



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Tuesday, April 29, 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 April 14, 2025 Regular City Council Meeting and minutes of April 14, 2025 Work Session.
2. Report of the Mayor
 - John O'Melveny Woods, Intellect Publishing, Building Dreams
The Legacy of Fairhope's Visionary Mayor James P. Nix
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **PUBLIC HEARING** – Ordinance – Amend Zoning Ordinance No. 1253 - Public hearing to consider the request of the Applicant, S.E. Civil, on behalf of the owners, Robert and Renee Taylor and FST Blue Island Owners Association, to amend the Planned Unit Development, known as Hermitage Court. The property is approximately 0.36 acres and is located at 620 Hermitage Court. **PPIN #: 226992.**
6. **FINAL ADOPTION** - Ordinance - An Ordinance to grant a Franchise Agreement to Coca-Cola Bottling Company United-Central, LLC to operate Beverage Vending and Concession Machines specified in (Bid No. 25-015), Beverage Vending and Concession Annual Contract - Three Years. (Introduced at the City Council Meeting on April 14, 2025).
7. Ordinance - An Ordinance to declare that certain real property of the City of Fairhope (Part of the K-1 Center located at 106 S. Church Street) for Baldwin County Community and Economic Development Foundation, Inc. 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 fifteen (15) year term for the minimum yearly rent of \$1.00 payable as specified in lease.
8. Resolution - That Lisa A. Hanks, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Fairhope on August 26, 2025; and if necessary, a Run-off Election on September 23, 2025.
9. Resolution – Appoint Election Officials for Election Day on August 26, 2025, and Run-off Election Day on September 23, 2025, if necessary; and establish compensation for Election Officials.

10. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Mott MacDonald Alabama, LLC for Professional Engineering Design Services for Alabama Transportation Rehabilitation and Improvement-II Program (A-TRIP II) Intersection Improvements at US98 and Volanta Avenue (RFQ PS25-026) with a not-to-exceed amount of \$203,988.00. Authorize Treasurer to transfer \$189,678.73 from General Fund to Capital Projects fund previously approved during the March 10, 2025, Council Meeting.
11. Resolution - To Award (Bid No. 25-022) to Pike Engineering, LLC. for Joint Use Attachment Inventory for City of Fairhope Electric Department with a not-to-exceed bid proposal of \$135,050.00.
12. Resolution - To Award (Bid No. 25-028) to GMC Underground for Fairhope Cast Iron Replacement Phase 2 with a bid proposal not to exceed \$4,107,412.00.
13. Resolution - That the City Council approves Amendment No. 3 for (RFQ No. PS015-22) Natural Gas Engineering Consulting Services with Magnolia River Services, Inc. for Cast Iron Pipe Replacement Phase 1 for additional inspection services with a not-to-exceed amount of \$175,832.35; and authorizes Mayor Sherry Sullivan to execute contract amendment. The contract price will not-to-exceed \$1,890,598.85.
14. Resolution - That the City Council approves Contract Amendment No. 1 for (RFQ PS24-010) with Kimley-Horn and Associates, Inc. for Professional Engineering Services for Lead Service Lines Inventory and Compliance - Phase 1 with a not-to-exceed amount of \$57,907.63; and authorizes Mayor Sherry Sullivan to execute contract amendment. The new contract total with a not-to-exceed amount of \$135,607.63.
15. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Duke's Root Control, Inc. for I & I (Inflow and Infiltration) Identification Study (RFQ PS25-027) with a not-to-exceed amount of \$49,500.00.
16. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for (RFQ PS25-028) for Professional Engineering Services for 8" Water Main Replacement Under Rock Creek Project to Krebs Engineering; and hereby authorizes Mayor Sullivan to execute a contract with a not-to-exceed amount of \$30,000.00.
17. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to execute a contract for Professional Services for closing costs and title insurance on the Bible Way Holiness Land Purchase with Kopesky & Britt, LLC with a cost not-to-exceed \$10,000.00; and further authorizes the Mayor to execute the purchase agreement for the property and easement described herein with a purchase price of \$18,000.00 with credit for \$1,000.00 already submitted.

18. Resolution - That the City Council hereby amends Resolution No. 5298-24 to add the following to II. Reservations, Section 5. b. "Groups that have held annual events and have consistently rented the auditorium for at least ten consecutive years are granted the privilege to reserve the venue with the same end time as in previous years."
19. Resolution - That the City Council hereby Repeals and Replaces Resolution No. 1409-07 setting forth the Rules and Regulations for the Operation of the James P. Nix Center Complex located at One Bayou Drive, Fairhope, Alabama.
20. Application for Beer/Wine On/Off Premises License by John S. MacArthur, Fairhope Hemp LLC, d/b/a Johnny Macs, 505 Fairhope, Alabama 36532.
21. Public Participation – (3 minutes maximum)
22. Executive Session - To discuss pending litigation and the legal ramifications of and legal options for potential litigation.
23. Adjourn

Regular Meetings of the City 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 City Council Meeting - Monday, May 12, 2025, 6:00 p.m.

Fairhope Municipal Complex
City Council Chamber
161 North Section Street
Fairhope, AL 36532