CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA

Monday, April 13, 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 March 23, 2026 Regular City Council Meeting and minutes of March 23, 2026 Work Session.

2. Report of the Mayor

3. Public Participation – Agenda Items – (3 minutes maximum)

4. Council Comments

5. Ordinance - An Ordinance amending the City of Fairhope Code of Ordinances, Chapter 20, Traffic, Article I. In General: Operation of Mobility Devices.

6. Ordinance - An Ordinance to amend Ordinance No 1797, Codified as Chapter 2, Article III, Division 8 of the Fairhope Code of Ordinances, to provide for the Process for Designation of Historic Properties and Historic Districts by the Fairhope Historic Preservation Commission to enable the City of Fairhope to attain Certified Local Government ("CLG") status.

7. Resolution - That the City Council grants public funds and things of value in aid of, or to, Gulf Health Hospitals, Inc. for the Purpose of promoting the Economic Development of the City of Fairhope; and the Mayor is hereby authorized and directed to execute, deliver, and cause the City to perform the Development Agreement pursuant to resolution.

8. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to execute a Riparian Easement of State-Owned Submerged Lands "Riparian #25-12-014 from the State of Alabama, Department of Conservation and Natural Resources, to the City of Fairhope relating to the state-owned submerged land more particularly described in the Riparian Easement; and hereby authorizes to appropriate funding of $8,021.75 for the first year for the Riparian Easement fees.

9. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Consulting Services for (RFQ PS26-025) to assist with the USDOT Safe Streets for All (SS4A) Implementation Grant funding program to Kimley-Horn and Associates, Inc.; that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Kimley-Horn and Associates, Inc. with a not-to-exceed contract amount of $25,000.00.

10. Resolution - That the City of Fairhope hereby authorizes and approves the Grant Application for FY2026 Airport Infrastructure Grant funds to Replace Taxiway Lighting System and Guidance Signs Reimbursement Phase I at the H.L. “Sonny” Callahan Airport; and authorizes Mayor Sherry Sullivan to sign the application and any related forms or documents on behalf of the City of Fairhope. The Mayor is hereby authorized to execute an appropriate grant agreement with FAA without further action on the part of the City Council.

11. Resolution - That the City of Fairhope hereby authorizes and approves the Grant Application for FY2026 Airport Improvement Program Grant funds to Replace the AWOS at the H.L. “Sonny” Callahan Airport; and authorizes Mayor Sherry Sullivan to sign the application and any related forms or documents on behalf of the City of Fairhope. The Mayor is hereby authorized to execute an appropriate grant agreement with FAA without further action on the part of the City Council.

12. Resolution - That the City Council hereby approves the First Amendment to the Shared Parking Facilities Agreement concerning Eastern Shore Village Shopping Center pursuant to Site Plan (SR 22.03).

13. Resolution – That Mayor Sherry Sullivan is hereby authorized to inform and submit the Municipal Water Pollution Prevention (MWPP) Program Report for 2024 to the Department of Environmental Management.

14. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the 365 Mershon Lateral Installation to Ballcon, Inc. for a not-to-exceed project cost of $26,500.00. 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 $30,075.00 from Wastewater - Maintenance Collections to Wastewater - System Improvements Collections in the FY2026 Budget. The requested transfer includes materials to be provided by City in an estimated amount of $3,575.00.

15. Resolution — That the City Council authorizes the submission of a Pipeline and Hazardous Materials Safety Administration (PHMSA) Grant to the US Department of Transportation (USDOT) for the FY2026 Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant Program for Gas Pipe Replacement. The grant amount is approximately $14,000,000.00 and will cover the remaining four phases of pipe replacement.

16. Resolution - That the City of Fairhope approves the procurement of inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed $80,963.04 plus freight.

17. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS26-023) for New Sidewalks along CR-13 from Sedgefield Dr. to Fox Hollow & Pecan Park to Nichols Ave. to Sawgrass Consulting, LLC.; that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Sawgrass Consulting, LLC. with a not-to-exceed amount of $25,000.00.

18. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Neel-Schaffer, Inc. for Professional Construction Engineering and Inspection (CE&I) Services (RFQ PS26-020) for the Construction of New Sidewalks along Parker Road with a not-to-exceed amount of $36,892.58.

19. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Architectural and Engineering Services for (RFQ PS26-022) for the James P. Nix Center West Porch/Promenade Repairs to Cypress Coast Consulting; that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Cypress Coast Consulting with a not-to-exceed amount of $8,961.25; and authorizes the Treasurer to transfer $8,961.25 from Adult Recreation - Professional Services to Adult Recreation - Capital Improvements in the FY2026 Budget.

20. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Pyro Productions Inc. for a Professional Consultant for (RFQ PS26-021) Design and Production of Fireworks Display for the 4th of July 2026 with a not-to-exceed amount of $40,000.00; pursuant to Code of Alabama, "Pyrotechnic Shooter Law".

21. Resolution - That the City Council approves Contract Amendment No. 4 for (Bid No. 25-008) Pest Control Annual Contract with Wayne's Pest Control Services LLC with an additional not-to-exceed annual amount of $858.00; and authorizes Mayor Sherry Sullivan to execute contract amendment. The new contract total with a not-to-exceed annual amount of $14,426.68. Additionally, there is an initial fee of $144.00.

22. Resolution - To award (Bid No. 26-004-2022-PWI-004) to Roy Lewis Construction Corporation for City of Fairhope's Hurricane Safe Room with a bid proposal not-to-exceed $1,891,800.00.

23. Resolution — That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Agreement between the Alabama Law Enforcement Agency and the City of Fairhope Police Department to establish a joint multi-agency working group known as the Alabama Internet Crimes Against Children Task Force.

24. Resolution - That the City of Fairhope has voted to approve the procurement of the installation of fiber optic cabling in the Police Facility from Network Cabling Services, Inc.; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15). The cost will not-to-exceed $2,950.00.

25. Resolution - To award (Bid No. 26-036-2026-REC-100) to SiteOne Landscape Supply, LLC for Barnwell Youth Football Improvements – Lesco CarbonPro-G or Equivalent with a bid proposal not-to-exceed $7,185.00.

26. Resolution - That the City of Fairhope approves the award of the Request for Quotes for RFQ 2026-REC-100-A to Barnwell Youth Football Improvements – Pearl Valley RPM Accelerator or Equivalent to Green Point Ag for a not-to-exceed cost of $6,600.00. Per the Code of Alabama 1975, Section 41-16-50(b)(4).

27. Resolution - That the City Council authorizes and approves the addition of one (1) temporary Director of Golf Operations/Golf Professional position to the FY2026 Budget to align with the retirement of the incumbent who will work with and train their replacement. This will be beneficial to the City as well as the new employee. The temporary position will expire at the end of the 2026 Fiscal Year.

28. Resolution - That the City Council authorizes and approves the hiring of two (2) new Sanitation Equipment Operator III positions to allow the current Sanitation Equipment Operators, who are retiring May 1, 2026 and June 1, 2026 respectively, to work with and train the new employees prior to their leaving. This will be beneficial to the City as well as the new hires. The temporary positions will expire upon each of the retirements as listed.

29. Resolution - That the City Council approves Contract Amendment No. 1 for (Bid No. 25-042) for City Employee Uniform Shirts Annual Contract with Van Horn Miller Enterprises d/b/a Deep South Apparel for an additional item of a Back Logo for a cost not-to-exceed $1.25 each; and authorizes Mayor Sherry Sullivan to execute contract amendment. The contract total will remain the same with a not-to-exceed annual amount of $100,000.00.

30. Resolution - That the City Council authorizes and directs the Mayor to execute and deliver, on behalf of the City, a term sheet with the Lender respecting the Warrant.

31. Resolution - That the City Council hereby authorizes the City Treasurer to reimburse itself from warrant issue proceeds for planning the design, construction and financing of various capital improvements to the water works plant and distribution system and the sanitary sewer system.

32. Resolution — To authorize the Treasurer to complete a FY2026 Budget transfer for the Water Department from System Improvement-Distribution to Maintenance-Plants/Wells in the amount of $200,000.00 for well repairs.

33. Recommendation — The Street & Traffic Committee recommends to City Council additional signal lights, if needed, with left turn signals for downtown.

34. Recommendation — The Recreation Board requests that the City Council accepts the most recent Phase One recommendations from Gonzalez-Strength & Associates as the final requirements of GSA's contract with the City of Fairhope.

35. Application for Specialty Retailer of Consumable Hemp Products by Melissa B. Lane, Lane Beckner LLC, d/b/a Kathy's Package Store, 18153 Wright Blvd., Fairhope, AL 36532.

36. Application for Special Events License by Thomas Bratton McGregor, Bottles Up Mobile Inc. d/b/a Bottles Up Mobile, Eastern Shore Art Center event on May 7, 2026, at 401 Oak St., Fairhope, AL 36532.

37. Public Participation – (3 minutes maximum)

38. 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, Thursday, April 23, 2026, 6:00 p.m.
Fairhope Municipal Complex
Council Chambers
161 North Section Street
Fairhope, AL 36532