

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, 10 August 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 5:38 p.m.; and stated the Mayor's Report will be addressed at 6:00 p.m. The invocation was given by Pastor Phil Quarles of Redeemer Lutheran Church, and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the July 27, 2026, regular meeting; and minutes of the July 27, 2026, work session. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

Councilmember Gammon commented on the FY 2027 Budget and budget process. He thanked the Department Heads, Mayor Sullivan, and City Treasurer Creech for their hard work. He said, "it's been eye opening."

Councilmember Booth also commented on the FY 2027 Budget; and thanked the Department Heads for meeting with them and helping them learn their jobs. She said the Department Heads were doing a really good job.

Council President Conyers mentioned school will begin in a few days. He told families with school age kids, teachers, and administrators to have a safe and successful new year.

Councilmember Burrell moved for final adoption of Ordinance No. 1881, 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. (Introduced at the July 27, 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 Booth moved for final adoption of Ordinance No. 1882, an ordinance to amend Ordinance No. 1868: Chapter 21, Article IV, Sewer: Section 21-52 Connection Requirements and Connection Fees, Fairhope Code of Ordinances. (Introduced at the City July 27, 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.

10 August 2026

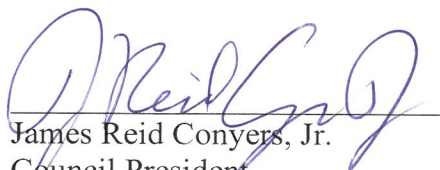
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope, hereby rescinds Resolution No. 5872-26 awarding the Request for Quotes for Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center; and that the City of Fairhope approves the award of the new Request for Quotes for Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center to Cornerstone Hard Surface Restoration for a project cost not-to-exceed \$33,000.00; and that the City of Fairhope approves a deposit payment of \$16,500.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5877-26

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

[1] That the City of Fairhope hereby rescinds Resolutions No. 5872-26 awarding the Request for Quotes for Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center; and that the City of Fairhope approves the award of the new Request for Quotes for Labor and Materials for new flooring for the Recreation Center Lobby and Activities Center to Cornerstone Hard Surface Restoration for a project cost not-to-exceed \$33,000.00; and that the City of Fairhope approves a deposit payment of \$16,500.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.

ADOPTED ON THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 August 2026

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 26-043) to STEC Equipment for a Fraise Mower with a bid proposal not-to-exceed \$34,900.00. Seconded by Councilmember Booth, motion passed unanimously by voice vote.

RESOLUTION NO. 5878-26

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

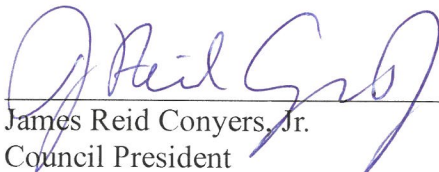
[1] That the City of Fairhope did request, receive, and open bids for Bid No. 26-043 Fraise Mower or equivalent for the Parks and Recreation Department.

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

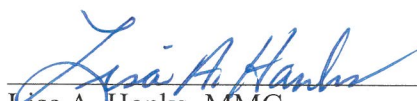
Please see attached Bid Tabulation for
Fraise Mower or Equivalent
for the Parks and Recreation Department

[3] After evaluating the bid proposals with the required bid specifications, STEC Equipment is now awarded Bid No. 26-043 Fraise Mower for the Parks and Recreation Department with a bid proposal not-to-exceed \$34,900.00.

ADOPTED ON THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

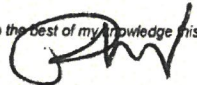
10 August 2026

City of Fairhope Bid Tabulation
 Bid No. 26-043 Fraise Mower
 Opened July 23, 2026 at 10:00 A.M.

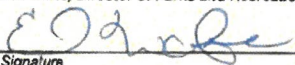
Vendor	Professional Turf Grass Services		STEC Equipment	
Bid Documents Signed/Notarized (Y/N)	Y		Y	
Description	QTY	BID PRICE / EACH	QTY	BID PRICE / EACH
New Imants KORO FTM 1.6 Fraise Mower Equipped with Universe Rotor with Blades or Equivalent Bid Price Shall include All Delivery/Shipping Charges	1	\$47,847.87	1	\$34,900.00
Bidding an Alternate Make/model (Y/N)	Check Yes _____		Check Yes <u>X</u> _____	
Alternate Make/Model	No		GKB CB 160 Combinator	
Alternate Make/Model Specifications Provided	Check Yes _____		Check Yes <u>X</u> _____	
Numbers of Days for Delivery	45 days		7 days after issuance of PO	

Recommendation:

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


 Signature

Pat White, Director of Parks and Recreation


 Signature

Erin Wolfe, Purchasing Manager

10 August 2026

Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 26-042-2026-SEW-005) to Video Industrial Services, Inc. for Fairhope Sewer Manhole Rehabilitation with a bid proposal not-to-exceed \$463,140.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5879-26

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

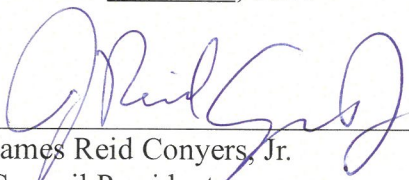
[1] That the City of Fairhope did request, receive, and open bids for (Bid No. 26-042-2026-SEW-005) Fairhope Sewer Manhole Rehabilitation for the Wastewater Department.

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

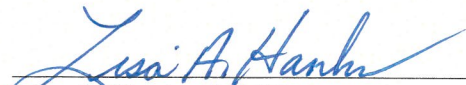
Please see attached Bid Tabulation for
Fairhope Sewer Manhole Rehabilitation
for the Wastewater Department

[3] After evaluating the bid proposals with the required bid specifications, Video Industrial Services, Inc. is now awarded (Bid No. 26-042-2026-SEW-005) Fairhope Sewer Manhole Rehabilitation for the Wastewater Department with a bid proposal not-to-exceed \$463,140.00.

ADOPTED ON THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 August 2026

City of Fairhope Bid Tabulation
 Bid No. 26-042-2026-SEW-005 2026 Fairhope Sewer Manhole Rehabilitation
 Opened July 21st, 2026 @2:00 P.M.

Vendor				BLD Services, LLC		Gulf Coast Underground, LLC		Suncoast Infrastructure, Inc.		Video Industrial Services, Inc.	
Bid Bond (Y/N)				Y		Y		Y		Y	
Bid Documents Signed/Notarized (Y/N)				Y		Y		Y		Y	
Addendum Acknowledged III (Y/N)				Y		Y		Y		Y	
BASE BID											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Mobilization	1	LS	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$3,460.00	\$3,460.00	\$10,000.00	\$10,000.00
2	Multi-Component Polymer Manhole Coating	220	VF	\$275.00	\$60,500.00	\$249.48	\$54,885.60	\$225.00	\$49,500.00	\$225.00	\$49,500.00
3	Bench/Invert Repair	6	EA	\$200.00	\$1,200.00	\$500.00	\$3,000.00	\$355.00	\$2,130.00	\$500.00	\$3,000.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	8" Cured-in-Place Pipe (CIPP) Lining	745	LF	\$38.00	\$28,310.00	\$37.54	\$27,967.30	\$37.00	\$27,565.00	\$32.50	\$24,212.50
7	Sewer Lateral Connection Repair (Top Hat)	4	EA	\$1,850.00	\$7,400.00	\$2,706.12	\$10,824.48	\$3,340.00	\$13,360.00	\$1,850.00	\$7,400.00
Base Bid Area Total					\$102,610.00		\$102,477.48		\$98,116.00		\$95,012.50

Alternate #1 Area Bid											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
2	Multi-Component Polymer Manhole Coating	235	VF	\$275.00	\$64,825.00	\$249.48	\$58,627.80	\$225.00	\$52,875.00	\$225.00	\$52,875.00
3	Bench/Invert Repair	6	EA	\$200.00	\$1,200.00	\$500.00	\$3,000.00	\$355.00	\$2,130.00	\$500.00	\$3,000.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	8" Cured-in-Place Pipe (CIPP) Lining	619	LF	\$38.00	\$23,522.00	\$37.54	\$23,237.26	\$37.00	\$22,903.00	\$32.50	\$20,117.50
7	Sewer Lateral Connection Repair (Top Hat)	11	EA	\$1,850.00	\$20,350.00	\$2,706.12	\$29,767.32	\$3,340.00	\$36,740.00	\$1,850.00	\$20,350.00
Alternate #1 Area Bid Total					\$112,397.00		\$117,432.46		\$116,748.00		\$97,242.50

Alternate #2 Area Bid											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
2	Multi-Component Polymer Manhole Coating	145	VF	\$275.00	\$39,875.00	\$249.48	\$36,174.60	\$225.00	\$32,625.00	\$225.00	\$32,625.00
3	Bench/Invert Repair	3	EA	\$200.00	\$600.00	\$500.00	\$1,500.00	\$355.00	\$1,065.00	\$500.00	\$1,500.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	8" Cured-in-Place Pipe (CIPP) Lining	182	LF	\$38.00	\$6,916.00	\$37.54	\$6,832.28	\$37.00	\$6,734.00	\$32.50	\$5,915.00
7	Sewer Lateral Connection Repair (Top Hat)	2	EA	\$1,850.00	\$3,700.00	\$2,706.12	\$5,412.24	\$3,340.00	\$6,680.00	\$1,850.00	\$3,700.00
Alternate #2 Area Bid Total					\$53,791.00		\$62,719.20		\$49,204.00		\$44,640.00

10 August 2026

Alternate #3 Area Bid											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
2	Multi-Component Polymer Manhole Coating	275	VF	\$275.00	\$75,625.00	\$268.58	\$73,859.50	\$225.00	\$61,875.00	\$225.00	\$61,875.00
3	Bench/Invert Repair	6	EA	\$200.00	\$1,200.00	\$500.00	\$3,000.00	\$355.00	\$2,130.00	\$500.00	\$3,000.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	12" Cured-in-Place Pipe (CIPP) Lining	205	LF	\$45.00	\$9,225.00	\$57.28	\$11,742.40	\$59.00	\$12,095.00	\$40.00	\$8,200.00
7	Sewer Lateral Connection Repair (Top Hat)	2	EA	\$1,850.00	\$3,700.00	\$2,706.12	\$5,412.24	\$3,340.00	\$6,680.00	\$1,850.00	\$3,700.00
Alternate #3 Area Bid Total					\$92,450.00		\$86,814.22		\$84,860.00		\$77,675.00

Alternate #4 Area Bid											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
2	Multi-Component Polymer Manhole Coating	110	VF	\$275.00	\$30,250.00	\$321.08	\$35,318.80	\$225.00	\$24,750.00	\$225.00	\$24,750.00
3	Bench/Invert Repair	3	EA	\$200.00	\$600.00	\$500.00	\$1,500.00	\$355.00	\$1,065.00	\$500.00	\$1,500.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	8" Cured-in-Place Pipe (CIPP) Lining	2400	LF	\$36.00	\$86,400.00	\$41.92	\$100,808.00	\$37.00	\$88,800.00	\$32.50	\$78,000.00
6a	10" Cured-in-Place Pipe (CIPP) Lining	315	LF	\$39.00	\$12,285.00	\$60.38	\$19,019.70	\$43.00	\$13,545.00	\$38.00	\$11,970.00
7	Sewer Lateral Connection Repair (Top Hat)	17	EA	\$1,850.00	\$31,450.00	\$2,706.12	\$46,004.04	\$3,340.00	\$56,780.00	\$1,850.00	\$31,450.00
Alternate #4 Area Bid Total					\$163,685.00		\$206,280.62		\$187,040.00		\$146,570.00

Alternate #5 Area Bid											
Item #	Description	Unit Quantity	Unit of Measure	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
2	Multi-Component Polymer Manhole Coating	200	VF	\$275.00	\$55,000.00	\$248.48	\$49,696.00	\$225.00	\$45,000.00	\$225.00	\$45,000.00
3	Bench/Invert Repair	6	EA	\$200.00	\$1,200.00	\$500.00	\$3,000.00	\$355.00	\$2,130.00	\$500.00	\$3,000.00
4	Existing Manhole Liner Removal	24	HR	\$50.00	\$1,200.00	\$91.67	\$2,200.08	\$75.00	\$1,800.00	\$25.00	\$600.00
5	Ground Protection Mats (1 Mat)	60	DAY	\$25.00	\$1,500.00	\$10.00	\$600.00	\$5.00	\$300.00	\$5.00	\$300.00
6	8" Cured-in-Place Pipe (CIPP) Lining	7693	LF	\$36.00	\$278,948.00	\$37.54	\$288,795.22	\$37.00	\$284,641.00	\$32.50	\$250,022.50
7	Sewer Lateral Connection Repair (Top Hat)	85	EA	\$1,850.00	\$157,250.00	\$2,706.12	\$230,020.20	\$3,340.00	\$283,900.00	\$1,850.00	\$157,250.00
Alternate #5 Area Bid Total					\$493,088.00		\$674,611.50		\$617,771.00		\$456,172.50

Total Cost (Base Bid Plus all Alternates)											
Total Cost (Base Bid Plus All Alternates)					\$1,018,931.00		\$1,148,206.46		\$1,153,768.00		\$919,312.50

Recommendation:

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

Daryl Morefield (For Noel Berry)

Signature
Noel Berry, Utilities EngineerErin Wolfe
Signature
Erin Wolfe, Procurement & Contracts Manager

10 August 2026

Councilmember Burrell 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 for Amendment No. 2 of (RFQ PS017-20) Engineering Services for Fairhope Sewer Upgrade Phase I in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations with Dewberry, Inc. per the terms and conditions of the original contract, extending the period of performance to August 31, 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5880-26

**AMENDMENT NO. 2 TO RFQ PS017-20 ENGINEERING SERVICES CONTRACT
FOR THE ALABAMA DEPARTMENT OF CONSERVATION AND
NATURAL RESOURCES GRANT #S1P25-FSU1**

WHEREAS, the City of Fairhope did solicit Requests for Proposals (RFQ PS017-20) Engineering Services for Fairhope Sewer Upgrade Phase I in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations; and

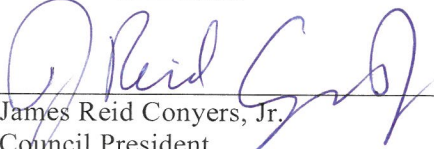
WHEREAS, on October 12, 2020 the City Council awarded (RFQ PS017-20) to Dewberry, Inc. for ADCNR Grant #S1P25-FSU 1; and

WHEREAS, on August 26, 2024, ADCNR issued Amendment No. 1 to the grant, that extends the period of performance to April 30, 2026; and

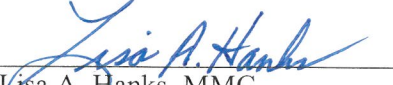
WHEREAS, the current period of performance for the Engineering Services Contract ends on April 30, 2026.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves Amendment No. 2 to (RFQ PS017-20) Engineering Services Contract for the Fairhope RESTORE Sewer Upgrade Phase I that extends the period of performance to August 31, 2026; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 between the City of Fairhope and Dewberry, Inc.

DULY ADOPTED ON 10TH DAY OF AUGUST 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 August 2026

Councilmember Burrell 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 for Amendment No. 2 of (RFP No. 003-20) Program Administrative Services for Fairhope Sewer Upgrade Phase I (for the Alabama Department of Conservation and Natural Resources Grant #S1P25-FSU1) in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations with Grant Management, LLC. per the terms and conditions of the original contract, extending the period of performance to August 31, 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5881-26

AMENDMENT NO. 2 FOR (RFP 003-20) PROGRAM ADMINISTRATIVE SERVICES CONTRACT FOR THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT (#S1P25-FSU1)

WHEREAS, the City of Fairhope did solicit Requests for Proposals (RFP 003-20) Program Administrative Services for Fairhope Sewer Upgrade Phase I in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U. S. Treasury Regulations; and

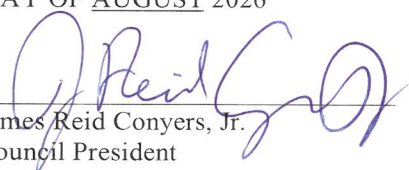
WHEREAS, on August 24, 2020 the City Council awarded (RFP 003-20) to Grant Management, LLC for ADCNR Grant (#S1P25-FSU1); and

WHEREAS, on August 26, 2024, ADCNR issued Amendment No. 1 to the grant, that extends the period of performance to April 30, 2026; and

WHEREAS, the current period of performance for the Engineering Services Contract ends on April 30, 2026.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves Amendment No. 2 for (RFQ PS003-20) Program Administrative Services Contract for the Fairhope RESTORE Sewer Upgrade Phase I that extends the period of performance to August 31, 2026; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 between the City of Fairhope and Grant Management, LLC.

DULY ADOPTED ON 10TH DAY OF AUGUST 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 August 2026

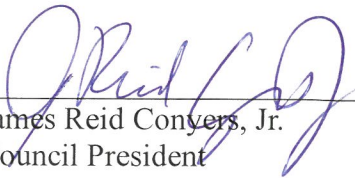
Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan to submit an application and supporting letter to the Baldwin County Commission requesting C3 funding for the Twin Beech Corridor Improvements Project. The proposed project would focus primarily on construction of the Founders Drive/Boothe Road roundabout while also advancing associated pedestrian, safety, drainage, utility, and roadway improvements within the corridor with a total project value of \$5,000,000 (five million dollars) to be completed over two fiscal years. Under the C3 Program's 50/50 cost-share structure, the proposed funding plan would be as follows: Baldwin County C3 Contribution: \$2,500,000 and City of Fairhope Contribution: \$2,500,000. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Councilmember Burrell questioned the funds and project; and asked, "are we committed to funds and project?"

RESOLUTION NO. 5882-26

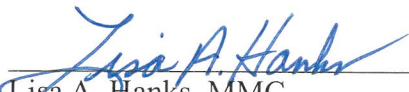
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to submit an application and supporting letter to the Baldwin County Commission requesting C3 funding for the Twin Beech Corridor Improvements Project. The proposed project would focus primarily on construction of the Founders Drive/Boothe Road roundabout while also advancing associated pedestrian, safety, drainage, utility, and roadway improvements within the corridor with a total project value of \$5,000,000 (five million dollars) to be completed over two fiscal years.

Under the C3 Program's 50/50 cost-share structure, the proposed funding plan would be as follows: Baldwin County Contribution: \$2,500,000
City of Fairhope Contribution: \$2,500,000

ADOPTED ON THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

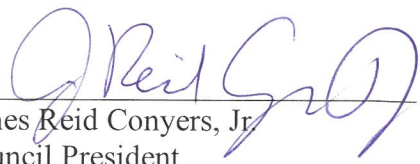
10 August 2026

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council authorizes submission to Baldwin County Commission's CDBG-DR LGRIP in the amount of \$2,000,000.00; and authorizes Mayor Sherry Sullivan to sign all necessary documents. If awarded, the funding will pay for the 12" water main loop connector East of Fish River. The total project cost is \$2,903,499.18 with the City's match being \$903,499.18. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5883-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council authorizes submission to Baldwin County Commission's (Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Local Government Recovery Infrastructure Program (“LGRIP”) in the amount of \$2,000,000.00; and authorizes Mayor Sherry Sullivan to sign all necessary documents. If awarded, the funding will pay for the 12" water main loop connector East of Fish River. The total project cost is \$2,903,499.18 with the City's match being \$903,499.18.

ADOPTED ON THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:

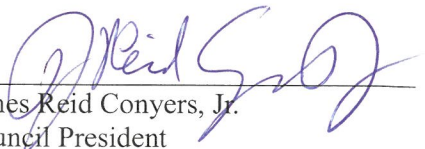

Lisa A. Hanks, MMC
City Clerk

Councilmember Gammon introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract Amendment No. 3 with PipeSuite, A Division of Payne Management, Inc. for Professional Consulting Services (RFQ PS24-023) with a not-to-exceed amount of \$4,776.00. The new contract total will be \$68,496.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 August 2026

RESOLUTION NO. 5884-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract Amendment No. 3 with PipeSuite, A Division of Payne Management, Inc. for Professional Consulting Services (RFQ PS24-023) with a not-to-exceed amount of \$4,776.00. The new contract total will be \$68,496.00.

DULY ADOPTED ON THIS 10TH DAY OF AUGUST, 2026
James Reid Conyers, Jr.
Council President

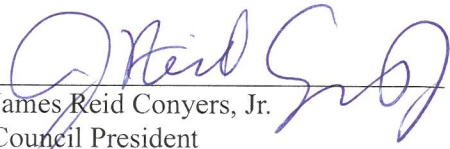
Attest:


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 procurement for the addition of Accounts Receivable API Toolkit to the Munis Financial System from Tyler Technologies, a Sole Source Provider. This cost is not-to-exceed \$8,733.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5885-26

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement for the addition of Accounts Receivable API Toolkit to the Munis Financial System from Tyler Technologies, a Sole Source Provider. This cost is not-to-exceed \$8,733.00.

DULY ADOPTED ON THIS 10TH DAY OF AUGUST, 2026
James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 August 2026

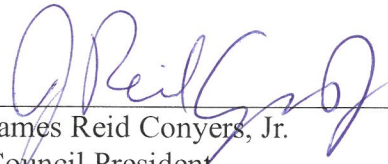
Councilmember Booth introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Services for (RFQ PS26-030) for the Revenue Requirements Analysis and Utility Cost of Service Study/Rate Study to Jackson Thornton Advisors, 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. 5886-26

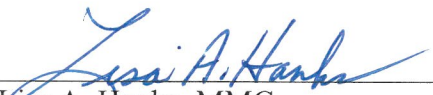
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by Mayor Sherry Sullivan for Professional Services for (RFQ PS26-030) for the Revenue Requirements Analysis and Utility Cost of Service Study/Rate Study to Jackson Thornton Advisors, LLC; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 10TH DAY OF AUGUST, 2026


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Development Services Manager Mike Jeffries addressed the City Council to explain the Site Plan Review of property owned by Corte Cave/Mitchell 1, LLC located at the northwest corner of State Hwy 181 and State Highway 104, Fairhope, Alabama; and is 1.18± acres. PPIN #626309 for a proposed Murphy Oil at the request of Applicant Murphy Oil USA, Inc. Councilmembers Burrell and Gammon questioned the traffic at pumps.

Councilmember Robinson moved to approve the Site Plan property owned by Corte Cave/Mitchell 1, LLC listed above for applicant Murphy Oil USA, Inc. Seconded by Councilmember Booth, motion passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Booth. NAY - Gammon.

10 August 2026

Councilmember Burrell moved to grant the request of Verizon Wireless requesting permission for the proposed replacement of an existing wooden service pole with a new small cell tower located near 850 Sea Cliff Drive contingent that Verizon Wireless approves lease by our consultant. The motion was seconded by Councilmember Booth. Development Services Manager Mike Jeffries explained that the Planning Department had seven recommendations that must be met by Verizon. Councilmember Burrell withdrew his motion.

Councilmember Burrell moved to grant the request of Verizon Wireless requesting permission for the proposed replacement of an existing wooden service pole with a new small cell tower located near 850 Sea Cliff Drive contingent that Verizon Wireless approves lease by our consultant and the seven recommendations by the Planning Department must be met. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. The other Verizon Wireless small cell towers were questioned and status of those being put in. Bob Chopra with Verizon told the City Council between four to six weeks.

Councilmember Robinson introduced the coaches and the 7U All Star Team members to the City Council and audience. He said the 7U All Star Team played in five tournaments and won three of those. They won the District and State Championships and advanced to the Regional Tournament. Councilmember Robinson thanked the Team for what they did on and off the field. He said they were great ambassadors for the City.

Building Official Erik Cortinas explained the reason for this resolution to demolish this building. He said it is for the safety of the citizens. Reverend Cody addressed the City Council with an update on finding a company to demolish the building for less money and raising the funds. He requested a little more time; and said they were halfway there. Murray Lawrence addressed the City Council and said they found a company that can do this for \$10,000.00 less than the City's quote. Mr. Cortinas said he must be a City vendor; and we could use them if licensed, has worker compensation insurance, etc. City Attorney Marcus McDowell said it is a nuisance and must be taken down pursuant to our ordinance.

Councilmember Burrell moved to table Agenda Item No. 7 until the next City Council meeting: a resolution that the City Council authorizes and approves the contract between the City of Fairhope and Childress Siteworks, Inc. for the demolition of the dangerous building on the Fairhope Church of God in Christ property in the total amount not-to-exceed \$22,500.00; and that the Mayor, the Building Official, the City Attorney, and any other officials or employees acting under the direction of the Mayor are empowered to do such things as are necessary to carry out the emergency demolition on the Property and to otherwise carry out the purposes of this Resolution. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 August 2026

Mayor Sullivan addressed the City Council and recognized Caleb Ross as the new head coach for the Fairhope Pirates. She commented that the pool has reopened and has a great look; and said students go back to school this week and told everyone good luck.

Coach Ross addressed the City Council and told them it was an honor to stand in front of them. Coach Ross said he was "Community driven" and wants to win. He said our goal is: did you reach your potential; and you must earn it. Coach Ross stated we represent the Community and want to make you proud.

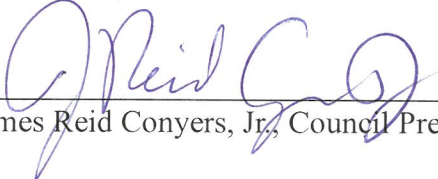
Mayor Sullivan also recognized the Seniors on the football team and cheerleaders. She asked each senior to give their name and position on football team.

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Gary Gover, 300 Lincoln Street, addressed the City Council regarding his utility bill and the cost of water and sewer. Mr. Gover said he uses water that is not sent into the sewer system, but gets charged for sewer. He told the City Council they need to revisit this issue.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:32 p.m.


James Reid Conyers, Jr., Council President


Lisa A. Hanks, MMC
City Clerk