

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, 13 January 2025.

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. The invocation was given by Dr. Erick Hankins of First Baptist Church and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 19 December 2024, regular meeting; and minutes of the 30 December 2024, special emergency meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Recreation Survey regarding the recreation land at County Road 32 and County Road 13; and
- 2) State of the City on January 23, 2025, from 5:00 p.m. to 7:00 p.m.; and
- 3) Thanked Baldwin County Board of Education for the Anna T. Jeanes School Property; and their leadership and partnership with Hope Community; and
- 4) Benches and engraved Boards will be declared surplus; and family members will be able to request those boards; and
- 5) Update on the Drainage Project at Section and Bayou.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Don De Gutz, 110 Blakeney, addressed the City Council regarding Agenda Item No. 5: an ordinance to amend Zoning Ordinance No. 1253 and to rezone Steven W. Corbett's property from B-2, General Business District to a PUD, Planned Unit Development, to be known as Legends at Point Clear. He told the City Council that they were not compelled to rezone this property. Council President Burrell mentioned the letter dated January 10, 2025 that was sent to City Clerk Lisa Hanks. He said this will be discussed when we get to that Agenda Item.
- 2) Amanda Cushman, 7878A Pale Moon Court, addressed the City Council regarding Agenda Item No. 5: an ordinance to amend Zoning Ordinance No. 1253 and to rezone Steven W. Corbett's property from B-2, General Business District to a PUD, Planned Unit Development, to be known as Legends at Point Clear. She mentioned the wetlands and how this land is a flood area.

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Ms. Cushman said this is a problematic tract of land; and mentioned a letter she received from the owner and developer regarding a meeting being held with the residents within 300 feet of the property.

Councilmember Martin told everyone Happy New and God bless you. Councilmember Martin said he is not afraid of development; just want it to be orderly.

Councilmember Conyers introduced the new Library Director Robert Gourlay to the City Council and has been with the Fairhope Public Library since 2015. He wanted to give Rob an opportunity to introduce himself. Mr. Gourlay thanked the City Council and Mayor; and stated the library has been a Public Library for 125 years. He mentioned a Federal grant just received for \$37,000.00. Councilmember Conyers gave a shout out to Riley Leonard with the "Fighting Irish." He said we are proud of him who will be representing us in the National Championship game.

Councilmember Boone said Riley Leonard is one of the finest men he has ever met; and asked everyone to support Notre Dame.

Council President Burrell asked Mayor Sullivan if we were having any watch parties for the National Championship. Mayor Sullivan replied that we are watching the weather. He said the City of Fairhope will do something for Riley Leonard in the near future. Council President Burrell commented about his Dad at Mississippi State with a run similar to Mr. Leonard's run.

Councilmember Martin moved to table Agenda Item No. 5 indefinitely until we gather more information regarding this project. An ordinance to amend Zoning Ordinance No. 1253 and to rezone Steven W. Corbett's property from B-2, General Business District to a PUD, Planned Unit Development, to be known as **Legends at Point Clear**. The property is approximately 13.80 acres and is located on the west side of Greeno Road South, north of Old Battles Road/CR-34. **PPINS #: 39376, 210314**. (Introduced at the City Council Meeting on December 19, 2024) The motion was seconded by Councilmember Conyers.

Council President Burrell commented most development has occurred in unzoned property in the County; and this property is already in the City limits. He said we are growing too fast and want to put a caution light up; and have sustained growth. Council President Burrell said, "the faster you grow you lose the charm of the City." Council President Burrell commented he was not in favor of the proposed development; and if it comes back up as it is, he will not vote for it.

Councilmember Martin said order and logic needs to take place. He said we need to slow down and take a breath before moving forward; and wants smart growth. He stated we need to make sure we have all the issues answered, especially for these large dense projects.

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Councilmember Robinson asked about property rights for citizens and what is legally right; and what is the benefit of this project for the Community. He said infrastructure, schools, and density are concerns.

Councilmember Boone said we have to look at all property owners, not just owners of proposed zoning changes. Councilmember Robinson said there are a great deal of uses that the owners could do now being zoned B-2. Councilmember Conyers commented that tabling this item gives the owners time to bring something new with the property. Councilmember Martin said the owner and developer do not have to have the Community meeting. After further discussion, motion passed unanimously by voice vote.

Councilmember Conyers moved for final adoption of Ordinance No. 1818, an ordinance An Ordinance Repealing and Replacing Ordinance No. 1575 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Usage within the City of Fairhope. (Introduced at the City Council Meeting on December 19, 2024) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson introduced in writing an ordinance to Declare that certain real property of the City of Fairhope (Part of the Anna T. Jeanes School Property) for Hope Community outlined in Exhibit A attached to lease) is not needed for public or municipal purposes in response to an offer to lease property for a five (5) year term for the minimum yearly rent of \$1.00 payable as specified in lease. Option to renew or extend lease is specified in Article 10.

Mayor Sullivan said this will be a bridge with the Community with greenspace and park area. Councilmember Martin said this will be great for the Community, especially the kids. Due to lack of a motion for immediate consideration, this ordinance will layover until the January 27, 2025 City Council meeting.

Councilmember Robinson introduced in writing an ordinance to Establish the Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21). Council President Burrell explained the increases and how the salaries are still low from other municipalities.

Councilmember Robinson said he does not want salaries to be increased too high, so people do not run for office just for the money. Due to lack of a motion for immediate consideration, this ordinance will layover until the January 27, 2025 City Council meeting.

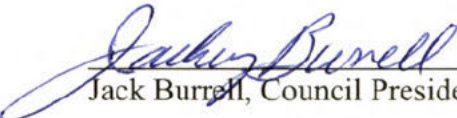
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Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 3 for procurement of scanning solutions for use in Project 4 for the Planning and Zoning Department; services have been previously negotiated through the National Cooperative Purchasing Alliance (NCPA) Buying Group (Contract 11-26) with MCCi, LLC and therefore does not have to be let out for bid. Change Order No. 3 is \$24,394.94. Total contract price will not-to-exceed \$110,693.48. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5321-25

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. 3 for procurement of scanning solutions for use in Project 4 for the Planning and Zoning Department; services have been previously negotiated through the National Cooperative Purchasing Alliance (NCPA) Buying Group (Contract 11-26) with MCCi, LLC and therefore does not have to be let out for bid. Change Order No. 3 cost is \$24,394.94 for additional work due to more physical documents and images. Total contract price not-to-exceed \$110,693.48.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025


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 approving and authorizing the submission of the Application for the Fiscal Year 2025 Airport Infrastructure Grant ("AIG") Project for H. L. "Sonny" Callahan Airport (KCQF) for the Replacement of the Taxiway Lighting System. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 January 2025

RESOLUTION NO. 5322-25

**A RESOLUTION APPROVING AND AUTHORIZING THE APPLICATION
FOR THE FISCAL 2025 AIRPORT INFRASTRUCTURE GRANT
PROJECT FOR H. L. "SONNY" CALLAHAN AIRPORT (KCQF)**

WHEREAS, the City of Fairhope, Alabama, as the designated Sponsor for H. L. "Sonny" Callahan Airport (KCQF) intends to apply for Federal and State matching funds for an Airport Infrastructure Grant Project (AIG) during fiscal year 2025; and

WHEREAS, the overall scope of the AIG project is the Replacement of the Taxiway Lighting System at the H. L. "Sonny" Callahan Airport (KCQF); and

WHEREAS, the application submission deadline is no later than May 1, 2025.

THEREFORE, BE IT RESOLVED, by the City of Fairhope, Alabama as follows:

1. That the City of Fairhope is authorized to make Application for Federal Assistance for the AIG project for FY2025 for the purpose of seeking Federal funding through the AIG program for the project described above.
2. That the application be submitted for and on behalf of the City of Fairhope by its Mayor, as designated by the City Council, who is authorized by this Resolution to sign the application and any related forms or documents on behalf of the City of Fairhope.
3. That the final grant agreement, if AIG funds are awarded based on the pre-application, shall remain subject to the approval of the City Council.

BE IT FURTHER RESOLVED, that the City of Fairhope, in reliance upon an appropriate resolution from Fairhope Airport Authority, hereby affirms that the local matching share of funds in the amount required for the AIG project funds during FY2025 shall be the responsibility of Fairhope Airport Authority, and not the City of Fairhope.

I, the undersigned qualified and acting as the City Clerk of the City of Fairhope, Alabama hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City of Fairhope named therein, at a regular meeting of such body held on the 13th day of January, 2025, and that such resolution is on file in the office of the City Clerk, City of Fairhope, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Fairhope on this 13th day of January, 2025.


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a Modular Dog Kennel Unit for the Haven; and the item is available as surplus from the City of Daphne. The total amount will be \$25,000.00. The Haven will reimburse the City for the funds and will take care of the moving and setup fees for the unit which will be placed on the Haven's facility. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5323-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of a Modular Dog Kennel Unit for the Haven; and the item is available as surplus from the City of Daphne. The total amount will be \$25,000.00. The Haven will reimburse the City for the funds and will take care of the moving and setup fees for the unit which will be placed on the Haven's facility.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025


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 that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 for (Bid No. 23-030) Consulting Services for FEMA Public Assistance Management Services - Government Services to Royal Engineers and Consultants, LLC for one (1) year extension of the annual contract from January 22, 2025 to January 21, 2026 per the same terms and conditions of the original contract and contract amendment No. 1. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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13 January 2025

RESOLUTION NO. 5324-25

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. 1 for (Bid No. 23-030) Consulting Services for FEMA Public Assistance Management Services - Government Services to Royal Engineers and Consultants, LLC for one (1) year extension of the annual contract from January 22, 2025 to January 21, 2026 per the same terms and conditions of the original contract and contract amendment No. 1.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
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. 1 for (Bid No. 23-031) Consulting Services for FEMA Public Assistance Management Services - Utility's Damage Projects to Royal Engineers and Consultants, LLC for one (1) year extension of the annual contract from January 22, 2025 to January 21, 2026 per the same terms and conditions of the original contract and contract amendment No. 1. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5325-25

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. 1 for (Bid No. 23-031) Consulting Services for FEMA Public Assistance Management Services - Utility's Damage Projects to Royal Engineers and Consultants, LLC for one (1) year extension of the annual contract from January 22, 2025 to January 21, 2026 per the same terms and conditions of the original contract and contract amendment No. 1.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

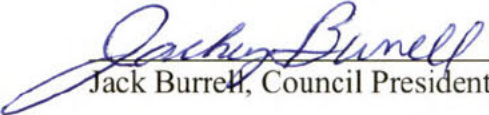
13 January 2025

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 Volkert, Inc. for Professional Grant Administration Services for the FY2024 Community Project Funding (CPF) HUD Grant for the Airport Industrial Park (RFQ PS25-009) with a not-to-exceed amount of \$16,257.41. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5327-25

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 Sawgrass Consulting, LLC for Professional Surveying and Engineering Design Services for the Bon Secour at Grand Drainage Project (RFQ PS25-008) with a not-to-exceed amount of \$22,500.00.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


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 Sawgrass Consulting, LLC for Professional Surveying and Engineering Design Services for the Bon Secour at Grand Drainage Project (RFQ PS25-008) with a not-to-exceed amount of \$22,500.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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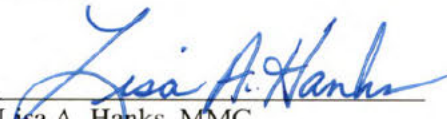
13 January 2025

RESOLUTION NO. 5327-25

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 Sawgrass Consulting, LLC for Professional Surveying and Engineering Design Services for the Bon Secour at Grand Drainage Project (RFQ PS25-008) with a not-to-exceed amount of \$22,500.00.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
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 a contract with Thompson Engineering, Inc. for Professional Engineering, Survey, and Graphical Information System (GIS) Services for (RFQ PS24-034) for the City of Fairhope - Fairhope Area Storm Water Mapping & Resiliency Planning with a not-to-exceed contract amount of \$650,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5328-25

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 Thompson Engineering, Inc. for Professional Engineering, Survey, and Graphical Information System (GIS) Services for (RFQ PS24-034) for the City of Fairhope - Fairhope Area Storm Water Mapping & Resiliency Planning with a not-to-exceed contract amount of \$650,000.00.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-011) to Sur-Line Turf, Inc. for Renovation of Ten (10) Golf Course Putting Greens at Quail Creek Golf Course with a bid proposal not-to-exceed \$185,750.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5329-25

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 Renovation of Ten (10) Golf Course Putting Greens at Quail Creek Golf Course (Bid Number 25-011) for the City of Fairhope.

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

DTE Golf	\$264,918.26
Sur-Line Turf, Inc.	\$185,750.00
Mid-America Golf & Landscape	\$335,899.00

[3] After evaluating the bid proposals with the required bid specifications, Sur-Line Turf, Inc. is now awarded the bid for Renovation of Ten (10) Golf Course Putting Greens at Quail Creek Golf Course for bid proposal not-to-exceed of \$185,750.00.

Adopted on this 13th day of January, 2025



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that certain limited public funds may be used for the removal of pine trees located at 19693 Quail Creek Drive with the cooperation of the landowner. Said trees are contiguous to the City's public golf course and its removal will facilitate improved municipal landscaping and reduce safety concerns related to the size of the trees. The Governing Body hereby determines that the project serves a valid and sufficient public purpose notwithstanding any incidental benefit that may accrue to the private landowner; and hereby authorizes the Mayor to execute all documents necessary to facilitate right of entry permits and execute a contract with Ickes Tree Service who had the lowest quote of \$4,365.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5330-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That certain limited public funds may be used for the removal of pine trees located at 19693 Quail Creek Drive with the cooperation of the landowner. Said trees are contiguous to the City's public golf course and its removal will facilitate improved municipal landscaping and reduce safety concerns related to the size of the trees. The Governing Body hereby determines that the project serves a valid and sufficient public purpose notwithstanding any incidental benefit that may accrue to the private landowner. The Mayor is hereby authorized to execute all documents necessary to facilitate right of entry permits and execute a contract with Ickes Tree Service who had the lowest quote of \$4,365.00.

Adopted on this 13th day of January, 2025


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 a Change Order for the New Bathroom Building at Founders Park with a cost of \$3,600.00 due to the elevations of the site, which resulted in a change to the building layout on the concrete footprint; and to award Change Order to Seale Marine Construction. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

13 January 2025

RESOLUTION NO. 5331-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Change Order for the New Bathroom Building at Founders Park with a cost of \$3,600.00 due to the elevations of the site, which resulted in a change to the building layout on the concrete footprint; and to award Change Order to Seale Marine Construction.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
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 approves the selection by Mayor Sherry Sullivan for Professional Architectural Services for (RFQ PS25-015) for the design of the Welcome Center Envelope project to Goodwyn Mills and Cawood, Inc.; and hereby authorize Mayor 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. 5332-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by Mayor Sherry Sullivan for Professional Architectural Services for (RFQ PS25-015) for the design of the Welcome Center Envelope project to Goodwyn Mills and Cawood, Inc.; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:

Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Martin 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 Engineering Services for (RFQ PS25-013) for the Water Main Installation on Dairy Road to Krebs Engineering; and hereby authorize Mayor 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. 5333-25

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 Engineering Services for (RFQ PS25-013) for the Water Main Installation on Dairy Road to Krebs Engineering; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


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 Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 4 for (Bid No. 036-22) Pump Station and Force Main Maintenance - Phase II with a cost of \$226,524.00; and to award Change Order No. 4 to A-Long Boring, Inc. The new contract total will be \$5,351,549.00 contingent on approval of City Attorney Marcus McDowell. Seconded by Councilmember Conyers, motion passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - Martin.

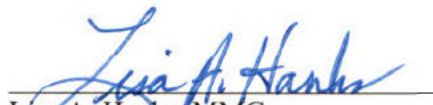
13 January 2025

RESOLUTION NO. 5334-25

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. 4 for (Bid No. 036-22) Pump Station and Force Main Maintenance - Phase II with a cost of \$226,524.00; and to award Change Order No. 4 to A-Long Boring, Inc. The new contract total will be \$5,351,549.00 contingent on approval of City Attorney Marcus McDowell.

ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
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 CDG, Inc. for Professional Engineering Services for (RFQ PS25-004) for the Installation of a New Lift Station on Scenic Hwy 98 and Lift Station Upgrade at the Grand Hotel with a not-to-exceed contract amount of \$330,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5335-25

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 CDG, Inc. for Professional Engineering Services for (RFQ PS25-004) for the Installation of a New Lift Station on Scenic Hwy 98 and Lift Station Upgrade at the Grand Hotel with a not-to-exceed contract amount of \$330,000.00.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Conyers 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 Well Pump Replacement for Well #10 to Morrow Water Technologies, Inc. for a project cost not-to-exceed \$60,406.86. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5336-25

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

[1] That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Well Pump Replacement for Well #10 to Morrow Water Technologies, Inc. for a project cost not-to-exceed \$60,406.86. This Public Works project will be less than \$100,000.00 and therefore does not need to be formally bid out.

DULY ADOPTED ON THIS 13TH DAY OF JANUARY, 2025


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 the award of the Request for Quotes for Labor and Materials for replacement of two (2) high service pumps at Water Treatment Plant No. 2 to Morrow Water Technologies, Inc. for a project cost not-to-exceed \$39,981.14. This Public Works project will be less than \$100,000.00; and therefore, does not need to be formally bid out. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

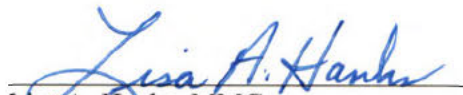
13 January 2025

RESOLUTION NO. 5337-25

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 replacement of two (2) high service pumps at Water Treatment Plant No. 2 to Morrow Water Technologies, Inc. for a project cost not-to-exceed \$39,981.14. This Public Works project will be less than \$100,000.00; and therefore, does not need to be formally bid out.

DULY ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

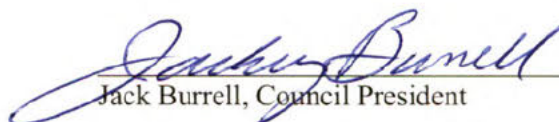
Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the High Service Pump Replacement for Well #4 to Griner Drilling Service, Inc. for a project cost not-to-exceed \$17,908.60. This Public Works project will be less than \$100,000.00, and therefore, does not need to be formally bid out. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5338-25

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 High Service Pump Replacement for Well #4 to Griner Drilling Service, Inc. for a project cost not-to-exceed \$17,908.60. This Public Works project will be less than \$100,000.00; and therefore, does not need to be formally bid out.

DULY ADOPTED ON THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 January 2025

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 Well and Pump Replacement at Well #6 to Griner Drilling Service, Inc. for a project cost not-to-exceed \$83,079.84. This Public Works project will be less than \$100,000.00, and therefore, does not need to be formally bid out. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5339-25

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

[1] That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Well and Pump Replacement at Well #6 to Griner Drilling Service, Inc. for a project cost not-to-exceed \$83,079.84. This Public Works project will be less than \$100,000.00; and therefore, does not need to be formally bid out.

DULY ADOPTED ON THIS 13TH DAY OF JANUARY, 2025


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 that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 3 for (Bid No. 005-22) RESTORE Lift Station Rehabilitation to add 267 days to the contract at no additional cost; and to award Change Order No. 3 to Ballcon, Inc. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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13 January 2025

RESOLUTION NO. 5340-25

WHEREAS, the City of Fairhope the City of Fairhope awarded the contract for Fairhope Sewer Upgrade Phase I - Lift Station Rehabilitation Project (Bid No. 005-22) to Ballcon, Inc. via Resolution No. 4556-22 on September 26, 2022; and

WHEREAS, there is a need to approve Change Order No. 3 for Bid No. 005-22 to add 267 days to the construction time for this project at no additional cost with a new total of 679 days. The addition days is a “pause” in the construction time to allow supporting force main project to catch up to this project.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to execute Change Order No. 3 for Fairhope Sewer Upgrade Phase I - Lift Station Rehabilitation Project (Bid No. 005-22) with Ballcon, Inc. to add 267 days to the construction time for this project at no additional cost. The addition days is a “pause” in the construction time to allow supporting force main project to catch up to this project.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


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 Change Order No. 1 for (Bid No. 006-22) RESTORE Side Stream Storage to add 184 days to the contract at no additional cost; and to award Change Order No. 1 to Ballcon, Inc. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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13 January 2025

RESOLUTION NO. 5341-25

WHEREAS, the City of Fairhope the City of Fairhope awarded the contract for Fairhope Sewer Upgrade Phase I - Side Stream Storage project (Bid No. 006-22) to Ballcon, Inc. via Resolution No. 4557-22 on September 26, 2022; and

WHEREAS, there is a need to approve Change Order No. 1 for Bid No. 006-22 to add 184 days to the construction time for this project at no additional cost with a new total of 549 days. The addition days is a "pause" in the construction time to allow supporting force main project to catch up to this project.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to execute Change Order No. 1 for Fairhope Sewer Upgrade Phase I - Side Stream Storage project (Bid No. 006-22) with Ballcon, Inc. to add 184 days to the construction time for this project at no additional cost. The addition days is a "pause" in the construction time to allow supporting force main project to catch up to this project.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


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 Stewart Engineering for (RFQ PS23-003) Professional Engineering Services for the 46KV Transmission Loop along the West Side of Greeno Road for additional Engineering services for Construction Alternate #1 for a not-to-exceed cost of \$154,000.00, and additional Engineering Services for Construction Alternate #2 for a not-to-exceed cost of \$90,000.00. If both alternates are contracted, the new contract total will be \$410,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

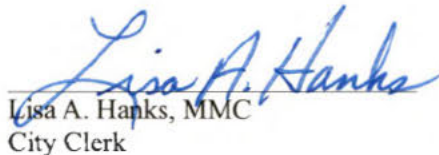
13 January 2025

RESOLUTION NO. 5342-25

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 Stewart Engineering for (RFQ PS23-003) Professional Engineering Services for the 46KV Transmission Loop along the West Side of Greeno Road for additional Engineering services for Construction Alternate #1 for a not-to-exceed cost of \$154,000.00, and additional Engineering Services for Construction Alternate #2 for a not-to-exceed cost of \$90,000.00. If both alternates are contracted, the new contract total will be \$410,000.00.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
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 the procurement of Twenty-Three (23) Motorola APX 900 Radios plus accessories and programming that is on Alabama Statewide Contract (Contract #MA230000003341-1) with Motorola Solutions, Inc. and therefore does not have to be let out for bid. The total amount not-to-exceed \$73,246.49. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5343-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Twenty-Three (23) Motorola APX 900 Radios plus accessories and programming that is on Alabama Statewide Contract (Contract #MA230000003341-1) with Motorola Solutions, Inc. and therefore does not have to be let out for bid. The total amount not-to-exceed \$73,246.49.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 January 2025

Councilmember Boone 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 Engineering Services for (RFQ PS25-014) for the Gas Main Replacement Underneath I-10 to Sawgrass Consulting, LLC; and hereby authorize Mayor 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. 5344-25

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 Engineering Services for (RFQ PS25-014) for the Gas Main Replacement Underneath I-10 to Sawgrass Consulting, LLC; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


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 the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS25-016) for New FlowGIS Forms and Workflows to Magnolia River Services, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 January 2025

RESOLUTION NO. 5345-25

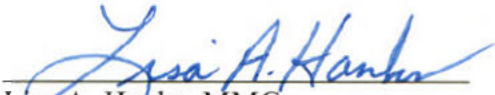
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS25-016) for New FlowGIS Forms and Workflows (Create and Configure the forms and workflows for Gas Leak Report and Repair, Gas Primary Work Order, Gas Inspection Report and Meter Workorder) to Magnolia River Services, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF JANUARY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers moved to reappoint the following to the Library Board with staggered terms: Anne Johnson for a two-year term which will expire December 2026, Randal Wright for a three-year term which will expire December 2027, and Andy Parvin for a four-year term which will expire December 2028. He commented that these are unpaid volunteers; and thanked them for their service. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of Randal Wright, on behalf of the Friends of the Fairhope Public Library, requesting permission to serve alcohol at its annual Chocolate and Champagne Gala 2025 on Saturday, February 15, 2025, from 7:00 p.m. to 9:30 p.m. in the Fairhope Public Library. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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13 January 2025

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

- 1) Brian Dasinger, 115 Keplar Place, addressed the City Council regarding the Library Board appointments. He said three terms were up in December, seven applied to the Board, and none received a call or letter. Mr. Dasinger said one book was moved to the adult section. He said we are looked at as radicals.
- 2) Doug Greengard, 311 Wakefield Avenue, addressed the City Council and said he agreed with Mr. Dasinger. He said books are still in the teen section that are disgusting. Mr. Greengard told the City Council they were not listening to the Community.
- 3) Caleb Whitehead, 20 Burlington Drive, addressed the City Council and said he lives in Fairhope and is a physician here. Dr. Whitehead said he is very supportive of the Library Board and supports Fairhope.
- 4) Catherine Dorrough, 705 Washington Drive, addressed the City Council and said she supports the Library Board reappointments; and said all of us should just care about our children.
- 5) Douaihi Enrique, 219 Ocean Drive, addressed the City Council and said he is from Venezuela and has been an American citizen for 6 years. Mr. Enrique explained to everyone what it was like prior to leaving Venezuela with everything being taken away from citizens. He said a free society must have freedom; and is in favor of the Library Board. Mr. Enrique thanked the City Council and commented that this is about censorship from a small group not everyone in Fairhope.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss pending litigation and the legal ramifications of and legal options for potential litigation. The approximate time to be in Executive Session is 90 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Exited the dais at 7:20 p.m. Returned at 8:50 p.m.

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13 January 2025

Councilmember Robinson 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 8:50 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk