



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, August 11, 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 the July 28, 2025, Regular City Council Meeting and minutes of the July 28, 2025, Work Session.
2. Report of the Mayor
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, Lieb Engineering Company, on behalf of the Owner, Gold Kist Corner LLC, is requesting conditional annexation to B-2, General Business District. The property is approximately 4.65 acres and is located on the southwest corner of State Highway 104 and State Highway 181. **PPIN #: 19982.**
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253 - Public hearing to consider the request of the Applicant, Lieb Engineering Company, on behalf of the Owner, Advantage Holdings, LLC, is requesting conditional annexation to B-2, General Business District. The property is approximately 2.23 acres and is located at 21905 State Highway 181. **PPIN #: 66242.**
7. Ordinance - Amending Ordinance No. 1800 known as the Personnel Rules, Policies and Procedures; specifically XII. Use of City Vehicles, Section D. Assignment of Vehicles (Item No. 1) Take-Home Vehicles regarding the Police Department.
8. Resolution - That the City Council hereby authorizes Mayor Sullivan to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: Sidewalk along CR-13 from Sedgefield Drive to Fox Hollow Phase 3, and from Pecan Park to Nichols Avenue with pedestrian crossing at Nichols Avenue; Project# CRPES-0224(); CPMS Ref# 100078292 and 100078293.
9. Resolution - To award (Bid No. 25-056-2025-PWI-024) to Asphalt Services, Inc. for Public Works & Utility Parking & Operations Yard Expansion and Paving Project with a bid proposal not-to-exceed \$497,783.10.
10. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to have City Staff assist with the Bicycle Racks at the Eastern Shore Art Center as presented in the Work Session on July 28, 2025 which includes pouring concrete pads and installing the racks.

11. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials to Construct a New 24' x 50' Covered Batting Cage at Founders Park to TEC Construction for a not-to-exceed project cost of \$34,072.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally let out for bid; and authorizes the Treasurer to transfer \$34,072.00 from Founders Park Playground Equipment project previously approved to be funded by Impact Fees by Resolution No. 5205-24, adopted September 30, 2024. This project ("a New 24' x 50' Covered Batting Cage at Founders Park for a not-to-exceed project cost of \$34,072.00") shall be paid from the Impact Fess Account and meets the criteria for use of these funds for "Parks and Recreation."
12. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Willow Bridge Street Sewer Tie-In to Ball Con for a not-to-exceed project cost of \$36,900.00. This Public Works project will be less than \$100,000.00 and therefore does not need to be formally bid out. Authorize Treasurer to transfer \$36,900.00 in FY25 Budget from Wastewater Repairs and Maintenance to Wastewater System Improvements-Collections.
13. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with O'Donnell & Associates, Inc. for Professional Hydrogeological Services (RFQ PS25-033) with a not-to-exceed amount of \$41,274.00.
14. Resolution - To rescind Resolution No. 5433-25 awarding Bid No. 25-022 Joint Use Attachment Inventory for City of Fairhope Electric Department; and to authorize the re-bid of this purchase under Code of Alabama 1975, Section 41-16-57(d).
15. Resolution - That the City of Fairhope approves the replacement of the engine in Bucket Truck 1038 for the Electric Department for the estimated cost of \$33,123.01 from Lazzari Truck Repair, Inc.; and authorize the Treasurer to make a budget transfer of \$30,000.00 from Maintenance-Plant.
16. Resolution - That the City Council to reject all bids (Bid No. 25-055) to procure a Fire Extinguisher Inspection Services Annual Contract; and authorize the re-bid of the annual contract under Code of Alabama 1975, Section 41-16-57(d).
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute the Discontinuance of Service with Tyler Technologies for the Incode Court Online Component for the Municipal Court Magistrates.
18. Public Participation – (3 minutes maximum)
19. 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 Regular City Council Meeting, Monday, August 25, 2025, 6:00 p.m.

Fairhope Municipal Complex
161 North Section Street
Fairhope, AL 36532