



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Thursday, February 20, 2025 - 6:00 PM
City Council Chamber**

Council Members

Jack Burrell
Corey Martin
Jimmy Conyers
Jay Robinson
Kevin G. Boone

Invocation and Pledge of Allegiance

1. Approve minutes of February 10, 2025 Regular City Council Meeting and minutes of February 10, 2025 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – An Ordinance Amending Ordinance No. 1800 known as the Personnel Rules, Policies and Procedures Ordinance, V. Employee Benefits: Amending Section P. Incentives for Recruiting New Employees. (Introduced at the February 10, 2025 City Council Meeting)
6. Resolution - To award (Bid No. 25-023) to Equix Energy Services, LLC. for Gas Main Relocation on SR 181 with a bid proposal not-to-exceed \$64,804.00. Public Works Law Project.
7. Resolution - To award (Bid No. 25-017) to Gridco, Inc. for 46KV Transmission Line 2024 Modifications & Additions (REVISED) with a bid proposal for the lump sum base bid plus Alternates #1 and #2 of \$2,194,441.20.
8. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with JADE Consulting LLC. for Professional Engineering Services for the Pecan Avenue Watershed Management Plan Phase 1 (RFQ PS25-021) with a not-to-exceed amount of \$35,650.00.
9. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Lieb Engineering Company for Professional Engineering Services for the Summit Street Outfall Repair Project (RFQ PS25-020) with a not-to-exceed amount of \$10,850.00.
10. 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.

11. Resolution - That the City Council approves and authorizes Mayor Sherry Sullivan to execute Amendment #2 for the GOMESA grant #G-CFNP/21/CF - North Triangle Park (now Flying Creek Nature Preserve). The amendment is a no cost extension to the period of performance by one year to February 28, 2026.
12. Request – Erin Langley, Eastern Shore Repertory Theatre, Inc. - Requesting permission to display a vintage 1950s car alongside their table at April's Art Walk outside of Page & Palette to promote Theatre on the Bluff with this year's performance of *Grease*. This will create a true Rydell High experience and make for an incredible photo op.
13. Application for Beer/Wine Off Premises License by Katherine O'Donniley, Wawa Alabama LLC, d/b/a Wawa 5804, 10040 Encounter Drive, Fairhope, Alabama 36532.
14. Appointment - Parking Authority Committee
15. Public Participation – (3 minutes maximum)
16. Adjourn

Regular Meetings of the Council shall be held on the 2nd and 4th Monday nights of each month immediately following the 4:30 p.m. Work Session unless prescheduled and announced otherwise.

Next Regular Meeting – Monday, March 10, 2025 – Same Time Same Place