



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, June 9, 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 May 27, 2025, Regular City Council Meeting, minutes of May 27, 2025, Work Session, and minutes of June 3, 2025, Special City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution - That the Public Improvements indicated herein for Harvest Green East Phase 2 are hereby accepted for Public Maintenance subject to the Bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Harvest Green East 2022, LLC.
6. Resolution - To award (Bid No. 25-035-2025-PWI-008) to HCL Contracting, LLC for City-Wide Road Repair, Resurfacing & Striping Project with a bid proposal not-to-exceed \$533,114.43. Authorize Treasurer to transfer \$33,114.43 from Rebuild AL Gas Tax Fund to the Capital Projects Fund in FY25 Budget.
7. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS25-030) for Construction Engineering and Inspection for the FY2023 TAP Project - Sidewalks on Blue Island Avenue and Fairwood Boulevard to Neel-Schaffer, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
8. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Replacement of a Wooden Seawall at North Beach to Stewart Marine & Construction LLC for a not-to-exceed project cost of \$35,000.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out; and authorizes the City Treasurer to transfer \$35,000.00 from Parks Capital Improvement - Cowpen Creek Bridge.
9. Resolution - That the City of Fairhope authorizes Mayor Sherry Sullivan to execute a Change Order No. 2 for the agreement with Long's Human Resource Services to supply temporary employees to supplement the existing workforce. This change order will increase the not-to-exceed cost to \$145,000.00 for Custodial Services and Landscaping Services for the Public Works Department. These services are exempt pursuant to Code of Alabama 1975, Section 41-16-51. Authorize Treasurer to transfer \$20,000.00 from Streets - Salaries (001350-50040) to Streets - Temp Labor (001350-50245) and to transfer \$50,000.00 from Landscape - Salaries (001360-50040) to Landscape - Temp Labor (001360-50245).

10. Resolution - That the City Council hereby authorizes the Mayor Sherry Sullivan to retain Hand Arendall Harrison Sale LLC to represent the interests of the City in the design, management, and prosecution, as needed, of a dangerous buildings and unsafe structures program, as well as to assist the City with the remediation of other nuisances, by executing an engagement agreement and/or waiver of conflict, if applicable, to secure such representation through all potential stages, including before and after the institution of proceedings before the City Council, through trial, and all stages of appeal, if applicable.
11. Resolution - That the City of Fairhope authorizes Mayor Sherry Sullivan to select, negotiate and execute a contract with a Professional Consulting Service to evaluate, assess, and compare data related to a demographic study with a not-to exceed amount of \$20,000.00.
12. Resolution - That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope via "GovDeals".
13. Resolution - That the City of Fairhope authorizes the Mayor to submit a letter to Energy Southeast, Inc. requesting a total of \$30,000.00 through Community Development Grants: \$5,000.00 to be used for a mural on the Pedestrian Tunnel; \$20,000.00 to be used for operating an Entrepreneurial Development Center ("Hatch"); and the remaining \$5,000.00 to be determined.
14. Resolution - That the City Council hereby adopts and authorizes that the Fairhope Municipal Fountain and Rose Garden shall be named the Timothy M. Kant Fountain and Rose Garden in recognition of his 40-plus years of unselfish dedication to the citizens of Fairhope and the beautification of our Community.
15. Public Participation – (3 minutes maximum)
16. Executive Session - To discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
17. Adjourn

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

Next City Council Meeting, Monday, June 23, 2025, 6:00 p.m.

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