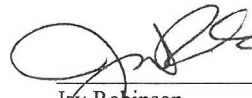


14 May 2025

NOTICE AND CALL OF SPECIAL EMERGENCY MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Wednesday, May 14, 2025, at 4:00 p.m., for the purpose to:

- ❖ Declaring the May 10, 2025 Catastrophic Damage to the Lift Station at the Grand Hotel an "Emergency – Public Works Project; to approve soliciting informal bids for repairs; and authorize the Mayor to execute emergency contracts.


Jay Robinson,
Council President Pro TemporeCONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.


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Attest:


Lisa A. Hanks, MMC
City Clerk

14 May 2025

STATE OF ALABAMA)(

COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in Special-Called Emergency Session at 4:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, 14 May 2025.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jimmy Conyers, and Kevin Boone, City Attorney Marcus McDowell, and City Clerk Lisa A. Hanks. Council President Jack Burrell, Councilmember Corey Martin, and Mayor Sherry Sullivan were absent.

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order at 4:00 p.m.

The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited.

Council President Pro Tempore Robinson read the Resolution Declaring an Emergency in its entirety. Water and Wastewater Superintendent Daryl Morefield addressed the City Council and explained the need for the repairs and immediate action. Council President Pro Tempore Robinson questioned the expected completion deadline. Mr. Morefield replied approximately six months and will use by-pass pumps in the interim. Councilmember Conyers questioned the cost of the project. City Clerk Lisa Hanks commented that these are all budgeted items.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council of the City of Fairhope hereby officially declares the May 10, 2025 Catastrophic Damage to the Lift Station at the Grand Hotel an “Emergency – Public Works Project; approves soliciting informal bids for immediate repairs to prevent further damage to our infrastructure for vendors and engineers to Relocate and Build Regional Lift Station with a not-to-exceed of \$2,872,000.00; Reroute and Build Grand Hotel Lift Station with a not-to-exceed of \$750,000.00; and Purchase By-Pass Pumps with a not-to-exceed of \$250,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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14 May 2025

RESOLUTION NO. 5457-25

A RESOLUTION DECLARING AN EMERGENCY

WHEREAS, the City of Fairhope has sustained damage from the rain event that occurred on May 10, 2025 resulting in catastrophic damage to the Lift Station at the Grand Hotel; and

WHEREAS, the City Council, due to the emergency circumstances requiring immediate action to avoid further damage to our infrastructure is desirous on declaring the May 10, 2025 Catastrophic Damage to the Lift Station at the Grand Hotel an “Emergency – Public Works Project pursuant to Code of Alabama 1975, Section 39-2-2(e); so that immediate repairs may be contracted to avoid additional damages to the infrastructure; and

WHEREAS, there is a need for the City to enter into various Public Works contracts to affect the repair of this critical public infrastructure in order to provide adequate health, safety, and convenience of the public without delay; and authorizes the Mayor to execute the necessary contracts for immediate repairs with vendors and engineers to Relocate and Build Regional Lift Station; Reroute and Build Grand Hotel Lift Station; and Purchase By-Pass Pumps.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN REGULAR SESSION ON May 14, 2025, as follows: the City Council of the City of Fairhope hereby officially declares the May 10, 2025 Catastrophic Damage to the Lift Station at the Grand Hotel an “Emergency – Public Works Project; approves soliciting informal bids for immediate repairs to prevent further damage to our infrastructure for vendors and engineers to Relocate and Build Regional Lift Station with a not-to-exceed of \$2,872,000.00; Reroute and Build Grand Hotel Lift Station with a not-to-exceed of \$750,000.00; and Purchase By-Pass Pumps with a not-to-exceed of \$250,000.00.

ADOPTED AND APPROVED THIS 14TH DAY OF MAY, 2025



Jay Robinson,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

14 May 2025

Councilmember Boone 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 4:09 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk