

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, 28 July 2025.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:03 p.m. The invocation was given by Councilmember Kevin Boone 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 27: an application for Restaurant Liquor License by John S. MacArthur, Fairhope Hemp, LLC d/b/a Johnny Mac's, located at 505 Fairhope Avenue, Fairhope, Alabama 36532.

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

Councilmember Robinson moved to approve minutes of the 14 July 2025, regular meeting; and minutes of the 14 July 2025, work session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

The Fairhope Police Department was officially accredited by the Alabama Association of Chiefs of Police by Andalusia Police Chief Paul Hudson. Chief Hollinghead said this is a historic moment for the Fairhope Police Department. Chief Hudson read the Certificate of Accreditation and said the Fairhope Police Department was one of the first in the State to receive this Accreditation. Chief Hollinghead thanked the City Council and thanked her “Team” for all of their hard work.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Rachel Ball, 210 South Mobile Street, addressed the City Council regarding Agenda Item No. 21. Ms. Ball is a Mobile Baykeeper representative; and not against dredging but against where the disposal goes. She said this should be offshore disposal not onshore.
- 2) Dev Wakeley, 8856 Lakeview Drive, addressed the City Council regarding Agenda Item No. 21 and said he was in agreement with Ms. Ball. Mr. Wakeley is in favor of the City of Fairhope signing this letter; and said this is a universal good idea.

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- 3) Jeffrey Lovingood, 10864 Eastwood Avenue, addressed the City Council regarding Agenda Item No. 23; and said he was here to discuss the terms and conditions of Theatre 98 lease. He said they are not following the lease. Mr. Lovingood said there were no children performances, and the premises have not been kept in good condition. He told the City Council to thoroughly look at the lease and make sure they are following it.
- 4) Jennifer Walker, 152 Fels Avenue, addressed the City Council regarding Agenda Item No. 23; and said she was a Theatre 98 Board member. Ms. Walker said she was appreciative of the lease and the use of the building. She said they were keeping the building up to Code and the historic form for our Community. Building Official Erik Cortinas said he would look at inspections and fire code issues if any. Council President Burrell read the paragraph and explained.

Councilmember Martin gave an update on the Fairhope Environmental Advisory Committee. He said there is a new member to be appointed on the agenda, and they are working with Planning Director Hunter Simmons on mapping out greenspace.

Councilmember Conyers congratulated the Fairhope Police Department on their Certificate of Accreditation; and said it is really impressive being the one of the first to receive this award.

Councilmember Robinson thanked the Police Department for their Back to School Bash; and said congratulations for Accreditation Award. He thanks Recreation Director Pat White and his staff for their hard work this past weekend for a successful Charity Tournament at Volanta Park. Councilmember Robinson recognized the 8U from Fairhope as the Southwest Regional Runner up. He said his 12-year-old Team will be leaving on August 8, 2025 to Branson Missouri for the Southwest Region in the Cal Ripken World Series.

Council President Burrell also congratulated the Fairhope Police Department for being in the top three to receive this Accreditation in Alabama.

Councilmember Conyers 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 for Extension No. 3 of (Bid No. 023-22) Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract. This is a two (2) month extension to allow for bid process of contract rebid. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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RESOLUTION NO. 5507-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 3 of (Bid No. 023-22) Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract. This is a two (2) month extension to allow for bid process of contract rebid.

ADOPTED ON THIS 28TH DAY OF JULY, 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 for Extension No. 3 of (Bid No. 028-22) Disaster Debris Removal and Disposal Services 2022 with CrowderGulf, LLC per the terms and conditions of the original contract. This is a two (2) month extension to allow for bid process of contract rebid. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5508-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 3 of (Bid No. 028-22) Disaster Debris Removal and Disposal Services 2022 with CrowderGulf, LLC per the terms and conditions of the original contract. This is a two (2) month extension to allow for bid process of contract rebid.

ADOPTED ON THIS 28TH DAY OF JULY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 July 2025

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 Change Order No. 1 for (RFQ PS23-024) Professional Engineering Services for Pecan Avenue Watershed Management with a not-to-exceed cost of \$8,000.00; and to award Contract Amendment No. 1 to JADE Consulting, LLC. The new contract total will be \$60,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5509-25

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

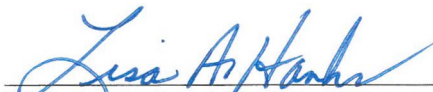
[1] That Mayor Sherry Sullivan is hereby authorized to execute Contract Order No. 1 for (RFQ PS23-024) Professional Engineering Services for Pecan Avenue Watershed Management with a not-to-exceed cost of \$8,000.00; and to award Contract Amendment No. 1 to JADE Consulting, LLC. The new contract total will be \$60,000.00.

ADOPTED ON THIS 28TH DAY OF JULY, 2025



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Contract Amendment No. 2, Extension No. 1 of (Bid No. 24-056) Citywide Tree Maintenance Annual Contract Public Works Department with Chris Francis Tree Care, LLC per the terms and conditions of the original contract. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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28 July 2025

RESOLUTION NO. 5510-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Contract Amendment No. 2, Extension No. 1 of Bid No. 24-056 Citywide Tree Maintenance Annual Contract Public Works Department with Chris Francis Tree Care, LLC per the terms and conditions of the original contract.

ADOPTED ON THIS 28TH DAY OF JULY, 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 authorizing Mayor Sullivan to enter into an agreement with Alabama Department of Transportation for the Cooperative Maintenance of State Right-of-Way of all Pedestrian related Facilities being constructed on the Parker Road Sidewalk Project within the State right-of-way (i.e. Sidewalk, ADA Ramps, Crosswalks, Pedestrian Signals, etc.) from milepost 42.99 to 43.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5511-25

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

1. WHEREAS, the City of Fairhope, Alabama enter into an agreement with the Alabama Department of Transportation, acting by and through its Transportation Director hereinafter referred to as the ("State") for:

The Cooperative Maintenance of all Pedestrian related Facilities being constructed on the Parker Road Sidewalk Project within the State right-of-way (i.e., Sidewalk, ADA Ramps, Crosswalks, Pedestrian Signals, etc.) from milepost 42.99 to 43.00.

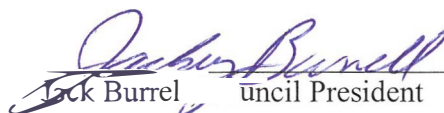
2. WHEREAS, the agreement shall be executed in the name of the City of Fairhope, by its Mayor Sherry Sullivan, for and on its behalf.

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3. WHEREAS, the agreement shall be attested by the City Clerk Lisa A. Hanks, and the seal of the City of Fairhope affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the Agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 28th day of July, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a 2026 T380 Sidewinder with Automated Side Loader Garbage Truck that is on Sourcewell (Contract #032824-KTC) with Truckworx and therefore does not have to be let out for bid. The total amount not-to-exceed of \$337,511.00. The cost will be included in the FY2026 Budget. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5512-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of a 2026 T380 Sidewinder with Automated Side Loader Garbage Truck that is on Sourcewell (Contract #032824-KTC) with Truckworx and therefore does not have to be let out for bid. The total amount not-to-exceed \$337,511.00. The cost will be included in the FY2026 Budget.

ADOPTED ON THIS 28TH DAY OF JULY, 20252025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 July 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-043) to Underground, Inc. for Rehabilitation of Lakewood Lift Station with a bid proposal not-to-exceed \$317,700.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5513-25

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 (Bid No. 25-043) to Underground, Inc. for Rehabilitation of Lakewood Lift Station for the City of Fairhope Water and Sewer Department.

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

Underground, Inc.	\$317,700.00
Hemphill Construction Company, Inc.	\$320,715.00
Taylor Corporation	\$485,000.00

[3] After evaluating the bid proposals with the required bid specifications, Underground, Inc. is now awarded (Bid No. 25-043) for Rehabilitation of Lakewood Lift Station for the City of Fairhope Water and Sewer Department with a bid proposal not-to-exceed \$317,700.00.

ADOPTED ON THIS 28TH DAY OF JULY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers 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 Sawgrass Consulting, LLC. for Professional Construction Engineering and Inspection (CE&I) Services for (RFQ PS25-032) Bon Secour at Grand Drainage Project with a not-to-exceed amount of \$39,900.00; and to authorize Treasurer to transfer \$39,900.00 from General Fund to Capital Projects Fund. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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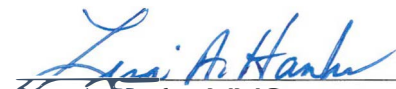
RESOLUTION NO. 5514-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Contract with Sawgrass Consulting, LLC for Professional Construction Engineering and Inspection (CE&I) Services for (RFQ PS25-032) Bon Secour at Grand Drainage Project with a not-to-exceed amount of \$39,900.00. Authorize Treasurer to transfer \$39,900.00 from General Fund to Capital Projects Fund.

ADOPTED ON THIS 28TH DAY OF JULY, 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 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". Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5515-25

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:

18	Light Poles
3	Water Pumps - New

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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. Receiving bids for such property (via "GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall grant the authority to the Mayor to reject all bids when, in her opinion, she deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 28TH DAY OF JULY, 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Services for (RFQ PS25-033) for Hydrogeological Services Annual Contract to O'Donnell & Associates, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5516-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by Mayor Sherry Sullivan for Professional Services for (RFQ PS25-033) for Hydrogeological Services Annual Contract to O'Donnell & Associates, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 28TH DAY OF JULY, 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

28 July 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-044-2025-PWal-007) to MAD Dash, Inc. d/b/a Southern Steel Structures for Pre-Engineered Metal Building with Foundation Truck Shed for City of Fairhope - Water and Sewer Department with a bid proposal not-to-exceed \$142,733.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5517-25

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

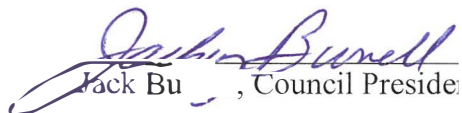
[1] That the City of Fairhope did request, receive, and open bids for (Bid No. 25-044-2025-PWal-007) for a Pre-Engineered Metal Building with Foundation Truck Shed for the City of Fairhope Water and Sewer Department.

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

Please see attached Bid Tabulation for
Bid Number 25-044-2025-PWal-007
Pre-Engineered Metal Building with Foundation Truck Shed

[3] After evaluating the bid proposals with the required bid specifications, MAD Dash Inc., dba Southern Steel Structures is now awarded (Bid No. 25-044-2025-PWal-007) for a Pre-Engineered Metal Building with Foundation Truck Shed for the City of Fairhope Water and Sewer Department with a bid proposal not-to-exceed \$142,733.00.

ADOPTED ON THIS 28TH DAY OF JULY, 2025


Jack Bu , Council Preside

Attest:


Lisa A. Hanks, MMC
City Clerk

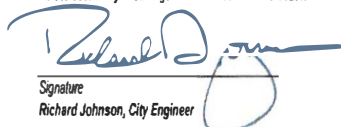
28 July 2025

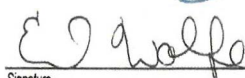
City of Fairhope Bid Tabulation
 Bid No. 25-044-2025-PW-007 Pre-Engineered Metal Building with Foundation, Truck Shed for City of Fairhope - Water and Sewer Department
 Opened July 1, 2025 at 10:00 A.M.

Vendor	Apex Contracting Services, LLC	Del-Con, LLC	Langan Development Company, LLC	Quality Coatings & Drywall, Inc.	Royal Development	Southeastern Construction Partners, LLC	MAD Dash Inc., dba Southern Steel Structures	Youngblood-Barrett Construction & Engineering, LLC
Bid Bond (Y/N)	Y	Y	Y	Check	No	Y	Y	Y
Bid Documents Signed/Notarized (Y/N)	Y	Y	Y	Y	Y	Y	Y	Y
Addendum Acknowledged (Y/N)	Y	Y	Y	Y	Y	Y	Y	Y
Description	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost	Lump Sum Cost
One 40' x 150' x 18 Pre-Engineered Metal Building on a foundation, per specifications provided by the winning bidder	\$188,000.00	\$191,000.00	\$160,250.00 (+\$3,500.00 on envelope) = \$163,750.00	\$280,000.00	Non-Responsive	\$198,100.00	\$124,236.00	\$202,979.00
Additive Alternative - Girts and Wall Panels to enclose to half of rear and sides of 40' x 150' Truck Shed (Up charge amount from base bid)	\$25,000.00	\$11,000.00	\$14,500.00	\$20,000.00	Non-Responsive	\$29,300.00	\$18,497.00	\$22,514.00
TOTAL	\$213,000.00	\$202,000.00	\$178,250.00	\$300,000.00	Non-Responsive	\$228,400.00	\$142,733.00	\$225,493.00

Recommendation:

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


 Signature
 Richard Johnson, City Engineer


 Signature
 Erin Wolfe, Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for the addition of Invoice Cloud to the Munis Financial System from Tyler Technologies, a Sole Source Provider. The cost is a not-to-exceed of \$7,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 5518-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement for the addition of Invoice Cloud to the Munis Financial System from Tyler Technologies, a Sole Source Provider. This cost is a not-to-exceed of \$7,000.00.

ADOPTED ON THIS 28TH DAY OF JULY, 2025

 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council reject all bids for (Bid No. 25-038) for Fairhope Municipal Jail; and to award (Bid No. 25-038) to Global Tel*Link b/d/a ViaPath Technologies for negotiated submitted proposal for Inmate Telephone Services for Fairhope Municipal Jail with a bid proposal of Inmate Calling Rates of \$0.12 and Cost of Recovery for Prepaid Calls is \$0.12, pursuant to the Code of Alabama 1975, Section 41-16-50(4). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

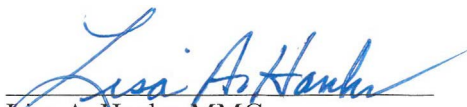
RESOLUTION NO. 5519-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council to reject all bids (Bid No. 25-038) for Fairhope Municipal Jail; and to award (Bid No. 25-038) to Global Tel*Link b/d/a ViaPath Technologies for negotiated submitted proposal for Inmate Telephone Services for Fairhope Municipal Jail with a bid proposal of Inmate Calling Rates of \$0.12 and Cost of Recovery for Prepaid Calls is \$0.12, pursuant to the Code of Alabama 1975, Section 41-16-50(4).

ADOPTED ON THIS 28TH DAY OF JULY, 2025

 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

28 July 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding for the purpose of operating a unified School Resource Officer Program, between the Baldwin County Commission, Baldwin County Sheriff's Office, and the City of Fairhope pursuant to Section 36-21-49, Code of Alabama 1975. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Conyers commented this is a great program and kids interact with the School Resource Officers.

RESOLUTION NO. 5520-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding for the purpose of operating a unified School Resource Officer Program, between the Baldwin County Commission, Baldwin County Sheriff's Office, and the City of Fairhope pursuant to Section 36-21-49, Code of Alabama 1975.

ADOPTED ON THIS 28TH DAY OF JULY, 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 sign on behalf of the City of Fairhope for Mobile Baykeeper a letter to Senator Katie Britt with regard to dredging. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

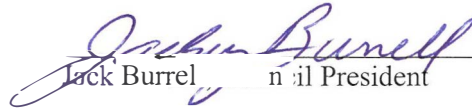
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28 July 2025

RESOLUTION NO. 5521-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE,
That the City Council hereby authorizes Mayor Sherry Sullivan to sign on behalf of the City of Fairhope for Mobile Baykeeper a letter to Senator Katie Britt in regard to dredging.

Adopted on this 28th day of July, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

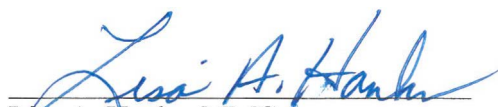
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding Agreement between the City of Fairhope and Fairhope/Point Clear Community Foundation, an affiliate of the Community Foundation of South Alabama, for a partnership to construct a park and splash pad to be known as "Foundation Park." Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5522-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding Agreement between the City of Fairhope and Fairhope/Point Clear Community Foundation, an affiliate of the Community Foundation of South Alabama, for a partnership to construct a park and splash pad to be known as "Foundation Park."

ADOPTED ON THIS 28TH DAY OF JULY, 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 July 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to renew the lease for a ten-year term pursuant to the Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessor”) and Theatre 98, Inc. (“Lessee”) for use of the premises located at 350 Morphy Avenue, Fairhope, Alabama. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Burrell said we need to look at the terms and conditions.

RESOLUTION NO. 5523-25

WHEREAS, on July 27, 2015, via Ordinance No. 1544, the City Council authorized the execution of a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessor”) and Theatre 98, Inc. (“Lessee”) for use of the premises located at 350 Morphy Avenue, Fairhope, Alabama; and

WHEREAS, Lessee promises and agrees in lieu of rent to maintain the premises and keep them in good repair; and shall perform services for the City and the local community by putting on at least four (4) performances per year for City and County residents; and

WHEREAS, the City Council is desirous of renewing the lease for an additional ten (10) years, with the same terms and conditions, which will expire on July 31, 2025.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That Mayor Sherry Sullivan is hereby authorized to renew the lease for a ten-year term pursuant to the Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessor”) and Theatre 98, Inc. (“Lessee”) for use of the premises located at 350 Morphy Avenue, Fairhope, Alabama.

Adopted on this 28th day of July, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 July 2025

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council accepts the Gulf of America Alliance's grant award for the Clean and Resilient Marina Certification project for the Fairhope Docks Marina in the amount of \$17,349.17; and authorizes Mayor Sherry Sullivan to sign all necessary documents. The award will fund necessary equipment to complete the Clean Marina certification process including a weather station, green cleaning supplies for slip owners, a spill kit and boom for the fuel dock and signage. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5524-25

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

[1] That the City Council accepts the Gulf of America Alliance's grant award for the Clean and Resilient Marina Certification project for the Fairhope Docks Marina in the amount of \$17,349.17; and authorizes Mayor Sherry Sullivan to sign all necessary documents. The award will fund necessary equipment to complete the Clean Marina certification process including: a weather station, green cleaning supplies for slip owners, a spill kit and boom for the fuel dock and signage.

ADOPTED ON THIS 28TH DAY OF JULY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin moved to approve the recommendations from the Street & Traffic Control Committee: (1) Removing the current speed-calming devices on Volanta Avenue (West End, from N. Section Street to the Fairhope Yacht Club), and install four (4) standard (rubber/bolt down) speed bump devices; (2) Lowering the speed limit from 25 mph to 15 mph on Volanta Avenue (West end, from N. Section Street to Fairhope Yacht Club); (3) Adding a fourth speed table to Summer Lake Street (residents would pay for the additional speed calming device); and (4) Lowering the speed limit from 25 mph to 20 mph on Summer Lake Street. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

28 July 2025

Councilmember Martin moved to grant the request of Gary Gover, Director and President of Earth Day Mobile Bay, Inc. requesting the use of South Beach Park for Earth Day 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Martin moved to appoint Carl Couret to the Fairhope Environmental Advisory Board for a four-year term which will expire July 2029. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

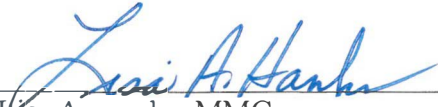
City Council reviewed an application for a Restaurant Liquor License by John S. MacArthur, Fairhope Hemp LLC d/b/a Johnny Mac's, located at 505 Fairhope Avenue, Fairhope, Alabama. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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 6:51 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk