



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, October 13, 2025 - 6:00 PM
City Council Chambers**

Council Members

Jack Burrell
Corey Martin
Jimmy Conyers
Jay Robinson
Kevin G. Boone

Invocation and Pledge of Allegiance

1. Approve minutes of the September 22, 2025, Regular City Council Meeting, minutes of the September 22, 2025, Work Session, and minutes of the September 29, 2025, Special City Council Meeting.
2. Report of the Mayor
 - Rebecca Byrne with Community Foundation of South Alabama check presentation
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** — Ordinance — An Ordinance to Repeal and Replace Ordinance No. 1586, Ordinance No. 1599, and Ordinance No. 1804: The Schedule of Fees for Construction and Building Permits. (Introduced at the September 22, 2025 City Council Meeting.)
6. Consent Agenda — To approve the Resolutions and Requests for FY 2025 – 2026 Appropriations and In-Kind Donations; and to authorize Mayor Sullivan to execute the contracts for the same.
7. Site Plan Review and Approval - Request of the Applicant, Chris Lieb, on behalf of the Owner, Avrend, LLC, for Site Plan Approval of Rock Creek Commercial. The property is approximately 2.23 acres and is zoned PUD – Planned Unit Development. The property is located on Rock Creek Parkway east of US 98. PPINs #: 347922, 242236. (Planning Commission unanimously recommends approval of SR 25.04).
8. Resolution - That the public improvements indicated herein for Rockwell Place 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 Rockwell, LLC.
9. Resolution - That the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an estimated annual amount of \$360,000.00 based on the option by the Code of Alabama 1975, Section 41-16-51(13).
10. Resolution — That the City of Fairhope approves the procurement of Hydrated Lime, Chlorine, Hydrofluosilicic Acid (Fluoride), and Azone 15 (Liquid Bleach) from Hawkins, Inc. for the Water Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated annual cost for these chemicals is \$200,000.00.

11. Resolution - To award (Bid No. 25-062-2025-PWA-006) to Weaver Directional Boring, Inc. for Fairhope Avenue 24-inch Water Transmission Main with a bid proposal not-to-exceed \$3,373,186.80.
12. Resolution — That the City of Fairhope approves the procurement of CAL-FLO Lime Slurry for water treatment as the Sole Source Procurement from Burnett Lime Company, Inc., and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated annual cost will be \$50,000.00.
13. Resolution - That the City of Fairhope has voted to approve the procurement of Sensus iPERL® Water Meters, Sensus FlexNet Easylink mobile reading devices, and Sensus FlexRead software from Core and Main LP as sole source distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The annual cost will not-to-exceed \$500,000.00.
14. Resolution - To award (Bid No. 25-059) to Merrell Bros., Inc. for Trailer Mounted Belt Press Equipment Rental for the Fairhope Wastewater Treatment Plant with a bid proposal not-to-exceed \$389,750.00 (10 months will be in FY 2026 with a cost of \$324,791.66 and the remaining balance of \$64,958.34 will be in FY 2027).
15. Resolution — That the City Council hereby authorizes the City Engineer to send a 30-day notice to terminate the contract with J. Payne Organization LLC pursuant to Section 6. "Termination of Agreement" a. "Termination for Default", which allows after 30 days for the City to terminate the contract; and authorizes the Mayor to make claim against the Surety ("Calling the Bond") to intercede to complete the project per the Contract Terms, Conditions, Plans and Specifications.
16. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Landscape Architect Services for RFQ PS26-004) for Hope Community Park - Phase One to WAS Design; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Mark B. Hammond, Architect for Professional Architectural & Engineering Services for a 3rd Peer Review of Design by Adams & Stewart for 2022-PWI 004 HMGP Saferoom (RFQ PS25-037) with a not-to-exceed amount of \$7,000.00.
18. 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".
19. Resolution - To award (Bid No. 26-005) to Blast Soccer Club, Inc. d/b/a Fairhope Soccer Club for Lease of Fairhope Soccer Concession Stand with a lease proposal of \$417.00 per month.

20. Resolution - To award (Bid No. 25-063) to Safety Extinguisher, LLC. for Fire Extinguisher Inspection Services Annual Contract with an Annual Contract Amount not-to-exceed \$50,000.00.
21. Resolution - That the City of Fairhope approves the procurement of the Annual Renewal of the Microsoft 365 Licenses that is on Omnia Partners (Contract #2018011-02) with SHI International Org. and therefore does not have to be let out for bid. The total amount not-to-exceed \$93,146.36.
22. Resolution — That the City of Fairhope approves the procurement of the Annual Subscription for Korterra Services from Korterra, Inc. with a One-Time Setup Fee of \$750.00, An Annual Service Fee of \$7,350.00, and an additional Overage Rate of \$0.25 per Ticket; and authorizes Mayor Sherry Sullivan to execute a contract.
23. Resolution — That the City Council hereby authorizes Mayor Sherry Sullivan to execute a three (3) year agreement with Maynard Nexsen, P. C. from October 2025 to September 2028, with a retainer fee of Eight Thousand Five Hundred Dollars (\$8,500.00) per month; plus reimburse monthly for all reasonable travel and other meeting-related expenses incurred in the performance of services under the agreement.
24. Request — Fairhope East K-6 Parent Teacher Corporation, in collaboration with the Fairhope West Parent Teacher Partnership and J. Larry Newton Parent Teacher Organization, are requesting permission to close the streets in downtown Fairhope on Saturday, February 28, 2026, from 6:00 a.m. to 10:00 a.m. for the 11th Annual "The Pirate Dash"; and requesting electricity at the starting/ending point of the race on the bluff with barricades at major road intersections to protect our runners. The Pirate Dash will begin and end at the same location on Magnolia Avenue on the bluff (Henry George Park).
25. Public Participation – (3 minutes maximum)
26. 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, October 27, 2025, 6:00 p.m. or immediately following the Work Session.

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