



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, January 8, 2024 - 6:00 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 20, 2023 Regular City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Ordinance No. 1253 - Request of the Owners, Ryan Creel and Vincent Boothe, for conditional annexation to PUD to be known as The Tin Tops at Gayfer. The property is approximately 5.33 acres and is located at 8437 Gayfer Road Extension. PPIN #77258.
6. Resolution - That the City of Fairhope approves the procurement of GIS Software from Environmental Systems Research Institute, Inc. (ESRI) for a not-to-exceed cost of \$85,200.00 for three (3) years; and authorizes Mayor Sherry Sullivan to execute a contract.
7. Resolution - To Approve the 2024 Regular City Council Meetings.
8. Resolution - That the City Council approves the selection of Hope Hicks with Ball, Ball, Matthews & Novak for Professional Legal Services: Human Resources/Labor and Employment Advice and Counseling to the City of Fairhope; and hereby authorizes Mayor Sherry Sullivan to execute the associated Engagement Letter.
9. Resolution - That the City Council approves and adopts the recommendations for the Public Works Fleet Maintenance Department Reclassification as follows: The vacant Mechanic position misclassified as a "Mechanic Clerk" will be correctly reclassified as "Mechanic".
10. Resolution - That the City of Fairhope hereby amends the Budget for the FY2023-2024 as recommended and presented above; and authorizes the City Treasurer to make the necessary changes for an additional Capital Appropriation of \$1,000,000.00 for Flying Creek Nature Preserve with objective to complete the northern tract per the Masterplan.
11. Resolution - That the City Council approves the selection of Wetland Resources Environmental Consulting for (RFQ PS24-012) to perform Professional Consultant Services to Remove and Control Invasive Exotic Plants in the City's Pollinator Garden; and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not-to-exceed fee of \$6,680.00.

12. Resolution - That the City Council approves the selection of Safe Span, LLC to perform Professional Consulting Services for (RFQ PS24-007) Bi-Annual Bridge Inspections; and authorizes Mayor Sherry Sullivan to execute a Contract with a not-to-exceed fee of \$10,500.00.
13. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24-013) Construction Engineering and Inspection (CE&I) for the Southland Place ADA Compliant Sidewalks Project to Neel-Schaffer, Inc.; and allow Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
14. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 (Bid No. 040-22) On Call Contractor Services (Water and Sewer) to W.R. Mitchell Contractor, Inc. for one (1) year extension of the annual contract from January 4, 2024 to January 3, 2025 per the same terms and conditions of the original contract.
15. Resolution - That the City of Fairhope approves the procurement of four (4) 2024 Chevrolet Tahoe Police Rated Vehicles for the Police Department. The cost will not-to-exceed \$201,769.76.
16. Resolution – That the City of Fairhope approves the procurement of one (1) Duel Hose Fuel Product Dispenser for the Marina Fuel Dock that is on Sourcewell Cooperative Contract Number (092920-DVR) with Mike Hoffman's Equipment Service, Inc. and therefore does not have to be let out for bid. The total cost not-to-exceed \$13,244.00.
17. Appointment - Fairhope Airport Authority
18. Request - Todd Seeley with Gallery by the Bay, on behalf of the Merchants on Fairhope Avenue - Requesting permission to close Fairhope Avenue from Section Street to Church Street for First Friday Art Walks in 2024; and to provide live music for people of Fairhope during Art Walk.
19. Public Participation – (3 minutes maximum)
20. Adjourn

**Next Regular Meeting - Monday, January 22, 2024, 6:00 p.m.
City Council Chamber**