



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, January 26, 2026 - 6:00 PM
City Council Chambers**

Council Members

Jack Burrell
Joshua Gammon
Jimmy Conyers
Jay Robinson
Andrea Booth

Invocation and Pledge of Allegiance

1. Approve minutes of January 12, 2026 Regular City Council Meeting and minutes of January 12, 2026 Work Session.
2. Report of the Mayor:
 - Fairhope Center of the Writing Arts — Fairhope Writer & Residence Program President Skip Jones
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** — Ordinance — An Ordinance to amend Ordinance No. 1233 known as the City of Fairhope Business License Code, Chapter 8, Section 22. License Classifications: additional NAICS Codes with Fee Schedule. (Introduced at the January 12, 2026 City Council Meeting).
6. **Final Adoption** - Ordinance – Annexation – ALDI, Inc., FAV181, LLC, and Fairhope Single Tax Corporation of property located at 10101 County Road 48, Fairhope, Alabama and to zone B-2 General Business District. Tax Parcels 46-06-14-0-000-001.792 and 46-06-14-0-000-001.642. (Introduced at the January 12, 2026 City Council Meeting).
7. Site Plan Review and Approval - Request of the Applicant, S.E. Civil, LLC, on behalf of the Owner, FST SILDI, LLC, for Site Plan Approval of Fairhope Boarding House. The property is approximately 0.20 acres and is zoned B-2 – General Business District. The property is located at 301 Fairhope Avenue. PPIN #: 14359. (Planning Commission unanimously recommends approval of SR 25.08).
8. Resolution — That the City of Fairhope adopts a resolution in support for all efforts to protect the health of Mobile Bay, preserve the quality of life of our residents, and safeguard the natural resources that draw so many people to live in and visit Coastal Alabama.
9. Resolution - That the City of Fairhope, Alabama enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: Intersection improvements to include installation of traffic signals and equipment on SR-181 and Threshing Boulevard; Project# ST-002-999-015; CPMS Ref# 100081388. State Public Road and Bridge Funds shall be limited to \$250,000.00 for this project.

10. Resolution - That the Fairhope City Council adopts the *Fairhope Safe Streets for All Safety Action Plan* and commits to making progress toward a long-term goal of zero traffic deaths and serious injuries, with an interim goal of maintaining the current fatal and serious crash rate trend, which equates to an approximate 50% rate reduction by year 2035.
11. Resolution — That the Fairhope City Council accepts a funding agreement from the Eastern Shore Metropolitan Planning Organization (MPO) in the amount of \$40,000.00 for the Twin Beech/Booth Road Corridor Study; and authorizes Mayor Sherry Sullivan to sign any and all necessary documents.
12. Resolution — That the City Council approves submission of a grant application to the ADECA Energy Efficient Retrofit funding opportunity in the amount of \$50,000.00; and authorizes Mayor Sherry Sullivan to sign any and all necessary documents. If awarded, the funding will be used to replace lighting structures in at least one Fairhope City park with energy-efficient lights. There is no match required.
13. Resolution — That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Sawgrass Consulting, LLC for the Cowpen Creek Tributary Drainage Project (RFQ PS26-012) with a not-to-exceed amount of \$51,600.00.
14. Resolution - That the City Council to reject all bids (Bid No. 26-020-2026-WAT-007) for Two Lime Slurry Systems City of Fairhope Treatment Plants 2 & 6; and authorize the re-bid under Code of Alabama 1975, Section 41-16-57(d).
15. Resolution - To award (Bid No. 26-008-2025-PUW-020) to Ranger Environmental Services, LLC for Emergency On-Call Contractor Services (Water/Wastewater Department) Annual Contract for an annual contract amount not-to-exceed \$400,000.00.
16. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS26-010) for the New 2.0 Million Gallon Water Tower and 24" Water Main to Southern Engineering Solutions, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
17. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to execute a Cost Sharing Agreement for Water Main Upgrade along County Road 32 between Forestar (USA) Real Estate Group, Inc. and the City of Fairhope, which shall include the upgrade, replacement, and extension of the existing water main line approximately 5,167 feet from County Road 33 to the Forestar Property.
18. Resolution - That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, approximately 400 scrap copper and brass water meters, by the following method: sold for scrap or recycle at the highest offered value.

19. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute the Development Agreement between the City of Fairhope and BCP Acquisitions, LLC, ("the Company") regarding utility service to a single family residential development on County Road 34 conditioned on annexation as set forth in the Agreement.
20. Resolution - The City of Fairhope approves to amend Resolution No. 5608-25 for the Annual Subscription for KorTerra Services from KorTerra, Inc. for the Gas Department to increase the Annual Service Fee of \$7,350.00 to \$7,500.00. All other costs remain the same.
21. Resolution — That the Fairhope City Council enter into an agreement with the State of Alabama acting by and through ALDOT relating to public transportation with partial funding by the Federal Transit Administration to implement the Section 5310 grant funding to purchase a 9 passenger van for the Nix Center; and that the Council authorize Mayor Sherry Sullivan to sign any and all necessary documentation related to the funding agreement.
22. Resolution - To award (Bid No. 26-018) to Donohoo Chevrolet, LLC for Five (5) New 2026 or Equivalent Chevrolet Tahoes 2 WD Commercial for the Police Department with a bid proposal not-to-exceed \$274,476.70.
23. Resolution - To award (Bid No. 26-019) to Sportsman Headquarters, LLC d/b/a Walter Craig for Police Service Weapons Trade-In and Purchase with a Purchase Cost not-to-exceed \$52,605.60 and a Trade-In of \$230.00 per weapon and \$15.00 per magazine.
24. Resolution - That the City Council authorizes Mayor Sherry Sullivan to execute Extension No. 2 of the PFM Financial Advisors, LLC Engagement Letter Agreement for the City of Fairhope for Professional Consulting Services as Financial Advisor for year-long services with a not-to-exceed retainer of \$20,000.00. This professional service is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51 (a)(3).
25. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Evergreen Solutions, LLC for Professional Services for (RFQ PS26-007) for the Classification and Compensation Study with a not-to-exceed contract amount of \$48,500.00.
26. Resolution - That the City Council approves and adopts the recommendation of the Personnel Board for the Reclassification of Mechanic from Grade 7 to Grade 8.
27. Reappointment - Personnel Board
28. Appointment — Fairhope Environmental Advisory Board
29. Public Participation – (3 minutes maximum)
30. Adjourn

Regular Meetings of the City Council shall be held on the 2nd and 4th Monday of each month immediately following the 4:30 p.m. Work Session unless prescheduled and announced otherwise.

Next Regular City Council Meeting, Monday, February 9, 2026, 6:00 p.m.

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