

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, 8 June 2026.

Present were Council President Pro Tempore Jack Burrell, Councilmembers: Joshua Gammon, Jay Robinson, and Andrea Booth, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Council President Jimmy Conyers and Mayor Sherry Sullivan were absent.

There being a quorum present, Council President Pro Tempore Burrell called the meeting to order at 6:06 p.m.; and introduced Mike Turner who is a member of the Unity on the Eastern Shore Church. He retired and moved to Fairhope in 2007 after 27 years as a Federal Law Enforcement Executive. He is internationally recognized as a poet and songwriter, was the Alabama Poet of the Year in 2025, is the President of the Pensters Writing Group here in Fairhope, and is President Elect of the Alabama Poetry Association.

The invocation was given by Mike Turner of the Unity on the Eastern Shore Church, and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the May 26, 2026, regular meeting; and minutes of the May 26, 2026, work session. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

Council President Pro Tempore Burrell also recognized Pam Caudill, who accompanied Mr. Turner, and has given a lot of her time, efforts, and talents the City. Council President Pro Tempore Burrell said she served with him on the Airport Authority for many years; and appreciates her service to the City.

Councilmember Gammon thanked City Treasurer Kim Creech for her report; and commented that revenues have increased by 60 % since 2018. Councilmember Gammon said he would like to meet with her and go over the numbers in more detail. He said there have been a lot changes the last few years; and look forward to my engagement with you. He said there may be some potential changes.

Councilmember Robinson announced there are some Fairhope Baseball Teams playing for District Championship. He said 8U is playing in Fairhope; and 7U and 11U are playing as well.

Council President Pro Tempore Burrell announced the Fairhope Airport Authority meeting on Tuesday at 5:00 p.m.

8 June 2026

Councilmember Robinson introduced in writing an ordinance to Approve an Application from Mary Lee Matzenger for a Franchise Agreement for Teaching Tennis Lessons at the Mike Ford Tennis Center. Due to lack of a motion for immediate consideration, this ordinance will layover until the June 22, 2026 City Council meeting. He asked for the City Council to meet with Mayor Sullivan and with Tennis Professional Tomas Catar to discuss this matter.

Councilmember Robinson introduced in writing an ordinance amending Ordinance No. 953 and Ordinance No. 1658; and Repealing and Replacing Ordinance No. 1745; and Amending Chapter 21, Article III, Water, Replacing Section 21-32 Connection Fees and Expenses, Fairhope Code of Ordinances with an effective date of August 1, 2026. Councilmember Gammon said for all new or unpaid applications. Councilmember Robinson restated "with an effective date of August 1, 2026 for all new or unpaid applications." Due to lack of a motion for immediate consideration, this ordinance will layover until the June 22, 2026 City Council meeting.

Councilmember Gammon introduced in writing an ordinance amending Ordinance No. 953 and Ordinance No. 1657; and Repealing and Replacing Ordinance No. 1746; and Amending Chapter 21, Article IV, Sewer, Replacing Section 21-52 Connection Requirements and Connection Fees, Fairhope Code of Ordinances with an effective date of August 1, 2026 for all new or unpaid applications. Due to lack of a motion for immediate consideration, this ordinance will layover until the June 22, 2026 City Council meeting.

Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope gratefully accepts the Statutory Warranty Deed from Daniel Realty Company, LLC for the Water Tower Site property and a 30' Access and Utility Easement; and authorizes Mayor Sherry Sullivan to sign any documents necessary to complete the transfer. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5837-26

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope gratefully accepts the Statutory Warranty Deed from Daniel Realty Company, LLC to the City of Fairhope, Alabama, for the Water Tower Site property and a 30' Access and Utility Easement; and authorizes Mayor Sherry Sullivan to sign any documents necessary to complete the transfer. The description of the property to-wit:

TOWER PARCEL

BEGINNING AT A CAPPED REBAR (FAIRHOPE) AT THE NORTHWEST CORNER OF LOT 1, WAGONER ACRES, AS RECORDED ON SLIDE 1916-B OF THE RECORD IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 00°-13'-03" WEST ALONG THE

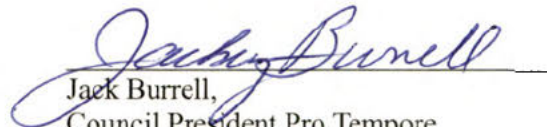
8 June 2026

WEST LINE OF SAID LOT 1 A DISTANCE OF 208.71 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-48'-19" WEST A DISTANCE OF 208.71 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-13'-03" EAST A DISTANCE OF 208.71 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 89°-48'-19" EAST A DISTANCE OF 208.71 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 1.00 ACRE, MORE OR LESS.

30' ACCESS & UTILITY EASEMENT

COMMENCING AT A CAPPED REBAR (FAIRHOPE) AT THE NORTHWEST CORNER OF LOT 1, WAGONER ACRES, AS RECORDED ON SLIDE 1916-B OF THE RECORD IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 00°-13'-03" WEST ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 208.71 FEET TO A CAPPED REBAR (WATTIER) AT THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00°-13'-03" WEST ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 430.74 FEET TO A 1/2" REBAR AT THE SOUTHWEST CORNER OF SAID LOT 1 AND THE NORTH RIGHT-OF-WAY LINE OF WAGONER ROAD (60' R/W); THENCE RUN SOUTH 89°-46'-52" WEST A DISTANCE OF 30.00 FEET; THENCE RUN NORTH 00°-13'-03" EAST AND PARALLEL WITH THE WEST LINE OF SAID LOT 1 A DISTANCE OF 430.75 FEET; THENCE RUN NORTH 89°-48'-19" EAST A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 0.30 ACRE, MORE OR LESS.

ADOPTED ON THIS 8TH DAY OF JUNE, 2026


Jack Burrell,
Council President Pro Tempore

Attest:

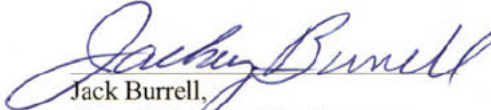

Lisa A. Hanks, MMC
City Clerk

Councilmember Gammon 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 contract for Professional Services for closing costs and title insurance on the Water Tower Site Property and 30' Access and Utility Easement from Daniel Realty Company, LLC Land Transfer with Kopesky & Britt, LLC with a cost not-to-exceed \$5,000.00. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

8 June 2026

RESOLUTION NO. 5838-26

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 contract for Professional Services for closing costs and title insurance on the Water Tower Site Property and 30' Access and Utility Easement from Daniel Realty Company, LLC Land Transfer with Kopesky & Britt, LLC with a cost not-to-exceed \$5,000.00.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2026

Jack Burrell,
Council President Pro Tempore

Attest:

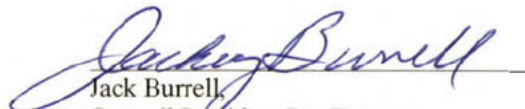


Lisa A. Hanks, MMC
City Clerk

Councilmember Booth 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 Engineering Services for (RFQ PS26-027) for the Pecan Watershed Drainage Improvements - Phase 2 to JADE Consulting, LLC.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5839-26

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 Engineering Services for (RFQ PS26-027) for the Pecan Watershed Drainage Improvements – Phase 2 to JADE Consulting, LLC; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2026

Jack Burrell,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

8 June 2026

Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 26-037-2026-PWD-008) to HCL Contracting, LLC for City-Wide Road Repair, Resurfacing & Striping Project with a bid proposal not-to-exceed \$638,343.51; and to authorize the City Treasurer to record Transfer In – Gas Tax Fund in the amount of \$25,243.51. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5840-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

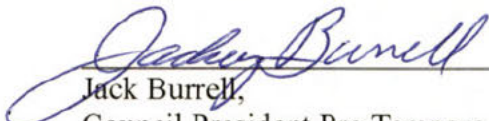
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 26-037-2026-PWD-008) for City-Wide Road Repair & Striping Project for the Engineering and Public Works Departments at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama.

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

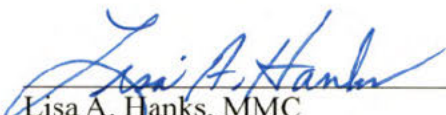
Please see attached Bid Tabulation for
City-Wide Road Repair, Resurfacing & Striping Project

[3] After evaluating the bids with required specifications, HCL Contracting, LLC is now awarded (Bid No. 26-037-2026-PWD-008) for City-Wide Road Repair, Resurfacing & Striping Project for the Engineering and Public Works Departments with a bid proposal not-to-exceed \$638,343.51; and to authorize the City Treasurer to record Transfer In - Gas Tax Fund in the amount of \$25,243.51.

DULY ADOPTED THIS 6TH DAY OF JUNE, 2026


Jack Burrell,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

8 June 2026

City of Fairhope Bid Tabulation
 Bid No. 26-037-2026-PWD-008
 Project: City-Wide Road Repair, Resurfacing & Striping Project
 Opened: May 14th, 2026 @ 10:00 AM

Vendor:		Asphalt Services, Inc.	HCL Contracting, LLC	McElhenney Construction Co., LLC
Bid Documents Signed/Notarized: (Y/N)		Y	Y	Y
Bid Bond: (Y/N)		Y	Y	Y
Addendum 1 (Y/N)		Y	Y	Y
A	Gaston Ave. - From S. Bayview St. to S. Section St. - Approx. 2,511 L.F.	\$86,010.00	\$74,511.80	\$96,224.78
B	Ann St- From Boone Ln to S. Section St. - Approx 475 L.F.	\$17,351.04	\$15,696.25	\$22,053.41
C	Bon Secour - Gayfer Ave to Grand Ave - Approx. 415 L.F.	\$16,773.48	\$13,228.38	\$18,691.71
D	Grand Ave. - From N. Section St. To Cul-de-sac - Approx 1,670 L.F.	\$65,706.16	\$55,356.46	\$71,610.72
E	Blue Island Ave - From Gayfer Ave to Fairhope Ave - Approx. 2,855 L.F.	\$100,240.53	\$83,787.57	\$106,186.28
F	Fig Ave - Mobile Ave. to Southern Run - Approx. 3, 804 L.F.	\$135,669.84	\$110,115.05	\$140,796.06
G	Volante Ave. - From N. Section St. to E.O.P. (West) - Approx. 1,517 L.F.	\$58,406.90	\$46,992.43	\$59,326.56
H	Liberty St - Fig Ave. to Cliff Dr. - Approx 3,900 L.F.	\$132,496.44	\$106,016.29	\$133,359.15
I	Quail Creek Dr Striping - Quail Circle to Lakeridge Dr. - Approx 1,828 L.F.	\$3,196.13	\$5,196.25	\$4,121.95
J	Honours Ln. - Clubhouse Dr. To Clubhouse Dr. - Approx. 1,522 L.F.	\$57,731.27	\$46,680.38	\$61,456.28
K	Johnson Ave Alley - Johnson Ave to S. Bancroft Alley - Approx. 167 L.F.	\$16,134.18	\$24,674.74	\$42,632.63
L	Pensacola Ave - Grand Ave. to N. Section St. Approx. 672 L.F.	\$30,585.37	\$26,444.29	\$36,974.80
M	Pensacola Ave - N. Section St. to Pensacola Ave - Approx. 215 L.F.	\$6,414.03	\$7,060.88	\$10,192.27
N	Project- Wide: Asphalt Leveling - Unit Price In Price	\$16,250.00	\$17,343.75	\$19,286.75
Combined Bid Total		\$748,967.36	\$638,343.61	\$826,116.67

Recommendation:

To the best of my knowledge this is an accurate Bid Tabulation

Signature

Richard Johnson, City Engineer

Signature

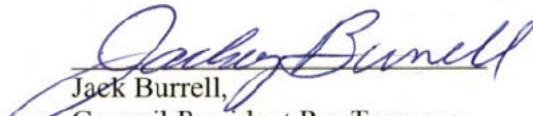
Erin Wolfe, Purchasing Manager

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 a new sanitation truck that is on Sourcewell (Contract #110223-NWY) with Sansom Equipment Company and therefore does not have to be let out for bid. The total amount not-to-exceed \$221,950.00. This purchase will replace a vehicle that was totaled in an accident. A claim was filed with insurance. Seconded by Councilmember Gammon, motion passed unanimously by voice vote.

8 June 2026

RESOLUTION NO. 5841-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of a new sanitation truck that is on Sourcewell (Contract #110223-NWY) with Sansom Equipment Company and therefore does not have to be let out for bid. The total amount not-to-exceed \$221,950.00. This purchase will replace a vehicle that was totaled in an accident. A claim was filed with insurance.

ADOPTED ON THIS 8TH DAY OF JUNE, 2026

Jack Burrell,
Council President Pro Tempore

Attest:

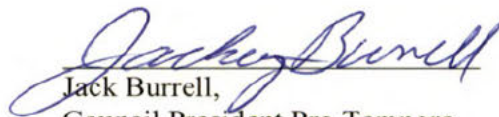


Lisa A. Hanks, MMC
City Clerk

Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for a Durham Primary Metering Cabinet to Gresco for a not-to-exceed cost of \$44,680.00 plus shipping and handling. Seconded by Councilmember Gammon, motion passed unanimously by voice vote.

RESOLUTION NO. 5842-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for a Durham Primary Metering Cabinet to Gresco for a not-to-exceed cost of \$44,680.00 plus shipping and handling.

DULY ADOPTED ON THIS 8TH DAY OF JUNE, 2026

Jack Burrell,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

8 June 2026

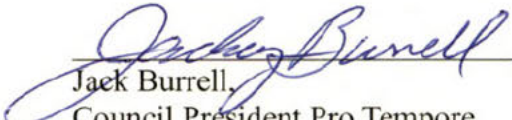
Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Contract Amendment No. 1 for (RFQ PS26-021) for Design and Production of Fireworks Display for the 4th of July 2026 with Pyro Productions Inc. with an additional not-to-exceed amount of \$3,000.00; and authorizes Mayor Sherry Sullivan to execute the contract amendment. The new contract total is not-to-exceed \$43,000.00. The City also approves payment of \$1,500.00 (50% of additional cost) upon execution of contract amendment. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5843-26

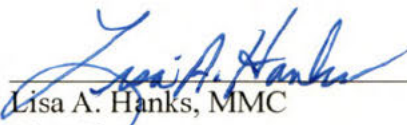
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves Contract Amendment No. 1 for (RFQ PS26-021) for Design and Production of Fireworks Display for the 4th of July 2026 with Pyro Productions Inc. with an additional not-to-exceed amount of \$3,000.00; and authorizes Mayor Sherry Sullivan to execute the contract amendment. The new contract total is not-to-exceed \$43,000.00. The City also approves payment of \$1,500.00 (50% of additional cost) upon execution of contract amendment.

DULY ADOPTED THIS 8TH DAY OF JUNE 2026


Jack Burrell,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes the Mayor to submit a letter to Energy Southeast, Inc. requesting a total of \$30,000.00 through Community Development Grants: \$3,000.00 to be used for an America's 250th Anniversary Fireworks Finale; \$20,000.00 to be used for operating an Entrepreneurial Development Center ("Hatch"); and the remaining \$7,000.00 to be determined. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

8 June 2026

RESOLUTION NO. 5844-26

WHEREAS, the City of Fairhope is in the process of completing its "Fourth of July Fireworks Display" and is desirous to add an America's 250th Anniversary Finale; and

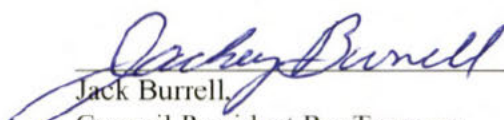
WHEREAS, the City of Fairhope is desirous to continue its partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama, and Coastal Alabama Community College to operate an Entrepreneurial Development Center ("Hatch") in space soon to be located in the K-1 Center Building; and

WHEREAS, there is funding available for said projects through Community Development Grants from Energy Southeast, Inc. f/k/a Alabama Municipal Electric Authority (AMEA) with a total grant amount of \$30,000.00; and

WHEREAS, the Energy Southeast grant does not require a match, but does require a letter requesting the grants with an outline of the purpose and intended community/economic development project, program, and/or initiative.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope authorizes the Mayor to submit a letter to Energy Southeast, Inc. requesting a total of \$30,000.00 through Community Development Grants: \$3,000.00 to be used for an America's 250th Anniversary Fireworks Finale; \$20,000.00 to be used for operating an Entrepreneurial Development Center ("Hatch"); and the remaining \$7,000.00 to be determined.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2026



Jack Burrell
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

Council President Pro Tempore asked Councilmember Robinson if he was recommending Council President Conyers. Councilmember Robinson replied yes, he recommends Council President Jimmy Conyers for the Election Committee Representative.

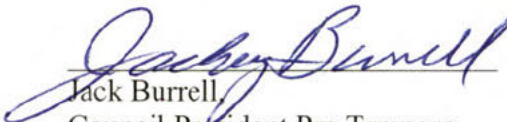
8 June 2026

Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby appoints Council President Jimmy Conyers to serve as the City of Fairhope's Energy Southeast Election Committee Representative. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

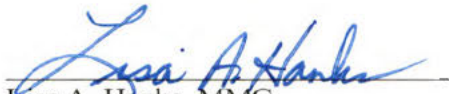
RESOLUTION NO. 5845-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Councilmember Jimmy Conyers of the City of Fairhope is hereby appointed to serve as the City of Fairhope's Energy Southeast Election Committee Representative.

ADOPTED THIS 8TH DAY OF JUNE, 2026


Jack Burrell
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Gammon, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:29 p.m.


Jack Burrell, Council President Pro Tempore


Lisa A. Hanks, MMC
City Clerk