

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, 22 September 2025.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:02 p.m. The invocation was given by Music Minister George Williams with Fairhope Avenue Baptist Church and the Pledge of Allegiance was recited.

Council President stated there was a need to add on an agenda item after Agenda Item Number 26: a resolution that the City of Fairhope approves the procurement of two (2) Eaton Regulators to replace a failed regulator at the Nichols Substation from Gresco for a not-to-exceed cost of \$182,050.00. The regulators are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). This is to replace a failed regulator, and provide a backup for the future.

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

Councilmember Conyers moved to approve minutes of the 8 September 2025, regular meeting; and minutes of the 8 September 2025, work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) George Ladd just returned from Huntsville where the City was awarded \$156,000.00 from ADEM Grant for recycle bins;
- 2) Recognized Gary Gover for his 25 plus years on Historic Preservation and other Committees;
- 3) Introduced the 2025 – 2026 Fairhope Junior City Council.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Mathew Canceleno, owner of a Vape Shop, addressed the City Council regarding Agenda Item No. 9: an Ordinance to levy a Local Excise Tax and require Business Licenses for the Sale of Consumable Vapor Products in the Corporate Limits and the Police Jurisdiction of the City of Fairhope. He said this would be a 75% Tax and explained his reason why he objects to the Excise Tax.

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Councilmember Conyers gave a shout out to the newly appointed Fairhope Junior City Council.

Council President Burrell said this is a well rounded group. He mentioned Councilmember Conyers and his daughter in the Homecoming Court.

Councilmember Robinson moved for final adoption of Ordinance No. 1840, an ordinance to repeal Ordinance No. 1646, and Codified as Chapter 7, Article X, of the Fairhope Code of Ordinances: and Dissolve the City of Fairhope Building Code Board of Appeals. (Introduced at the September 8, 2025 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson moved for final adoption of Ordinance No. 1841, an ordinance concerning Unsafe Structures and Dangerous Buildings; and the Code of Ordinances of Fairhope are hereby amended to repeal Article V, Sections 7-86 through 7-110 in its entirety and replace them with a new Article V, Sections 7-86 through 7-103. (Introduced at the September 8, 2025 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Conyers introduced in writing 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. Due to lack of a motion for immediate consideration, this ordinance will layover until the October 13, 2025 City Council meeting.

Councilmember Boone introduced in writing Ordinance No. 1842, an ordinance to amend Ordinance No. 1233 known as the City of Fairhope Business License Code, Chapter 8, Section 22. License Classifications. In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Robinson, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1842. Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Conyers introduced in writing Ordinance No. 1843, an ordinance to levy a Local Excise Tax and Require Business Licenses for the Sale of Consumable Vapor Products in the Corporate Limits and the Police Jurisdiction of the City of Fairhope. The Council discussed the percentage of the tax and decided to reduce the Excise Tax from 10 percent to four percent in the City Limits, and to reduce the Excise Tax from five percent to 2 percent in the Police Jurisdiction.

22 September 2025

Councilmember Conyers withdrew introduction the Ordinance and then he introduced the revised ordinance levy a Local Excise Tax and Require Business Licenses for the Sale of Consumable Vapor Products in the Corporate Limits and the Police Jurisdiction of the City of Fairhope with the amended percentages.

In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Conyers, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1843. Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

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 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; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5559-25

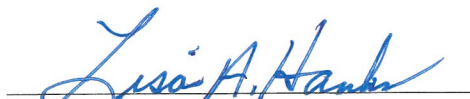
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by Mayor Sherry Sullivan for 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; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 22ND DAY OF SEPTEMBER, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 September 2025

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 a contract for Extension No. 1 for (RFQ PS25-007) Professional Consulting Services for 3rd Party Review of Construction Documents with International Code Council Inc. and increase the annual cost not-to-exceed \$35,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5560-25

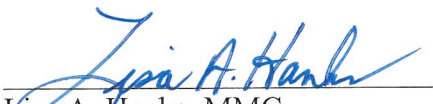
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 for (RFQ PS25-007) Professional Consulting Services for 3rd Party Review of Construction Documents with International Code Council Inc. and increase the annual cost not-to-exceed \$35,000.00.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 award of the Request for Quotes for Labor for the rebuilding of the two finger piers at the Municipal Pier to Stewart Marine & Construction, LLC for a not-to-exceed cost of \$19,300.00 plus \$2,000.00 contingency for unforeseen issues. 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 \$21,300.00 in FY2025 Budget from Streets - Material & Landscaping (001350-51410) to Streets - Capital Improvements (001350-50475). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 September 2025

RESOLUTION NO. 5561-25

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

[1] That the City of Fairhope approves the award of the Request for Quotes for Labor for the rebuilding of the two finger piers at the Municipal Pier to Stewart Marine & Construction, LLC for a not-to-exceed cost of \$19,300.00 plus \$2,000.00 contingency for unforeseen issues. 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 up to \$21,300.00 in FY2025 Budget from Streets – Material & Landscaping (001350-51410) to Streets – Capital Improvements (001350-50475).

DULY ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 of Fairhope approves the award of the Request for Quotes for Materials for the rebuilding of the two finger piers at the Municipal Pier to O'Neal Steel Company for a not-to-exceed cost of \$4,948.42 plus \$1,000.00 contingency for unforeseen issues with the design. 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 \$5,948.42 in FY2025 Budget from Streets - Material & Landscaping (001350-51410) to Streets - Capital Improvements (001350-50475). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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22 September 2025

RESOLUTION NO. 5562-25**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope approves the award of the Request for Quotes for Materials for the rebuilding of the two finger piers at the Municipal Pier to O'Neal Steel Company for a not-to-exceed cost of \$4,948.42 plus \$1,000.00 contingency for unforeseen issues with the design. 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 up to \$5,948.42 in FY2025 Budget from Streets – Material & Landscaping (001350-51410) to Streets – Capital Improvements (001350-50475).

DULY ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 of Fairhope approves the procurement of galvanizing services for materials for the rebuilding of the two finger piers at the Municipal Pier to AZZ Galvanizing - Moss Point for \$0.53 per pound, for an estimated cost of \$3,000.00. 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 \$3,000.00 in FY2025 Budget from Streets - Material & Landscaping (001350-51410) to Streets - Capital Improvements (001350-50475). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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22 September 2025

RESOLUTION NO. 5563-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of galvanizing services for materials for the rebuilding of the two finger piers at the Municipal Pier to AZZ Galvanizing – Moss Point for \$0.53 per pound, for an estimated cost of \$3,000.00. 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 \$3,000.00 in FY2025 Budget from Streets – Material & Landscaping (001350-51410) to Streets – Capital Improvements (001350-50475).

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

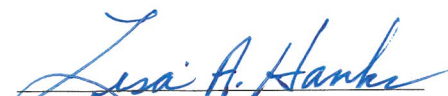
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for unforeseen conditions for the repair of a Travis Walking Floor Trailer for the Sanitation Department with Gulf City Body and Trailer Works, Inc. for a cost of \$10,477.50. The new total repair cost will be \$40,436.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5564-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for unforeseen conditions for the repair of a Travis Walking Floor Trailer for the Sanitation Department with Gulf City Body and Trailer Works, Inc. for a cost of \$10,477.50. The new total repair cost will be \$40,436.00.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 September 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-034) to Layne, A Granite Company for Well No. 5 Inspection, Cleaning and Pump Refurbishment with a bid proposal not-to-exceed \$300,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5565-25

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. 25-034) Well No. 5 Inspection, Cleaning and Pump Refurbishment for the City of Fairhope Water and Wastewater Department.

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

Contractor	Base Bid	Alternate 1	TOTAL
Layne, A Granite Company	\$272,000	\$28,000	\$300,000
Morrow Water Technologies, Inc.	\$245,477	\$78,735	\$324,212
Donald Smith Company, Inc.	\$290,073	\$79,621	\$369,694

[3] After evaluating the bid proposals with the required bid specifications, Layne, A Granite Company is now awarded (Bid No. 25-034) for Well No. 5 Inspection, Cleaning and Pump Refurbishment for the City of Fairhope Water and Wastewater Department with a bid proposal not-to-exceed \$300,000.00.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 September 2025

Councilmember Boone 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 the 8" Water Main at Portico Simpson with W.R. Mitchell Contractor, Inc. for a cost of \$20,500.00. The new total project cost will be \$81,870.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5566-25

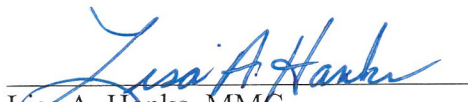
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for the 8" Water Main at Portico Simpson with W.R. Mitchell Contractor, Inc. for a cost of \$20,500.00. The new total project cost will be \$81,870.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 of Fairhope has voted to approve the procurement of the installation of new CAT6 cabling throughout the Public Utilities Building from Network Cabling Services, Inc; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15) "Contractual services and purchases related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures." The cost not-to-exceed \$76,150.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

22 September 2025

RESOLUTION NO. 5567-25

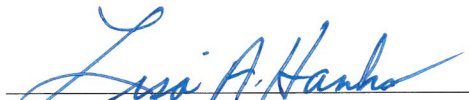
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to approve the procurement of the installation of new CAT6 cabling throughout the Public Utilities Building from Network Cabling Services, Inc.; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15) "Contractual services and purchases related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures." The cost not-to-exceed \$76,150.00.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 has voted to approve Avive Connect AED™ and related software systems as a sole source with Avive Solutions, Inc.; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost for 30 Avive Connect AEDs™ plus software is not-to-exceed \$86,954.72. The City of Fairhope also authorizes the use of funds from the McKesson Alabama Settlement Agreement. This purchase constitutes a public purpose, and the City can further safeguard the safety of its staff and residents for eight plus years with 30 rechargeable AEDs strategically placed in City buildings and vehicles. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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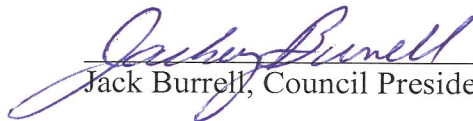
22 September 2025

RESOLUTION NO. 5568-25

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

[1] That the City of Fairhope has voted to approve Avive Connect AED™ and related software systems as sole source with Avive Solutions, Inc.; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost for 30 Avive Connect AEDs™ plus software is not-to-exceed \$86,954.72. The City of Fairhope also authorizes the use of funds from the McKesson Alabama Settlement Agreement. This purchase constitutes a public purpose, and the City can further safeguard the safety of its staff and residents for eight plus years with 30 rechargeable AEDs strategically placed in City buildings and vehicles.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER 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 award of the Request for Quotes for Labor and Materials for the Open Air Pavilion Storm Shelter at Fairhope Soccer Complex to M.H. McLaughlin, LLC for a not-to-exceed project cost of \$45,711.18. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 September 2025

RESOLUTION NO. 5569-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Open Air Pavilion Storm Shelter at Fairhope Soccer Complex to M.H. McLaughlin, LLC for a not-to-exceed project cost of \$45,711.18. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

DULY ADOPTED ON THIS 22ND DAY OF SEPTEMBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

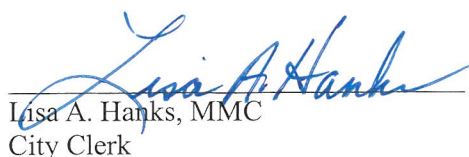
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for EMT services during City special events to Medstar d/b/a Lifeguard Ambulance Service, LLC for a not-to exceed cost of \$100.00 per hour. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5570-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for EMT services during City special events to Medstar d/b/a Lifeguard Ambulance Service, LLC for a not-to-exceed cost of \$100.00 per hour.

DULY ADOPTED ON THIS 22ND DAY OF SEPTEMBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 September 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that The City of Fairhope adopts a Resolution in Support of Thomas Hospital's request to the Certificate of Need Review Board to relocate its cardiovascular program into the new facility on the hospital campus and add another catheterization lab. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President said he thought they were adding a lab and shutting the other one. He stated, "we all agreed that before they could move into the new facility, parking would be addressed."

RESOLUTION NO. 5571-25

**RESOLUTION IN SUPPORT OF THOMAS HOSPITAL'S
REQUEST TO THE CERTIFICATE OF NEED REVIEW BOARD**

WHEREAS, Thomas Hospital provides comprehensive, award-winning healthcare services, and is the primary choice for Baldwin County residents; and

WHEREAS, in 2004, Thomas Hospital and its dedicated team of healthcare professionals provided over 3,000 catheterization lab procedures; and continues to meet the medical needs of the fastest growing County in the State; and

WHEREAS, the overall population growth, especially seniors age 65 and older, in Baldwin County continues to lead the State. A primary driver of this growth is access to healthcare and the result is a need to relocate its cardiovascular program into the new facility on the hospital campus and add another catheterization lab; and

WHEREAS, the City of Fairhope proclaims its support on this 22nd day of September of Thomas Hospital's request to the Certificate of Need Review Board to relocate its cardiovascular program into the new facility on the hospital campus and add another catheterization lab.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that The City of Fairhope adopts a Resolution in Support of Thomas Hospital's request to the Certificate of Need Review Board to relocate its cardiovascular program into the new facility on the hospital campus and add another catheterization lab.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER, 2025


Jack Burrell, Council President

Attest:


Lisa A. Manks, MMC
City Clerk

22 September 2025

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to authorize submission of Pre-Application for FY2026 Airport Improvement Program and Airport Infrastructure Grant Projects for H.L. “Sonny” Callahan Airport (KCQF). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5572-25

**A RESOLUTION TO AUTHORIZE SUBMISSION OF GRANT
PRE-APPLICATIONS FOR FY2026 AIRPORT IMPROVEMENT PROGRAM
AND AIRPORT INFRASTRUCTURE GRANT PROJECT FUNDING
FOR H. L. “SONNY” CALLAHAN AIRPORT**

WHEREAS, the City of Fairhope, Alabama, as the designated Sponsor for H. L. “Sonny” Callahan Airport (KCQF) (“the Airport”) intends to apply for Federal and State matching funds for Airport Improvement Program (AIP), Airport Infrastructure Grant (AIG), and ALDOT grants during fiscal year 2026; and

WHEREAS, the overall scope of the AIP, AIG, and ALDOT grants is expected to include reimbursement (phase 1) of the replacement of taxiway lighting and guidance signage project initially funded in FY25, replacement of the AWOS, construction of an east side access road extension (Phase 1) and construction of an access taxiway on the southwest side all at H.L. “Sonny” Callahan Airport (KCQF); and

WHEREAS, the submittal of the pre-application is necessary and required in order to pursue the grants, if awarded.; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Fairhope, Alabama as follows:

1. That the City of Fairhope is authorized to make pre-application for Federal assistance (FAA) and State assistance (ALDOT) for FY2026 projects at H.L. “Sonny” Callahan Airport, to include the following:

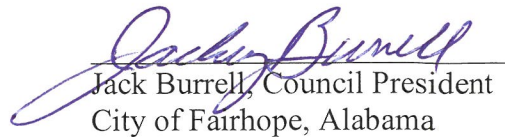
- a. Replace Taxiway Lighting System & Guidance Signs – Reimbursement Ph 1 (AIG);
- b. Replace AWOS (AIP);
- c. Construct East Side Access Road Extension – Phase 1 (AIP & AIG)
- d. Construct Access Taxiway – Southwest Side (AIP)

22 September 2025

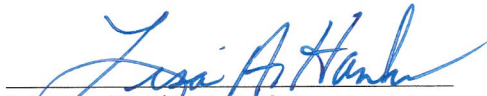
2. That the application be submitted for and on behalf of the City of Fairhope by its Mayor, as designated by the City Council, who is authorized by this Resolution to sign the application and any related forms or documents on behalf of the City of Fairhope.

3. That the final grant agreement, if AIP, AIG, and/or ALDOT funds are awarded based on the pre-application, shall remain subject to the approval of the City Council.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Fairhope on this 22nd day of September, 2025.


Jack Burrell, Council President
City of Fairhope, Alabama

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers moved to grant the request of Darnelle Wolf, Baldwin County Humane Society, requesting permission to close streets in downtown Fairhope on Thursday, October 30, 2025, from 5:00 p.m. to 7:00 p.m. for the Fairhope Witches Ride 2025. The ride will begin at Coastal Alabama Community College Amphitheater. This whimsical bike ride benefits local animal rescue and helps animals throughout our area. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of the Friends of the Halstead, Inc. Street Closure on School Street between Morphy Avenue and Fairhope Avenue for Live at Five for Concert at Halstead Amphitheater for bus and truck parking on October 24, 2025. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved to appoint Alan Samry and to reappoint Ginger Golson to the Fairhope Historical Preservation Commission for a three-year term which will expire September 2028. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

22 September 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution t That the City of Fairhope approves the procurement of two (2) Eaton Regulators to replace a failed regulator at the Nichols Substation from Gresco for a not-to-exceed cost of \$182,050.00. The regulators are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). This is to replace a failed regulator, and provide a backup for the future. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5573-25

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

[1] That the City of Fairhope approves the procurement of two (2) Eaton Regulators to replace a failed regulator at the Nichols Substation from Gresco for a not-to-exceed cost of \$182,050.00. The regulators are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). This is to replace a failed regulator, and provide a backup for the future.

ADOPTED ON THIS 22ND DAY OF SEPTEMBER, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 45 minutes. Councilmember Robinson moved to go into Executive Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

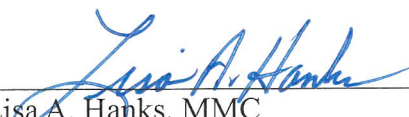
Exited the dais at 6:55 p.m. Returned at 7:33 p.m.

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Councilmember Robinson 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 7:33 p.m.



Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk