

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, 22 April 2024.

Present were Council President Corey Martin, Councilmembers: Jack Burrell, Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Martin called the meeting to order. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 8 April 2024, regular meeting; and minutes of the 8 April 2024, work session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and read a Proclamation for National Correctional Officer Week (May 5, 2024 through May 11, 2024). She mentioned National Volunteer Week and the Volunteer of the Year who is Catherine King. Mayor Sullivan announced the following events: Dedication of Arts Alley on May 10, 2024; April Walking Tours; Girls Night Out on May 9, 2024; and "Move with the Mayor" on May 7, 2024.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Fred Granade, 57 North Bayview Avenue, addressed the City Council regarding Agenda Item No. 5: An Ordinance Establishing a Historic Preservation Commission. He thanked the City Council and Mara Hunter for their work on the ordinance. Mr. Granade requested that the City Council change to "not less than 7 members" and for those members to be "those who live in a Historic District or own a Historic building."

City Attorney Chris Williams commented he was okay with that wording but to make sure the City Council established an odd number members for Commission.

- 2) Don De Gutz, 110 Blakeney, addressed the City Council regarding Agenda Item No. 5: An Ordinance Establishing a Historic Preservation Commission. Mr. De Gutz stated he was against the ordinance, questioned where the tax benefits come from; and said he does not see a need for this ordinance.
- 3) Ferrell Anders, 256 North Bayview Avenue, addressed the City Council regarding Agenda Item No. 5: An Ordinance Establishing a Historic Preservation Commission. Mr. Anders commented he appreciated our concerns were heard; and said we opposed with being told what we can do with homes. He said do not infringe on our rights.

Council President Martin said we do not want to infringe our your rights.

22 April 2024

Councilmember Boone introduced Dick Scott with the Montrose Historic Preservation Society. Mr. Scott read the following resolution concerning the historic Henry Stuart structure "Tolstoy Park." Be is enacted this date April 2, 2024, by the Officers and membership of the Montrose Historic Preservation Society that our society supports a contemplated action to save and preserve this endangered historic structure by carefully relocating it to the nearby "Flying Creek Nature Preserve" a short distance away. This area is a wooded, attractive environment accessible to the public.

Mr. Scott read the following from the Baldwin County Historical Society ("BCHS"): "At our April 21, 204 meeting, the Baldwin County Historical Society reviewed the Resolution recently adopted by the Montrose Historic Preservation Society concerning Tolstoy Park. The following action was taken: a motion was made by Tim Russell, seconded by Alan Samry and unanimously approved by the BCHS as following: "The Baldwin County Historical Society endorses and supports the resolution adopted on April 2, 2024 by the Montrose Historic Preservation Society concerning preservation of the historic Tolstoy Park." Mr. Scott stated that Savan Wilson and a citizen group were going to raise money for the move. Mayor Sullivan said she met with Savan Wilson and said the City would help collect the funds and put them in a restricted account.

Councilmember Robinson introduced in writing an ordinance to Establish a Historic Preservation Commission in the City of Fairhope with a revision in the member section: "an odd number not less than seven." Due to lack of a motion for immediate consideration, this ordinance will layover until the May 13, 2024 City Council meeting.

Councilmember Burrell introduced in writing an ordinance to annex Tom Mitchell and Fairhope Single Tax Corporation property located at State Highway 181 Rockwell Place Lot 1, Common Area 1, Common Area 2, Rockwell Boulevard ROW and Bushel Drive ROW, Fairhope, Alabama. PPIN# 348043. Due to lack of a motion for immediate consideration, this ordinance will layover until the May 13, 2024 City Council meeting.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby consents to and approves the acquisition, improvement and financing of the facilities constituting a part of the Project located in the City for Infirmary Health Systems, and the issuance of the Bonds for the purposes set forth in this resolution and the refunding of such Bonds from time to time pursuant to Title 11, Chapter 62 of the Code of Alabama, as amended. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

22 April 2024

RESOLUTION NO. 5041-24

**FOR APPROVAL OF INFIRMARY HEALTH SYSTEM PROJECTS
PURSUANT TO TITLE 11, CHAPTER 62 OF THE CODE OF ALABAMA**

WHEREAS, Infirmary Health System Special Care Facilities Financing Authority of Mobile, a public corporation organized under the laws of the State of Alabama (the "Authority"), proposes to issue its revenue bonds (the "Bonds") to provide financing for the benefit of Infirmary Health System, Inc., an Alabama nonprofit corporation ("IHS"), and its affiliates, Mobile Infirmary Association, an Alabama nonprofit corporation ("Mobile Infirmary"), and Gulf Health Hospitals, Inc., an Alabama nonprofit corporation ("Gulf Health"). IHS, Mobile Infirmary and Gulf Health are the members of an Obligated Group (the "Obligated Group") under a master trust indenture and will be obligated for the payment of the Bonds. IHS and the other members of the Obligated Group own and operate health care facilities in the City of Mobile, Mobile County and Baldwin County;

WHEREAS, the Bonds are being issued in one or more series, at one or more times, in an aggregate principal amount of up to \$350 million (the "Maximum Amount") as part of a plan to finance or refinance certain health care facilities of the Obligated Group. All series of Bonds to be issued under the plan of financing will be issued within three years after the issue date of the first issue. Proceeds of the Bonds will be made available to IHS and the other members of the Obligated Group and used to:

(1) refund all or a portion of certain outstanding indebtedness (the "Refunded Debt") issued for the benefit of the Obligated Group, including without limitation the Authority's Revenue Bonds (Infirmary Health System, Inc.), Series 2021B issued in the original principal amount of \$20,000,000 and its Revenue Bonds (Infirmary Health System, Inc.), Series 2021C issued in the original principal amount of \$50,000,000. The Refunded Debt financed, refinanced or reimbursed costs of health care facilities operated by the Obligated Group at the locations listed below; and

(2) finance or reimburse IHS or other members of the Obligated Group for the costs of certain capital improvements to the Obligated Group's health care facilities, which may include hospital facilities, medical office buildings, outpatient clinics, building additions or renovations, new or replacement equipment and other capital expenditures for the integrated health care delivery system of IHS. The capital improvements to be financed or refinanced with proceeds of the Bonds are referred to collectively herein as the "Project;"

WHEREAS, all or portions of the Project may be located at locations where IHS operates its health care delivery system, including the Thomas Hospital campus, located at 750 Morphy Avenue, Fairhope, Alabama;

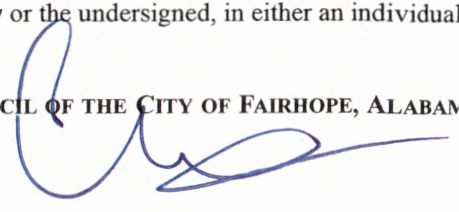
WHEREAS, the facilities that comprise the Project are or will be owned and operated by IHS, MIA, Gulf Health, Infirmary Health Hospitals, Inc. and/or their subsidiaries and affiliates (each of which is a member of the Obligated Group or an affiliate of IHS); and

WHEREAS, the Bonds will be special or limited obligations of the Authority payable solely from payments by IHS pursuant to one or more loan agreements and corresponding notes, and payments by the Obligated Group pursuant to one or more master indenture obligations. The Bonds will not be general obligations of the Authority and will not in any way constitute a debt, liability or obligation of the State of Alabama or any political subdivision of the State of Alabama, including without limitation, the City of Fairhope, Alabama (the "City"). The Bonds will not be payable from any tax revenues.

22 April 2024

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, that it hereby consents to and approves the acquisition, improvement and financing of the facilities constituting a part of the Project located in the City, and the issuance of the Bonds for the purposes set forth herein and the refunding of such Bonds from time to time. This consent and approval is being given pursuant to, and solely for the purposes of, the provisions of Title 11, Chapter 62 of the Code of Alabama of 1975, as amended. This consent to and approval of the issuance of the Bonds should not be construed as expressing any view whatsoever as to the financial feasibility of the Project or the adequacy of any security provided for the Bonds. This certificate shall never be taken to impose any liability of any kind whatsoever upon the City or the undersigned, in either an individual or official capacity.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, this 22nd day of April, 2024.



Corey Martin, Council President

ATTEST:



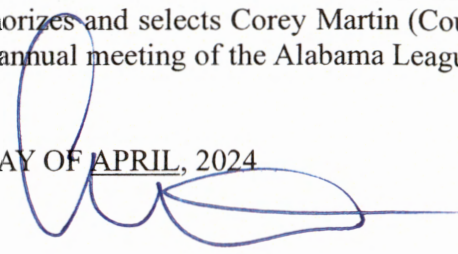
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes and selects Corey Martin (Council President) to be the Voting Delegate during the annual meeting of the Alabama League of Municipalities. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5042-24

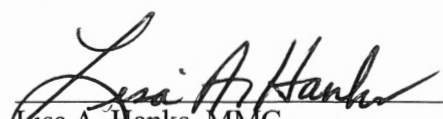
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby authorizes and selects Corey Martin (Council President) to be the Voting Delegate during the annual meeting of the Alabama League of Municipalities.

ADOPTED THIS 22ND DAY OF APRIL, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 April 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes acceptance of the grant award from the RESTORE Council (Bucket 2 - Water Quality) for the City of Fairhope's Stormwater Infrastructure Inventory project (Grant #B2WQ-FSWI) in the amount of \$487,500.00. The City's match is \$162,500. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NUMBER 5043-24

WHEREAS, Alabama Gulf Coast Recovery Council (hereinafter, "AGCRC"), acting by and through its administrative agent, the Alabama Department of Conservation and Natural Resources (hereinafter, "ADCNR"), submitted a grant application for the project entitled "City of Fairhope Storm Water Infrastructure Inventory" (hereinafter the "Project"); and

WHEREAS, the City of Fairhope was awarded the grant from Gulf Coast Ecosystem Restoration Council (RESTORE) on March 12, 2024 for the City of Fairhope Storm Water Infrastructure Inventory.

NOW THEREFORE THIS SUBAWARD GRANT AGREEMENT, ("Agreement") is made and entered into by and between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope (hereinafter "Subrecipient").

Pursuant to this Agreement, ADCNR and Subrecipient (collectively hereinafter "Parties") agree as follows:

1. *PROJECT PURPOSE AND IDENTITY*
2. *FEDERAL AWARD INFORMATION*
3. *PROJECT PHASES*
4. *ALLOCATION OF FUNDS*
5. *AGREEMENT FUNDING AMOUNT*

This Agreement obligates the amount of Four-hundred eighty-seven thousand and five-hundred dollars (\$487,500.00) for eligible costs in this Project. ADCNR's funding commitment for the Project shall be pursuant to the Federal Award and shall not exceed a total of Four-hundred eighty-seven thousand and five-hundred dollars (\$487,500.00). The City's match is \$162,500.00.

NOW THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to "City of Fairhope Storm Water Infrastructure Inventory" ADCNR Grant No. B2WQ-FSWI Restore Act) – Bucket 2, in the amount of Four-hundred eighty-seven thousand and five-hundred dollars (\$487,500.00) for all eligible project costs; and other grant related documents on behalf of the City for Project.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

22 April 2024

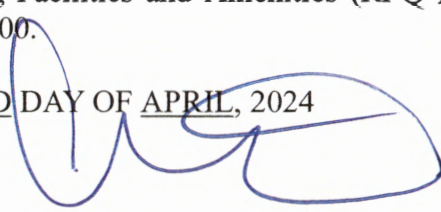
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Thompson Engineering/Watermark Design for Professional Engineering and Architectural Services for Master Planning Services for the South Tract of the Flying Creek Nature Preserve - Off-Road Bicycling Facilities and Amenities (RFQ PS24-015) with a not-to-exceed amount of \$56,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5044-24

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Thompson Engineering/Watermark Design for Professional Engineering and Architectural Services for Master Planning Services for the South Tract of the Flying Creek Nature Preserve - Off-Road Bicycling Facilities and Amenities (RFQ PS24-015) with a not-to-exceed amount of \$56,500.00.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024



Corey Martin, 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 Council's intent is to award a contract to Rolin Construction, Inc. (Bid No. 2023WWF-034) for the Working Waterfront and Greenspace Project with a bid proposal not-to-exceed \$9,988,379.46 once approval from U. S. Department of Treasury is received, The contract will also require review and approval by ADCNR, U. S. Treasury, and City Attorney prior to execution. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Mayor Sullivan commented that the seawall would be the first item on this project.

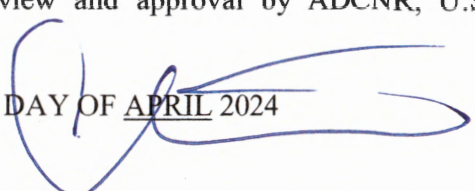
22 April 2024

RESOLUTION NO. 5045-24

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

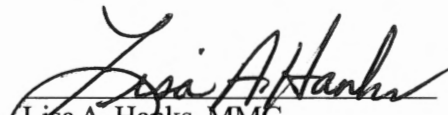
- [1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 2023WWF-034) for Working Waterfront and Greenspace Project at 555 South Section Street at the City of Fairhope Offices, Fairhope, Alabama.
- [2] At the appointed time and place, the bids were opened and tabulated. One (1) bid was received by Rolin Construction, Inc. significantly over budget.
- [3] City Council rejected the bid and authorized Mayor Sullivan to enter into contract negotiations with Rolin Construction, Inc. after which the cost estimate was significantly reduced, but still over the grant funding amount.
- [4] City Council did request additional funding from Alabama Gulf Coast Recovery Council (AGCRC) for the overrun and was approved with the next step being approval from the U.S. Department of Treasury.
- [5] That the City Council's intent is to award a contract to Rolin Construction, Inc. (Bid No. 2023WWF-034) for the Working Waterfront and Greenspace Project with a bid proposal not-to-exceed \$9,988,379.46 once approval from U.S. Department of Treasury is received. The contract will also require review and approval by ADCNR, U.S. Treasury, and City Attorney prior to execution.

DULY ADOPTED THIS 22ND DAY OF APRIL 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a 36-month contract for Mat Rental Service from Cintas Corporation; and the rental service is available through the OMNIA Partners Contract #222886 which has been nationally bid, and therefore, does not have to be let out for bid. The total estimated cost for 36 months will be \$22,968.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

22 April 2024

RESOLUTION NO. 5046-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of a 36-month contract for Mat Rental Service from Cintas Corporation; and the rental service is available through the OMNIA Partners Contract #222886 which has been nationally bid, and therefore, does not have to be let out for bid. The total estimated cost for 36 months will be \$22,968.00.

ADOPTED ON THIS 22ND DAY OF APRIL 2024

Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby commits the City to provide the additional Capital Appropriation of up to \$2,000,000.00; approves the amended EDA Project Budget and the amended EDA Project Scope of Work; and authorizes the Mayor to execute all related documents concerning the amended EDA Grant/Project (including amending the current A&E Professional Services Contract with Thompson/Watermark). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5047-24

WHEREAS, The City Council approved and authorized the submission of a United States Economic Development Administration (EDA) grant application by the City of Fairhope and the Baldwin County Community and Economic Development Foundation's joint requesting an EDA investment of \$2,500,000.00 for renovation of the existing K1 Center Building (100 S. Church Street) to serve as a business resource hub for emerging technology entrepreneurs and companies in the City of Fairhope; and

WHEREAS, the United States Department of Commerce Economic Development Administration (EDA) has approved the grant application by City of Fairhope and the Baldwin County Community and Economic Development Foundation in the amount of \$2,500,000.00; and

22 April 2024

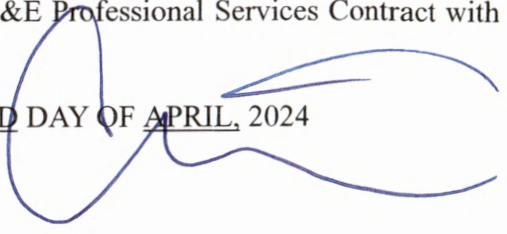
WHEREAS, that the City of Fairhope accepted the U.S. Department of Commerce Economic Development Administration Grant Award, EDA Investment No. 04-79-07751, in the amount of \$2,500,000.00; and

WHEREAS, due to the length of time between grant application, award and entitlement, the economics of capital construction has experienced heavy inflationary change; and for the City to use the \$2,500,000.00 in USED funds towards this project, additional capital dollars are required; and

WHEREAS, Project Staff is requesting additional Capital Appropriation of up to \$2,000,000.00 (any expenditures will be no earlier than FY2025) beyond the committed \$625,000.00 City match and the \$131,000.00 insurance settlement received for storm damage to K-1 Building.

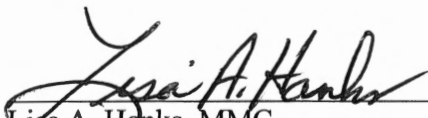
NOW, THEREFORE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby commits the City to provide the additional Capital Appropriation of up to \$2,000,000.00; approves the amended EDA Project Budget and the amended EDA Project Scope of Work; and authorizes the Mayor to execute all related documents concerning the amended EDA Grant/Project (including amending the current A&E Professional Services Contract with Thompson/Watermark.

APPROVED ON THIS THE 22ND DAY OF APRIL, 2024



Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes acceptance of the grant award from the RESTORE Council (Bucket 2 - Water Quality) for the City of Fairhope SSO Mitigation Project (B2WQ-FSSO) for \$820,099.94 with a City match of \$278,834.00. This is for the purchase of 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events, and therefore, reduce the number of Sanitary Sewer Overflows (SSO). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

22 April 2024

RESOLUTION NUMBER 5048-24

WHEREAS, Alabama Gulf Coast Recovery Council (hereinafter, "AGCRC"), acting by and through its administrative agent, the Alabama Department of Conservation and Natural Resources (hereinafter, "ADCNR"), submitted a grant application for the project entitled "City of Fairhope SSO Mitigation Project" (hereinafter the "Project"); and

WHEREAS, the City of Fairhope was awarded the grant from Gulf Coast Ecosystem Restoration Council (RESTORE) on March 12, 2024 for the City of Fairhope SSO Mitigation Project (ADCNR Grant #B2WQ-FSSO).

NOW THEREFORE THIS SUBAWARD GRANT AGREEMENT, ("Agreement") is made and entered into by and between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope (hereinafter "Subrecipient").

Pursuant to this Agreement, ADCNR and Subrecipient (collectively hereinafter "Parties") agree as follows:

1. *PROJECT PURPOSE AND IDENTITY*
2. *FEDERAL AWARD INFORMATION*
3. *PROJECT PHASES*
4. *ALLOCATION OF FUNDS*
5. *AGREEMENT FUNDING AMOUNT*

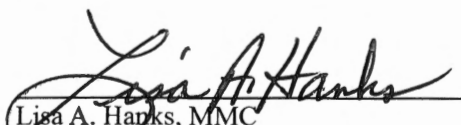
This Agreement obligates the amount of Eight hundred twenty thousand, ninety-nine dollars and ninety-four cents (\$820,099.94) for eligible costs in this Project. ADCNR's funding commitment for the Project shall be pursuant to the Federal Award and shall not exceed a total of Eight hundred twenty thousand, ninety-nine dollars and ninety-four cents (\$820,099.94). The City's match is \$278,834.00.

NOW THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to "City of Fairhope SSO Mitigation Project" ACDNR Grant No. B2WQ-FSSO Restore Act) – Bucket 2, in the amount of Eight hundred twenty thousand, ninety-nine dollars and ninety-four cents (\$820,099.94) for all eligible project costs; and other grant related documents on behalf of the City for Project.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

22 April 2024

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-043) to Consolidated Pipe and Supply Company, Inc. for Water Treatment Plant No. 1 Ductile Iron Pipe, Fittings and Valves with a bid proposal not-to-exceed \$204,220.06. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 5049-24

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

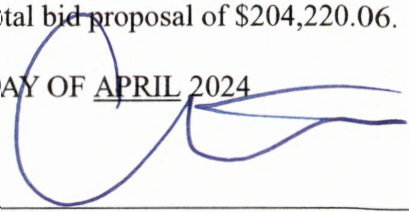
[1] That the City of Fairhope, along with Engineer of Record Krebs Engineering, did request, receive, and open bids to procure services for (Bid No. 24-043) for the Water Treatment Plant No. 1 Improvements – Piping, Valves and Fittings at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

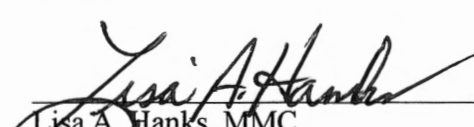
Consolidated Pipe and Supply Company, Inc.	\$204,220.06
Core and Main, LP	\$312,265.71

[3] After evaluating bids with required specifications, Consolidated Pipe and Supply Company, Inc. is now awarded (Bid No. 24-043) for the Water Treatment Plant No. 1 Improvements – Piping, Valves and Fittings for a total bid proposal of \$204,220.06.

DULY ADOPTED THIS 22ND DAY OF APRIL 2024


Corey Martin, Council President

Attest:

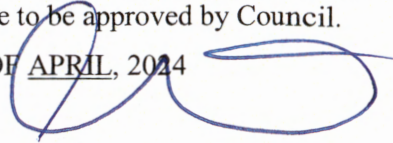

Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24-021) for the Repair and Painting of the Water Tank at Water Treatment Plant No. 3 to Krebs Engineering; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 April 2024

RESOLUTION NO. 5050-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24-021) for the Repair and Painting of the Water Tank at Water Treatment Plant No. 3 to Krebs Engineering; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

Attest:

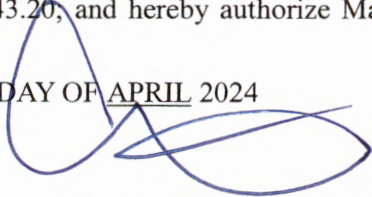


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 23-001-WA009-21) CR 33 24-inch Water Main Extension Project with a cost of \$25,783.20 and to award Change Order No. 1 to Hemphill Construction Company, Inc. The new contract total will be \$6,478,743.20. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5051-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves Change Order No. 1 to the Contract Agreement with Hemphill Construction Company, Inc. for (Bid No. 23-001-WA009-21) CR 33 24-inch Water Main Extension Project for a not-to-exceed amount of \$25,783.20, increasing the original contract total to \$6,478,743.20, and hereby authorize Mayor Sherry Sullivan to execute the contract amendment.

ADOPTED ON THIS 22ND DAY OF APRIL 2024

Corey Martin, Council President

Attest:



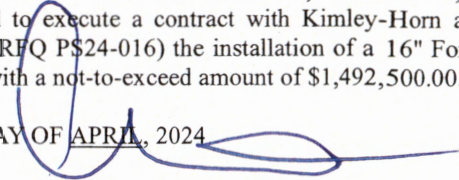
Lisa A. Hanks, MMC
City Clerk

22 April 2024

Councilmember Boone 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 Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS24-016) the installation of a 16" Force Sewer Main with 2 Lift Stations Along State Highway 181 with a not-to-exceed amount of \$1,492,500.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5052-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS24-016) the installation of a 16" Force Sewer Main with 2 Lift Stations Along State Highway 181 with a not-to-exceed amount of \$1,492,500.00.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

Attest:

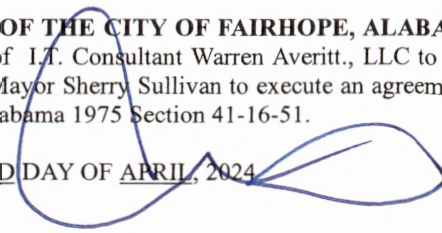


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an agreement with I.T. Consultant Warren Averett, LLC for network penetration testing services for a total of \$8,500.00, pursuant to Code of Alabama 1975, Section 41-16-51(15). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5053-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That the City Council approves the selection of I.T. Consultant Warren Averett, LLC to perform Network Penetration Testing Services); and authorizes Mayor Sherry Sullivan to execute an agreement with this firm with a cost of \$8,500.00 pursuant to Code of Alabama 1975 Section 41-16-51.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 April 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution with amendment: "not to exceed," a resolution that the City of Fairhope approves the procurement of an Employee Assistance Program (EAP) from ComPsych Corporation and authorizes Mayor Sherry Sullivan to execute a contract for an annual cost not to exceed \$15,000.00. Seconded by Councilmember , motion passed unanimously by voice vote.

RESOLUTION NO. 5054-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of an Employee Assistance Program (EAP) from CornPsych Corporation and authorizes Mayor Sherry Sullivan to execute a contract for an annual cost not to exceed \$15,000.00.

ADOPTED ON THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers 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 Pyro Productions Inc. for a Professional Consultant for (RFQ PS24-019) Design and Production of Fireworks Display for 4th of July 2024 with a not-to-exceed amount of \$40,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

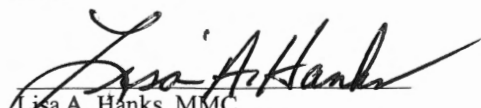
RESOLUTION NO. 5055-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Pyro Productions Inc. for a Professional Consultant for (RFQ PS24-019) Design and Production of Fireworks Display for 4th of July 2024 with a not-to-exceed amount of \$40,000.00.

DULY ADOPTED THIS 22ND DAY OF APRIL, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 April 2024

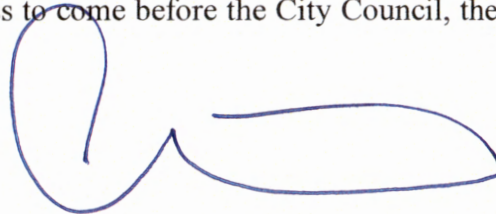
Councilmember Boone moved to appoint Kelly Gribler to the Parking Authority for a four-year term which will expire April 2028. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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

- 1) Stephanie Durnin, 209 Hemlock Drive, addressed the City Council regarding the Fairhope Public Library. Ms. Durnin questioned if the City Council had made any forward movement on multiple requests to move the books out of children and teen areas. Council President Martin replied "no, that's not our deal." Councilmember Robinson explained that the Library was formed in 1979 pursuant to the Code of Alabama to keep politics out. He said the City Council only appoints the members; and we have no direct authority over the Library. Ms. Durnin questioned the terms of the members, when these would expire, and was the budget looked at by the City Council. Her questions were answered by Councilmember Robinson and Council President Martin.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:00 p.m.



Corey Martin, Council President



Lisa A. Blanks, MMC
City Clerk