$22.50	\$33.75			
GROUND MAN	\$16.00	\$20.50			
LABORER/ARBORIST					
EQUIPMENT Hourly Billing Extended Hourly Billing Rate					
Aerial Squirt Boom, 2WD, >36'	\$14.55	\$14.55			
Aerial Lift, 2WD, >62'	\$15.00	\$15.00			
Aerial Lift 2WD, >75' Elevator	\$22.75	\$22.75			
Chipper, Disc	\$4.47	\$4.47			
Power Saw	\$0.75	\$0.75			
Brush Saw	\$0.75	\$0.75			
Telescoping Power Saw, 20 feet	\$0.75	\$0.75			
Loader Truck, Knuckle Boom	\$55.71				
Total 1 Unit of Each Total	\$163.25	\$198.27			

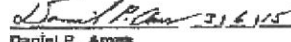
23 March 2015

	yes	yes	yes	49842	yes
DRC EMERGENCY SERVICES LLC	yes	yes	yes	49842	yes
LABOR	Hourly Billing	Extended Hourly Billing Rate			
FOREMAN/TRIMMER	\$25.50	\$36.26			
BUCKET OPERATOR/TRIMMER	\$19.45	\$29.18			
GROUND MAN	\$16.75	\$25.13			
LABORER/ARBORIST	\$19.45	\$29.18			
EQUIPMENT	Hourly Billing	Extended Hourly Billing Rate			
Aerial Squir Boom, 2WD, >35'	NA	NA			
Aerial Lift, 2WD, >52'	\$42.18	\$63.26			
Aerial Lift 2WD, >75' Elevator	NA	NA			
Chopper, Disc	NA	NA			
Power Saw	NA	NA			
Brush Saw	NA	NA			
Telescoping Power Saw-20 feet	NA	NA			
Loader Truck, Knuckle Boom	\$42.18	\$63.26			
Total 1 Unit of Each Total	\$183.50	245.26*			
TFR ENTERPRISES, INC.	NO RESPONSE				
OMNI PINNACLE, LLC	NO RESPONSE				
TREE KING TREE SERVICE	NO RESPONSE				
ROWDER-GULF	NO RESPONSE				
Chancellor Construction Inc.	NO RESPONSE				
W.A. Kendall & Co. Inc	NO RESPONSE				

* addition error was \$245.25 should be \$245.26

Recommendation: Award to BURFORD'S TREE INC. IN THE AMOUNTS LISTED ABOVE


 Scott Sligh, P.E. Public Utilities
 3/5/2015

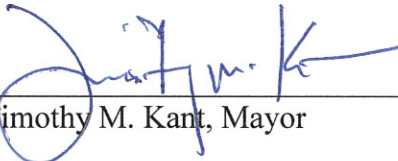
To my knowledge this is an accurate tabulation

 Daniel P. Ames
 Purchasing Manager

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

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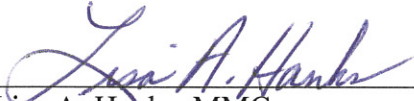
RESOLUTION NO. 2344-15**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to purchase Toro Sweeper/Vacuum for the Golf Department and the requested item is available for direct procurement through the National Intergovernmental Purchasing Alliance (“National IPA”) Technology Solution Contract; 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.

Adopted on this 23rd day of March, 2015

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 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. The motion was seconded by Councilmember Boone. Councilmember Brewer thanked the City Council for entertaining the resolution; and hope others can duplicate what we have done. She challenged the School Board to set the bar a little higher; and wants better than adequate for the schools. She said teachers and families are excellent; and we should aim for excellence. Council President Burrell commented we give nearly \$1.0 million in cash and \$500,000 in in-kind services to our Fairhope schools. After further discussion, motion passed unanimously by voice vote.

23 March 2015

RESOLUTION NO. 2345-15

**A RESOLUTION SUPPORTING PASSAGE
OF THE 8-MILL PROPERTY TAX INCREASE FOR
THE PURPOSE OF FUNDING NEW CONSTRUCTION FOR
THE BALDWIN COUNTY PUBLIC SCHOOLS**

Whereas, the correlation between strong, well-funded schools and thriving, prosperous communities is demonstrated daily across our nation; and

Whereas, our own public schools are often cited as the single most important factor in attracting new residents and businesses to Baldwin County; and

Whereas, the Baldwin County Board of Education has approved a historic measure that clearly defines a plan for constructing school buildings and facilities to accommodate existing overcrowding and continuing dramatic growth; and

Whereas, Baldwin County currently receives 12 mills of ad valorem (property) tax for education; and

Whereas, Alabama law requires local school districts to contribute to the state foundation program a 10-mill match that is subsequently redistributed to insure a basic public education for every student in Alabama; and

Whereas, this provision leaves only 2-mills of local ad valorem revenues for use in Baldwin County; and

Whereas, the additional revenue would stay in Baldwin County and would be used for the expressed purpose of building facilities to accommodate students and maintain the facilities; and

Whereas, Baldwin County Board of Education currently splits sales tax proceeds between instruction/operational needs (teacher salaries and instructional programs) and capital/maintenance projects (AC repair, roof repair, additional small wings, etc.); and earmarking the proposed 8-mills for capital projects will free up sales tax revenue than can then be used exclusively for instructional needs; and

Whereas, the renewal of the expiring 7-mills on the March 31, 2015 special school tax election ballot is critical, however, it will not address the short or long-term capital needs dictated by the continued success and growth occurring in Baldwin County; and

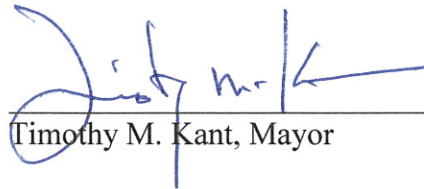
23 March 2015

Whereas, the master plan for new construction includes additions at Fairhope High School and Fairhope Middle School and the renovation and re-opening of the Fairhope K-1 Center.

NOW BE IT RESOLVED, that the Fairhope City Council supports the March 31, 2015 ballot measures to increase property taxes in Baldwin County by 8-mills for public schools.


BE IT FURTHER RESOLVED, that the Fairhope City Council 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.

ADOPTED THIS 23RD DAY OF MARCH, 2015



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

23 March 2015

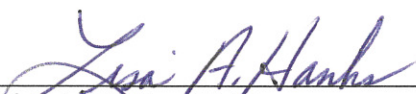
RESOLUTION NO. 2346-15

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 23rd day of March, 2015


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer moved to grant the request of Will Carlton, Fairhope Rotary Club Foundation, requesting 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. Seconded by Councilmember Boone, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY – None. ABSTAIN - Ford.

Councilmember Brewer moved to grant the request of 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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer moved to grant the request of – 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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

23 March 2015

City Council reviewed an 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; located at 1 Fairhope Avenue in South Park, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Mueller moved to appoint David Dyson and Jeffrey Davies to the Tree Committee for a three-year term which will expire March 2018. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Mueller moved to appoint Tony Pritchett and Ron Allen to the Fairhope Environmental Advisory Board for a four-year term which will expire March 2019. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Ford moved to appoint Anabeth "Abby" Dunlap to the Museum Advisory Board for a three-year term which will expire March 2018. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to appoint Alison Knight to the Library Board for a four-year term which will expire March 2019. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) Stewart Gibert, Druid Hill Street, addressed the City Council regarding his concerns with drainage issues and the South end of North Mobile Street which floods.
- 2) Robbie Owen, School Superintendent, addressed the City Council and thanked the Mayor and the Council for the funds and in-kind services given by the City. He also thanked the City Council for their support of the referendum.

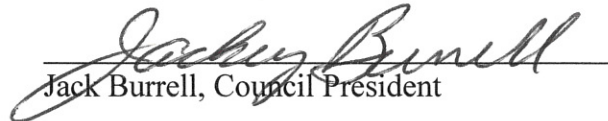
Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


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23 March 2015

There being no further business to come before the City Council, the meeting was duly adjourned at 6:54 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk