

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, 27 July 2026.

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

There being a quorum present, Council President Conyers called the meeting to order at 6:17 p.m. The invocation was given by Reverend Linda Fisher of Unity on the Eastern Shore Church, and the Pledge of Allegiance was recited.

Council President Conyers stated there was a need to add on an agenda item after Agenda Item Number 33: a resolution that the City Council authorizes and consents to the Front and Rear Courtyard Improvements at the K-1 Center/HATCH presented by the Baldwin County Economic Development Alliance.

Councilmember Robinson moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Gammon moved to approve minutes of the July 13, 2026, regular meeting; and minutes of the July 13, 2026, work session. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and thanked the Human Resources Department and other Departments for the Internship Program.

The following individual spoke during Public Participation for Agenda Items:

- 1) Trae Corte, 53 South School Street, addressed the City Council regarding Agenda Items No. 8 through No. 16: Ordinances amending the Zoning Ordinance No. 1253. Mr. Corte said he was okay with them voting on the Multi Family ordinance only to get rid of the moratorium; and to put Multi Family back in the Central Business District. Mr. Corte was against adopting the rest of the ordinances.

Councilmember Burrell thanked City Treasurer Kim Creech for the Revenue Projection presentation at the Work Session.

Councilmember Gammon thanked Mayor Sullivan and City Treasurer Creech for their presentation. He thanked Planning Director Hunter Simmons and his Staff for their work on the Zoning Amendments and presentations for these.

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Councilmember Robinson said there have been tragedies in our local area. He said these items on the agenda are not life and death issues. Councilmember Robinson asked everyone to keep the families in their prayers.

Councilmember Booth said, "Happy Birthday Jimmy."

Council President Conyers said, "Happy Birthday to Paige" who has the same date of birth. He said Freddy's List named Fairhope as his favorite town in the entire United States.

A Public Hearing was held as advertised on the request for a Lounge Liquor License by Carly Pirtle, 87 West LLC d/b/a 87 West, 212 Fairhope Avenue, Suite A, Fairhope, AL 36532.

Council President Conyers opened the Public Hearing at 6:20 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:21 p.m.

Councilmember Booth moved to approve the issuance of the license. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

A Public Hearing was held as advertised on the Fairhope Church of God in Christ property located at 371 Young Street that was found to be a dangerous building and in need for demolition, pursuant to Fairhope Code Ordinances, Section 7-92(a). Building Official Erik Cortinas explained the reason this is a dangerous building and need for it to be demolished.

Council President Conyers opened the Public Hearing at 6:25 p.m.

- 1) Barry Cody, 42043 Grands Cabin Road, Bay Minette, Alabama, along with members of the church addressed the City Council and said he was the pastor of Fairhope Church of God in Christ. Mr. Cody said he tried to repair the church but had limited funds. He said the 2 x 4s and the reinforcement beams in the attic have collapsed. Mr. Cody said they would either get the title cleared up and/or demolish the building. He stated they have roped off the property and are requesting more time to get a cheaper price.

Attorney Chris Williams said the City Council has the discretion to change the time for contract. Councilmember Burrell questioned if resolution was adopted are we set with the contractor. Mr. Cortinas said this is a dangerous issue for safety concerns; and children will roam. He requested that we give them a couple of weeks but would like this to be on the August 10, 2026 agenda. The consensus of the City Council was to allow them to get more quotes and to show some progress with this issue; and to bring back something within two weeks.

The Public Hearing closed at 6:38 p.m. Councilmember Burrell move to table the resolution until the next City Council meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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Councilmember Burrell moved for final adoption of Ordinance No. 1869, an ordinance to amend Zoning Ordinance No. 1253 and to rezone the property of Old South Properties, LLC, from R-4, Low Density Multi-Family Residential District to R-1, Low Density Single-Family Residential District. The property is located at 8501 Morphy Avenue and is 2.98± acres. PPIN #14970. (Introduced at the June 29, 2026, City Council Meeting) Seconded by Councilmember Gammon, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Burrell moved for final adoption of Ordinance No. 1870, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance for General Cleanup. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Burrell moved for final adoption of Ordinance No. 1871, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Definitions. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Planning Director Hunter Simmons explained the three options for Mixed Use Buildings that were discussed in February, May, and June. Councilmember Burrell said to round up at 1.5; and a half acre would be six units. Councilmember Gammon stated he liked Option 1. Council President Conyers commented parking requirements were driver before this. Councilmember Burrell said we want residential and may table this because it must be done right. Mr. Simmons commented that the 75% commercial is in this amendment. The consensus of the City Council was they want mixed use, but the number (percentage) needs to be altered for buildings. They want the CBD to be competitive and to keep as "Fairhope." Councilmember Burrell said for the record, "we will change this calculation."

Councilmember Robinson moved for final adoption of Ordinance No. 1872, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Mixed Use Buildings. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Burrell, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

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Councilmember Burrell moved for final adoption of Ordinance No. 1873, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Multi-Family/Apartment. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, and Robinson. NAY - Booth.

Mr. Simmons briefly explained the changes that were made in May, June, and July. Councilmember Robinson said he has heartburn with this amendment. He said a PUD allows for creativity, and this would defeat its purpose; and told the City Council if you do not like something, Say No! Councilmember Burrell stated that all PUDs that meet the specification are approved by the Planning Commission; and then we do not like it. Councilmember Gammon said that the City Council approved PUDs with high density; and we need to set the tone for density. Councilmember Robinson said PUDs have been abused. Councilmember Burrell said he struggles with 3 units per acre. Council President Conyers said he was not terribly okay with this. Councilmember Gammon stated we still have tools in our box.

Councilmember Gammon moved for final adoption of Ordinance No. 1874, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: PUD (Planned Unit Development). (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Burrell, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, and Conyers. NAY – Robinson and Booth.

Mr. Simmons briefly explained the changes that were made in February and May; and said there were no changes in June or July. Councilmember Gammon said these are too restrictive now; and are one size fits all. Councilmember Burrell reiterated no changes were made since May; and we have spent millions to help with drainage issues. Attorney Chris Williams said he and City Attorney McDowell were discussing this and both said this at some time it will be a civil issue not the City's. Mayor Sullivan commented we need provisions after the fact. Councilmember Burrell said we should adopt and then amend it for provisions. He asked Mayor Sullivan, "wasn't drainage your number one complaint?" Mayor Sullivan replied yes.

Councilmember Burrell moved for final adoption of Ordinance No. 1875, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Tables 3-1, 3-2, and 3-3. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) No one seconded the motion; therefore, motion died for lack of a second.

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Councilmember Robinson moved for final adoption of Ordinance No. 1875, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Tables 3-1, 3-2, and 3-3. (ZC 25.07) as amended for effective date for "Max. Impervious Area" stated above. (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Gammon, Conyers, Robinson, and Booth. NAY - Burrell.

Councilmember Gammon moved for final adoption of Ordinance No. 1876, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Site Plan Review. (ZC 25.07). (Introduced at the July 13, 2026, City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Burrell moved for final adoption of Ordinance No. 1877, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Townhouses. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Gammon moved for final adoption of Ordinance No. 1878, an ordinance to amend Ordinance No. 1253 and to approve the request from the City of Fairhope Planning and Zoning Department, for amendments to the City of Fairhope's Zoning Ordinance: Village Districts. (ZC 25.07). (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Burrell, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Robinson moved for final adoption of Ordinance No. 1879, an ordinance to amend Ordinance No. 1253 and to rezone the property Gulf Health Hospitals Inc. from R-4, Low Density Multi-Family Residential District to B-2, General Business District for Thomas Hospital. The properties are located at 751 and 757 Northrop Avenue and a total of 0.35± acres. PPIN #: 36183, 38153 (ZC 26.05). (Introduced at the July 13, 2026, City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

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Councilmember Burrell moved for final adoption of Ordinance No. 1880, an ordinance to rescind Resolutions No. 4950-23 and No. 4986-24, and to Establish the Service Territory for New Connections to the City of Fairhope's Sanitary Sewer Wastewater System with Addition. (Introduced at the July 13, 2026 City Council Meeting) Seconded by Councilmember Booth, motion for final adoption passed by the following voice votes: AYE – Burrell, Gammon, Conyers, Robinson, and Booth. NAY - None.

Councilmember Robinson introduced in writing an ordinance to amend Ordinance No. 1867; and amending Chapter 21, Article III, Water: Section 21-32 Connection Fees and Expenses, Fairhope Code of Ordinances. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 10, 2026 City Council meeting.

Councilmember Gammon introduced in writing an ordinance to amend Ordinance No. 1868; Chapter 21, Article IV, Sewer: Section 21-52 Connection Requirements and Connection Fees, Fairhope Code of Ordinances. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 10, 2026 City Council meeting.

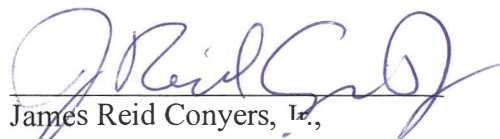
Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by Act 2026-608 for those eligible employees retired and beneficiaries of deceased retirees of the City of Fairhope with the aforementioned increase being paid in October 2026. The motion was seconded by Councilmember Robinson. Councilmember Burrell stated he will vote for this item but does not agree with it. He said the Legislature is giving us permission to pay the retirees. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 5865-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the City of Fairhope elects to come under the provisions of Act 2026-608 of the Regular Session of the 2026 Alabama Legislature; and

The City of Fairhope agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired and beneficiaries of deceased retirees of the City of Fairhope with the aforementioned increase being paid in October 2026.

27 July 2026

ADOPTED THIS 27TH DAY OF JULY, 2026
James Reid Conyers, Jr.,
Council President

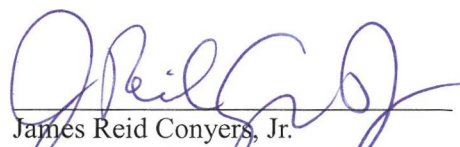
Attest:


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 hereby authorizes Mayor Sherry Sullivan to write a letter of support to the Baldwin County Trailblazers (“BCT”) for their Project to refurbish existing kiosks along the Eastern Shore Trail as well as to build new ones that are planned for an extension of the trail; and hereby grants permission to BCT to refurbish, update and maintain the existing kiosks within the City’s right of way along the Eastern Shore Trail. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5866-26

BE IT HEREBY RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to write a letter of support to the Baldwin County Trailblazers (“BCT”) for their Project to refurbish existing kiosks along the Eastern Shore Trail as well as to build new ones that are planned for an extension of the trail; and hereby grants permission to BCT to refurbish, update and maintain the existing kiosks within the City’s right of way along the Eastern Shore Trail.

ADOPTED ON THIS 27TH DAY OF JULY, 2026
James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

27 July 2026

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the change order to the 46KV Transmission Line 2024 Modifications & Additions Electric Department project to add Morphy Avenue sidewalk and street modifications and repairs. The addition will include labor from American Asphalt, Inc. (Bid No. 24-048 Asphalt and Concrete Repairs Annual Contract) for \$101,398.60 and materials from MMC Gulf Coast, LLC (SAPA Contract No. 260303) for \$19,698.50 and Mobile Asphalt Co. ("MAC") (SAPA Contract No. 220620) for \$2,373.03. The total change order for the project is not-to-exceed \$123,470.13. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5867-26

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

[1] That the City of Fairhope approves the change order to the 46KV Transmission Line 2024 Modifications & Additions Electric Department project to add Morphy Avenue sidewalk and street modifications and repairs. The addition will include labor from American Asphalt, Inc. (Bid No. 24-048 Asphalt and Concrete Repairs Annual Contract) for \$101,398.60 and materials from MMC Gulf Coast, LLC (SAPA Contract No. 260303) for \$19,698.50 and Mobile Asphalt Co. ("MAC") (SAPA Contract No. 220620) for \$2,373.03. The total change order for the project is not-to-exceed \$123,470.13.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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27 July 2026

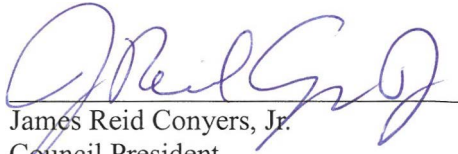
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution That the City of Fairhope approves the procurement of playground equipment system, installation, and poured-in-place surfacing with Rubber J-Curb Border for the River Mill Park that is on Sourcewell (Contract #101625-PLP-4) with Giffen Recreation Inc.; and therefore, does not have to be let out for bid. The total amount not-to-exceed \$135,195.54. The City will receive contributions towards the procurement from the Fairhope Single Tax Corporation (\$135,195.54); and to be invoiced at the issuance of the Purchase Order. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5868-26

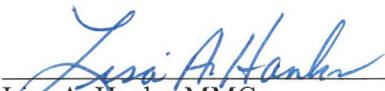
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the procurement of playground equipment system, installation, and poured-in-place surfacing with Rubber J-Curb Border for the River Mill Park that is on Sourcewell (Contract #101625-PLP-4) with Giffen Recreation Inc. and therefore does not have to be let out for bid. The total amount not-to-exceed \$135,195.54. The City will receive contributions towards the procurement from Fairhope Single Tax Corporation (\$135,195.54); and to be invoiced at the issuance of the Purchase Order.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026


James Reid Conyers, Jr.
Council President

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 Quail Creek Golf Course (Between Holes 2 & 3) New Bathroom Project to G.A.F. General Contractors for a cost of \$61,500.00 plus \$2,500.00 contingency, total project cost not-to-exceed \$64,000.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

27 July 2026

RESOLUTION NO. 5869-26

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

[1] That the City of Fairhope approves the award of the Request for Quotes for Quail Creek Golf Course (Between Holes 2 & 3) New Bathroom Project to G.A.F. General Contractors for a cost of \$61,500.00 plus \$2,500.00 contingency, total project cost not-to-exceed \$64,000.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026


James Reid Conyer, Jr.
Council President

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 approves the procurement of labor from American Asphalt, Inc. (City of Fairhope Contract No. 24-048) for \$36,700.00 and materials from MMC Gulf Coast, LLC (SAPA Contract No. 260303) for \$12,250.00 to construct new walkways at Volanta Park, total project cost not-to-exceed \$48,950.00; and authorizes the Treasurer to transfer \$13,950.00 from Re-Surface Concrete Flooring in both locker rooms budget to this project in the FY26 budget; and to authorize to use Impact fees to pay for total project cost. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

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27 July 2026

RESOLUTION NO. 5870-26

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

[1] That the City of Fairhope approves the procurement of labor from American Asphalt, Inc. (City of Fairhope Contract No. 24-048) for \$36,700.00 and materials from MMC Gulf Coast, LLC (SAPA Contract No. 260303) for \$12,250.00 to construct new walkways at Volanta Park, total project cost not-to-exceed \$48,950.00; and authorizes the Treasurer to transfer \$13,950.00 from Re-Surface Concrete Flooring in both locker rooms budget to this project in the FY26 budget. Authorize to use Impact fees to pay for total project cost.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell 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 20 New - Custom Kennel Clad Insulated Guillotine Kennel Doors for The Haven to Moore Pet Supplies for a not-to-exceed project cost of \$8,458.57. This Public Works project will be less than \$100,000.00 and therefore does not need to be formally bid out. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

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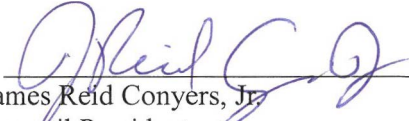
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27 July 2026

RESOLUTION NO. 5871-26

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 20 New – Custom Kennel Clad Insulated Guillotine Kennel Doors for the Haven to Moore Pet Supplies for a not-to-exceed project cost of \$8,458.57. This Public Works project will be less than \$100,000.00 and therefore does not need to be formally bid out.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026

 James Reid Conyers, Jr.
 Council President

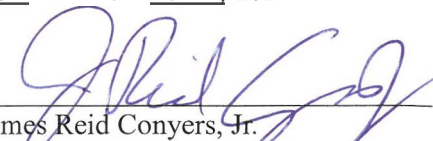
Attest:


 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 Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center to StoneART Creations for a not-to-exceed project cost of \$30,250.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 5872-26

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 Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center to StoneART Creations for a not-to-exceed project cost of \$30,250.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026

 James Reid Conyers, Jr.
 Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

27 July 2026

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve the procurement of a Wilo Submersible Pump from J.H. Wright & Associates, Inc. as sole source distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$31,954.00; and to file a claim with insurance. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5873-26

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

[1] That the City of Fairhope has voted to approve the procurement of a Wilo Submersible Pump from J.H. Wright & Associates, Inc. as sole source distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$31,954.00.

DULY ADOPTED ON THIS 27TH DAY OF JULY, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Krebs Engineering for On-Call Professional Engineering Services for the Water/Wastewater Department Annual Contract (RFQ PS26-029) with a not-to-exceed amount of \$100,000.00. Seconded by Councilmember Gammon, motion passed unanimously by voice vote.

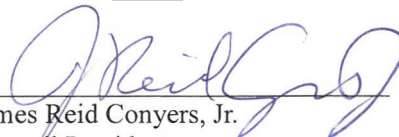
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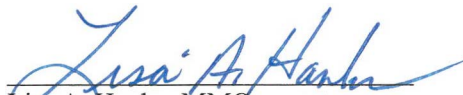
27 July 2026

RESOLUTION NO. 5874-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Krebs Engineering for Professional Engineering Services for the Water/Wastewater Department Annual Contract (RFQ PS26-029) with a not-to-exceed amount of \$100,000.00.

DULY ADOPTED THIS 27TH DAY OF JULY, 2026
James Reid Conyers, Jr.
Council President

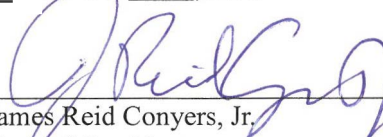
Attest:


Lisa A. Hanks, MMC
City Clerk

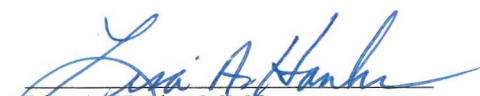
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an additional annual amount of \$30,000.00 based on the option by the Code of Alabama 1975, Section 41-16-51(13). The total annual procurement for the fiscal year is \$390,000.00. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5875-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC, for an additional annual amount of \$30,000.00 based on the option by the Code of Alabama 1975, Section 41-16-51(13). The total annual procurement for the fiscal year is \$390,000.00.

DULY ADOPTED THIS 27TH DAY OF JULY, 2026
James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

27 July 2026

Councilmember Booth moved to reappoint Len Strickland to the Fairhope Airport Authority whose term expired on March 31, 2025 but still continued to serve as a Board member (which is allowed by § 4-3-45. Alabama Code 1975). The new term will expire on March 31, 2031. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

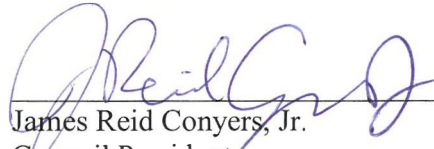
City Council reviewed an application for a Special Retail License - More than 30 Days by Glenda L. Bishop and Marva Dean Little for Oak Hollow Farm, Inc. d/b/a Oak Hollow Farm, 14210 Greeno Road, Fairhope, Alabama 36532. Councilmember Burrell moved to approve the issuance of the license. Seconded by Councilmember Gammon, motion passed unanimously by voice vote.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes and consents to the Front and Rear Courtyard Improvements at the K-1 Center/HATCH presented by the Baldwin County Economic Development Alliance. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5864-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council authorizes and consents to the Front and Rear Courtyard Improvements at the K-1 Center/HATCH presented by the Baldwin County Economic Development Alliance.

ADOPTED AND APPROVED THIS 27TH DAY OF JULY, 2026


James Reid Conyers, Jr.
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

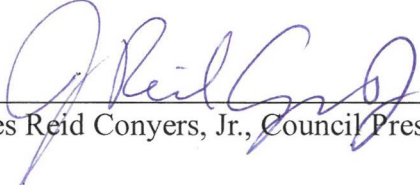
At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 60 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

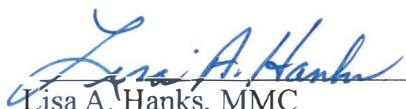
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Exited the dais at 8:24 p.m. Returned at 9:29 p.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 9:30 p.m.



James Reid Conyers, Jr., Council President

Lisa A. Hanks, MMC
City Clerk