

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, 13 October 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. The invocation was given by Dr. Eric Hankins of First Fairhope Church, and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the September 22, 2025, regular meeting; minutes of the September 22, 2025, work session; and minutes of the September 29, 2025, Special City Council meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and commented that Rebecca Byrne who is the President and CEO of the Community Foundation of South Alabama will be here shortly; and she will address her then. Mayor Sullivan mentioned the chemicals on tonight's Agenda; and said she wants to remove fluoride from our water. She said there will projects around Fairhope Avenue and State Highway 181 and Gayfer Avenue.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Rebecca Titford, 553 Marsim Drive, addressed the City Council regarding Infiltration of Foreign Entities the Utility Grids; and how the City is using Cybersecurity. Council President Burrell replied we do not discuss that in a public meeting. He said we go into Executive Session to discuss these things; and we do look at "Case Studies."

Councilmember Conyers mentioned a Parking Authority meeting tomorrow morning and a Library Board meeting next Monday.

Council President mentioned a Fairhope Airport meeting tomorrow at 5:00 p.m. and a Recreation Board meeting on Wednesday at 5:15 p.m. He mentioned AMEA Strategic Planning Session going on today and tomorrow.

13 October 2025

Councilmember Boone moved for final adoption of Ordinance No. 1844, 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) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson moved to approve the Consent Agenda: the Resolutions and Requests for FY2026 Appropriations; and to authorize Mayor Sullivan to execute the contracts for the same. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Consent Agenda

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$24,000.00 to advertise and promote the City of Fairhope.

RESOLUTION NO. 5577-25

WHEREAS, the Downtown Fairhope Business Association serves a public purpose and the publicity that the Downtown Fairhope Business Association gives the City of Fairhope is a public service; and,

WHEREAS, We, the Downtown Fairhope Business Association agree to work with the Mayor, and/or her agent(s); advertise regionally and promote the City of Fairhope.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$24,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Downtown Fairhope Business Association.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the United Way of Baldwin County for an appropriation of \$1,000.00 to help with continuing support for their collaborative effort with health and human service agencies working to build, grow, and enhance the well-being of citizens in Baldwin County.

RESOLUTION NO. 5578-25

WHEREAS, a contract shall be executed between the City of Fairhope and United Way of Baldwin County, making an appropriation of \$1,000.00 to help with continuing support for their collaborative effort with health and human service agencies works to build, grow, and enhance the well-being of citizens in Baldwin County. The United Way of Baldwin County is a network of organizations that brings people together to tackle community issues. Their goal is to create lasting change by addressing the underlying causes to problems in the areas of health, education, financial stability; and to address the needs of Baldwin County citizens.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$1,000.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and United Way of Baldwin County.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum.

13 October 2025

RESOLUTION NO. 5579-25

WHEREAS, a contract shall be executed between the City of Fairhope and Care House, Inc., making an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help achieve normalcy through our counseling and advocacy program for children and families who come to us after being victimized. This appropriation will also help with the distribution of the child abuse prevention curriculum, "Keeping Our Kids Safe" and prevention presentation held throughout Baldwin County.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$5,000.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Care House, Inc.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents.

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13 October 2025

RESOLUTION NO. 5580-25

WHEREAS, in Fairhope, Alabama, Ecumenical Ministries Incorporated (EMI) is a public, non-profit, non-denominational, United Way social service agency; and,

WHEREAS, EMI's mission is to improve the quality of life in Baldwin County by meeting basic needs, encouraging personal growth, effecting social and economic justice and celebrate our common life; and,

WHEREAS, EMI provide services to the socio-economic and those in crisis situations and have no place to turn for help on the Eastern Shore, including Fairhope and South Baldwin County. The services rendered include:

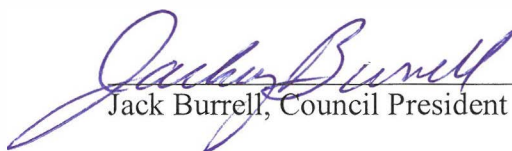
- Emergency Aid – Direct assistance for medical, food, utilities, rent, clothing, childcare, transportation, and other emergency needs.
- Meals on Wheels (MOW'S) – Volunteers deliver nutritious, warm meals six days a week. Meals are subsidized based on need and funding – Fairhope area has nine routes.
- Home Repair – These projects include plumbing, electrical work, rebuilding floors, installing windows and doors, roofing, building wheelchair ramps and more. This program is for the elderly and disabled.
- Food Pantry – Our pantries provide a week's supply of food based on the size of the family and their situation.
- Prescription Assistance – This program allows under-insured and non-insured persons to receive life sustaining medications at reduced or no cost through pharmaceutical companies' indigent care program. EMI also provide prescription assistance through the Ozanam Charitable Pharmacy in Mobile.
- Church-based Community Organizing – This program empowers poor and moderate income families to participate effectively in our democratic system and allow community members the opportunity to address the issues affecting their lives: paved streets, lighting, sewage, recreation, and drainage.
- EMMY'S Thrift Shop – Through our emergency aid center vouchers are given at no cost. With these vouchers, people can receive such items as appliances, furniture, clothing, etc.

13 October 2025

WHEREAS, Ecumenical Ministries Incorporated has served Fairhope residents since 1969 on a continuous basis and successfully demonstrated the capacity to operate a neighborhood based on social service agency improving countless lives.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to establish a contract for services between the City of Fairhope and Ecumenical Ministries Incorporated to appropriate the sum of \$10,000.00 to be used for the needs of Fairhope residents.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$6,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival; and use of the Welcome Center as the box office and information booth during the Festival. The dates are from November 12, 2025 through November 14, 2025 and times as presented in request letter.

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13 October 2025

RESOLUTION NO. 5581-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$6,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$6,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Film Festival; and use of the Welcome Center as the box office and information booth during the Festival. The dates are from November 12, 2025 through November 14, 2025 and times as presented in request letter.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.

13 October 2025

RESOLUTION NO. 5582-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Trailblazers, making an appropriation of \$5,000.00 to help people shape their communities to be vigorous, healthy, and flourishing for generations to come by implementing a model Walking School Bus program that can positively reduce the soaring rate of childhood obesity by giving parents a supportive solution for assisting their children with walking to school instead of taking a bus or riding in a car.

WHEREAS, Baldwin County Trailblazers will continue its monthly Smart Walks to area schools that involves over 100 students and an equal number of parents and grandparents. The Smart Walk program has been a success.

WHEREAS, the outcome the program will achieve is to have a significant percentage of students participate in the daily Walking School Program and to be a model for use with other schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$5,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Trailblazers.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center's Academy of Fine Arts.

13 October 2025

RESOLUTION NO. 5583-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Eastern Shore Art Center for contract funding educational programs through the Academy and Community Outreach Program which provides art education and hands-on learning, on and off site, to all elements of our community: children, youth, adults, seniors, and special needs audiences, making an appropriation of \$20,000.00; and

WHEREAS, the Eastern Shore Art Center must continue First Friday Artwalk and all publicity as a community event; continue to provide summer art program for the Fairhope-Point Clear Rotary Youth Club (formerly known as the Boys and Girls Club); and provide low cost art classes for local youth and senior citizens; and

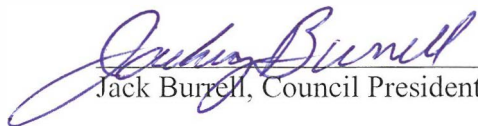
WHEREAS, the City of Fairhope approves the request from the Eastern Shore Art Center to use the streets (Section Street north of Magnolia to Oak Street and Oak Street to Bancroft and Equality) during their Outdoor Art Show, which is held during the annual Arts & Crafts Festival, to use the streets (Fairhope Avenue from Bancroft Avenue to Church Street and Section Street from De La Mare to Magnolia Avenue) for the annual Grand Festival of Art in October; and requesting closure of the streets at 5:00 p.m. on the Friday before the festival for set-up; and security to be provided, after hours, by the Fairhope Police Department; and

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice; and

WHEREAS, payment shall be made quarterly in the amount of \$5,000.00; until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Eastern Shore Art Center for funds to support and sponsor the educational programs through the Art Center's Academy for Fine Arts.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to help with the construction and renovation of the High School Gym. This will include the renovation and upgrading of the gym lockers room; and to approve the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent.

RESOLUTION NO. 5584-25

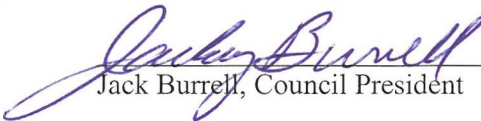
WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Pirate Booster Club, Inc., making an appropriation of \$10,000.00 to help with the construction and renovation of the High School Gym. This will include the renovation and upgrading of the gym lockers room; and to approve the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility's tables and chairs in the tent.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$2,500.00, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$65,000.00 to support activities related to Stormwater education and watershed management; and to help fund the Bacterial Source Tracking Study for Fly Creek.

13 October 2025

RESOLUTION NO. 5585-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Mobile Bay National Estuary Program, making an appropriation of \$65,000.00 to support expanded activities related to Stormwater education and watershed management. The Mobile Bay National Estuary Program continues to support City environmental resource management efforts: Fairhope Gullies, Create a Clean Water Future, and Watershed Management Plan for the Volanta Gully Watershed; and to help fund the Bacterial Source Tracking Study for Fly Creek.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

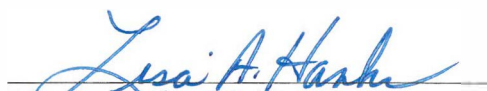
WHEREAS, payment shall be made quarterly in the amount of \$16,250.00, until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Mobile Bay National Estuary Program.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$57,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility.

13 October 2025

RESOLUTION NO. 5586-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club, making an appropriation of \$57,000.00 to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.

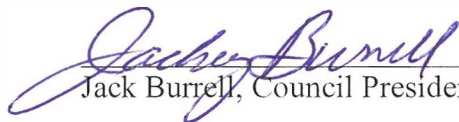
WHEREAS, the Fairhope-Point Clear Rotary Youth Club, agrees to work with the Mayor, and/or her agent(s), to better meet the needs of our community's youth through programs and activities; i.e., quality after school and summer programs which is an absolute necessity for our community.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made quarterly in the amount of \$14,250.00 from the City of Fairhope; until contract either expires or is cancelled.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club to help support the programs and activities to better serve our community and its youth by helping to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.

ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$21,000.00 (which includes \$14,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope.

13 October 2025

RESOLUTION NO. 5587-25

WHEREAS, the Eastern Shore Chamber of Commerce serves a public purpose and the publicity that the Eastern Shore Chamber of Commerce gives the City of Fairhope is a public service; and,

WHEREAS, We, the Eastern Shore Chamber of Commerce, agree to work with the Mayor, and/or his agent(s), advertise (regionally and nationally) and promote the City of Fairhope and to enhance City revenues through economic development including sales & use taxes, lodging taxes, business licenses, etc.; and to promote public arts and crafts for residents and visitors through the annual arts and crafts festival.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Mayor Sherry Sullivan is hereby authorized to enter into a contract with the Eastern Shore Chamber of Commerce to promote the City of Fairhope. The contract shall be for one year, beginning 1 October 2025 and ending 30 September 2026; but may be canceled at any time. The contract shall call for a one-time payment to the Eastern Shore Chamber of Commerce in the total amount of \$21,000.00 which includes \$14,000.00 for the Annual Leaders Council Program from the City of Fairhope.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burzell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$20,000.00 to support economic development facilitation within the City of Fairhope.

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13 October 2025

RESOLUTION NO. 5588-25

WHEREAS, a contract shall be executed between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc., making an appropriation of \$20,000.00 to assist with economic development facilitation within the City of Fairhope. BCDEA is pleased to continue its relationship with the City of Fairhope. BCEDA's charge is to develop and facilitate new job creation opportunities for all communities in Baldwin County. BCEDA will work with City Leadership to continue to develop new job creation opportunities in but not limited to the following: IT, Software Development, Aerospace, Aviation and Medical sectors. We will continue to work with the Mayor, City Staff and City Council to identify, develop and promote designated areas of Fairhope for future job creation. BCEDA will continue to promote and market the City of Fairhope, advising national and international corporate decision makers of all that Fairhope has to offer them as a top site-selection location. BCEDA will continue to advise and assist the Mayor and City Leaders in developing a place and atmosphere in Fairhope that encourages, fosters, and facilitates entrepreneurship. BCEDA will work with local, regional, and statewide workforce development partners to communicate current and future training and education requirements to Coastal Alabama Community College and The Academy at the Fairhope Airport.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment is to be made quarterly in the amount of \$5,000.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin County Economic Development Alliance, Inc.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

13 October 2025

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$8,100.00, in-kind services in the amount of \$8,000.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope.

RESOLUTION NO. 5589-25

WHEREAS, contract shall be executed between the City of Fairhope and the Baldwin Pops, making an appropriation of \$8,100.00, in-kind services, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran Day parade.

The following is the breakdown of the three concerts:

October Concert, Bluff

- **\$2,500** Concert fee
- **\$200** Facility rental fees (in-kind services)
- **\$4000** [staging, sound, portables]
- **Total: \$6,700.00**

May Concert, Bluff

- **\$2,500** Concert fee
- **\$200** Facility rental fees (in-kind services)
- **\$4000** [staging, sound, portables]
- **Total: \$6,700.00**

July Concert, Bluff

- **\$3,100** Concert fee
- **\$200** Facility rental fees (in-kind services)
- **\$4000** [staging, sound, portables]
- **Total: \$7,300.00**

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$8,100.00 from the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and the Baldwin Pops.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Safe Harbor Animal Coalition, Inc. for an appropriation of \$5,000.00 to help Trap, Neuter & Return "TNR") local area cats.

RESOLUTION NO. 5590-25

WHEREAS, a contract shall be executed between the City of Fairhope and Safe Harbor Animal Coalition, Inc. ("SHAC"), making an appropriation of \$5,000.00 to help Trap, Neuter & Return ("TNR") local area cats. The City has found that it is a good and useful purpose of public funds to enter into a contract with SHAC to assist in the growing feral and community cat populations within the City. Trap-Neuter-Return is the humane, effective approach for controlling free-roaming community cats. TNR results in significant, measurable, and positive outcomes for cats, communities, and organizations such as City shelters and animal control.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

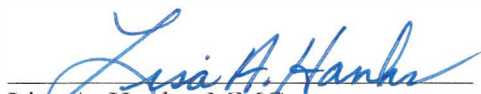
WHEREAS, payment shall be made in the total amount of \$5,000.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Safe Harbor Animal Coalition, Inc.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Jennifer Claire Moore Foundation for an appropriation of \$2,500.00 to help provide programs, services, and resources across Baldwin County that support the mental well-being of our Youth through programs like "Peer Helpers PLUS" that is a multi-tiered prevention and support program for K-12 schools.

13 October 2025

RESOLUTION NO. 5591-25

WHEREAS, a contract shall be executed between the City of Fairhope and Jennifer Claire Moore Foundation, making an appropriation of \$2,500.00 to help provide programs, services, and resources across Baldwin County that support the mental well-being of our Youth through programs like “Peer Helpers PLUS” that is a multi-tiered prevention and support program for K-12 schools.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$2,500.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Jennifer Claire Moore Foundation.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to advertise and promote the City of Fairhope through its “Live at Five Concerts” that fund The Jacob Hall Memorial Music Foundation who gives grants to musicians or aspiring musicians who have a specific musical need. These concerts contribute to the quality of life for the Community; and Friends of the Halstead, Inc. will also donate tickets for each concert to be used as Safety Awards or Employee Recognitions.

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13 October 2025

RESOLUTION NO. 5592-25

WHEREAS, a contract shall be executed between the City of Fairhope and Friends of the Halstead, Inc., making an appropriation of \$10,000.00 to advertise and promote the City of Fairhope through its "Live at Five Concerts" that fund The Jacob Hall Memorial Music Foundation who gives grants to musicians or aspiring musicians who have a specific musical need. These concerts contribute to the quality of life for the Community; and Friends of the Halstead, Inc. will also donate tickets for each concert to be used as Safety Awards or Employee Recognitions.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2025 and ending 30 September 2026; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the total amount of \$10,000.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to sign a contract between the City of Fairhope and Friends of the Halstead, Inc.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

A resolution authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.

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13 October 2025

RESOLUTION NO. 5593-25

WHEREAS, Thomas Hospital serves a public purpose and the health education that the Thomas Hospital gives the City of Fairhope is a public service; and,

WHEREAS, We, Thomas Hospital, agree to work with the Mayor, and /or her agent(s), to promote the City of Fairhope and to contribute time, employees, and other resources putting on health related programs, meetings and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Many events, schools, and Fairhope programs are sponsored by Thomas Hospital. The Thomas Hospital Auxiliary provides hours of service to the hospital that benefit Fairhope citizens; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.

ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Approving the request of Golf Green Fees and Cart Fees for the Fairhope Educational Enrichment Foundation ("FEEF") Golf Tournament and Booster Golf Tournament as an in-kind donation (\$7,500.00).

Approving the request of the Eastern Shore Optimist Club requesting an in-kind donation (\$2,000.00) to use the Fairhope Civic Center for the Dogwood Trail Pageant and Scholarship Program.

Planning and Zoning Manager Payton Rogers addressed the City Council to explain the Site Plan Review of property owned by Avrend, LLC for Rock Creek Commercial which is approximately 2.23 acres and is zoned PUD (Planned Unit Development). Located on Rock Creek Parkway east of US 98. PPIN: 347922 and 242236.

Councilmember Conyers moved to approve the Site Plan property owned by Avrend, LLC listed above with Staff recommendations and that the Engineer will provide a letter certifying the detention pond meets all necessary standards once it has been cleaned out and letter accepted. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

13 October 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5594-25

WHEREAS, the Owners of Rockwell Place Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2942-B, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Rockwell Place, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA 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 (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted on this 13th day of October 2025


Jack Burrell, Council President

Attest:


Lisa A. Harris, MMC
City Clerk

13 October 2025

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 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). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5595-25

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 CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an estimated annual amount of \$360,00000 based on the option by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding."

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5596-25

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 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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13 October 2025

RESOLUTION NO. 5597-25

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. 25-062-2025-PWA-006) for Fairhope Avenue 24-inch Water Transmission Main for the Water Department.

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

Contractor	Base Bid	Alternate 1	Alternate 2	Total Bid
Weaver Directional Boring Inc.	\$2,500,437.30	\$835,249.5	\$37,500.00	\$3,373,186.80
L&K Contracting Co., Inc.	\$2,915,851.50	\$975,975.00	\$0.00	\$3,891,826.50
Gator Boring, Inc.	\$3,602,482.50	\$1,186,650.00	\$750,000.00	\$5,539,132.50
Rast Construction, Inc.	\$3,604,160.00	\$1,176,050.00	\$900,000.00	\$5,680,210.00
Equix Energy Services, LLC.	\$4,109,797.00	\$1,384,400.00	\$750,000.00	\$6,244,197.00
Boan Contracting Co., Inc.	\$4,368,180.02	\$1,431,021.97	\$545,000.00	\$6,344,201.99

[3] After evaluating the bid proposals with the required bid specifications, Weaver Directional Boring, Inc. is now awarded (Bid No. 25-062-2025-PWA-006) to for Fairhope Avenue 24-inch Water Transmission Main for the Water Department with a bid proposal not-to-exceed \$3,373,186.80.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Nanks, 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5598-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5599-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5600-25

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. 25-059) Trailer Mounted Belt Equipment Rental for the City of Fairhope Water and Wastewater Department.

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

Rental/Lease for One Year for \$389,750.00
Trailer Mounted Belt Equipment

[3] After evaluating the bid proposals with the required bid specifications, Merrell Bros., Inc. is now awarded (Bid No. 25-059) Trailer Mounted Belt Equipment Rental for the City of Fairhope Water and Wastewater Department 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).

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5601-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes the City Engineer to send a 30-day notice to terminate the contract with J. Payne Organization LLC (Bid No. 24-053-2024-PWI-010 for John Martin Nature Center) 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 Council approves the selection by Mayor Sherry Sullivan for Professional Landscape Architect Services for RFQ PS26-004) for Foundation Park - Phase One to WAS Design; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5602-25

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 Landscape Architect Services for RFQ PS26-004) for Foundation Park - Phase One (Project No. 2026-PWD 002) to WAS Design; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

Rebecca Byrne with Community Foundation of South Alabama addressed the City Council and presented a check for \$50,000.00 to begin Phase I of Foundation Park. Ms. Byrne said she was delighted with the partnership with the City of Fairhope.

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 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5603-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025


Jack Burnett, 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 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 Robinson, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5604-25

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:

1. **Asset# 01102 – 2006 Chevy Trailblazer**
1GNDS13S662337758 (98,407 mi) Civic Center
2. **Asset #01057 – 2010 Ford Expedition**
1FMJU1F50AEB49736 (127,073 mi) Police Department
3. **Asset# 01056 – 2010 Ford Expedition**
1FMJU1F52AEB49737 (178,624 mi) Police Department
4. **Asset #01579 – 2016 Chevy Tahoe**
1GNLCDEC5GR432143 (104,161 mi) Police Department
5. **Asset #01031 – 2013 Chevy Tahoe**
1GNLC2E0XDR316118 (140,034 mi) Police Department
6. **Asset #01123 – 2004 Better Built Trailer**
4MNDP242141003085 Gas Department

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 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5605-25

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 to Lease Fairhope Soccer Concession Stand for (Bid No. 26-005) at the Soccer Complex at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, only one bid was received and tabulated as follows:

Blast Soccer Club, Inc. \$417.00 per month lease

[3] After evaluating the bid with the required specifications, Blast Soccer Club, Inc. is now awarded (Bid No. 26-005) Lease Fairhope Soccer Concession Stand for \$417.00 per month.

ADOPTED ON THIS 13TH DAY OF OCTOBER 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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5606-25

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. 25-063) Fire Extinguisher Inspection Services Annual Contract for the City of Fairhope.

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

Please see attached Bid Tabulation for
Fire Extinguisher Inspection Services

[3] After evaluating the bid proposals with the required bid specifications, Safety Extinguisher, LLC is now awarded (Bid No. 25-063) Fire Extinguisher Inspection Services for the City of Fairhope with a bid proposal not-to-exceed \$50,000.00.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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13 October 2025

City of Fairhope Bid Tabulation
 Bid 25-063 Fire Extinguisher Inspection Services Annual Contract
 Opened September 23rd, 2025 at 10:00 A.M.

	Vendor	Safety Extinguisher, LLC	Total Fire Protection, Inc.	VSC Fire Security, Inc. - Mobile
	Bid Documents Signed / Notarized (Y/N)	Y	Y	Y
	Addendum I (Y/N)	N	Y	Y
ITEM NO.	ITEM	PRICE PER EACH	PRICE PER EACH	PRICE PER EACH
1	Annual Inspections (Stier Tags on all extinguishers exposed to elements)	\$7.00	\$7.00	\$7.00
2	2.5# ABC, BC Recharge	\$19.00	\$40.00	N/A - Sell New
3	5# ABC, BC Recharge	\$25.00	\$45.00	\$45.00
4	10# ABC, BC Recharge	\$29.00	\$55.00	\$55.00
5	20# ABC, BC Recharge	\$37.00	\$75.00	\$75.00
6	2.5# Halatronic Recharge	\$50.00	N/A	N/A - Sell New
7	5# Halatronic Recharge	\$60.00	N/A	N/A - Sell New
8	11# Halatronic Recharge	\$100.00	N/A	N/A - Sell New
9	30# Class D Recharge	\$88.00	N/A	N/A - Sell New
10	2.5 Gallon Recharge H2O	\$33.00	\$20.00	\$55.00
11	5# CO2 Recharge	\$31.00	\$60.00	\$65.00
12	10# CO2 Recharge	\$46.00	\$70.00	\$75.00
13	20# CO2 Recharge	\$52.00	\$90.00	\$95.00
14	2.5# ABC, BC Six (6) Year	\$8.00	\$30.00	N/A - Sell New
15	5# ABC, BC Six (6) Year	\$8.00	\$45.00	\$45.00
16	10# ABC, BC Six (6) Year	\$8.00	\$55.00	\$55.00
17	20# ABC, BC Six (6) Year	\$8.00	\$70.00	\$75.00
18	2.5# Halatronic Six (6) Year	\$8.00	N/A	N/A - Sell New
19	5# Halatronic Six (6) Year	\$16.00	N/A	N/A - Sell New
20	11# Halatronic Six (6) Year	\$16.00	N/A	N/A - Sell New
21	2.5# Hydro BC ABC	NO BID	\$45.00	N/A - Sell New
22	5# Hydro BC ABC	\$18.00	\$59.00	\$65.00
23	10# Hydro BC ABC	\$18.00	\$80.00	\$75.00
24	20# Hydro BC ABC	\$18.00	\$90.00	\$95.00
25	10# Hydro CO2	\$30.00	\$50.00	\$40.00
26	20# Hydro CO2	\$30.00	\$60.00	\$60.00
27	30# Class D Hydro	\$30.00	\$75.00	\$100.00
28	2.5 Gallon Hydro H2O	\$18.00	\$30.00	N/A - Sell New
29	2.5# Halatronic Hydro	\$18.00	\$75.00	N/A - Sell New

13 October 2025

30	5# Halatron Hydro	\$30.00	\$75.00	\$65.00
31	11# Halatron Hydro	\$30.00	\$75.00	\$85.00
32	New ABC, BC 2.5#	\$65.00	\$42.00	\$60.00
33	New ABC, BC 5#	\$80.00	\$59.00	\$82.00
34	New ABC, BC 10#	\$125.00	\$82.00	\$120.00
35	New ABC, BC 20#	\$200.00	\$167.00	\$215.00
36	New Purple K, 10#	\$240.00	\$222.00	\$166.00
37	New Purple K, 20#	\$250.00	\$280.00	\$274.00
38	New 6L K Class	\$315.00	\$242.00	\$365.00
39	New CO2 5#	\$150.00	\$192.00	\$284.00
40	New CO2 10#	\$230.00	\$292.00	\$400.00
41	New CO2 15#	\$330.00	\$352.00	\$484.00
42	New CO2 20#	\$335.00	\$499.00	\$580.00
43	New Halatron 2.5#	\$205.00	\$435.00	\$283.00
44	New Halatron 5#	\$304.00	\$665.00	\$480.75
45	New Halatron 11#	\$620.00	\$950.00	\$994.00
46	Valve	\$15.00	\$26.00	\$12.00
47	Gauge	\$18.00	\$28.00	
	Gauge			\$6.25
	R. Class			\$18.00
48	Suppression System Service	\$150.00	\$145.00	\$180.00
49	Fusible Links	\$16.00	\$15.00	\$15.00
50	Pins	\$3.00	\$2.00	\$1.50
51	Hood Cleaning per Square Foot	\$10.00	\$46.00	\$25.00
52	Hood Cleaning Per Each Nozzle	NO BID	N/A	N/A - Per Foot Price
	O Ring	Included	Included	Included
	TOTAL ANNUAL INSPECTION	\$4,538.00	\$6,126.00	\$6,297.50
	Service Charge for: Callouts other than Annual Inspection (if any)	\$50.00	\$65.00	\$107.25

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 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

13 October 2025

RESOLUTION NO. 5607-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

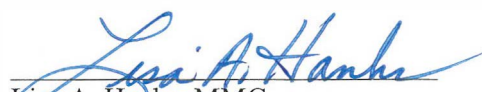
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the Annual Subscription for Korterra Services from Korterra, Inc. with a One-Time Setup Fee of \$750.00, An Annual Service Fee of \$7,350.00, and an additional Overage Rate of \$0.25 per Ticket; and authorizes Mayor Sherry Sullivan to execute a contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5608-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of the Annual Subscription for KorTerra Services from KorTerra, Inc. for the Gas Department 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.

ADOPTED ON THIS 13TH DAY OF OCTOBER 2025
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 October 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5609-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to execute a three (3) year agreement with Maynard Nexsen 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.

DULY ADOPTED THIS 13TH DAY OF OCTOBER 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to grant the request of the 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). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

13 October 2025

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Mayor Sullivan addressed the City Council regarding Domestic Violence Awareness Month and Proclamation read earlier; and presented it to a representative from The Lighthouse.
- 2) Catherine King, 508 Dyson, addressed the City Council regarding Bancroft Corner and mentioned three Cooperatives with one being the Farmers Cooperative. She said the Berglin was Mayor from 1914 to 1916; and owned the Creamery Corner from 1925 to 1961. He ran a dairy business and taught farmers. She suggested naming the corner the "Creamery Corner" after Berglin.

Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:13 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk