

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, 26 October 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 Associate Pastor Chris Peters of Trinity Presbyterian Church and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 12 October 2015, regular meeting; minutes of the 12 October 2015, work session; minutes of the 12 October 2015, agenda meeting, minutes of the 8 October 2015, special called meeting, and minutes of the 8 October 2015, budget meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

- 1) Thanked the City Council for the appropriations; and
- 2) Recognized Jenny Douglas for her 12 years serving on the Recreation Board. Councilmember Brewer commented she was one of the best teachers at Fairhope Elementary.

Council President Burrell stated there was a need to add on two agenda items after Agenda Item Number 38: a Resolution to award RFQ for HVAC Emergency Repairs at Library due to Lightning Strike (RFQ Number 002-16) to Comfort Systems USA Southeast with a total cost of \$33678.00; and a Resolution to authorize Mayor Kant to execute an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the resurfacing of Fairhope Avenue from Bancroft Street to SR-181. Length – 2.63 miles. Project# ACOA61156-ATRP (002); ATRIP# 02-05-40.

Councilmember Brewer moved to add on the above mentioned items **not** on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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Council President stated there was a need to add on an agenda item after the two resolutions that have been added to the agenda; a Resolution that Mayor Kant is hereby authorized to sign the change order for The Woodlands Drainage Restoration Project, to add an increase in cost of \$17,977.24 to be paid to Ammons & Blackmon; and to negotiate a reasonable increase in engineering costs caused by the extension of improvements to the sewer line.

Councilmember Brewer moved to add on the above mentioned item **not** on the printed agenda. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

The following individual spoke during Public Participation for Agenda Items:

- 1) Wanda Bell, 371 Liberty Street, addressed the City Council regarding Agenda Item Number 10; an ordinance to prescribe regulations for the leaseholder of the Fairhope Municipal Pier Restaurant and Marina for a motorized vehicle. She requested the City Council to not take away our public pier. People are walking and there are children on the pier. It is great for the handicap as is with a handrail and it is flat.
- 2) Cori Yonge, 111 Keifer Avenue, addressed the City Council regarding Agenda Item Number 37; Golf Green Fees for the Fairhope Educational Enrichment Foundation ("FEEF") Tournament. Ms. Yonge thanked the City Council on behalf of FEEF; and also thanked Michael Stonehouse, Sherry Sullivan, Lisa Hanks, and Bobby Hall for their help throughout the year with FEEF events.
- 3) Stephanie Reeves, Kay Owen, and Alex Robinson, on behalf of the Downtown Fairhope Business Association, addressed the City Council regarding Agenda Item Number 29; Resolution for approving the \$20,000.00 appropriation. They thanked the Mayor and City Council for the generous donation and said they have approximately 130 members this year.
- 4) Charlene Lee, on behalf of the Baldwin County Trailblazers, addressed the City Council regarding Agenda Item Number 21; Resolution for approving the \$5,000.00 appropriation to support Smart Walks. She thanked the City Council for supporting the Walking School Bus; and the International Walk to School which honored Teko Wiseman this year.
- 5) Mary Riser, on behalf of the Fairhope Film Festival, addressed the City Council regarding Agenda Item Number 24; Resolution for approving the \$10,000.00 appropriation. She thanked the City Council for their support; and mentioned having 58 films in a four day period.
- 6) Mark Stejskal, on behalf of the Fairhope-Point Clear Rotary Youth Club, addressed the City Council regarding Agenda Item Number 25; Resolution for approving the \$55,000.00 appropriation. He thanked the City Council and Mayor for their support.

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- 7) Ormand Thompson, President of Thomas Hospital, addressed the City Council regarding Agenda Items Number 31 and Number 36; Resolutions for approving the \$50,000.00 appropriation and for use of the City facilities. He thanked the City Council and Mayor for helping with the Birth Center and for their support.
- 8) Erik Cortinas, on behalf of the Fairhope Pirate Booster Club, addressed the City Council regarding Agenda Item Number 27; Resolution for approving the \$35,000.00 appropriation. He thanked the City Council and Mayor for their support.

Mawk Arnold recognized and announced that Fairhope's Veteran of the Year for 2015 is Kenya Thomas who was a member of the United States Army Reserve, from December 1986 to February 1997. She was assigned to Fort Jackson, South Carolina, Fort Gordon, Georgia and the Signal Corps in Huntsville. Ms. Thomas was awarded the Army Accommodation Medal and two Army Achievement Medals. She is an active member of the Jess Andrews, Jr. Detachment of the Marine Corps League. Ms. Thomas serves as Adjutant, is a member of the Ways and Means committee, a member of Board of Directors, and official local Toys for Tots Coordinator.

Ms. Thomas thanked the City of Fairhope for this award. She also thanked the selection committee, Marine Corps, and her husband and son for all of their support. She said that others who have won this award did so much more to serve their country. Ms. Thomas served during Desert Storm but is not a combat veteran.

Councilmember Ford commented his committees are doing just fine.

Councilmember Brewer introduced in writing an ordinance to amend and add to Chapter 21 Utilities and Services, Article II, Electric, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances. Council President Burrell explained the labor cost adjustment for the Utilities; and went over the percentage for each Utility. He stated this factor is extremely justified. Councilmember Mueller commented this is a proactive approach for an adjustment.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 9, 2015 City Council meeting.

Councilmember Brewer introduced in writing an ordinance to amend and add to Chapter 21 Utilities and Services, Article V, Gas, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 9, 2015 City Council meeting.

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Councilmember Brewer introduced in writing an ordinance to amend and add to Chapter 21 Utilities and Services, Article III, Water, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 9, 2015 City Council meeting.

Councilmember Brewer introduced in writing an ordinance to amend and add to Chapter 21 Utilities and Services, Article IV, Sewers, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 9, 2015 City Council meeting.

Councilmember Mueller introduced in writing an ordinance to protect the Public Safety, Health and Welfare by Prescribing Regulations for the Leaseholder of the Fairhope Municipal Pier Restaurant and Marina for a Motorized Vehicle. Rick Gambino, owner of Shux on the Pier and the shuttle, addressed the City Council and said the shuttle has been operating three months without an issue. He said it is common sense to help the handicap; and told the City Council whatever their decision is he would respect it.

Council President Burrell stated there was a need to amend the ordinance by changing "Leaseholder" to "Leaseholder and Vehicle Operators" to Sections I and II and by adding "and/or a one-year suspension of the rights to a motorized vehicle on the pier" to Section III: numbers 1 and 2.

Councilmember Boone moved to amend the proposed ordinance, an ordinance to protect the Public Safety, Health and Welfare by Prescribing Regulations for the Leaseholder and Vehicle Operators of the Fairhope Municipal Pier Restaurant and Marina for a Motorized Vehicle as introduced with the above revisions. Seconded by Councilmember Mueller, motion passed by the following voice votes: AYE – Burrell, Mueller, and Boone. NAY – Brewer and Ford.

Due to lack of a motion for immediate consideration, this ordinance will layover until the November 9, 2015 City Council meeting.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a Fairway Mower and Infield Drag Machine under a lease/purchase contract associated with Bid No. 031-11, for Recreation Department Lease/Purchase at a cost of \$15,160.00; and to authorize the Mayor to execute the buyout provision of the contract. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

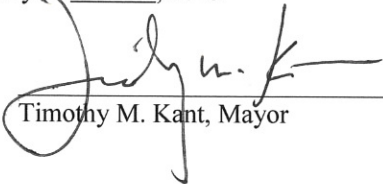
26 October 2015

RESOLUTION NO. 2416-15

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 a Fairway Mower and Infield Drag Machine under a lease/purchase contract associated with Bid No. 031-11, for Recreation Department Lease/Purchase at a cost of \$15,160.00; and to authorize the Mayor to execute the buyout provision of the contract.

Adopted on this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

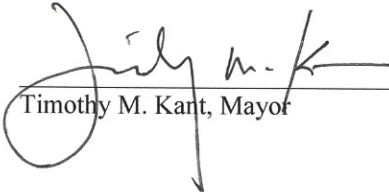
Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Kronos Timekeeping System Maintenance Annual Renewal for December 2015 to December 2016 for the IT Department; and the type of maintenance renewal needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$15,079.23. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2417-15

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 Kronos Timekeeping System Maintenance Annual Renewal for December 2015 to December 2016 for the IT Department; and the type of maintenance renewal needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$15,079.23.

Adopted on this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

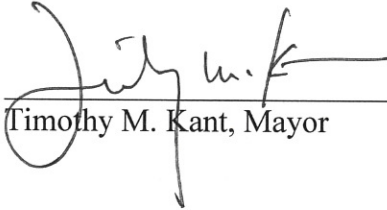
26 October 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute the Tax Revenue Enhancement Agreement between PRA Government Services, LLC d/b/a RDS and the City of Fairhope for Business License Discovery/Recovery. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2418-15

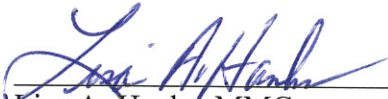
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute the Tax Revenue Enhancement Agreement between PRA Government Services, LLC d/b/a RDS and the City of Fairhope for Business License Discovery/Recovery.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 hereby approves and authorizes Mayor Timothy M. Kant to execute a Memorandum of Understanding between the State of Alabama, acting by and through the Alabama Department of Transportation, and the City of Fairhope regarding Removal and Disposal of Debris. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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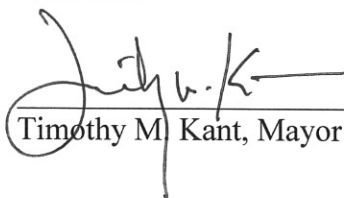
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26 October 2015

RESOLUTION NO. 2419-15

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes Mayor Timothy M. Kant to execute a Memorandum of Understanding between the State of Alabama, acting by and through the Alabama Department of Transportation, and the City of Fairhope regarding Removal and Disposal of Debris.

Adopted on this 26th day of October, 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 accepting all of Fairhope's public utilities, dedicated on the plat on Slide 2534-C, within Watershed South for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Employee's Retirement System of Alabama. Seconded by Councilmember Mueller, motion passed unanimously by voice vote. Council President Burrell questioned acceptance of the streets. Planning Director Jonathan Smith explained these were private roads in the Tourist Resort District.

RESOLUTION NO. 2420-15

WHEREAS, the Owners of Watershed South desire to have all public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2534-C, accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

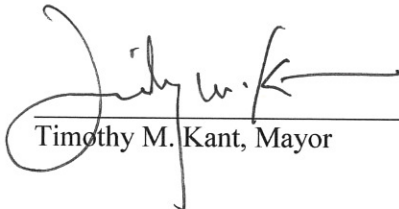
WHEREAS, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

26 October 2015

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Watershed South, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Watershed South are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Employee's Retirement System of Alabama (the "Subdivider").

Adopted, this 26th day of October, 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 accepting all of Fairhope's public utilities, dedicated on the plat on Slide 2539-E, within Twin Beech Estates for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC. Seconded by Councilmember Mueller, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Ford. NAY – None. ABSTAIN - Boone.

RESOLUTION NO. 2421-15

WHEREAS, the Owners of Twin Beech Estates desire to have all public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2539-E, accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

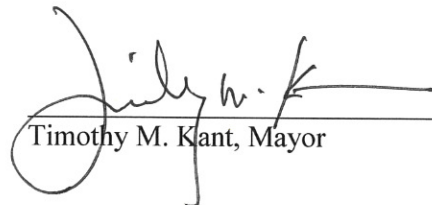
WHEREAS, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

26 October 2015

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Twin Beech Estates, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Twin Beech Estates are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC (the "Subdivider").

Adopted, this 26th day of October, 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 accepting the public streets, public right-of-ways, and all of Fairhope's public utilities located in public right-of-ways within Phase 1A of Greenbrier at Firethorne for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC. Seconded by Councilmember Brewer, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Ford. NAY – None. ABSTAIN – Boone.

RESOLUTION NO. 2422-15

WHEREAS, the Owners of Phase 1A of Greenbrier at Firethorne desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2541-B, 2541-C, and 2541-D, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

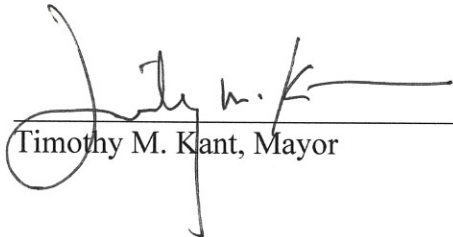
26 October 2015

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

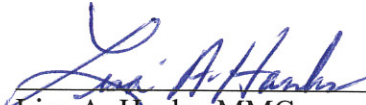
WHEREAS, the City of Fairhope, Alabama, has received from the owners of Phase 1A of Greenbrier at Firethorne, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Phase 1A of Greenbrier at Firethorne are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development LLC (the "Subdivider").

Adopted, this 26th day of October, 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 accepting the public streets, public right-of-ways, and all of Fairhope's public utilities located in public right-of-ways within Phase 1B of Silverleaf at Firethorne for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC. Seconded by Councilmember Mueller, motion passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Ford. NAY – None. ABSTAIN – Boone.

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26 October 2015

RESOLUTION NO. 2423-15

WHEREAS, the Owners of Phase 1B of Silverleaf at Firethorne desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2541-E and 2541-F, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

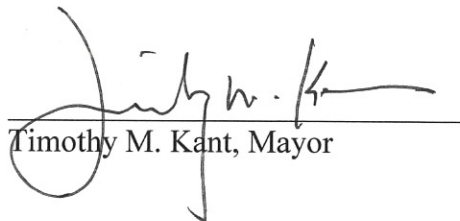
WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Phase 1B of Silverleaf at Firethorne, maintenance bonds for the public improvements constructed for a period of 2 years, and;

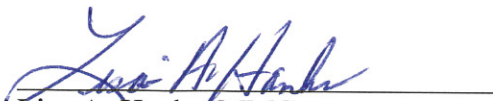
NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Phase 1B of Silverleaf at Firethorne are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development LLC (the "Subdivider").

Adopted this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 October 2015

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution accepting the public streets, public right-of-ways, and all of Fairhope's public utilities located in public right-of-ways within Saddlewood Subdivision, Phase 2 for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2424-15

WHEREAS, the Owners of Saddlewood Subdivision, Phase 2 desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2542-C and 2542-D, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

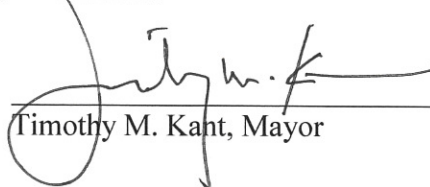
WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

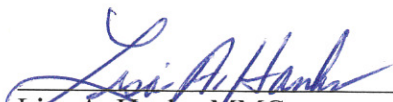
WHEREAS, the City of Fairhope, Alabama, has received from the owners of Saddlewood Subdivision, Phase 2, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Saddlewood Subdivision, Phase 2 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC (the "Subdivider").

Adopted this 26th day of October, 2015


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

26 October 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Storm-water education and watershed management. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2425-15

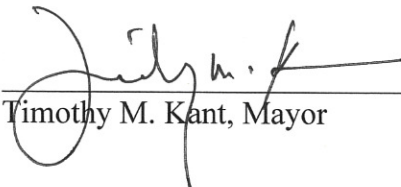
WHEREAS, a contract shall be executed between the City of Fairhope and the Mobile Bay National Estuary Program, making an appropriation of \$5,000.00 to support expanded activities related to Stormwater education and watershed management. The Mobile Bay National Estuary Program recently partnered with the City of Fairhope for the Volanta Gulley Watershed Management Plan and projects at the Fairhope ball fields, Dog Park, and Jasmine Park.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$5,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Mobile Bay National Estuary Program.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 2015



Timothy M. Kant, Mayor

Attest



Lisa A. Hanks, MMC
City Clerk

26 October 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000 to support the Smart Walks. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2426-15

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Trailblazers, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

WHEREAS, Baldwin County Trailblazers will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

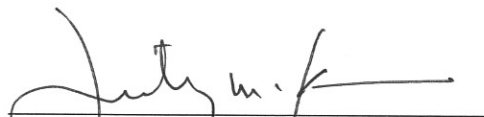
WHEREAS, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and to be a model for use with other schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$5,000.00 from the three Utility Funds of the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Trailblazers.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 2015


 Timothy M. Kant, Mayor

Attest


 Lisa A. Hanks, MMC
 City Clerk

26 October 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2427-15

WHEREAS, in Fairhope, Alabama, Ecumenical Ministries Incorporated (EMI) is a public, non-profit, non-denominational, United Way social service agency; and,

WHEREAS, EMI's mission is to improve the quality of life in Baldwin County by meeting basic needs, encouraging personal growth, effecting social and economic justice and celebrate our common life; and,

WHEREAS, EMI provide services to the socio-economic and those in crisis situations and have no place to turn for help on the Eastern Shore, including Fairhope and South Baldwin County. The services rendered include:

- Emergency Aid – Direct assistance for medical, food, utilities, rent, clothing, child care, transportation and other emergency needs.
- Meals on Wheels (MOW'S) – Volunteer's deliver nutritious, warm meals six days a week. Meals are subsidized based on need and funding – Fairhope area has nine routes.
- Home Repair – These projects include plumbing, electrical work, rebuilding floors, installing windows and doors, roofing, building wheelchair ramps and more. This program is for the elderly and disabled.
- Food Pantry – Our pantries provide a week's supply of food based on the size of the family and their situation.
- Prescription Assistance – This program allows under-insured and non-insured persons to receive life sustaining medications at reduced or no cost through pharmaceutical companies indigent care program. EMI also provide prescription assistance through the Ozanam Charitable Pharmacy in Mobile.
- Church-based Community Organizing – This program empowers poor and moderate income families to participate effectively in our democratic system and allow community members the opportunity to address the issues affecting their lives: paved streets, lighting, sewage, recreation and drainage.

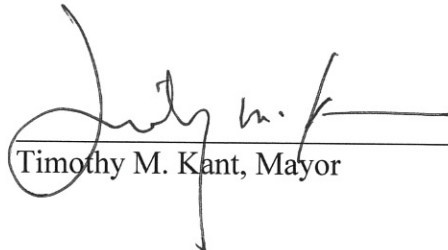
26 October 2015

- EMMY'S Thrift Shop – Through our emergency aid center vouchers are given at no cost. With these vouchers, people can receive such items as appliances, furniture, clothing, etc.

WHEREAS, Ecumenical Ministries Incorporated has served Fairhope residents since 1969 on a continuous basis and successfully demonstrated the capacity to operate a neighborhood based on social service agency improving countless lives.

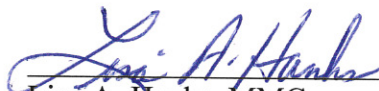
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that Mayor Timothy Kant is hereby authorized to establish a contract for services between the City of Fairhope and Ecumenical Ministries Incorporated to appropriate the sum of \$10,000.00 to be used for the needs of Fairhope residents.

APPROVED THIS THE 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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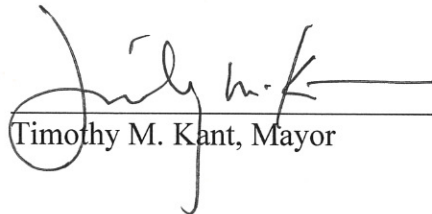
26 October 2015

RESOLUTION NO. 2428-15

WHEREAS, the Eastern Shore Chamber of Commerce serves a public purpose and the publicity that the Eastern Shore Chamber of Commerce gives the City of Fairhope is a public service; and,

WHEREAS, We, the Eastern Shore Chamber of Commerce, agree to work with the Mayor, and/or his agent(s), advertise (regionally and nationally) and promote the City of Fairhope and to enhance City revenues through economic development including sales & use taxes, lodging taxes, business licenses, etc.; and to provide public arts and crafts for residents and visitors through its annual arts and crafts festival.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Mayor Timothy M. Kant is hereby authorized to enter into a contract with the Eastern Shore Chamber of Commerce to promote the City of Fairhope. The contract shall be for one year, beginning 1 October 2015 and ending 30 September 2016; but may be canceled at any time. The contract shall call for a one-time payment to the Eastern Shore Chamber of Commerce in the total amount of \$6,000.00 from the Utility Funds, for the one year term.

ADOPTED this 26th day of October, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Film Festival for an appropriation of \$10,000 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

26 October 2015

RESOLUTION NO. 2429-15

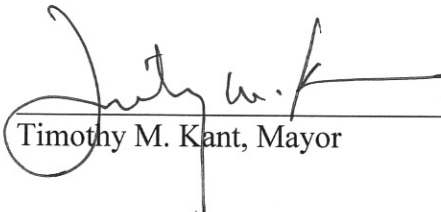
WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$10,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$10,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Film Festival.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 2015



Timothy M. Kant, Mayor

Attest



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved to amend the resolution authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$55,000 to manage and operate the Fairhope-Point Clear Rotary Youth Club facility by removing the verbiage "to help subsidize an employee" from the resolution and contract. This language was used in the past when the City of Fairhope had one of its employees working at the Youth Club. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

26 October 2015

Councilmember Brewer moved for adoption of the following resolution as amended, a resolution authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$55,000 to manage and operate the Fairhope-Point Clear Rotary Youth Club facility. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2430-15

WHEREAS, the Fairhope-Point Clear Rotary Youth Club serves a public purpose and the programs and activities that the Fairhope-Point Clear Rotary Youth Club gives the City of Fairhope are a public service; and,

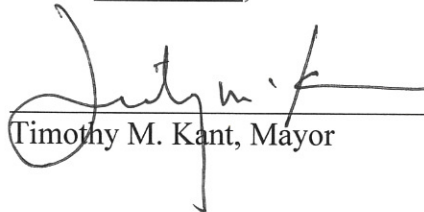
WHEREAS, the Fairhope-Point Clear Rotary Youth Club, agrees to work with the Mayor, and/or his agent(s), to better meet the needs of our community's youth through programs and activities; i.e. quality after school and summer programs which is an absolute necessity for our community.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$13,750.00 from the Utility Funds; or \$55,000.00 annually, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club to support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility and for facility maintenance.

ADOPTED THIS 26TH DAY OF OCTOBER, 2015


 Timothy M. Kant, Mayor

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

26 October 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse domestic violence program and sexual assault program. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2431-15

WHEREAS, The Lighthouse, Baldwin County Family Violence Project, is funded in part by the Law Enforcement/Traffic Safety Division of the Alabama Department of Economic and Community Affairs. The program currently has a full time Sexual Assault Counselor and a full time Sexual Assault Specialist and serves Baldwin; and

WHEREAS, The Sexual Assault Counselor works directly with adult victims of rape and sexual assault and their families/significant other providing assessment and counseling services; and

WHEREAS, The Sexual Assault Specialist is responsible for recruiting, training, and coordinating volunteer advocates to respond to adult victims of rape and sexual assault in the crisis situation as requested by law enforcement or hospital emergency room staff. The Sexual Assault Specialist will also be involved in developing and implementing rape prevention programs throughout the county; and

WHEREAS, there are several other services provided by this program for sexually assaulted victims; and

WHEREAS, the Lighthouse provides a Domestic Violence Program were the following services are provided:

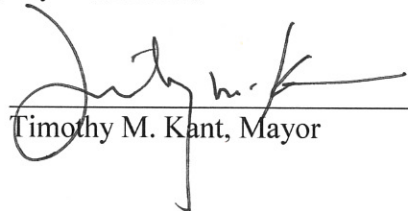
- Twenty-four hour Crisis Line
- Safe, Confidential shelter
- Individual Crisis Counseling
- Support Groups
- Direct services provided to children while in the shelter
- Court advocacy and accompaniment
- Training on issues relating to domestic violence
- Speakers Bureau
- Elementary School Programs
- Dating Violence Date Rape Program

26 October 2015

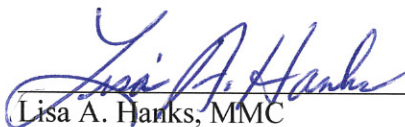
While the Lighthouse is excited to be in the position to offer these needed services for the residents of Baldwin County, the Lighthouse needs the support to continue to provide these and other services; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contractual Agreement between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, to support the Lighthouse domestic violence program and sexual assault program, in the total amount of \$2,000.00.

Adopted on this the 26th day of October, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2432-15

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Pirate Booster Club, Inc., making an appropriation of \$35,000.00 to be used to assist in the construction of the new multi-purpose facility located on the campus of Fairhope High School; an indoor training facility that will improve our students physically, preparing them for today's scholastic competitions while creating healthy lifestyles that will serve them a lifetime. This will improve athletic programs in public schools attended by Fairhope students and fund capital projects for those schools not furnished by the Baldwin County Board of Education.

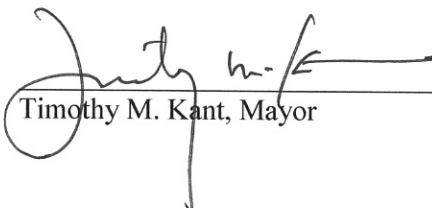
WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$8,750.00 from the Utility Funds; or \$35,000.00 annually, until contract either expires or is cancelled.

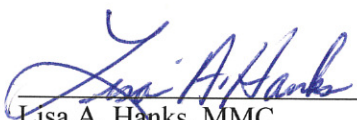
26 October 2015

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000 for funds to support and sponsor the educational programs through The Art Center's Academy of Fine Arts. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2433-15

WHEREAS, a contract shall be executed between the City of Fairhope and the Eastern Shore Art Center for contract funding educational programs through the Academy and Community Outreach Program which provides art education and hands-on learning, on and off site, to all elements of our community: children, youth, adults, seniors, and special needs audiences, making an appropriation of \$20,000.00; and

WHEREAS, the Eastern Shore Art Center must continue First Friday Artwalk and all publicity as a community event; continue to provide summer art program for the Fairhope-Point Clear Rotary Youth Club (formerly known as the Boys and Girls Club); and provide low cost art classes for local youth and senior citizens; and

WHEREAS, the City of Fairhope approves the request from the Eastern Shore Art Center to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from De La Mare to Magnolia Avenue) for the annual Grand Festival of Art in October; and requesting closure of the streets at 5:00 p.m. on the Friday before the festival for set-up; and security to be provided, after hours, by the Fairhope Police Department; and

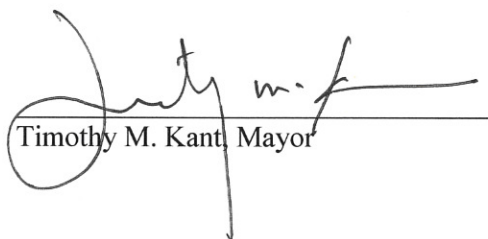
26 October 2015

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice; and

WHEREAS, payment shall be made quarterly in the amount of \$5,000.00 from the Utility Funds; or \$20,000.00 annually, until contract either expires or is cancelled.


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Eastern Shore Art Center for funds to support and sponsor the educational programs through the Art Center's Academy for Fine Arts.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000 to advertise and promote the City of Fairhope. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2434-15

WHEREAS, the Downtown Fairhope Business Association serves a public purpose and the publicity that the Downtown Fairhope Business Association gives the City of Fairhope is a public service; and,

WHEREAS, We, the Downtown Fairhope Business Association agree to work with the Mayor, and/or his agent(s); advertise regionally and promote the City of Fairhope.

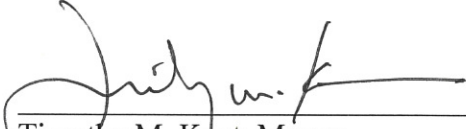
WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

26 October 2015

WHEREAS, payment shall be made in the total amount of \$20,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA that Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Downtown Fairhope Business Association.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2435-15

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc., making an appropriation of \$15,000.00 to assist with economic development facilitation within the City of Fairhope. The Baldwin County Economic Development Alliance, Inc. future goals are to work with the City to certify the Fairhope Airport Industrial Park as an Advantage Site and continue our recruiting efforts including potential Airbus suppliers.

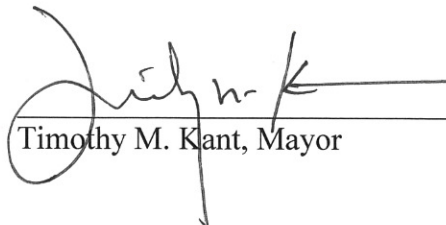
WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

26 October 2015

WHEREAS, payment shall be made in the total amount of \$15,000.00 from the Utility Funds.

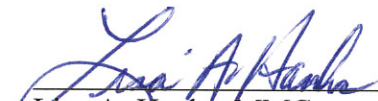
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for use of the City facilities and for an appropriation of \$50,000 to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery. Seconded by Councilmember Brewer, motion passed unanimously by voice vote. Councilmember Brewer mentioned this was a multi-year pledge over five years.

RESOLUTION NO. 2436-15

WHEREAS, a contract shall be executed between the City of Fairhope and the Thomas Hospital Foundation, Inc., making an appropriation of \$50,000.00 to assist in the construction of the new Birth Center which will include an enhanced Special Care Nursery. This Special Care Nursery will allow babies who are currently transferred out of the county to stay local. A new Birth Center is both the community's and the hospital's most important need.

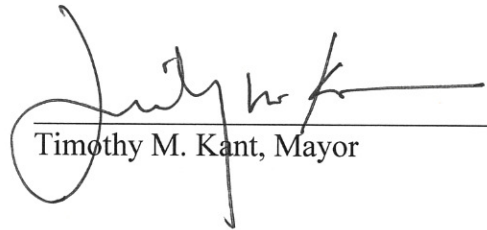
26 October 2015

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$50,000.00 from the Utility Funds.

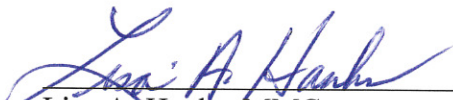
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Thomas Hospital Foundation, Inc.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Alabama State Veterans Memorial Cemetery Sign Project for an appropriation of \$3,000 to assist with signage for the Alabama State Veterans Memorial Cemetery. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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26 October 2015

RESOLUTION NO. 2437-15

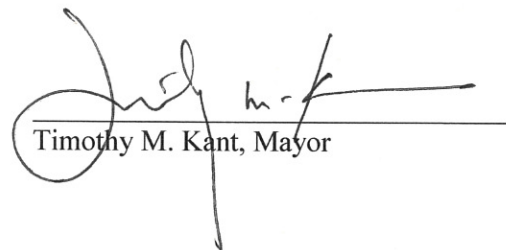
WHEREAS, a contract shall be executed between the City of Fairhope and the Alabama State Veterans Memorial Cemetery Sign Project, making an appropriation of \$3,000.00 to assist with signage for the Alabama State Veterans Memorial Cemetery which will help friends and family members more easily find its location.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$3,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and the Alabama State Veterans Memorial Cemetery Sign Project.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum. The motion was seconded by Councilmember Mueller. Council President Burrell commented we took away \$5,000.00 from the Baldwin County Board of Education's \$350,000.00 to give to the Care House. Councilmember Brewer stated Care House provides education in the schools and Governor Bentley signed Erin's Law this year which mandates all public schools to present sexual abuse prevention to grades K-12. She said Care House has provided that curriculum for grades K-8 in Baldwin County. After further discussion, motion passed unanimously by voice vote.

26 October 2015

RESOLUTION NO. 2438-15

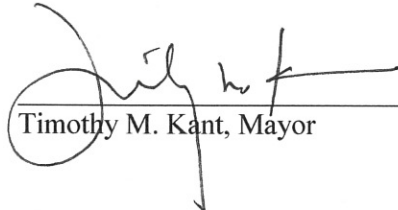
WHEREAS, a contract shall be executed between the City of Fairhope and Care House, Inc., making an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help achieve normalcy through our counseling and advocacy program for children and families who come to us after being victimized. This appropriation will also help with the distribution of the child abuse prevention curriculum, "Keeping Our Kids Safe" and prevention presentation held throughout Baldwin County.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

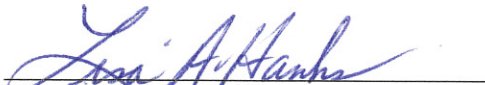
WHEREAS, payment shall be made in the total amount of \$5,000.00 from the Utility Funds.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and Care House, Inc.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and The Senior Bowl for an appropriation of \$35,000 to help sponsor the week of the Senior Bowl activities which includes the pre-game practices which spotlight Fairhope. The motion was seconded by Councilmember Boone. Council President Burrell stated that this is an extremely difficult decision and should be a less amount for the appropriation. He mentioned the Eastern Shore Art Center only getting \$20,000.00 and they are open all year. The City provides the field and Police protection. Councilmember Brewer commented she also has hesitation in this and it should have been less. She stated The Senior Bowl has struggled and now everyone should pitch in and help keep it in this area. Councilmember Ford said it is a great asset to Fairhope and is great for the children. After further discussion, motion passed by the following voice votes: AYE – Mueller, Brewer, Ford, and Boone. NAY – Burrell.

26 October 2015

RESOLUTION NO. 2439-15

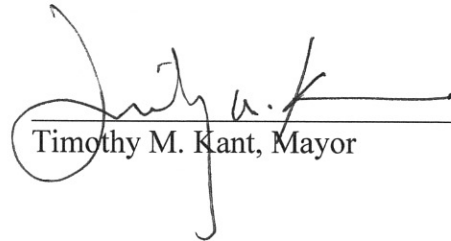
WHEREAS, a contract shall be executed between the City of Fairhope and The Senior Bowl, making an appropriation of \$35,000.00 to help sponsor the week of the Senior Bowl activities which includes the pre-game practices which spotlight Fairhope.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2015 and ending 30 September 2016; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$35,000.00 from the Utility Funds.

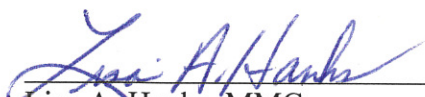
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT Mayor Timothy M. Kant is hereby authorized to sign a contract between the City of Fairhope and The Senior Bowl.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration, the Founder's Day Concert, and when available participates in the Veteran Day parade. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

26 October 2015

RESOLUTION NO. 2440-15

WHEREAS, the Baldwin Pops serves a public purpose and the publicity that the Baldwin Pops gives the City of Fairhope is a public service; and,

WHEREAS, We, the Baldwin Pops, agree to work with the Mayor, and /or his agent(s), to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran Day parade; and

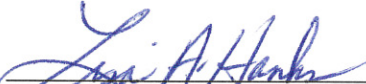
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and the Baldwin Pops for use of the City facilities depending on availability and permission from the Rental Facilities Manager (allow them to meet twice each month at the Civic Center and store items if necessary); and resources including personnel, but not security after normal business hours.

ADOPTED this 26th day of October, 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 authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

26 October 2015

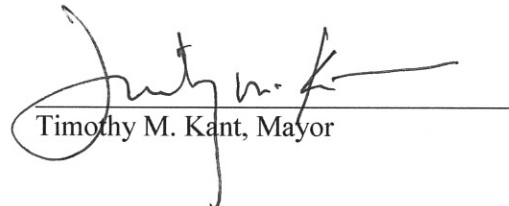
RESOLUTION NO. 2441-15

WHEREAS, Thomas Hospital serves a public purpose and the health education that the Thomas Hospital gives the City of Fairhope is a public service; and,

WHEREAS, We, Thomas Hospital, agree to work with the Mayor, and /or his agent(s), to promote the City of Fairhope and to contribute time, employees, and other resources putting on health related programs, meetings and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Many events, schools, and Fairhope programs are sponsored by Thomas Hospital. The Thomas Hospital Auxiliary provides hours of service to the hospital that benefit Fairhope citizens; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.

ADOPTED this 26th day of October, 2015



Timothy M. Kant, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer moved to grant the request for Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of the Eastern Shore Optimist Club requesting permission to use the City property behind the Fairhope Public Library from November 24, 2015 through December 19, 2015; and for the Fairhope Utility Department to have the cables for the Christmas trees in place by November 23, 2015. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

26 October 2015

Councilmember Brewer moved to appoint Joe Birindelli, Sissy Birindelli, Gary Gover, Harriett Gutknecht, Ross Hobbs, Linda Jones, Dale Mozley, Paul Mozley, and Ralph Thayer to the Historic Preservation Committee for a three-year term which will expire October 2018. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution Authorizing Mayor Timothy M. Kant to execute an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the resurfacing of Fairhope Avenue from Bancroft Street to SR-181. Length – 2.63 miles. Project# ACOA61156-ATRP (002); ATRIP# 02-05-40. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2442-15

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

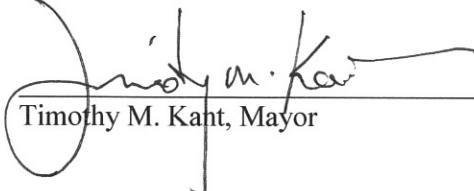
1. That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for:

The resurfacing of Fairhope Avenue from Bancroft Street to SR-181. Length – 2.63 miles.

Project# ACOA61156-ATRP (002); ATRIP# 02-05-40
2. That the agreement shall be executed in the name of the City of Fairhope, by its Mayor Timothy M. Kant, for and on its behalf.
3. That the agreement shall be attested by the City Clerk, Lisa A. Hanks, and the seal of the City of Fairhope affixed thereto.

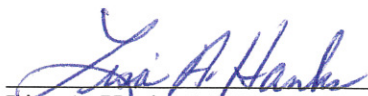
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 October 2015

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFQ for HVAC Emergency Repairs at Library due to Lightning Strike (RFQ Number 002-16) to Comfort Systems USA Southeast with a total cost of \$33,678.00. The motion was seconded by Councilmember Boone. Council President Burrell commented the bids were close with only \$168.00 difference. He said both are local companies out of Mobile; and was told Star Services gave additions to the scope of work. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2443-15

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

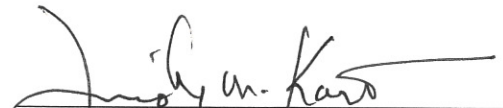
[1] That the City of Fairhope did request and receive RFQs for HVAC Emergency Repairs at Library due to Lightning Strike (RFQ No. 002-16) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached RFQ Tabulation for
HVAC Emergency Repairs at Library due to Lightning Strike

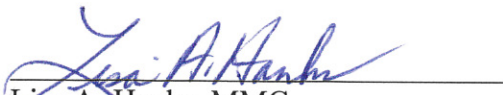
[3] At the appointed time and place; after evaluating the RFQ proposal with the required specifications, Comfort Systems USA Southeast is now awarded the RFQ for HVAC Emergency Repairs at Library due to Lightning Strike; for a total cost of \$33,678.00.

Adopted on this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 October 2015

CITY OF FAIRHOPE
 TABULATION AND RECOMMENDATION
 RFQ NO: 002-16
 RFQ Name: HVAC Emergency Repairs to Library Due to Lightning 07-17-15
 RFQ OPENED: October 22, 2015 2:00 P.M.
 Note: Bonds waived

VENDOR	Non-Collusion Statement Signed / Quotation Executed / Notarized	Work completed within ___ calendar days	Addends: 1, 2, 3, 4, 5 signed	TOTAL Base Bid Price
COMFORT SYSTEMS USA SOUTHEAST	yes	90	yes	\$ 33,678.00
STAR SERVICE, INC	yes	90	yes	\$ 33,846.00
T Batchelor and Son, Inc	yes	30	yes	\$ 48,348.00
JOHNSON CONTROLS INC				No Bid
GMSM				No Bid
TRANE of Mobile, Al				No Bid
AIR ONE HEATING AND COOLING, LLC				No Response
AIR SPECIALTY				No Response
BAY AIRE, INC.				No Response
CLIMATEMP COOLING & HEATING, INC				No Response
CMS MECHANICAL				No Response
ENGINEERED COOLING SERVICES				No Response
INGERSOLL'S REFRIGERATION AIR CONDITIONING & HEATING				No Response
PRICE MECHANICAL				No Response
SYCAMORE CONSTRUCTION, INC				No Response
BOESCHEN'S HEATING AND COOLING				No Response
LONG'S AIR CONDITIONING & HEATING				No Response
AVAILABLE HEATING & AIR				No Response
ABBOTT SERVICES, INC				No Response

26 October 2015

GRAYSON AIR CONDITIONING			No Response
DON HEMBREE HEATING AND AIR CONDITIONING			No Response
R B PRICE & SON REFRIGERATION, INC			No Response
INLAND AIR SYSTEMS, INC			No Response
WILEY SERVICES			No Response
Air In Motion			No Response
Baldwin Heating and AIR			No Response
D AND D Quality Services			No Response

Recommendation: To award RFQ to Comfort Systems USA Southeast, for their quote of \$33,673.00

[Signature] 10/22/15
 James Giddens
 General Superintendent

To the best of my knowledge, this is an accurate tabulation.

[Signature] 10/20/15
 Daniel P. Ames
 Purchasing Clerk

[Handwritten scribble]
 ALABAMA
 LICENSED
 10, 22, 15
 Trey Jinnright, P.E.
 Engineer of Record No. 25748
 PROFESSIONAL
 ENGINEER
 TREY C. JINRIGHT III

26 October 2015

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution which was read and prepared by City Attorney Wynne, a resolution authorizing Mayor Timothy M. Kant to sign the change order to Engineer's Project No. F2860\4163, The Woodlands Drainage Restoration Project, to add an increase in cost of \$17,977.24 to be paid to Ammons & Blackmon; and to negotiate a reasonable increase in engineering costs caused by the extension of improvements to the sewer line. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

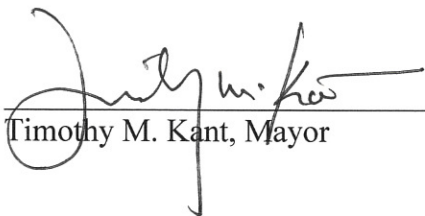
RESOLUTION NO. 2444-15

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

[1] That the City of Fairhope is authorized to execute a Change Order to Engineer's Project No. F2860\4163, The Woodlands Drainage Restoration Project, to add an increase in cost of \$17,977.24 to be paid to Ammons & Blackmon for an extension of the improvements to the sewer line and sewer manhole covers.

[2] That Mayor Timothy M. Kant is authorized to sign the Change Order and to negotiate a reasonable increase in engineering costs caused by the extension of improvements to the sewer line.

Adopted on this 26th day of October, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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*

26 October 2015

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:11 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk