

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, 28 October 2024.

Present were Council President Corey Martin, Councilmembers: Jack Burrell, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Jimmy Conyers was absent.

There being a quorum present, Council President Martin called the meeting to order at 6:02 p.m. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 14 October 2024, regular meeting; and minutes of the 14 October 2024, work session. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

1. Downtown Trick or Treat
2. Fairhope Soccer Club Halloween Blast Tournament
3. Veterans Day Parade
4. Veterans Drive opening
5. Shout out to Wes Boyett and the Gas Department
6. Fairhope Public Library's revised policies and procedures were approved by the Alabama Public Library Service. Council President Martin said the Policies are on the Fairhope Public Library's website.

The following individuals spoke during Public Participation for Agenda Items:

- 1) John Stewart, 306 Morphy Avenue, addressed the City Council regarding Agenda Item No. 5: a Site Plan Review and Approval of property owned by Fairhope Single Tax Corporation and Peter Fargason to add two residential units with the addition of a second floor. The property is approximately 0.10 acres and is located at 315 De La Mare Avenue, #A (Aubergine Building). He was concerned with parking being blocked to build the second floor.
- 2) Mayor Sullivan addressed the City Council regarding Agenda Item No. 26: the request of Alyson Jackson request on behalf of the Nall Foundation to use the north end of Fairhope Pier Park on November 1, 2024, for Fred Nall Hollis, a beloved local resident artist in Fairhope small memorial service with the setup of a tent in the parking lot next to the duck pond and bridge with access to this area from 12:00 p.m. to 6:00 p.m. (including setup, breakdown, cleanup, and electricity.) She said Ms. Jackson paid the rental fees and explained.

28 October 2024

- 3) Jeff Hauge, Coach at Bayshore Christian School, addressed the City Council regarding Agenda Item No. 27: that the City Council adopts the following recommendation from the Recreation Board for W. C. Majors Stadium if available with no rental fee reductions: to increase the current rental of W. C. Majors Stadium to \$4,000.00 per day for any event being held on a Thursday, Friday or Saturday only; and this only includes use of the field, paint, and scoreboard. No use of the jumbotron will be allowed except by Fairhope Middle and High School. He said this will be devastating to the Athletic Budget; and asked the City Council to reconsider lowering fees.

Councilmember Burrell stated that we have had a beautiful October; and asked how we are doing on water. Mayor Sullivan replied that we are averaging 7 million gallons per day.

Councilmember Robinson said Councilmember Conyers is not here today but is currently with his wife who is recovering from surgery. He asked everyone to keep them in their prayers. Councilmember Robinson said there are others in our community going through similar issues; and asked for everyone to keep them in their prayers. Councilmember Robinson said the issues we have during our City Council meetings are important but these are not life and death issues. He said but these folks are dealing with life and death issues. He asked the audience to be considerate and think about what goes on in this room.

Councilmember Boone asked everyone to keep Councilmember Conyers and his wife in your prayers.

Council President Martin said the weekend was great and it was nice seeing all the kids enjoying the Downtown Trick or Treat event. He said that the soccer field was packed out.

Planning Director Hunter Simmons addressed the City Council to explain the Site Plan Review and Approval of property owned by Fairhope Single Tax Corporation and Peter Fargason to add two residential units with the addition of a second floor. The property is approximately 0.10 acres and is located at 315 De La Mare Avenue, #A (Aubergine Building), Fairhope, Alabama. PPIN #68209. (Planning Commission unanimously recommends approval of SR 24.04).

Councilmember Burrell moved to approve the Site Plan property owned by Fairhope Single Tax Corporation and Peter Fargason listed above with Staff's one condition. The motion was seconded by Councilmember Robinson. Councilmember Burrell said there is a big difference between a condo and a hotel; and parking needs to be tied to occupancy not units. Mr. Simmons mentioned an ad hoc committee working on parking. Larry Smith with S.E. Civil stated they met the turning radius; and the owners plan to live in the building. He said there will be a covered pedestrian walkway during the addition. After further discussion, motion passed unanimously by voice vote.

28 October 2024

Planning Director Hunter Simmons addressed the City Council to explain the Site Plan Review and Approval of property owned by Encounter Development, LLC for Sherwin Williams on Lot 5 of the Encounter Commercial Retail Center on the northeast corner of the Alabama Highway 104 and 181 intersection. The subject property is less than an acre (0.894) and is zoned B-2. PPIN #108453. (Planning Commission unanimously recommends approval of SR 24.04).

Councilmember Burrell moved to approve the Site Plan property owned by Encounter Development, LLC listed above with Staff's one condition. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS24-028) for the City of Fairhope Comprehensive Safety Action Plan (U.S. Department of Transportation SS4A Grant) with a not-to-exceed amount of \$200,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

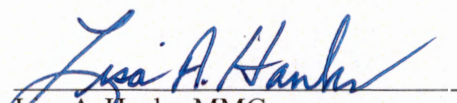
RESOLUTION NO. 5230-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS24-028) for the City of Fairhope Comprehensive Safety Action Plan (U.S. Department of Transportation SS4A Grant) with a not-to-exceed amount of \$200,000.00.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution appointing a Director to the Educational Building Authority of the City of Fairhope, Alabama – St. Michael Catholic High School: reappoint Ellis Ollinger for a term ending on the second Monday of November 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

28 October 2024

RESOLUTION NO. 5231-24**A RESOLUTION APPOINTING A DIRECTOR TO THE
EDUCATIONAL BUILDING AUTHORITY OF THE CITY OF FAIRHOPE, ALABAMA –
ST. MICHAEL CATHOLIC HIGH SCHOOL****BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA
(the “City Council”), as follows:**

Section 1. The City Council has found and determined and does hereby find,
determine and declare as follows:

(a) The City Council has heretofore authorized the incorporation, and appointed the
directors, of The Educational Building Authority of the City of Fairhope, Alabama - St. Michael's
Catholic High School (the “Authority”).

(b) The current term of Mr. Ellis Ollinger as a director of the Authority expires on the
second Monday of November, 2024.

(c) It is in the best interests of the Authority and the City to reappoint Ellis Ollinger as a
director of the Authority.

Section 2. Pursuant to Section 16-17-5 of the Code of Alabama 1975, the City Council
does hereby appoint the following person as a director of the Authority for the term ending on the date
and year set opposite the name thereof:

NameEnd of Term

Mr. Ellis Ollinger

Second Monday of November, 2026

Section 3. All ordinances, resolutions, orders, or parts of any thereof, of the City in
conflict, or inconsistent, with any provision of this resolution hereby are, to the extent of such conflict
or inconsistency, repealed.

Section 4. This resolution shall take effect immediately

Duly passed and adopted this 28th day of October, 2024

Corey Martin, Council President

SEAL

Attest: _____

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

Councilmember Burrell introduced in writing, and moved for the adoption of
the following resolution, a resolution to adopt Transportation Plan Pursuant to the
Rebuild Alabama Act FY2025. The motion was seconded by Councilmember Boone.
Council President Martin questioned if Northop Street could be added to the list.

28 October 2024

Mr. Johnson said it could be added to the qualified list. Councilmember Burrell withdrew his motion; and then moved for the adoption of the following resolution with the addition of Northrop Street to the list. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5232-24

WHEREAS, the Alabama legislature in Act. No. 2019-2 adopted the Rebuild Alabama Act;

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance;

WHEREAS, the Act provides that the municipal governing body of the City of Fairhope, Alabama, shall adopt an annual Transportation Plan, no later than August 31, which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

WHEREAS, the Act further provides that any such funds shall be used only for the maintenance, improvement, replacement, and construction of roads and bridges maintained by the City of Fairhope, Alabama, and such other uses as are defined in the Act.

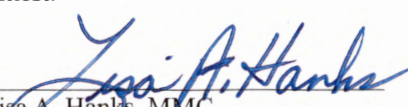
NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, as follows:

1. The City Council of Fairhope, Alabama, hereby passes this Resolution as its Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act, the City Council of Fairhope, Alabama, estimates that its anticipated allocation from the Rebuild Alabama Act fund for fiscal year 2025 will be approximately \$182,000.00, with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act, the City anticipates expending funds received pursuant to the Act, in part or in whole, to fund any of the following numbered 1 through 34 City Road maintenance, improvement, replacement, and/or construction projects with the exception of Project #8 (City Facility) as shown on the City of Fairhope FY 2025 Transportation Plan with the addition of Northrop Street.
4. The Total Estimate of Improvements for the Qualifying Roads in the City of Fairhope FY 2025 Transportation Plan is approximately \$2,313,345.00 well in excess of the FY2025 Rebuild Alabama Act fund allocation.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Narrowleaf Boulevard/Bay Meadows Road in Fairhope, Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5233-24

WHEREAS, The City of Fairhope shall enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the installation, operation, and maintenance of a traffic signal at the intersection of State Highway 181 at Narrowleaf Boulevard/Bay Meadows Road in Fairhope, Alabama;

WHEREAS, This Agreement requires participation by the City of Fairhope and the State of Alabama for the installation of a traffic signal at the above-mentioned intersection. The State of Alabama will furnish and install the equipment and/or associated hardware utilized in the accomplishment of the work. The total cost to install the traffic signal will be 100% funded by the State of Alabama; and

WHEREAS, The City of Fairhope will be the "Maintaining Agency" for the operation and maintenance of mast arm signal with radar detection and adaptive system components; and

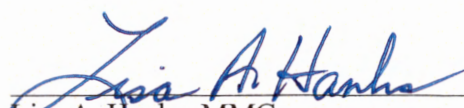
WHEREAS, In the event the State contributes funds to the work, the City of Fairhope will be credited or debited for the under-runs or overruns.

BE IT RESOLVED, by the City Council of Fairhope, Alabama that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Narrowleaf Boulevard/Bay Meadows Road in Fairhope, Alabama.

Adopted and Approved this 28th day of October, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 202

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Threshing Boulevard in Fairhope, Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5234-24

WHEREAS, The City of Fairhope shall enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the installation, operation, and maintenance of a traffic signal at the intersection of State Highway 181 at Threshing Boulevard in Fairhope, Alabama;

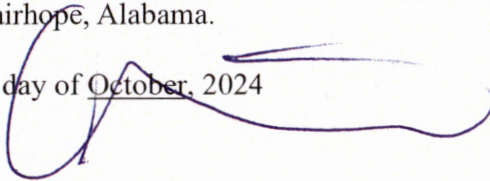
WHEREAS, This Agreement requires participation by the City of Fairhope and the State of Alabama for the installation of a traffic signal at the above-mentioned intersection. The State of Alabama will furnish and install the equipment and/or associated hardware utilized in the accomplishment of the work. The total cost to install the traffic signal will be 100% funded by the State of Alabama; and

WHEREAS, The City of Fairhope will be the "Maintaining Agency" for the operation and maintenance of mast arm signal with radar detection and adaptive system components; and

WHEREAS, In the event the State contributes funds to the work, the City of Fairhope will be credited or debited for the under-runs or overruns.

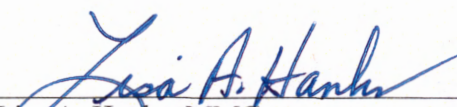
BE IT RESOLVED, by the City Council of Fairhope, Alabama that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Threshing Boulevard in Fairhope, Alabama.

Adopted and Approved this 28th day of October, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Rockwell in Fairhope, Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5235-24

WHEREAS, The City of Fairhope shall enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the installation, operation, and maintenance of a traffic signal at the intersection of State Highway 181 at Rockwell in Fairhope, Alabama;

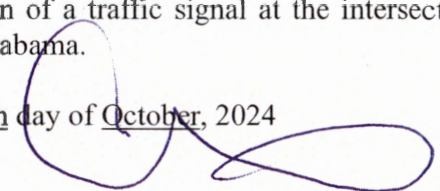
WHEREAS, This Agreement requires participation by the City of Fairhope and the State of Alabama for the installation of a traffic signal at the above-mentioned intersection. The State of Alabama will furnish and install the equipment and/or associated hardware utilized in the accomplishment of the work. The total cost to install the traffic signal will be 100% funded by the State of Alabama; and

WHEREAS, The City of Fairhope will be the "Maintaining Agency" for the operation and maintenance of mast arm signal with radar detection and adaptive system components; and

WHEREAS, In the event the State contributes funds to the work, the City of Fairhope will be credited or debited for the under-runs or overruns.

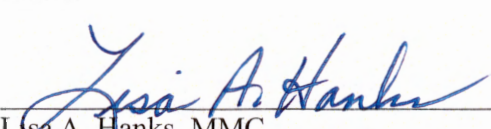
BE IT RESOLVED, by the City Council of Fairhope, Alabama that Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, maintenance, and operation of a traffic signal at the intersection of State Highway 181 at Rockwell in Fairhope, Alabama.

Adopted and Approved this 28th day of October, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

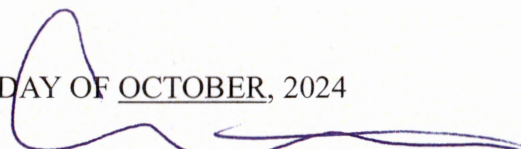
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves International Code Council Inc. to perform Professional Consulting Services for 3rd Party Review of Construction Documents for (RFQ PS25-007) for the Building Department, and hereby authorizes Mayor Sherry Sullivan to execute a contract with a negotiated not-to-exceed amount of \$16,131.20. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5236-24

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

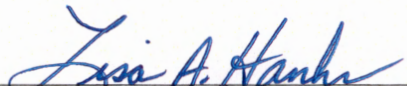
[1] That the City Council approves the selection of International Code Council Inc. to perform Professional Consulting Services for 3rd Party Review of Construction Documents for (RFQ PS25-007) for the Building Department, and hereby authorizes Mayor Sherry Sullivan to execute a contract with a not-to-exceed amount of \$16,131.20.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-004) to CraneWorks, Inc. for CMC 72HD+Arbor Pro or Equivalent with a bid proposal not-to-exceed \$120,972.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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28 October 2024

RESOLUTION NO. 5237-24

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

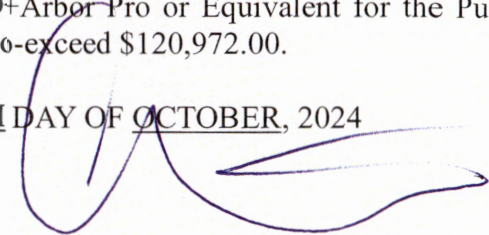
[1] That the City of Fairhope did request, receive, and open bids for CMC 72HD+Arbor Pro or Equivalent (Bid No. 25-004) for the Public Works Department at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama.

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

CraneWorks, Inc.	\$120,972.00
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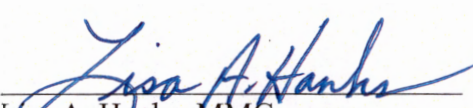
[3] After evaluating the bids with required specifications, CraneWorks, Inc. is now awarded (Bid No. 25-004) for CMC 72HD+Arbor Pro or Equivalent for the Public Works Department with a bid proposal not-to-exceed \$120,972.00.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for FY2025 Potting Soil Sungro MM830-F3B RSi from Sungro Horticulture Inc. as sole source and manufacturer. The annual cost is estimated at \$71,068.80. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

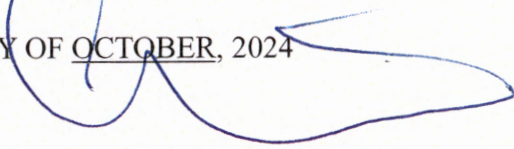
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28 October 2024

RESOLUTION NO. 5238-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement for FY2025 Potting Soil Sungro MM830-F3B RSi from Sungro Horticulture Inc. as sole source and manufacturer. The annual cost is estimated at \$71,068.80.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:

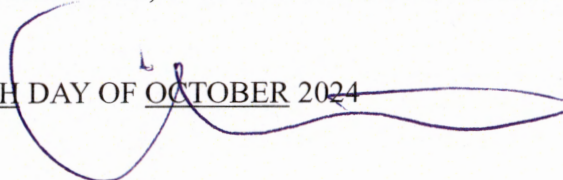


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Extension No. 3 for Bid No. 039-21 for Three Year Pest Control with Redd Pest Solutions with all terms and conditions as original bid award until December 20, 2024 to allow time for a rebid of a new contract. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5239-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute Extension No. 3 of Bid No. 039-21 for Three Year Pest Control with Redd Pest Solutions with all terms and conditions as original bid award until December 20, 2024 to allow time for a rebid of a new contract.

ADOPTED ON THIS 28TH DAY OF OCTOBER 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

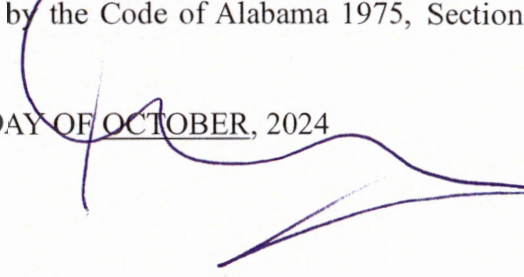
28 October 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an estimated annual amount of \$300,000.00 based on the option by the Code of Alabama 1975, Section 41-16-51(13), Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5240-24

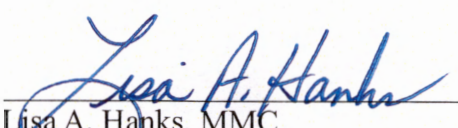
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an estimated annual amount of \$300,000.00 based on the option by the Code of Alabama 1975, Section 41-16-51(13).

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Hydrated Lime, Chlorine, Hydrofluosilicic Acid (Fluoride), and Azone 15 (Bleach) from Hawkins, Inc. for the Water Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated annual cost for these chemicals is \$250,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

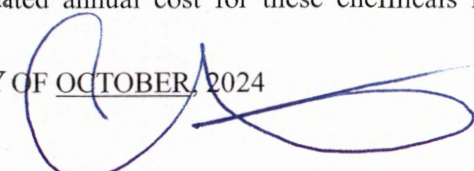
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28 October 2024

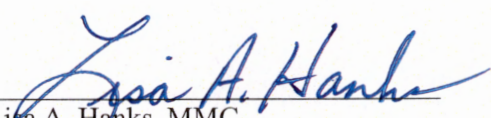
RESOLUTION NO. 5241-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of Hydrated Lime, Chlorine, Hydrofluosilicic Acid (Fluoride), and Azone 15 (Bleach) from Hawkins, Inc. for the Water Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated annual cost for these chemicals is \$250,000.00.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:

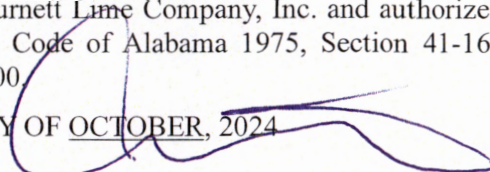


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Liquid Lime for water treatment as the Sole Source Procurement from Burnett Lime Company, Inc., and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The annual estimated cost will be \$50,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

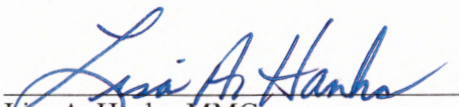
RESOLUTION NO. 5242-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of Liquid Lime for water treatment as the Sole Source Procurement from Burnett Lime Company, Inc. and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The annual estimated cost will be \$50,000.00.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:



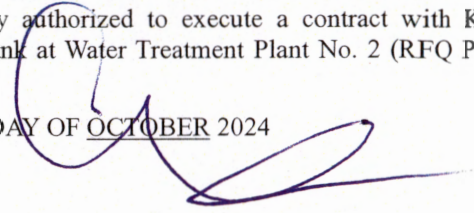
Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering for Repair and Painting of the Water Tank at Water Treatment Plant No. 2 (RFQ PS25-005) with a not-to-exceed amount of \$55,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

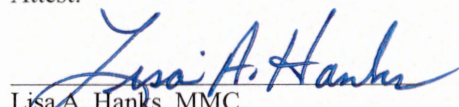
RESOLUTION NO. 5243-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering for Repair and Painting of the Water Tank at Water Treatment Plant No. 2 (RFQ PS25-005) with a not-to-exceed amount of \$55,000.00.

ADOPTED ON THIS 28TH DAY OF OCTOBER 2024

Corey Martin, Council President

Attest:

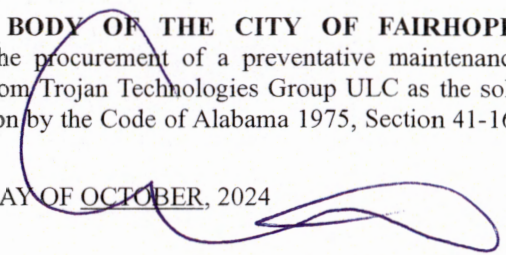


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a preventative maintenance program annual contract for the UV Signa System from Trojan Technologies Group ULC as the sole source, and authorizes procurement based on the option by the Code of Alabama 1975, Section 41-16-51(13). The annual cost is \$19,649.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

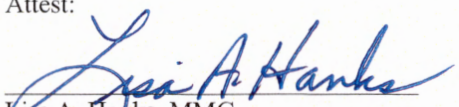
RESOLUTION NO. 5244-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of a preventative maintenance program annual contract for the UV Signa System from Trojan Technologies Group ULC as the sole source, and authorizes procurement based on the option by the Code of Alabama 1975, Section 41-16-51(13). The annual cost is \$19,649.00.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, approximately 350 scrap brass water meters, by the following method: sold for scrap or recycle at the highest offered value. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5245-24

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

Approximately 350 Scrap Brass Water Meters

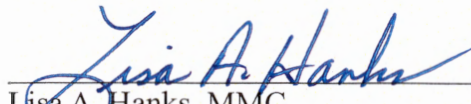
SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by the following method:

- a. Sold for scrap or recycle at the highest offered value.**

ADOPTED AND APPROVED THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes submittal to the ADECA Edward Byrne Memorial JAG Fund in the amount of \$50,000.00 with no matching funds required. The funds will be used to purchase necessary tactical equipment for the Police Department, including night vision, thermal vision and robot equipment. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

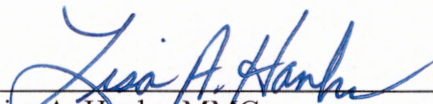
RESOLUTION NO. 5246-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council authorizes submittal to the ADECA Edward Byrne Memorial JAG Fund in the amount of \$50,000.00 with no matching funds required. The funds will be used to purchase necessary tactical equipment for the Police Department, including night vision, thermal vision and robot equipment.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the 2024 Lighting of the Trees stage, miscellaneous equipment, and labor to Sound Associates, Inc. with a total not-to-exceed cost of \$13,000.00 for the City of Fairhope's Lighting of the Trees Celebration on November 21, 2024. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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28 October 2024

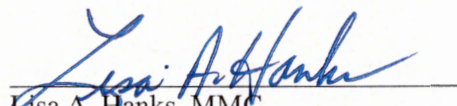
RESOLUTION NO. 5248-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of the 2024 Lighting of the Trees stage, miscellaneous equipment, and labor to Sound Associates, Inc. with a total not-to-exceed cost of \$13,000.00 for the City of Fairhope's Lighting of the Trees Celebration on November 21, 2024.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:

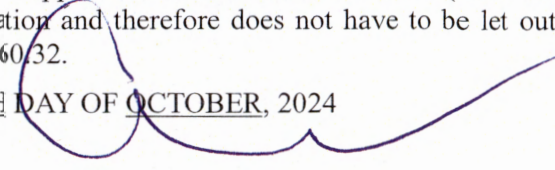


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the Annual Renewal of the VMWARE VSPHERE FOUNDATION 8 Support that is on Omnia Partners (Contract #2018011-02) with SHI International Corporation and therefore does not have to be let out for bid. The total amount not-to-exceed \$33,860.32. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

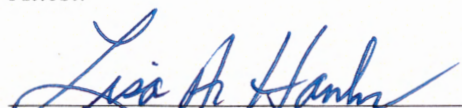
RESOLUTION NO. 5247-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the procurement of the Annual Renewal of the VMWARE VSPHERE FOUNDATION 8 Support that is on Omnia Partners (Contract #2018011-02) with SHI International Corporation and therefore does not have to be let out for bid. The total amount not-to-exceed \$33,860.32.

ADOPTED ON THIS 28TH DAY OF OCTOBER, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

28 October 2024

Councilmember Robinson moved to grant the request of Alyson Jackson request on behalf of the Nall Foundation to use the north end of Fairhope Pier Park on November 1, 2024, for Fred Nall Hollis, a beloved local resident artist in Fairhope small memorial service with the setup of a tent in the parking lot next to the duck pond and bridge with access to this area from 12:00 p.m. to 6:00 p.m. (including setup, breakdown, cleanup, and electricity.) The event will host 100 guests, and we will have three golf carts to transport guests from the parking area to the tent. Light refreshments and finger food are provided. The motion was seconded by Councilmember Boone. Councilmember Burrell stated that the City Council could only set fees. Mayor Sullivan explained how she came up with the \$300.00 for rental plus deposit. Councilmember Burrell said this should be for a one-time rental fee of \$300.00 plus deposit. After further discussion, motion passed unanimously by voice vote as presented by Councilmember Burrell.

Council President Martin read the Recreation Board's recommendation: a resolution that the City Council adopts the following recommendation from the Recreation Board for W. C. Majors Stadium if available with no rental fee reductions: to increase the current rental of W. C. Majors Stadium to \$4,000.00 per day for any event being held on a Thursday, Friday or Saturday only; and this only includes use of the field, paint, and scoreboard. No use of the jumbotron will be allowed except by Fairhope Middle and High School. City Attorney McDowell said the resolution needed to be amended as written. He said it should state "W. C. Majors Stadium if available with no rental fee reductions: to increase the current rental of W. C. Majors Stadium to \$4,000.00 per day for any event being held on a Thursday, Friday or Saturday only; and this only includes use of the field, paint, scoreboard, and jumbotron except historic use by Fairhope Middle and High School.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that the City Council adopts the following recommendation from the Recreation Board for W. C. Majors Stadium if available with no rental fee reductions: to increase the current rental of W. C. Majors Stadium to \$4,000.00 per day for any event being held on a Thursday, Friday or Saturday only; and this only includes use of the field, paint, scoreboard, and jumbotron except historic use by Fairhope Middle and High School. The motion was seconded by Councilmember Boone.

Councilmember Burrell explained the fees and the reason for increasing fees; and put it off for over a year. He said there was a lot of debate on the Recreation Board and all thought these were reasonable for all entities. He commented we cannot give these away for free. Council President Martin said the fees were higher than the recommended fees; and commented these fees are fair. Councilmember Robinson said when setting \$4,000.00 fees it appears you do not want them to use the field. Councilmember Robinson said he did not agree with these fees; and said no entity could use and make money at this price.

28 October 2024

Mayor Sullivan said it started at \$5,000.00 and much debate. She said the fees are a City Council decision. Councilmember Robinson asked if the \$4,000.00 could be half for non-profits. Councilmember Burrell said there are no provisions for non-profits. Councilmember Robinson asked if we could have a contract with Bay Shore Christian with escalators. City Attorney McDowell what you do for one entity, you have to do for all entities. Councilmember Burrell said this is only one component and mentioned the new track and use.

After further discussion, Councilmember Burrell withdrew his motion; and moved to table this Agenda Item indefinitely. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Council President Martin read the Recreation Board's recommendation: a resolution that the City Council to approve that Bayshore Tennis Team be allowed to use courts at the Mike Ford Tennis Center for their fall season only, at a rate of \$5.00 per player, per day, for 15 total days, with current Resolution No. 5189-24 to go into effect starting June 1, 2025. He said this is the same fee for any one to play tennis at the Mike Ford Tennis Center. Councilmember Robinson asked why we really need a resolution if the team is paying the normal rate. Councilmember Burrell said we set the rental fees because of tournaments and if we move the date we lose money for those. Both Mayor Sullivan and City Clerk Lisa Hanks told the City Council the \$5.00 fee was the daily rate to play tennis.

Councilmember Robinson moved to amend Resolution No. 5189-24 to postpone the per player day rate from changing until June 1, 2025 leaving all other Tournament fees in place as previously adopted. Councilmember Burrell commented daily rate is not included.

After further discussion, Councilmember Robinson withdrew his motion; and moved to table this Agenda Item. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell moved to reappoint Cathy Hudson and Charlie Langham to the Recreation Board for a 5-year term which will expire November 2029. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

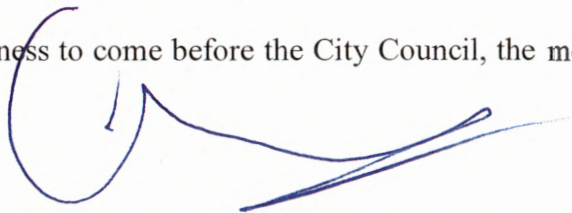
The following individuals spoke during Public Participation for Non-Agenda Items.

- 1) Doug Greengard, 311 Wakefield Avenue, addressed the City Council regarding events from past few days: Faith Family Freedom Fest at the pavilion and Title IX Immigration event held at First Baptist Church. He said everyone was invited but no one attended but Mayor Sullivan. Mr. Greengard requested an apology from Council President Martin.

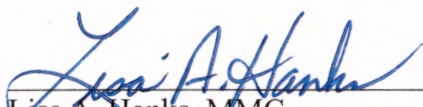
28 October 2024

Councilmember Robinson 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 7:42 p.m.

A handwritten signature in blue ink, appearing to read 'Corey Martin', written over a horizontal line.

Corey Martin, Council President

A handwritten signature in blue ink, appearing to read 'Lisa A. Hanks', written over a horizontal line.

Lisa A. Hanks, MMC
City Clerk