



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, February 26, 2024 - 6:00 PM
City Council Chamber**

Council Members

Jack Burrell
Corey Martin
Jimmy Conyers
Jay Robinson
Kevin G. Boone

Invocation and Pledge of Allegiance

1. Approve minutes of February 19, 2024 Regular City Council Meeting and minutes of February 19, 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – Annexation – JVN Holdings, LLC property located at 18060 Greeno Road, Fairhope, Alabama. Tax Parcel 46-08-28-0-000-020.002 (PIN Number 348043); containing 2.20 acres, more or less.
6. **Final Adoption** - Ordinance - An Ordinance to Require Annexation for Property Outside the City Limits but Contiguous to the City Limits for New Connection to the City of Fairhope's Water System. (Introduced, City Council Meeting, February 19, 2024).
7. **Final Adoption** - Ordinance - An Ordinance to Establish Water and Wastewater Rates for All Customers of the City of Fairhope Water and Wastewater Systems and to Repeal and Replace Ordinance No. 1759. (Introduced, City Council Meeting, February 19, 2024.)
8. Resolution - To award (Bid No. 24-020-2024-PWI-001) for Pine Street One-Way Conversion and Parking Project to either James Brothers Excavation, Inc. for the Base Bid amount not-to-exceed \$212,627.00 or to R.H. Deas Building Co. for the Base Bid plus Additive Alternate for a total bid amount not-to-exceed \$251,398.00.
9. Resolution - That the City of Fairhope approves the procurement of the replacement of 125' x 11' of soffit under pinning for the northwest corner of the Civic Center. The cost will not-to-exceed \$56,617.00.
10. Resolution - That the City of Fairhope approves the procurement of Media for the Parkson Fuzzy Filter at the Wastewater Treatment Plant from Parkson as sole source and manufacturer. The cost will not-to-exceed \$52,938.00.

11. Resolution - To award (Bid No. 24-015) to Outdoor Aluminum, Inc. for Bleachers for Founders Park Track Facility with a bid proposal not-to-exceed \$142,069.00.
12. Resolution - That the City of Fairhope approves the procurement of Bleachers for the New Baseball Fields at Volanta Park. The total cost not-to-exceed \$27,015.28.
13. Resolution - To approve the procurement of Notify Annual SAAS Fees in addition to the Munis SAAS Annual Fees from Tyler Technologies. The amount for the Notify Annual SAAS Fees not-to-exceed \$6,000.00.
14. Resolution - That the City Council approves and adopts the recommendations of the Personnel Board for the reclassification of Gas Inspector from Grade 6 to Grade 8.
15. Public Participation – (3 minutes maximum)
16. Adjourn

Next Regular Meeting – Wednesday, March 6, 2024 – Same Time Same Place