

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, 12 May 2025.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Jay Robinson (arrived at 6:48 p.m.), 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 6:09 p.m. The invocation was given by Pastor Betty Massey of Fairhope Christian Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 22: a resolution that City Council hereby authorizes Mayor Sherry Sullivan to write letters of support for Mediacom, Comcast, and C-Spire for their subaward grant applications through the Alabama Department of Economic and Community Affairs (ADECA) for the Alabama BEAD (Broadband Equity, Access, and Deployment) Grant Program.

Councilmember Boone moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Martin moved to approve minutes of the 29 April 2025, regular meeting; and minutes of the 29 April 2025, work session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Proclamation for National Tennis Month to Tennis Pro Tomas Catar;
- 2) Proclamation for Mental Health Awareness Month;
- 3) Proclamation for National Safe Boating Week (May 17, 2025 through May 23, 2025) to members of the Eastern Shore Flotilla;
- 4) Proclamation for National Police Week (May 11, 2025 through May 17, 2025) to Chief Stephanie Hollinghead and the Police Department.

Councilmember Martin reminded everyone that school will be out soon; and to stay safe. He mentioned the Fairhope High School Varsity Baseball Team reaching the final four.

Councilmember Boone welcomed back City Engineer Richard Johnson.

12 May 2025

Councilmember Conyers moved for final adoption of Ordinance No. 1833, an ordinance to amend Zoning Ordinance No. 1253 and to amend the property of Robert and Renee Taylor and FST Blue Island Owners Association, the Planned Unit Development known as Hermitage Court with the one condition. The property is approximately 0.36 acres and is located at 620 Hermitage Court. PPIN #226992. (Introduced at the City Council Meeting on April 29, 2025) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Boone. NAY - None.

Councilmember Conyers moved for final adoption of Ordinance No. 1834, 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. (Introduced at the City Council Meeting on April 29, 2025) Seconded by Councilmember Martin, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, and Boone. NAY - None. Council President Burrell mentioned the \$3.5 million United States Economic Development Administration grant for the K-1 renovations that we received due to the Baldwin County Economic Development Alliance, Inc. and Hatch.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-009-COF-2023-EDA001) to Rogers & Willard Inc. for K-1 Center Redevelopment with a bid proposal not-to-exceed \$6,055,579.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5440-25

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 on (Bid Number 25-009-COF-2023-EDA001) to procure a qualified contractor to provide all materials, equipment, labor and incidentals for the Redevelopment of the K-1 Center.

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

*

*

12 May 2025

BIDDER NAME (ALPHABETICAL ORDER)	AL GC LICENSE # (Y or N)	ENVELOPE CHANGES	PROPOSAL FORM COMPLETE / SIGNED	BID BOND (B) CHECK (C)	SAM GOV NUMBER (Y or N)	UNIT PRICES PROVIDED (Y or N)	ADDENDA 1 THRU 3 (Y or N)	CONTINGENCY ALLOWANCE (No1) (\$150,000)	ALLOWANCE No2 (Sub-Floor)	ALLOWANCE No3 (Reclaimed Brick)	TOTAL BASE BID INCL. ENVELOPE CHANGES	TOTAL BID INCL. ALLOWANCES
Bear General Contractors	Y	+	Y	B	N	Y	Y	\$150,000	\$32,242	\$53,100	\$6,047,200	\$6,282,542
Klarman & Day General Contractors	Y	+	Y	B	N	Y	N	\$150,000	\$79,400	\$30,000	\$7,252,487	\$7,511,887
M.W. Rogers	Y	+	Y	B	N	Y	Y	\$150,000	\$69,071	\$76,468	\$7,298,023	\$7,743,562
Rogers & Willard Construction	Y	+	Y	B	N	Y	Y	\$150,000	\$48,279	\$7,000	\$5,850,300	\$6,055,579
Tindle Construction	Y	+	Y	B	N	Y	Y	\$150,000	\$30,500	\$10,000	\$6,983,500	\$7,174,000

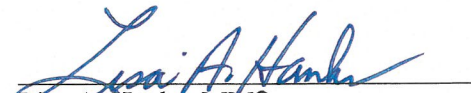
[3] After evaluating the bid proposals with the required bid specifications, Rogers & Willard Inc. is awarded (Bid Number 25-009-COF-2023-EDA001) as low bidder as qualified contractor to provide all materials, equipment, labor and incidentals for the Redevelopment of the K-1 Center for a total not-to-exceed amount of \$6,055,579.00. that includes the Base Bid plus Contingency Allowance No. 1, Allowance No. 2, and Allowance No. 3. The award recommendation is based on Rogers & Willard Inc. attaining a renewal of their Sam.gov number.

[4] Authorize the City Treasurer to transfer \$791,492.00 from the General Fund to the Capital Project Fund.

Adopted on this 12th day of May, 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 the Second Amendment to the Lease Agreement as presented between the City of Fairhope and University of South Alabama for the leased area 16,000 square foot at 161 N. Section Street, Fairhope, Alabama 36532. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Conyers questioned the term of the lease. Mayor Sullivan replied it is only a three-year lease.

12 May 2025

RESOLUTION NO. 5441-25

WHEREAS, this Second Amendment is effective as of the date of execution by the last party to sign is entered into by and between City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as "Lessor," and University of South Alabama, a postsecondary institution under the control of the University of South Alabama Board of Trustees, hereinafter referred to as "Lessee;" and

WHEREAS, the Lessor and Lessee entered into a "Lease Agreement" dated May 4, 2004 regarding the Lessor's leased area 16,000 square foot at 161 N. Section Street, Fairhope, Alabama 36532 with commencement date being July 1, 2007; and

WHEREAS, the Lessor and Lessee entered in a First Amendment dated May 20, 2021 with an expiration date of June 30, 2025; and

WHEREAS, the Lessor and Lessee desire to modify the Agreement with the terms and conditions in the Second Amendment.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute the Second Amendment to the Lease Agreement as presented between the City of Fairhope and University of South Alabama, a postsecondary institution under the control of the University of South Alabama Board of Trustees, for the leased area 16,000 square foot at 161 N. Section Street, Fairhope, Alabama 36532.

Adopted this 12th day of May, 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 Change Order No. 1 for (Bid No. 24-062-2024-PWI-025) Stacks Gully Slope Stabilization Project with a cost not-to-exceed \$17,940.00; and to award Change Order No. 1 to Thomas H. Davis, III Construction Company, Inc. The new contract total will not-to-exceed \$204,823.00; and authorizes the City Treasurer to transfer \$17,940.00 from the General Fund to the Capital Projects Fund. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

12 May 2025

RESOLUTION NO. 5442-25

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. 1 for (Bid No. 24-062-2024-PWI-025) Stacks Gully Slope Stabilization Project with a cost not-to-exceed \$17,940.00; and to award Change Order No. 1 to Thomas H. Davis, III Construction Company, Inc. The new contract total will not-to-exceed \$204,823.00; and authorizes the City Treasurer to transfer \$17,940.00 from the General Fund to the Capital Projects Fund.

ADOPTED ON THIS 12TH DAY OF MAY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

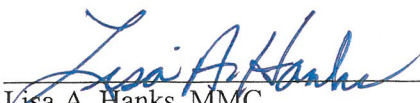
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Rehabilitation of Damaged and Irreparable Docks at the Fairhope Docks Marina to Leavitt Land LLC for a not-to-exceed project cost of \$70,000.00. 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.

RESOLUTION NO. 5443-25

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 rehabilitation of damaged and irreparable docks at the Fairhope Docks Marina to Leavitt Land LLC for a not-to-exceed project cost of \$70,000.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

ADOPTED ON THIS 12TH DAY OF MAY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 May 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-030) to Shade America, Inc. to Provide and Install 16 T-Hip Canti Shade Structures at Volanta Sports Park with a bid proposal not-to-exceed \$137,600.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5444-25

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 on (Bid Number 25-030) to provide and install 16 T-Hip Canti Shade Structures at Volanta Sports Park for the Parks and Recreation Department.

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

Vendor	Bid Documents Signed / Notarized (Y/N)	Bid Bond	Addendum 1 / II (Y/N)	Lump Sum Bid	Estimated Delivery Time
Shade America, Inc.	Y / Y	Check	Y	\$137,600.00	6-8 weeks
Great Southern Recreation	Y / Y	Y	Y	\$157,268.00	8 weeks
Lanier Plans, Inc. dba Kor Kat	N / Y	Y	Y	\$188,612.00	12-14 weeks
Biggs Construction Company, Inc.	Y / Y	Y	Y	\$286,622.00	5-17 Weeks
Harris Contracting Services	Y / Y	Y	Y	\$112,417.00	13 weeks
S.C. Stagner Contracting, Inc.	Y / Y	Y	Y	\$384,517.00	13 weeks
Thomas H. Davis III Construction, Inc.	N / Y	Y	Y	\$422,881.00	12 weeks

[3] After evaluating the bid proposals with the required bid specifications, Shade America, Inc. is awarded (Bid Number 25-030) as low bidder to provide and install 16 T-Hip Canti Shade Structures at Volanta Sports Park for a total not-to-exceed cost of \$137,600.00. City provided materials necessary to complete project estimated under \$10,000.00.

Adopted on this 12th day of May, 2025


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

12 May 2025

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Contract Amendment No. 1 for (Bid No. 25-008) for Pest Control Annual Contract with Wayne's Pest Control Services LLC with an additional not-to-exceed annual amount of \$2,939.20; and authorizes Mayor Sherry Sullivan to execute contract amendment. The new contract total with a not-to-exceed annual amount of \$13,469.68. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

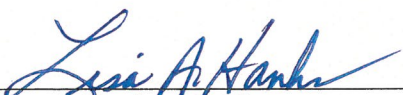
RESOLUTION NO. 5445-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves Contract Amendment No. 1 for (Bid No. 25-008) for Pest Control Annual Contract with Wayne's Pest Control Services LLC with an additional not-to-exceed annual amount of \$2,939.20; and authorizes Mayor Sherry Sullivan to execute contract amendment. The new contract total with a not-to-exceed annual amount of \$13,469.68.

ADOPTED ON THIS 12TH DAY OF MAY, 2025


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

City Attorney Marcus McDowell addressed the City Council regarding Agenda Items No. 13 and No. 14. He said there was need to add the following language to the resolutions: Contingency allowances are based on quantity increases and not scope of work or price increases. Any price increase or change in the scope of work increases of 10% of the bid amount shall be subject to additional bid requirements.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution as amended, a resolution to award (Bid No. 25-032) for 46KV Transmission Line Project Base Bid and Alternate 2 Materials to Gresco Utility Supply for \$625,840.35 (129 Items) plus \$20,000.00 contingency, Tri-State Utility Products, Inc. for \$28,877.10 (21 Items) plus \$2,000.00 contingency, and Wesco International for \$105,627.91 (42 Items) plus \$20,000.00 contingency. Total Award to three vendors with contingency will be \$802,345.36. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

12 May 2025

RESOLUTION NO. 5446-25

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 the Materials for the 46KV Transmission Line Project Base Bid and Alternate 2 (Bid Number 25-032) for the Electric Department.

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

Vendor		
Gresco Utility Supply	129 Low Bid Items	\$625,840.35
Tri-State Utility Products, Inc.	21 Low Bid Items	\$ 28,877.10
Wesco International	42 Low Bid Items	\$105,627.91

[3] After evaluating the bid proposals with the required bid specifications, Gresco Utility Supply for \$625,840.35 (129 Items) plus \$20,000.00 contingency, Tri-State Utility Products, Inc. for \$28,877.10 (21 Items) plus \$2,000.00 contingency, and Wesco International for \$105,627.91 (42 Items) plus \$20,000.00 contingency are now awarded (Bid Number 25-032) for the Materials for the 46KV Transmission Line Project Base Bid and Alternate 2 for the Electric Department with a total award to three vendors with contingency will be \$802,345.36.

[4] Contingency allowances are based on quantity increases and not scope of work or price increases. Any price increase or change in the scope of work increases of 10% of the bid amount shall be subject to additional bid requirements.

Adopted on this 12th day of May, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Council President Burrell requested that City Attorney McDowell read the additional language again for Agenda Item No. 14. City Attorney McDowell read the language again and explained the reason for same: Contingency allowances are based on quantity increases and not scope of work or price increases. Any price increase or change in the scope of work increases of 10% of the bid amount shall be subject to additional bid requirements.

12 May 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution as amended, a resolution to award (Bid No. 25-033) for 46KV Transmission Line Project Alternate 1 Materials to Gresco Utility Supply for \$344,101.04 (107 Items) plus \$20,000.00 contingency, Tri-State Utility Products, Inc. for \$3,925.40 (10 Items), and Wesco International for \$86,421.58 (29 Items) plus \$20,000.00 contingency. Total Award to three vendors with contingency will be \$474,448.02. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5447-25

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 the Materials for the 46KV Transmission Line Project Alternate 1 (Bid Number 25-033) for the Electric Department.

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

Vendor		
Gresco Utility Supply	107 Low Bid Items	\$344,101.04
Tri-State Utility Products, Inc.	10 Low Bid Items	\$ 3,925.40
Wesco International	29 Low Bid Items	\$ 86,421.58

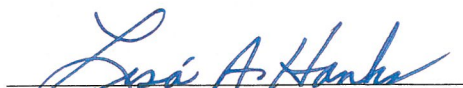
[3] After evaluating the bid proposals with the required bid specifications, Gresco Utility Supply for \$344,101.04 (107 items) plus \$20,000.00 contingency, Tri-State Utility Products, Inc. for \$3,925.40 (10 Items), and Wesco International for \$86,421.58 (29 Items) plus \$20,000.00 contingency are now awarded (Bid Number 25-033) for the Materials for the 46KV Transmission Line Project Alternate 1 for the Electric Department with a total cost of award to three vendors with contingency will be \$474,448.02.

[4] Contingency allowances are based on quantity increases and not scope of work or price increases. Any price increase or change in the scope of work increases of 10% of the bid amount shall be subject to additional bid requirements.

Adopted on this 12th day of May, 2025


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

12 May 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Boone stated this is a Federal mandate to replace the cast iron pipe.

RESOLUTION NO. 5448-25

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 Fairhope Cast Iron Replacement Phase 2 (Bid Number 25-028) for the Gas Department.

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

Vendor	Total Base Bid
GMC Underground	\$4,107,412.00
Equix Energy Services	\$4,142,774.00

[3] After evaluating the bid proposals with the required bid specifications, GMC Underground is now awarded the bid for Fairhope Cast Iron Replacement Phase 2 (Bid Number 25-028) for the Gas Department with a bid proposal not-to-exceed \$4,107,412.00.

Adopted on this 12th day of May, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 May 2025

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. The motion was seconded by Councilmember Conyers.

Councilmember Martin stated that the entity should have come to the table prior to now; and we must be good stewards with public funds. Councilmember Martin commented this is not how we do business; and this is not good business. Councilmember Conyers questioned if Phase II was with the same entity. Mayor Sullivan replied there will be no Change Orders in Phase II. Council President Burrell stated they went over the not-to-exceed amount by \$175,832.35. Councilmember Boone said we understand mistakes were made but we owe the money and they did the work.

After further discussion, motion passed by the following voice votes: AYE – Conyers, Robinson, and Boone. NAY – Burrell and Martin.

RESOLUTION NO. 5449-25

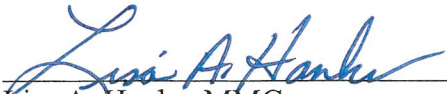
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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 Phases 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.

ADOPTED ON THIS 12TH DAY OF MAY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 May 2025

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-010) to Hemphill Construction, Inc. for Force Main Upgrades with a bid proposal not-to-exceed \$6,489,900.00; and authorizes City Treasurer to transfer \$2,739,900.00 from 004020-59500 Line 50 (181 Force Main & Regional Lift Stations) project to cover expense overage. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5450-25

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 Force Main Upgrades (Bid No. 25-010) for the Water/Wastewater Department.

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

Contractor	Total Bid
Hemphill Construction, Inc.	\$6,489,900.00
Construction Labor Services, Inc.	\$7,121,450.00
L&K Contracting Company, Inc.	\$7,658,155.00

[3] After evaluating the bid proposals with the required bid specifications, Hemphill Construction, Inc. is now awarded the bid for Force Main Upgrades (Bid No. 25-010) for the Water/Wastewater Department with a not-to-exceed amount of \$6,489,900.00.

[4] Authorizes City Treasurer to transfer \$2,739,900.00 from 004020-59500 Line 50 (181 Force Main & Regional Lift Stations) project to cover expense overage.

Adopted on this 12th day of May, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 May 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 Installation of an 8-Inch Water Main at Portico Simpson to WR Mitchell Contractor, Inc. for a not-to-exceed project cost of \$61,370.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. The motion was seconded by Councilmember Martin. Mayor Sullivan explained the resolution and said the City should honor its word. Council President Burrell said the way the resolution was written, we are obligated. Councilmember Robinson said we should do it; and Councilmember Boone agreed.

After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 5451-25

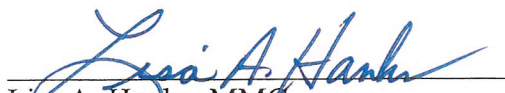
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Installation of an 8-Inch Water Main at Portico Simpson to WR Mitchell Contractor, Inc. for a not-to-exceed project cost of \$61,370.00. 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 12TH DAY OF MAY, 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 Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, approximately 400 scrap brass water meters, by the following method: sold for scrap or recycle at the highest offered value. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

12 May 2025

RESOLUTION NO. 5452-25

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;

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:

Approximately 400 Scrap Brass Water Meters

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 the following method:

- a. Sold for scrap or recycle at the highest offered value.

ADOPTED AND APPROVED THIS 12TH DAY OF MAY, 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 the Maintenance/Cleaning of the Main Irrigation Well for Quail Creek Golf Course to Griner Drilling Service, Inc. for a not-to-exceed cost of \$29,462.73; and authorizes the City Treasurer to transfer \$29,462.73 from the Golf Grounds Capital Improvements to Golf Grounds General Maintenance. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

12 May 2025

RESOLUTION NO. 5453-25

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 Maintenance/Cleaning of the Main Irrigation Well for Quail Creek Golf Course to Griner Drilling Service, Inc. for a not-to-exceed cost of \$29,462.73; and authorizes the City Treasurer to transfer \$29,462.73 from the Golf Grounds Capital Improvements to Golf Grounds General Maintenance.

DULY ADOPTED ON THIS 12TH DAY OF MAY, 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 to award Bid No. 25-037 for the procurement of Two (2) New 2024 or 2025 Chevrolet Silverado 1500 PPV 4WD Crew Cab for the Police Department to Donohoo Chevrolet, LLC for a not-to-exceed amount of \$108,847.60. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5454-25

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 Two (2) New 2024 or 2025 Chevrolet Silverado 1500 PPV 4WD Crew Cab (Bid No. 25-037) for the Police Department.

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

12 May 2025

City of Fairhope Bid Tabulation
 Bid No. 25-037 Two (2) New 2024 or 2025 Chevrolet Silverado 1500 PPV 4WD Crew Cab
 Opened April 28th, 2025 at 02:00 P.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	2024				2025			
		2024 Chevrolet Silverado 1500 4 WD Crew Cab Patrol Vehicle (each)	Delivery Fee (each)	Delivery Date for Patrol Vehicles	Alternate 1- Uplift	2025 Chevrolet Silverado 1500 4WD Crew Cab Patrol Vehicle	Delivery Fee (each)	Delivery Date for Patrol Vehicles	Alternate 1- Uplift
Donohoo Chevrolet	Y/Y	\$45,736.50	Included	6/2/2025	\$17,374.60	No Bid	N/A	N/A	N/A
Buster Miles Chevrolet	Y/Y	\$47,900.00	Included	5/31/25 - 6/15/25	No Bid	N/A	\$47,583.00	\$317.00	5/31/25 - 6/15/25
Hardy Chevrolet GMC, Inc.	Y/Y	No Bid	N/A	N/A	N/A	N/A	\$47,867.00	\$0.00	Upon PO Issued

Recommendation:
 To the best of my knowledge this is an accurate Bid Tabulation

Signature
 Stephanie Hollingshead - Police Chief

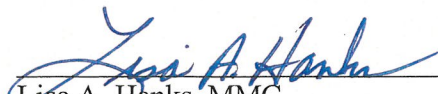
Signature
 Erin Wolfe, Purchasing Manager

[3] After evaluating the bid proposals with the required bid specifications, Donohoo Chevrolet, LLC is now awarded the bid for Two (2) New 2024 or 2025 Chevrolet Silverado 1500 PPV 4WD Crew Cab (Bid No. 25-037) for the Police Department for a not-to-exceed amount of \$108,847.60.

Adopted on this 12th day of May, 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 Pyro Productions, Inc. for a Professional Consultant for (RFQ PS25-029) Design and Production of Fireworks Display for 4th of July 2025 with a not-to-exceed amount of \$40,000.00; pursuant to Code of Alabama, "Pyrotechnic Shooter Law." Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

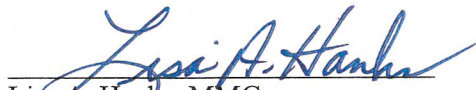
12 May 2025

RESOLUTION NO. 5455-25

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 Pyro Productions Inc. for a Professional Consultant for (RFQ PS25-029) Design and Production of Fireworks Display for 4th of July 2025 with a not-to-exceed amount of \$40,000.00; pursuant to Code of Alabama, "Pyrotechnic Shooter Law".

DULY ADOPTED THIS 12TH DAY OF MAY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

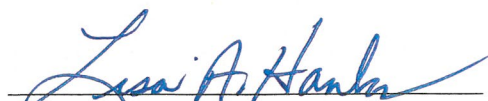
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan to write letters of support for Mediacom, Comcast, and C-Spire for their subaward grant applications through the Alabama Department of Economic and Community Affairs (ADECA) for the Alabama BEAD (Broadband Equity, Access, and Deployment) Grant Program. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5456-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City Council hereby authorizes Mayor Sherry Sullivan to write letters of support for Mediacom, Comcast, and C-Spire for their subaward grant applications through the Alabama Department of Economic and Community Affairs (ADECA) for the Alabama BEAD (Broadband Equity, Access, and Deployment) Grant Program.

Adopted on this 12th day of May, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

12 May 2025

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

- 1) Lou Siemer, 116 Easton Circle, addressed the City Council regarding the additional inspection services with a not-to-exceed amount of \$175,832.35 and told the City Council to not pay the overage. He said this should not be allowed.
- 2) Brian Dasinger, citizen of Fairhope – no address given, addressed the City Council regarding the last City Council meeting. He apologized for letting his frustration get to the best of him and for calling them names. Ms. Dasinger said the books situation is still an issue; and told them they need to issue a resolution for the Library Board to follow the APLS. City Clerk Lisa Hanks stated, would you mind stating your name and address for the record. Mr. Dasinger said his name and that he was a representative of the Faith Family Freedom Coalition in Baldwin County and the Baldwin County Conservative Coalition.
- 3) Jeanne Raggio, 423 Clubhouse Drive, addressed the City Council and said that she fully supports the education, the knowledge, and the hard work of the Library Board. Ms. Raggio said parents are not dropping off children for daycare. She said the books are knowledge for some and not for others; and the parents know what their children should read. Ms. Raggio commented she trusts the Library Board.
- 4) Joanne Brown, 64 South Ingleside, addressed the City Council and requested that they remove the speed hump on her street. She said the Street and Traffic Committee recommended to remove it; and Council President Burrell pulled it from the agenda. Mayor Sullivan mentioned there was a discrepancy between both groups. The City Council said they would look into this matter.
- 5) Don Manuel, 15 Longleaf Circle, addressed the City Council and said The New Your Times printed “Utopian Dreamers Founded This Alabama City. Now, a Fight Over Books Is Dividing It.” He said we are getting back bad press.

Council President Burrell stated we all want to follow the law; and the Library Board is following a long process when someone challenges a book. He said content changes a lot. He said the APLS is supposed to form an Appeals Committee; and have not come up with one yet.

Mr. Manuel said that if in compliance, funding would not be paused. Councilmember Conyers said the APLS wants to see how the Review Process goes. He said some books have been moved but the two books in question are on shelves in Libraries across the State. Councilmember Conyers said we have volunteers and educated Librarians who are working through the Review Process. Mr. Manuel said he would be willing to be on an unbiased panel and help; and agreed with The New York Times we are dividing the City.

Council President Burrell commented he trust Councilmember Conyers and said the City Councilmembers are all conservatives. He said, “Councilmember Conyers took one of the books after funding was paused. He read the book “Sold” cover to cover; and told me not only does it belong in the Library but it is in the right spot in the Library.” Councilmember Conyers said it does have a tough subject matter.

12 May 2025

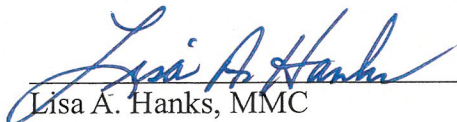
Councilmember Robinson said this is something that needs to be moved on. He said the Library is not intending to be defiant; and the Review Process has been changed so the Library Board is reviewing the books for a second time. Councilmember Robinson reiterated again, "a resolution from this City Council would not move books." Councilmember Conyers explained what happened with the APLS and new guidelines. Mayor Sullivan said Spanish Fort's City Council is the Library Board but ours is a separate entity and we do not manage the employees.

Councilmember Robinson said there is still an ongoing process; and our Library is not intentionally being defiant. The consensus of the City Council was they will follow the law. Councilmember Robinson stated that when this first began, he said, "we do not have the authority over where the books are shelved."

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:32 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk