



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Wednesday, December 20, 2023 - 2:00 PM
City Council Chamber**

Council Members

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

Invocation and Pledge of Allegiance

1. Approve minutes of December 11, 2023 Regular City Council Meeting and minutes of December 11, 2023 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance - Annexation - Nicole Scopolites Administratrix for the Estate of James M. Scopolites, (containing 4.66 acres, more or less), property located at 8611 Gayfer Avenue Extension, Fairhope, Alabama. Tax Parcel 46-02-09-0-000-016.000 (PIN Number 43888).
6. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope (“City”) and Local Government Services, LLC (“LGS”) to provide for Video Fee Payment Compliance Review Services. The service options chosen under this Agreement shall not exceed \$6,000.00 plus pre-approved out-of-pocket expenses if applicable.
7. Resolution - That the City of Fairhope approved the procurement of the Annual Renewal of Palo Alto Support/Subscriptions for the Firewall that is on NASPO (Contract #AR3229) with Clearwinds Technologies and therefore does not have to be let out to bid. The total amount not-to-exceed \$52,230.24.
8. Resolution - That the City of Fairhope approves the procurement of the Annual Renewal of Palo Alto Cortex XDR Pro Upgrade for 1 Endpoint that is on NASPO (Contract #AR3229) with Clearwinds Technologies and therefore does not have to be let out to bid. The total amount not-to-exceed \$10,125.00.
9. Resolution - That the City Council approves and adopts the recommendations for the Planning Department Restructuring and Reclassification as follows: Upon the retirement of one Code Enforcement Officer on December 31, 2023 reclassify one (1) Code Enforcement Officer (Grade 7) to Planning Technician (Grade 8) effective January 1, 2024.

10. Resolution - To award (Bid No. 24-010) to Osprey Initiative for GOMESA Litter Trap Project with a bid proposal not-to-exceed \$166,722.50.
11. Resolution - To award (Bid No. 24-011-2024-PWI-012) to Southern Steel Structures for Metal Building - 50' x 100' x 18' Truck Shed for City of Fairhope - Public Works with a bid proposal not-to-exceed \$131,467.00.
12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of (Bid No. 038-22) Asphalt and Concrete Repair with JTB Construction LLC for two (2) months per the terms and conditions of the original contract.
13. Resolution - That the City of Fairhope approves the procurement of Hydrofluorosilicic Acid 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). This cost is estimated at \$50,000.00.
14. Resolution - That the City of Fairhope approves the procurement of Hydrated Lime and Chlorine Liquefied Gas 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 cost is an estimated \$85,000 for Hydrated Lime and \$60,000.00 for Chlorine Liquefied Gas.
15. Public Participation – (3 minutes maximum)
16. Executive Session - To discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
17. Adjourn

**Next Regular Meeting - Monday, January 8, 2024, 6:00 p.m.
City Council Chamber**