

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, 13 April 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 Gray Strickland, Pastor of The Way Community Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 23 March 2015, regular meeting; minutes of the 23 March 2015, work session; and minutes of the 23 March 2015, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

- 1) Earth Day scheduled for Saturday from 10:00 a.m. to 7:00 p.m.;
- 2) Scale Back Alabama with the City having 38 teams to participate;
- 3) Greg Burroughs is retiring from the City after 30 years of service;
- 4) Attended the Gold Awards at the Grand Hotel as the Fairhope Library received its Award;
- 5) Hoot Scoot will be on April 24, 2015 at 6:00 p.m.; and
- 6) Ray Hicks is on the agenda as my recommendation to complete the term of Howard Hadley on the Airport Authority.

Commander Wayne Stacey addressed the City Council and recognized Doug Mannsman who on March 19, 2015 saved a young person from being hit by a vehicle. He gave Mr. Mannsman a Certificate of Accommodation and the Medal of Heroism. Chief Petties with the Fairhope Police Department also recognized Mr. Mannsman and presented him with a Plaque from the Police Department along with a gift.

Councilmember Brewer addressed the City Council regarding City Sketches and commended Sherry Sullivan and her staff on the new format and how professional it looks. She also mentioned that the Downtown Merchants Association has commended the Police Department on its responsiveness and like the officers walking in downtown. The Association thanked the City for its financial support.

Councilmember Ford addressed the City Council and mentioned the Mayor's Golf Tournament for FEEF announcing that the Mayor's team won. He also said when the Mayor returns would like for him to explain the status of the house on Cedar Street.

13 April 2015

Council President Burrell addressed the City Council regarding the following items:

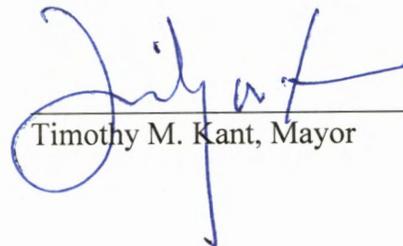
- 1) Puttin' on the Gritz for the Eastern Shore Art Center was held on April 11, 2015;
- 2) Attended the Legislative Advocacy Session presented by the Alabama League of Municipalities which was worthwhile with speakers, i.e. Governor Bentley, David Bronner, and State Representative and Senators;
- 3) The Homeowner's Insurance initiative is still working on rates.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. The motion was seconded by Councilmember Mueller. The City will refinance \$1.7 million with an approximate savings of \$800,000.00. After further discussion, motion passed unanimously by voice vote.

**RESOLUTION NO. 2347-15**

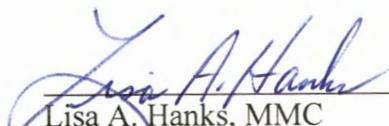
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE**, that the City Treasurer is hereby authorized and directed to review the possibility of retiring a portion of the City's Utilities Revenue Warrants, Series 2005, and refunding, at a lower interest rate, the balance of the Series 2005 Warrants, to discuss the matter with prospective lenders and bond counsel and to report to the City Council the results of such review and discussion.

Adopted on this 13th day of April, 2015



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

13 April 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Demolition and Replacement of Community Park Aquatic Playground (Bid No. 005-15) for the Recreation Department in the amount of \$95,784.85. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2348-15**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** as follows:

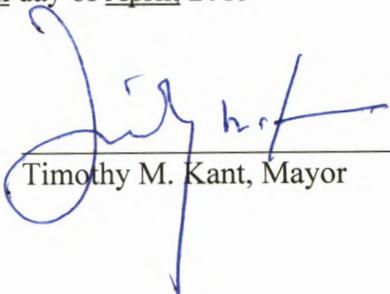
[1] That the City of Fairhope did request, receive, and open bids for Demolition and Replacement of Community Park Aquatic Playground for the Recreation Department (Bid Number 005-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for  
Demolition and Replacement of Community Park Aquatic Playground  
for the Recreation Department

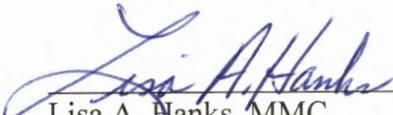
[3] After evaluating the bid proposals with the required bid specifications, J. A. Dawson & Company, with the total bid proposal of \$95,784.85, is now awarded the bid for Demolition and Replacement of Community Park Aquatic Playground for the Recreation Department.

Adopted on this 13th day of April, 2015



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



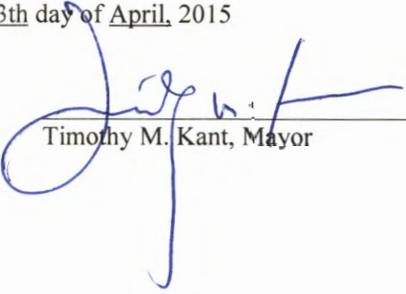
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Lisa A. Hanks, MMC  
City Clerk



13 April 2015

**RESOLUTION NO. 2349-15**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, 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 with a cost not to exceed \$7,000.00.

Adopted on this 13th day of April, 2015

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

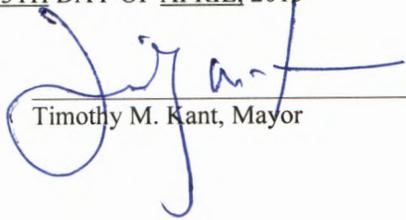
Attest:


  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

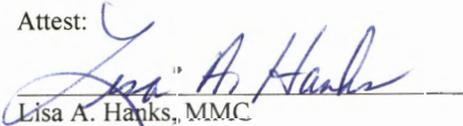
Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Hutchinson, Moore & Rauch, LLC for Professional Engineering Services for Project No. PW004-15, Drainage Restoration by Treatment Plant; and 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. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

**RESOLUTION NO. 2350-15**

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

DULY ADOPTED THIS 13TH DAY OF APRIL, 2015

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:


  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

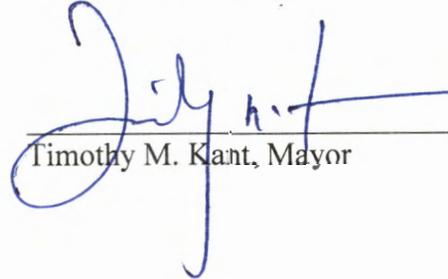
13 April 2015

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

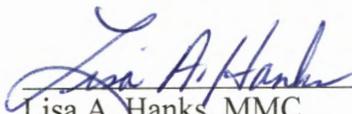
**RESOLUTION NO. 2351-15**

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

DULY ADOPTED THIS 13TH DAY OF APRIL, 2015

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Scenic 98 – Hwy 104 Gas Pipeline Bore and Install 2015 (Bid No. 019-15) for the Gas Department in the amount of \$78,000.00. The motion was seconded by Councilmember Ford. Council President Burrell commented that the funds for the gas pipeline will come from an excavator that was budgeted that can wait until next year. After further discussion, motion passed unanimously by voice vote.

13 April 2015

**RESOLUTION NO. 2352-15**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

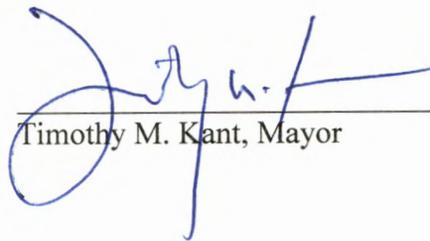
[1] That the City of Fairhope did request, receive, and open bids for Scenic 98 – Hwy 104 Gas Pipeline Bore and Install 2015 (Bid Number 019-15) for the Gas Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

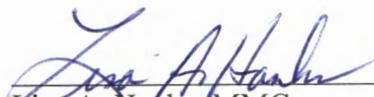
Please see attached Bid Tabulation for  
Scenic 98 – Hwy 104 Gas Pipeline Bore and Install 2015  
for the Gas Department

[3] After evaluating the bid proposals with the required bid specifications, Pat Taylor Construction Company, Inc., with the total bid proposal of \$78,000.00, is now awarded the bid Scenic 98 – Hwy 104 Gas Pipeline Bore and Install 2015 (Bid Number 019-15) for the Gas Department.

Adopted on this 13th day of April, 2015

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Nanks, MMC  
City Clerk

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13 April 2015

CITY OF FAIRHOPE

Bid Tabulation and Recommendation

BID NO: 018-16

BID NAME: Scenic 95-Hwy 104 Gas Pipeline Bore and Install 2015

BID OPENED: March 17, 2015, 2:00 P.M.

Note: Bid Bond

VENDOR	Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized	Bid Bond	Instructions / Specification Compliance Rates Tax Exemption forms	Addenda 1 & 2 Signed	Total
A-Long Boring, Inc	yes	Yes	yes	yes	\$107,000.00
(Pat) Taylor Construction Company, Inc.	yes	yes	yes	yes	\$78,000.00
INFRA TECH CORPORATION	no response				
TURPIN, INC	no response				
SOUTHERN ELECTRIC Corp	no response				
HYPERION CONSTRUCTION, LLC	no response				
KELLEY'S WELDING & EXCAVATION, INC	no response				
MOSES ELECTRIC INC.	no response				

Recommendation: Award to (Pat) Taylor Construction Company, Inc. in the amount of \$78,000.00

*Robert Rohn Jr.* 3/18/2015

Robert Rohn  
Gas Dept Superintendent

*Scott Bilgh* 3/20/2015

Scott Bilgh, P.E.  
Engineer of Record



To my knowledge this is an accurate bid tabulation.

*Daniel P Arnes* 3/20/15

Daniel P Arnes  
Purchasing Manager

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

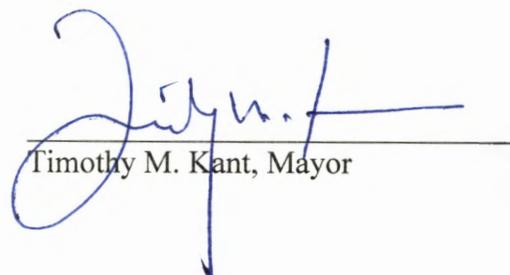
13 April 2015

**RESOLUTION NO. 2353-15**

**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 Two (2) Kubota F2690 Front Mowers for the Public Works Department and the type of equipment needed is on the National Intergovernmental Purchasing Alliance ("National IPA"); and therefore does not have to be let out for bid. The total cost is approximately \$39,888.30 to allow for freight cost variations at ship time.

Adopted on this 13th day of April, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Councilmember Ford moved to appoint and reappoint the following individuals to the Fairhope Airport Authority: Howard "Ray" Hix, Jr. to complete the term for Howard Hadley which will expire in March 2019; and to reappoint Jack Burrell and Joe McEnerney for a six-year term which will expire March 2021. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell recognized Joe McEnerney who was in the audience and said he serves as our Treasurer.

Council President Burrell announced that Agenda Item No. 14 was pulled from the agenda at the request of Councilmember Boone to allow the Harbor Board to review and make a recommendation.

Councilmember Brewer moved to appoint Wayne Brunson to the Museum Advisory Board for a three-year term which will expire April 2018. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

13 April 2015

City Council reviewed an application for a Beer/Wine Off Premises License by Lawrence Gatta, Jr. for Dolgencorp, LLC d/b/a Dollar General Store # 15459 located at 9782 County Road 32, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Planning Director Jonathan Smith addressed the City Council to explain the Site Plan Review of property owned by Jay Steven Mobley; represented by his agent The Broadway Group, LLC, located on the south side of Morphy Avenue just east of U. S. Highway 98, Fairhope, Alabama for a proposed New Retail Store.

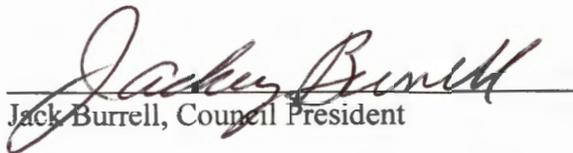
Councilmember Brewer moved to approve the Site Plan property owned by Jay Steve Mobley listed above subject to the Planning Commission's recommendations. Seconded by Councilmember Boone, motion passed by the following votes: AYE - Burrell, Mueller, Brewer, Ford, and Boone. NAY - None.

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

- 1) Francis Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding his concerns with Tamara Wintzell barbecuing at her residence and neighbors' complaints.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:35 p.m.

  
Jack Burrell, Council President

  
Lisa A. Hanks, MMC  
City Clerk