

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 2:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 21 November 2024.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor Timothy Clark of Celebration Church and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 12 November 2024, regular meeting; and minutes of the 12 November 2024, work session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding Tree Lighting Celebration and Movie in the Street.

Councilmember Martin said he was looking forward to tonight.

Councilmember Conyers also said he was looking forward to tonight.

Council President Burrell reiterated what Councilmembers Martin and Conyers said regarding Lighting of the Trees. He mentioned the Nutcracker Ballet at the Fairhope Civic Center and the Corks, Casks & Canvas event at Eastern Shore Art Center.

Councilmember Martin moved for final adoption of Ordinance No. 1815, an ordinance to declare that certain real property (105 Farmable Acres) of the City of Fairhope is temporarily designated surplus and not needed for public or municipal purposes in response to an offer to lease property yearly from January 1 through December 31 for one year with four one-year options. The City of Fairhope reserves the right to terminate the lease partially or completely or carve out certain portions of the property for municipal purposes. (Introduced at the November 12, 2024 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, and Conyers. NAY - None.

21 November 2024

Councilmember Conyers moved for final adoption of Ordinance No. 1816, an ordinance to establish Water and Wastewater (Sewer) Rates for all Customers on the City of Fairhope Water and Wastewater Systems and to Repeal Ordinance No. 1791. (Introduced at the November 12, 2024 City Council Meeting) Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, and Conyers. NAY - None.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS23-018) Professional Engineering Services for Water Treatment Plant No. 3 Inspections and Construction Materials Testing with a cost of \$8,840.00 with GeoCon Engineering & Materials Testing Inc. The total cost for Inspections and Construction Materials Testing will be \$23,840.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

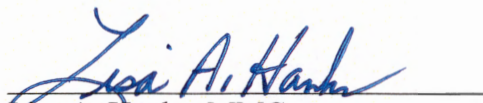
RESOLUTION NO. 5271-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS23-018) Professional Engineering Services for Water Treatment Plant No. 3 Inspections and Construction Materials Testing with a cost of \$8,840.00 with GeoCon Engineering & Materials Testing Inc. The total cost for Inspections and Construction Materials Testing will be \$23,840.00.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-002) for the Installation of a 24" Water Line from WTP #2 to CR13 Along Fairhope Ave. to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

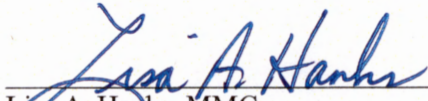
21 November 2024

RESOLUTION NO. 5272-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-002) for the Installation of a 24" Water Line from WTP #2 to CR13 along Fairhope Avenue to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

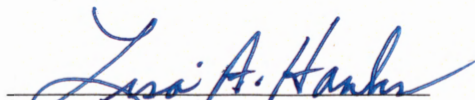
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-003) for the Installation of a 16" Water Main from WTP #2 to State Highway 181 to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5273-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-003) for the Installation of a 16" Water Main from WTP #2 to State Highway 181 to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

21 November 2024

Planning Director Hunter Simmons addressed the City Council to explain the Site Plan of property owned by Encounter Development, LLC for Site Plan Approval of Encounter House Relocation – Lot 11. The property is approximately 1.02 acres and is located on the northeast corner of State Highway 181 and State Highway 104. PPIN #627501. (Planning Commission unanimously recommends approval of SR 24.05).

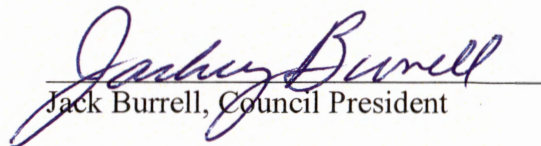
Councilmember Martin moved to approve the Site Plan property owned by Encounter Development, LLC listed above. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for Professional Services to conduct FEMA-HMGP Grant Application, Program Management, and Grant Administration for a FEMA Rate First Responder Safe Room with a cost of \$10,000.00 with EnCompass360. The total cost for these professional services will be \$70,000.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

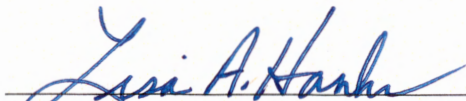
RESOLUTION NO. 5274-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for Professional Services to conduct FEMA-HMGP Grant Application, Program Management, and Grant Administration for a FEMA Rate First Responder Safe Room with a cost of \$10,000.00 with EnCompass360. The total cost for these professional services will be \$70,000.00.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

21 November 2024

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by the Evaluation Team for Professional Engineering, Survey, and Geographic Information System (GIS) Services for (RFQ PS24-034) for the City of Fairhope - Fairhope Area Storm Water Mapping & Resiliency Planning to Thompson Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5275-24

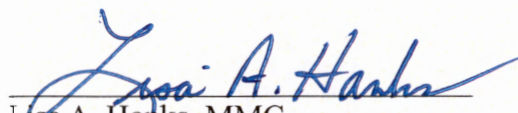
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by the Evaluation Team for Professional Engineering, Survey, and Geographic Information System (GIS) Services for (RFQ PS24-034) for the City of Fairhope - Fairhope Area Storm Water Mapping & Resiliency Planning to Thompson Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-002) to Donohoo Chevrolet, LLC for One (1) New Ford Mustang Mach E Electric Vehicle or Equivalent for the I. T. Department with a bid proposal not-to-exceed \$37,544.50. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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21 November 2024

RESOLUTION NO. 5276-24

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 to procure (1) New Ford Mustang Mach E Electric Vehicle or Equivalent (Bid No. 25-002) for the I. T. 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:

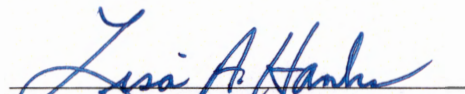
Buster Miles Ford	\$39,335.00
Donohoo Chevrolet, LLC	\$37,554.50

[3] After evaluating the bids with required specifications, (1) New Ford Mustang Mach E Electric Vehicle or Equivalent (Bid No. 25-002) for the I. T. Department for a cost not-to-exceed of \$37,544.50.

DULY ADOPTED THIS 21ST DAY OF NOVEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves to reject all bids (Bid No. 24-065) to procure Citywide Tree Removal Annual Contract for Public Works, and authorize the re-bid under Code of Alabama 1975, Section 41-16-57(d). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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21 November 2024

RESOLUTION NO. 5277-24

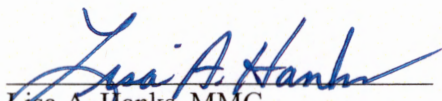
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council to reject all bids (Bid No. 24-065) to procure Citywide Tree Removal Annual Contract for Public Works; and authorize the re-bid under Code of Alabama 1975, Section 41-16-57(d).

ADOPTED ON THIS 21ST DAY OF NOVEMBER, 2024


Jack Burrell, Council President

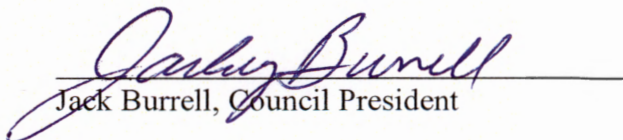
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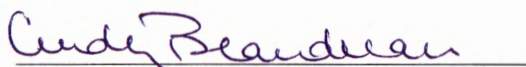

Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Restaurant Liquor License by Stephanie Rabalais for 51 LLC d/b/a Kingfisher Seafood Restaurant, located 805 South Mobile Street, Fairhope, Alabama 36532. Councilmember Martin moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Martin moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 2:29 p.m.


Jack Burrell, Council President


Cindy Beaudreau, Planning Clerk
for City Clerk Lisa A. Hanks