

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, 9 December 2024.

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

There being a quorum present, Council President Burrell called the meeting to order at 5:35 p.m. and announced that Agenda Item No. 5: a Public Hearing for an Ordinance establishing Impact Fees on New Development in the City of Fairhope; and repealing and replacing Ordinance No. 1625 would be held at 6:00 p.m.

Pastor Mike Megginson thanked the City Council and the Mayor for their service to Fairhope. The invocation was given by Pastor Megginson of 3 Circle Church and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 21 November 2024, regular meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and mention the new FBO and terminal building at the Airport. She thanked Paige and her Staff and all who participated and volunteered for the Christmas Parade. Mayor Sullivan mentioned Santa Saturdays; and announced the retirement of Library Director Tamara Dean and her Retirement Reception being held on December 19, 2024.

Councilmember Martin thanked everyone for the events in the City and all who serviced them. He told everyone Merry Christmas.

Councilmember Robinson thanked everyone for a great Christmas Parade.

Councilmember Boone also thanked everyone for a great Christmas Parade.

Council President Burrell also mentioned the new FBL and terminal building at the Airport. He thanked everyone for a wonderful Christmas Parade; and mentioned recycling and the new Baldwin County Material Recovery Center ("MRF") coming soon.

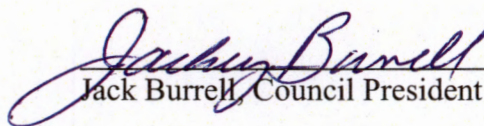
9 December 2024

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 Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

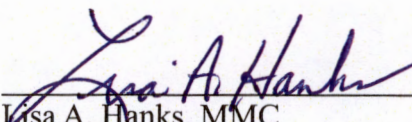
RESOLUTION NO. 5278-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections.

Adopted on this 9th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

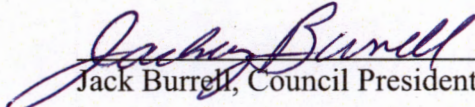
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Engagement Letter for Professional Legal Services with Hand Arendall Harrison Sale, LLC for continued representation of the City, the Planning and Zoning Commission, the Board of Adjustment & Appeals, Fairhope Utilities, and all related matters involving planning, zoning, real property, and any other general representation as requested by the City, as well as litigation that may or may not be covered by the City's insurance carrier. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 December 2024

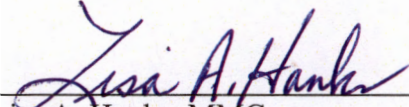
RESOLUTION NO. 5279-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute an Engagement Letter for Professional Legal Services with Hand Arendall Harrison Sale, LLC for continued representation of the City, the Planning and Zoning Commission, the Board of Adjustment & Appeals, Fairhope Utilities, and all related matters involving planning, zoning, real property, and any other general representation as requested by the City, as well as litigation that may or may not be covered by the City's insurance carrier.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes the Council President to sign bank documents for Fiscal Year 2025. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5280-24

WHEREAS, two signatures are required on all monetary transactions of the City of Fairhope; and

WHEREAS, travel is sometimes required of the Mayor and of the Treasurer and provisions should be made to cover monetary requirements of the City in the absence of one or both; **THEN, THEREFORE**,

9 December 2024

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, That all Financial Depositories where monies of the City are deposited, whether in checking, savings, or other type accounts, currently or in the future; be and hereby are advised that any two of the following signees are authorized to sign any monetary transaction between said Depositories and the City of Fairhope, Alabama. Attached is a list of all Depositories for the City of Fairhope;

/s/ Sherry Sullivan Sherry Sullivan, Mayor

/s/ Jackey O. Burrell Jackey O. Burrell, Council President

/s/ Lisa A. Hanks Lisa A. Hanks, City Clerk

/s/ Kimberly W. Creech Kimberly W. Creech, City Treasurer

BE IT FURTHER RESOLVED, That Mayor Sherry Sullivan is hereby authorized to use computer generated signature for routine checks under Two Thousand Five Hundred Dollars (\$10,000.00). All monetary transactions must have at least one true signature.

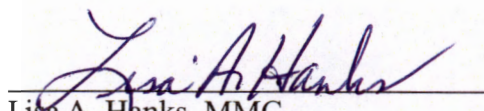
Sample:

BE IT FURTHER RESOLVED, That a certified copy of this resolution be sent to all Depositories as authorization of and as a record of above signee signatures.

ADOPTED THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

*

*

9 December 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 Mayor Sherry Sullivan for Professional Grant Administration Services for (RFQ PS25-009) for the FY2024 Community Project Funding (CPF) HUD Grant for the Airport Industrial Park to Volkert, Inc.; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5281-24

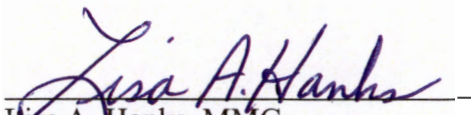
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by Mayor Sherry Sullivan for Professional Grant Administration Services for (RFQ PS25-009) for the FY2024 Community Project Funding (CPF) HUD Grant for the Airport Industrial Park to Volkert, Inc.; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 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 hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding between the Baldwin County Commission, the City of Fairhope, and the Fairhope Volunteer Fire Department regarding the shared use of certain communications infrastructure owned by Baldwin County Commission for the purpose of supporting an interoperable P-25 public safety communications system. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 December 2024

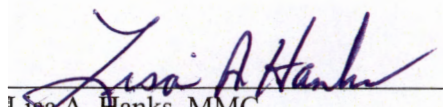
RESOLUTION NO. 5282-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding between the Baldwin County Commission, the City of Fairhope, and the Fairhope Volunteer Fire Department regarding the shared use of certain communications infrastructure owned by Baldwin County Commission for the purpose of supporting an interoperable P-25 public safety communications system.

Adopted on this 9th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Roof Replacement for Fire Station #1 to Southern Steel Structures for a not-to-exceed project cost of \$41,200.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

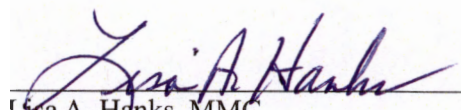
RESOLUTION NO. 5283-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Roof Replacement for Fire Station #1 to Southern Steel Structures for a not-to-exceed project cost of \$41,200.00.

DULY ADOPTED ON THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

9 December 2024

Councilmember Martin 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 Long's Human Resource Services to supply temporary employees to supplement the existing workforce. These services are exempt pursuant to Code of Alabama 1975, Section 41-16-51. Authorize Treasurer to transfer \$52,000.00 from Salaries 001360-50040 to Temp Contract Labor 001360-50245. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

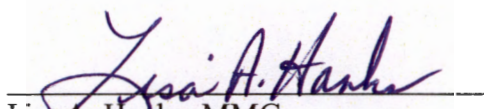
RESOLUTION NO. 5284-24

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 Long's Human Resource Services to supply temporary employees to supplement the existing workforce. These services are exempt pursuant to Code of Alabama 1975, Section 41-16-51. Authorize Treasurer to transfer \$52,000.00 from Salaries 001360-50040 to Temp Contract Labor 001360-50245.

Adopted this 9th day of December, 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 certain items are declared surplus and the Mayor and the City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the three methods listed on the resolution. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5285-24

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;

9 December 2024

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:

- Asset #01113 (Recreation) – 2006 Ford F-250 (1FTSX20536EA68574) 103,192 Miles
- Asset #03083 (Recreation) – Kubota ZD28 Mower (61378) for parts (bad engine)
- Billy Goat Blower – Unknown Asset #, not running
- Robinaire R134a Refrigerant Machine (Pecan Building)
- Industrial Upright Grinder (Pecan Building)
- 5 Pallets – Miscellaneous New Equipment Parts from Discontinued Assets (Pecan Building)
- Assorted Used Parts including a Brush Guard w/Wench, International Bumper, 2 Rear Hitches, and a Landing Gear Set

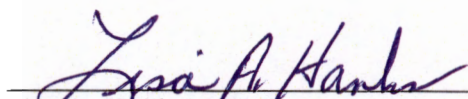
SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property (“via GovDeals”). All such property shall be sold to the highest bidder, provided, however, that the City Council shall grant the authority to the Mayor to reject all bids when, in her opinion, she deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

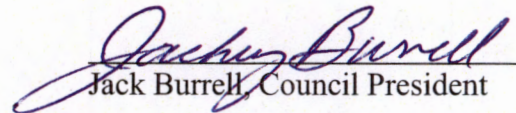
9 December 2024

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 Change Order No. 1 for (Bid No. 24-045-2024-PWI-009) Resurfacing of Section Street from Fels Avenue to Bayou Drive with a cost of \$5,377.77; and to award Change Order No. 1 to Asphalt Services Inc. The new contract total will be \$557,665.24. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

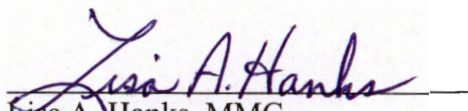
RESOLUTION NO. 5286-24

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 (Bid No. 24-045-2024-PWI-009) Resurfacing of Section Street from Fels Avenue to Bayou Drive with a cost of \$5,377.77; and to award Change Order No. 1 to Asphalt Services Inc. The new contract total will be \$557,665.24.

ADOPTED ON THIS 9TH DAY OF DECEMBER, 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 to award (Bid No. 25-008) to Wayne's Pest Control Services, LLC. for Pest Control Annual Contract with an annual contract amount of \$10,530.48. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5287-24

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 Pest Control Annual Contract Rebid (Bid Number (25-008) for the City of Fairhope.

9 December 2024

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

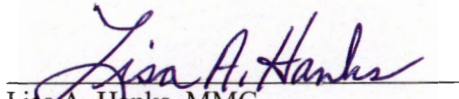
Please see attached Bid Tabulation for
Pest Control Annual Contract

[3] After evaluating the bid proposals with the required bid specifications, Wayne's Pest Control Services, Inc., with a total bid proposal for an annual cost not to exceed \$10,530.48, is now awarded the bid for Pest Control Annual Contract Rebid for the City of Fairhope.

Adopted on this 9th day of December, 2024


Jack Burrell, Council President

Attest:

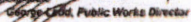

Lisa A. Hanks, MMC
City Clerk

City of Fairhope Bid Tabulation
Bid 25-008 Pest Control Annual Contract
Opened November 12, 2024 at 11:00 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Bid Bond (Y/N)	Addendum 1 (Y/N)	Annual Cost of Contract 12 Months Run of Items 1-60	61. John Martin Nature Center	62. Flying Creek Nature Center Restrooms	63. Price Per Sq. Ft. (Price to be submitted with bid and not to exceed during the term of the contract)	64. Termitis Treatment for Trees (Per Tree Cost)
Waynes Pest Control	Y	Check	Y	\$10,379.64*	\$12.23	\$0.34	\$0.0022	\$100.00
Bay Pest Control	Y	Check	Y	\$24,300.00	\$35.00	\$15.00	\$0.005	\$100.00
Knox Pest Control	Y	Check	Y	Non-Responsive - Exceptions to Types of Insects They Would Treat				
CR Cherry Pest Corp.	Y	N	N	Non-Responsive - No Bid Bond				
Beebe's Pest & Termite Control	Y	N	Y	Non-Responsive - No Bid Bond				
Redd Pest Control	Y	Check	Y	\$12,091.92	\$13.90	\$0.38	\$0.0025	\$50.00

*Corrected Total

Recommendation:
To the best of my knowledge and accurate Bid Tabulation


George Cobb, Public Works Director


Erin Wolfe, Purchasing Manager

9 December 2024

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Surveying and Engineering Design Services for (RFQ PS25-008) for the Bon Secour at Grand Drainage Project to Sawgrass Consulting, LLC; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5288-24

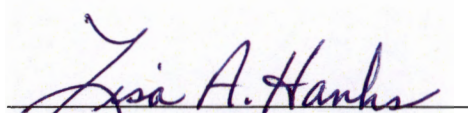
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Surveying and Engineering Services for the Bon Secour at Grand Drainage Project (RFQ PS25-008); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Public Utilities/Works Complex Recycle Drop Off/PW Administration Building Roof Replacement to Roof Doctor of Alabama, Inc. for a not-to-exceed project cost of \$34,475.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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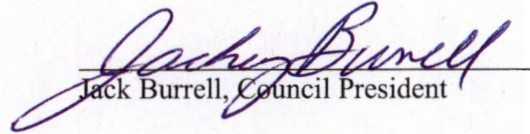
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9 December 2024

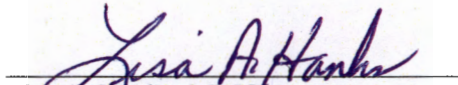
RESOLUTION NO. 5289-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Public Utilities/Works Complex Recycle Drop Off/PW Administration Building Roof Replacement to Roof Doctor of Alabama, Inc. for a not-to-exceed project cost of \$34,475.00.

DULY ADOPTED ON THIS 9TH DAY OF DECEMBER, 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 Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering for Professional Engineering Services for (RFQ PS25-002) for the Installation of a 24" Water Line from WTP #2 to CR13 Along Fairhope Ave. with a not-to-exceed contract amount of \$305,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

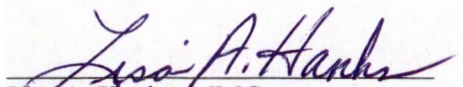
RESOLUTION NO. 5290-24

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 Professional Engineering Services for (RFQ PS25-002) for the Installation of a 24" Water Line from WTP #2 to CR13 Along Fairhope Ave. with a not-to-exceed contract amount of \$305,000.00.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

9 December 2024

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 a contract with Krebs Engineering for Professional Engineering Services for (RFQ PS25-003) for the Installation of a 16" Water Main from WTP #2 to State Highway 181 with a not-to-exceed contract amount of \$320,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5291-24

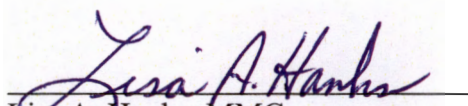
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering for Professional Engineering Services for (RFQ PS25-003) for the Installation of a 16" Water Main from WTP #2 to State Highway 181 with a not-to-exceed contract amount of \$320,000.00.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 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 Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 (Bid No. 040-22) On Call Contractor Services (Water and Sewer) to W.R. Mitchell Contractor, Inc. for one (1) year extension of the annual contract from January 4, 2025 to January 3, 2026 per the same terms and conditions of the original contract. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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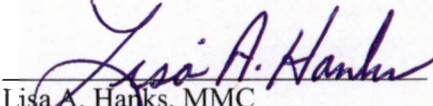
9 December 2024

RESOLUTION NO. 5292-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 (Bid No. 040-22) On Call Contractor Services (Water and Sewer) to W.R. Mitchell Contractor, Inc. for one (1) year extension of the annual contract from January 4, 2025 to January 3, 2026 per the same terms and conditions of the original contract.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

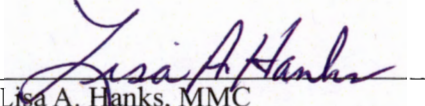
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Gonzalez-Strength & Associates, Inc. for Professional Engineering Services for a Feasibility Study for a new 114-Acre Park (RFQ PS24-025) with a not-to-exceed amount of \$4,500.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Burrell mentioned that Volanta Park is only 40 acres compared to 114 acres.

RESOLUTION NO. 5293-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Gonzalez-Strength & Associates, Inc. for Professional Engineering Services for a Feasibility Study for a new 114-Acre Park (RFQ PS24-025) with a not-to-exceed amount of \$4,500.00. The new contract total will be \$54,500.00.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

9 December 2024

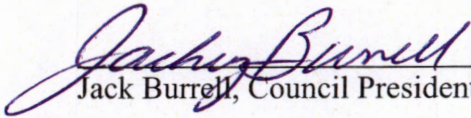
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2024 Celebration for a not-to-exceed amount of \$9,500.00; and authorize the City Treasurer to pay \$9,500.00 payable to Music Garden with execution of contract prior to the performance. Exempt from formal bidding per Code of Alabama 1975, Section 41-16-51 (a)(3). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5295-24

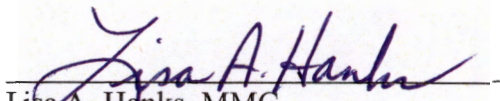
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAM, as follows:

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2024 Celebration for a not-to-exceed amount of \$9,500.00; and authorize the City Treasurer to pay \$9,500.00 payable to Music Garden with execution of contract prior to the performance. Exempt from formal bidding per Code of Alabama 1975, Section 41-16-51 (a)(3).

ADOPTED ON THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:

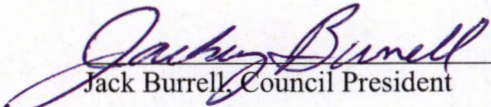

Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves Mayor Sherry Sullivan selection of Pyro Productions Inc. as Professional Consultant for (RFQ PS25-010) Design and Production of the Fireworks Display for New Year's Eve 2024, pursuant to Code of Alabama, "Pyrotechnic Shooter Law"; and authorizes the Mayor to execute a contract with an amount not-to-exceed \$12,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

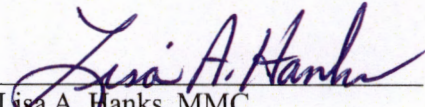
9 December 2024

RESOLUTION NO. 5294-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves Mayor Sherry Sullivan selection of Pyro Productions Inc. as Professional Consultant for (RFQ PS25-010) Design and Production of the Fireworks Display for New Year's Eve 2024, pursuant to Code of Alabama, "Pyrotechnic Shooter Law"; and authorizes the Mayor to execute a contract with an amount not-to-exceed \$12,000.00.

DULY ADOPTED THIS 9TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

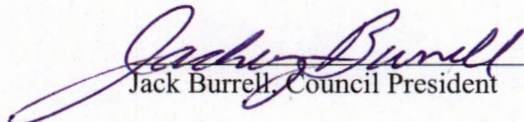
Attest:


Lisa A. Hanks, MMC
City Clerk

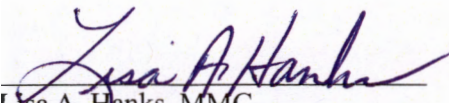
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council to reject all bids (Bid No. 25-001) to Procure Services for Joint Use Attachment Inventory for the Electric Department pursuant to Code of Alabama 1975, Section 41-16-57(d). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5296-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council to reject all bids (Bid No. 25-001) to Procure Services for Joint Use Attachment Inventory for the Electric Department pursuant to Code of Alabama 1975, Section 41-16-57(d).

ADOPTED ON THIS 9TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

9 December 2024

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. 25-003) for 46 KV Transmission Line 2024 Modifications & Additions, 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.

RESOLUTION NO. 5297-24

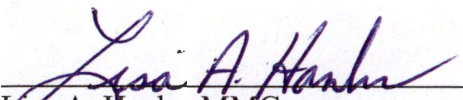
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves to reject all bids (Bid No. 25-003) for 46 KV Transmission Line 2024 Modifications & Additions, and authorize the re-bid under Code of Alabama 1975, Section 41-16-57(d).

ADOPTED ON THIS 9TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Restaurant Liquor License by Robert Evans, Little Bird Fairhope LLC, d/b/a Little Bird, 404 Oak Avenue, Fairhope, AL 36532. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

A Public Hearing was held as advertised on a proposed Impact Fees Ordinance. Councilmember Boone introduced in writing an ordinance establishing Impact Fees on New Development in the City of Fairhope; and repealing and replacing Ordinance No. 1625. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Building Official Erik Cortinas explained in depth the proposed ordinance; and answered any questions. He said the legislation was adopted specifically for Baldwin County. Councilmember Conyers questioned the 1% or Max for fees imposed.

9 December 2024

Mr. Cortinas replied that the Impact Fees imposed are whichever fees are lowest. He said that residential fees are based on the number of bedrooms in a house.

Council President Burrell opened the Public Hearing at 6:21 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:21 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 19, 2024 City Council meeting.

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

- 1) Dr. Mary Wells, 857 Sea Cliff Drive, addressed the City Council regarding a letter of public support for the Parking Authority to allow them parking for their proposed hotel. She said the property is zoned B-2. Dr. Wells said they need a resolution on the parking issue; and said the City gave credits for under utilized parking. Planning Director Hunter Simmons said we cannot give credit for Civic Center parking.

Councilmember Boone questioned on-street parking for credits. Mr. Simmons replied credit can only be given for parking in right-of-way. Councilmember Martin stated that all businesses need to collaborate; and commented underground parking is an option. Council President Burrell said parking is not the problem. He said the K-1 Center has a spot for parking; and the developer has agreed to build it. He suggested to pay into a fund for another parking deck. Council President Burrell said this is zoned B-2; and stated he supports their endeavor.

- 2) Dr. Dusty Smith, 24161 Bay Shore Drive, addressed the City Council regarding the hotel and parking; and said she was in a partnership with Dr. Wells. She said the hotel building is just an alley way from the Parking Garage; and we only need 27 spots.
- 3) Tamala Prickett, 16321 Scenic Highway 98, addressed the City Council regarding the hotel and parking. She said we need one parking spot per room. Ms. Prickett said an event space could be approved for 400 plus parking. She said we are only asking for 27 spots for our 27 room Boutique Hotel. Councilmember Robinson commented that the Parking Authority owns the Parking Garage. Ms. Prickett said the BOA gave seven credits for the other hotel; but gave us no credits for 27 rooms. She stated that every suggestion has had a roadblock.

Councilmember Robinson said the Hampton Inn owners paid for the Parking Garage; and then, deeded it back to the Parking Authority. Council President Burrell said we will look for a solution.

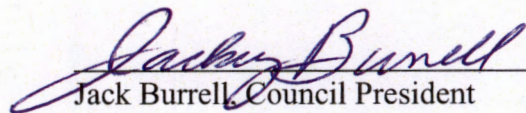
- 4) Mack McKinney, 18825 Scenic Highway 98, addressed the City Council regarding the hotel and parking; and said he did his own research on parking. Mr. McKinney said the hotel has 27 rooms; and his clients want to invest in Fairhope. He commented that this is a solid project and ready to go.

9 December 2024

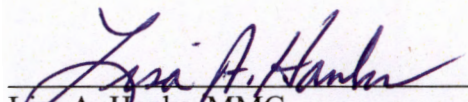
- 5) Lou Siemer, 116 Easton Circle, addressed the City Council regarding the water issues and where the water towers are located. He commented that the City needed to invest in more infrastructure for water and sewer. Mayor Sullivan and the City Council said there are over 4 million dollars' worth of water projects just approved on the agenda. Mayor Sullivan said there were over 10 million dollars' worth of water and wastewater projects in this year's budget.
- 6) Wes Boyett, Gas Superintendent, addressed the City Council regarding the Christmas Parade. He said this was the second time he pulled the Employee Christmas Parade Float; and the Leadership Team was asked to help turn on the lights at the Lighting of the Trees Celebration. He commented that the employees did an outstanding job: Public Works, Electric Department, Community Affairs Department; and the Police Department. Mr. Boyett said he wanted to commend all of the Departments and their employees for all of their hard work.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:08 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk