

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 JUNE 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 8 June 2015 Regular City Council Meeting, minutes of 8 June 2015 Work Session, and minutes of 8 June May 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – Authorizing signees of all City of Fairhope Accounts
6. Resolution – Authorizing Mayor Timothy M. Kant to execute a Temporary Construction Easement between City of Fairhope and Patricia A. and David D. Schultze for the sole purpose of the construction and maintenance of a bio retention swale on the western 20 feet of said property; over, on, upon, under, through and across certain real property of Grantors in Baldwin County, Alabama described in the easement.
7. Resolution – Approval of a Three-Year Lease of Mailing Machine off the Alabama State Bid.
8. Resolution – To Award Bid for an Articulating Rough Mower for Quail Creek Golf Course (Bid Number 023-15) to Specialty Turf Supply, Inc. with a bid proposal of an approximate cost of \$15,200.00 to allow for freight cost variations at ship time.
9. Resolution – To Award Bid for Quail Creek Sidewalks Project Phases 1 and 2 (Bid No. 022-15) to Asphalt Services, Inc. with a total bid proposal of \$63,243.20 for these phases; and to Award Bid for Quail Creek Sidewalks Project Phases 3 and 4 (Bid No. 022-15) to Arrington Curb and Excavation, Inc. with a total bid proposal of \$42,782.50 for these phases.
10. Resolution – Authorizing Mayor Timothy M. Kant to terminate the contract with ADP for Professional Services for Time clock Services per terms and conditions of the referenced contract, specifically Item 7.
11. Resolution – To Reject Bid No. 026-15 for a Three Quarter Ton Truck for the Gas Department; only one bidder responded to bid.
12. Update Fairhope Police Reserve Roster by adding Blake Bauer and Joseph Seay.
13. Alcoholic Beverage License Application – Restaurant Liquor License for SHUX, LLC
14. Executive Session – Pending Litigation

15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 22, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 22, 2015 – Delchamps Room**

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