

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, 24 June 2024.

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

There being a quorum present, Council President Pro Tempore Jack Burrell called the meeting to order at 5:57 p.m. The invocation was given by Pastor Bill Quinn of Trinity Presbyterian Church and the Pledge of Allegiance was recited. Council President Pro Tempore Burrell thanked Pastor Quinn.

Council President Pro Tempore Jack Burrell addressed Item No. 1 and asked for a motion to approve the minutes of the 10 June 2024 Regular Meeting; and minutes of the 10 June 2024 Work Session. Councilmember Jay Robinson moved to approve the minutes. Seconded by Councilmember Jimmy Conyers, motion passed unanimously by voice vote.

Council President Pro Tempore Jack Burrell addressed Item No. 2 Report of the Mayor. Mayor Sherry Sullivan spoke on the following:

- We will break ground tomorrow morning on Flying Creek Nature Preserve. This is a general invitation to the public. There will be logistics on signage. Parking at the Fairhope Docks with a bus that transport people over due to limited space. This is a legacy project for the City of Fairhope that we have looked forward to for a number of years. Parcel purchased from the Dyas family. We are excited to start project. There will be nature trails, outdoor classrooms, nature center, etc.
- The new water well was brought on line last Friday. We are getting close to two million gallons of water a day.
- On July 8th we will start paving Section Street from Bayou to Fells. This project will be done overnight from 8:00 p.m. – 6:00 a.m.
- We are looking forward to the 4th of July Celebration down at the Fairhope Municipal Pier. Paige Crawford, Director of Community Affairs, and staff have been working hard on celebration. The Baldwin Pops Band Independence Day Concert will begin at 7:30 p.m. in Henry George Park. The Fairhope fireworks will begin at approximately 9:00 p.m. We hope everyone comes out for the celebration.

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Council President Pro Tempore Jack Burrell addressed Item No. 3 Public Participation – Agenda Items (5-20) – (3 minutes maximum). There was no Public Participation.

Council President Pro Tempore Jack Burrell addressed Item No. 4 Council Comments. Councilmember Jimmy Conyers had no comment. Councilmember Jay Robinson discussed that three years ago the City Council approved the City to move forward and build four new fields coming into the City by the Recreation Center. The creation of the fields allowed every Fairhope Youth Baseball age group a field to practice on. We opened these fields last year. First tournament hosted on the fields was last month. This is a tremendous asset for the City. Councilmember Robinson thanked Pat White, Recreation Director and his staff and commented that the fields look great. He acknowledged that the first Fairhope team to win on fields is here tonight, which is my team. This team over the last four years has won 14 to 15 All-Star Tournaments as winners or runners-up. They have won State Runner-up two out of the last three years. Thursday, they leave to go to Lineville to play the Eleven Year Old State Championships. In addition, he commented on their sportsmanship that has been commended by others in league. Councilmember Jay Robinson personally acknowledged the team members present with coaches and parents. He presented Mayor Sherry Sullivan with a District Championship Ring. Mayor Sullivan and team took pictures in Council Chamber. Councilmember Boone had no comment. Council President Pro Tempore Burrell commented on Mayor Sullivan mention of the new well that would increase two million gallons a day, congratulations to Daryl Morefield and staff, thank you.

Council President Pro Tempore Jack Burrell addressed Item No. 5. Councilmember Kevin Boone moved for final adoption of Ordinance No. 1802, an ordinance to repeal Ordinance No. 1551, as amended by Ordinance No. 1622 and 1743, and codified as Chapter 2, Article III, Division 8 of the Fairhope Code of Ordinances; and dissolve the City of Fairhope Historic Preservation Committee. (Introduced at the City Council Meeting on June 10, 2024.). Seconded by Councilmember Jimmy Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, Boone. NAY - None.

Council President Pro Tempore Jack Burrell addressed Item No. 6. Councilmember Kevin Boone moved for final adoption of Ordinance No. 1803, an ordinance for annexation, Jason Tickle, property located on the East Side of Section Street, Approximately 875 feet South of Twin Beech Road, Fairhope, Alabama. Tax Parcel 05-46-09-29-0-000-047.000 (PIN Number 18518); containing 17.75 acres, more or less. (Introduced at the City Council Meeting on June 10, 2024.) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, Boone. NAY - None.

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Council President Pro Tempore Jack Burrell addressed Item No. 7. Planning Director Hunter Simmons addressed the City Council to explain the Site Plan Review of property owned by Gulf Health Hospitals, Inc. for site plan approval of proposed Thomas Hospital N.W. Addition. The property is approximately 0.70 acres and is located at 750 Morphy Avenue, Fairhope, Alabama, PPIN#: 1682. (Planning Commission unanimously recommends approval of SR 24.02 with conditions). Hunter gave brief and acknowledged City Council questions. Mr. Ormand Thompson, President, Thomas Hospital and Nick Combs, Thomspson Engineering addressed City Council questions. Councilmember Conyers moved to approve the Site Plan property owned by Gulf Health Hospitals, Inc. for site plan approval of Thomas Hospital N.W. Addition. The property is approximately 0.70 acres and is located at 750 Morphy Avenue. PPIN#: 1682. Planning Commission unanimously recommends approval of SR 24.02 with the following condition(s): 1) Revised landscape plans are to be approved by the City's Horticulturist and Tree Committee Chair. Tree Committee Chair approved on June 12, 2024, via email. 2) Plans for relocating utilities and stormwater facilities. 4) Required parking, compliant with Table 4-3 of the zoning ordinance, shall be provided prior to build-out of last two floors. 5) Update Site Data Table. Applicant sent revised Site Data Table on June 12, 2024, via email. 6) Approval of proposed amendments in Case 24.03 – Medical Overlay District. and Bypass 3) Address the heliport option as requested on May 9, 2024. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Council President Pro Tempore Jack Burrell addressed Item No. 8. Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the annual procurement of Tulip Bulbs, Poinsettias, and other winter flowers for FY2025 for the Street Department to CJ Ruigrok and Billy Harris & Associates with a cost of \$60,196.55 plus shipping costs. The cost will be included in the FY2025 Budget. Procurement is in agreement as allowed pursuant to Resolution No. 1650-10 adopted May 24, 2010 with designated "Like Item" Flora exceeding the \$30,000.00 state bid limit. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5098-24

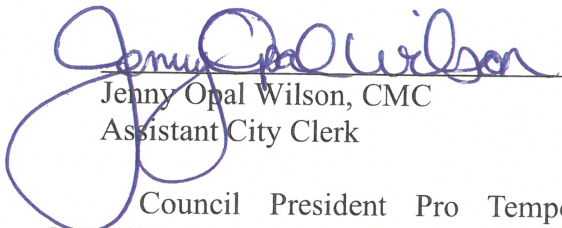
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the annual procurement of Tulip Bulbs, Poinsettias, and other winter flowers for FY2025 for the Street Department to CJ Ruigrok and Billy Harris & Associates with a cost of \$60,196.55 plus shipping costs. The cost will be included in the FY2025 Budget. Procurement is in agreement as allowed pursuant to Resolution No. 1650-10 adopted May 24, 2010, designated "Like Item" Flora exceeds the \$30,000.00 state bid limit.

24 June 2024

ADOPTED ON THIS 24TH DAY OF JUNE 2024
Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

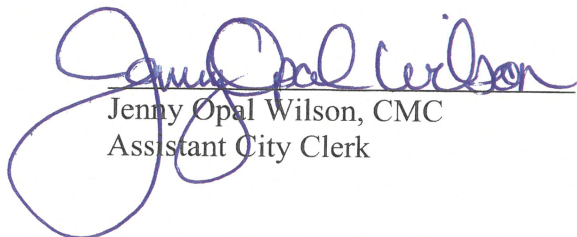
Council President Pro Tempore Jack Burrell addressed Item No.9. Councilmember Jimmy Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 023-22), Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5099-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 023-22) Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract.

ADOPTED ON THIS 24TH DAY OF JUNE 2024
Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

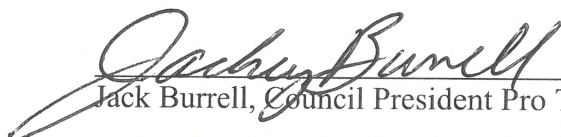
24 June 2024

Council President Pro Tempore Jack Burrell addressed Item No. 10. Councilmember Jay Robinson 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 Extension No. 2 of (Bid No. 028-22), Disaster Debris Removal and Disposal Services 2022 with CrowderGulf, LLC per the terms and conditions of the original contract. Seconded by Councilmember Jimmy Conyers, motion passed unanimously by voice vote.

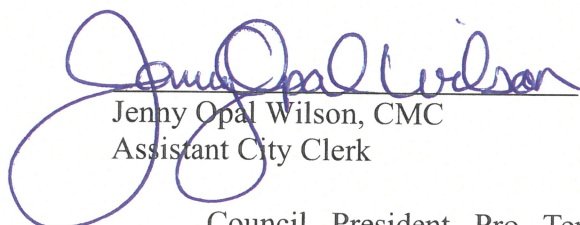
RESOLUTION NO. 5100-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 for (Bid No. 028-22) Disaster Debris Removal and Disposal Services 2022 with CrowderGulf, LLC per the terms and conditions of the original contract.

ADOPTED ON THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell addressed Item No. 11. Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-048) for Asphalt and Concrete Repairs Annual Contract to Leavitt Land, LLC with a total annual estimated cost of \$250,000.00. Seconded by Councilmember Jimmy Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5101-24

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. 24-048) for Asphalt and Concrete Repairs Annual Contract at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama.

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

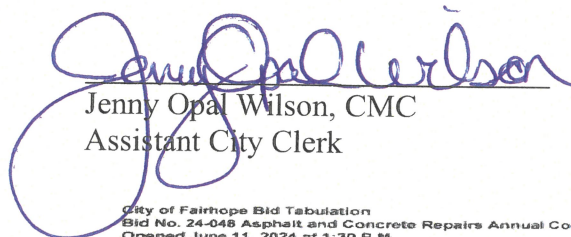
Please see attached Bid Tabulation
Asphalt and Concrete Repairs Annual Contract

[3] After evaluating the bids with required specifications, Leavitt Land, LLC, is now awarded (Bid No. 24-048) Asphalt and Concrete Repairs Annual Contract with a total annual estimated cost of \$250,000.00.

DULY ADOPTED THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

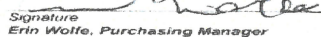
City of Fairhope Bid Tabulation
Bid No. 24-048 Asphalt and Concrete Repairs Annual Contract - Rebid
Opened June 11, 2024 at 1:30 P.M.

Vendor			Harwell and Company	JTB Construction, LLC	Leavitt Land, LLC
Bid Bond (Y/N)			y	Non Responsive	y
Bid Documents Signed/Notarized (Y/N)			y		y
Addendum Acknowledged (Y/N)			y		y
Item No.	Description	Unit of Measure (UOM)			
PA-1C	Removal, Preparation and Installation of Base for Flexible Pavement (Aggregate Base Course)	SF	\$17.25		\$20.00
PA-2	Bituminous Wearing Surface for Patch Surfacing	SF	---		---
PA-2A	Bituminous Wearing Surface-Handwork /Patchwork	SF	\$40.15		\$5.50
PA-2B	Bituminous Wearing Surface- Machine Work	SF	\$18.75		\$11.60
PA-6	Remove and Replace Concrete Sidewalks (4" Minimum thickness)	SF	\$63.43		\$4.00
PA-6A	Remove and Replace Concrete Sidewalks (5" Minimum thickness)	SF	\$85.75		\$2.50
PA-6B	Remove and Replace Handicap Ramp for Sidewalk Truncated Dome will be Provided	SF	\$27.00		\$3.00
PA-7A	Milling of Existing Pavement	SF	\$25.00		\$2.50
GC-10	Remove and Replace Concrete Curb and Gutter	LF	\$75.00		\$30.00
GC-22	Remove and Replace Speed Table (Stamped Concrete- One Unit Full Width)	EA	\$17,000.00		\$4,500.00
EC-12	Solid Sod	SY	\$15.00		\$20.00

Recommendation:

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

Signature: 
George Ladd, Director of Public Works

Signature: 
Erin Wolfe, Purchasing Manager

24 June 2024

Council President Pro Tempore Jack Burrell addressed Item No. 12. Councilmember Jay Robinson 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 PS24-026) for the Feasibility/ Design of a Force Main Extension to the North of HWY 104 to Dewberry Engineers, Inc.; and approves the not-to-exceed contract amount of \$25,000.00. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5102-24

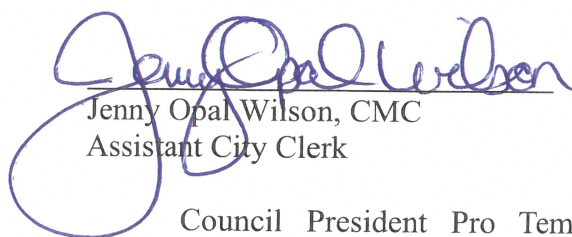
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services (RFQ PS24-026) for the Feasibility/Design of a Force Main Extension to the North of HWY 104 to Dewberry Engineers, Inc.; and approves the not-to-exceed contract amount of \$25,000.00.

DULY ADOPTED THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell addressed Item No. 13. Councilmember Jimmy Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan to accept and sign all necessary documents related to RESTORE Grant S1P25-FSU1 Fairhope Sewer Upgrade Phase I Amendment #2. The amendment initiates a twelve month no-cost grant extension to April 30, 2026 to allow time for equipment and construction delays. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

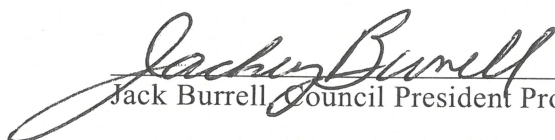
24 June 2024

RESOLUTION NO. 5103-24

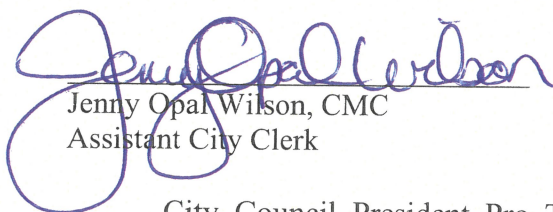
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA,

[1] That the City Council hereby authorizes Mayor Sherry Sullivan to accept and sign all necessary documents related to RESTORE Grant S1P25-FSU1 Fairhope Sewer Upgrade Phase I Amendment #2. The amendment initiates a twelve month no-cost grant extension to April 30, 2026 to allow time for equipment and construction delays.

DULY ADOPTED THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

ATTEST:


Jenny Opal Wilson, CMC
Assistant City Clerk

City Council President Pro Tempore Jack Burrell addressed Item No. 14. Councilmember Jimmy Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-046) for Pipes, Valves and Fittings for the Water Main Extension on State Highway 181 to Consolidated Pipe & Supply Company, Inc. with a bid proposal not-to-exceed \$313,913.20. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5104-24

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. 24-046) for Pipes, Valves and Fittings for the Water Main Extension on State Highway 181 at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama.

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

24 June 2024

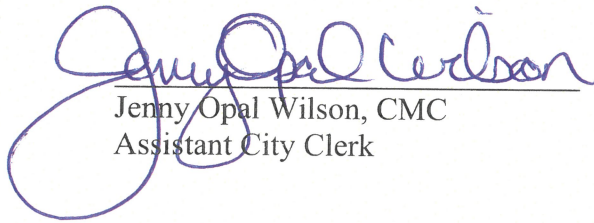
Please see attached Bid Tabulation
Pipes, Valves and Fittings for the Water Main Extension on State Highway 181

[3] After evaluating the bids with required specifications, Consolidated Pipe & Supply Company, Inc., is now awarded (Bid No. 24-046) for Pipes, Valves and Fittings for the Water Main Extension on State Highway 181 with a bid proposal not-to-exceed \$313,913.20.

DULY ADOPTED THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

City of Fairhope Bid Tabulation
Bid No. 24-046 Pipes, Valves and Fittings Water Main Extension on State Highway 181
Opened June 11, 2024 at 2:30 P.M.

Item No.	Description	QTY	Unit	Unit Price	Subtotal	Material Cost	Labor Cost	Total Cost	Cost per Unit	Total Cost	Cost per Unit	Total Cost
1	12" CL350 Asphalt Coated OD Cement 13 Pipe EJ	5360	LF	\$40.37	\$216,595.20	\$0.00	\$0.00	\$216,595.20	\$40.37	\$216,595.20	\$40.37	\$216,595.20
2	12" CL350 30' Hydraulic Tee LUGS, MU 80P	0	Each	\$112.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	15" IN CL 350 Gate Valve LUGS, MU 2" OF INUT	10	Each	\$800.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$800.00	\$8,000.00	\$800.00	\$8,000.00
4	10"x24" L CH Street Adapter MU 80P	6	Each	\$200.00	\$1,200.00	\$0.00	\$0.00	\$1,200.00	\$200.00	\$1,200.00	\$200.00	\$1,200.00
5	1" Gal. Pipe Submittal	10	Each	\$10.00	\$100.00	\$0.00	\$0.00	\$100.00	\$10.00	\$100.00	\$10.00	\$100.00
6	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
7	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
8	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
9	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
10	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
11	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
12	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
13	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
14	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
15	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
16	15" 140' RFD 61 NBT CL 350 Hydraulic LUGS, 40' Bury	4	Each	\$2,500.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
Total Bid Price					\$313,913.20	\$0.00	\$0.00	\$313,913.20	\$313.91	\$313,913.20	\$313.91	\$313,913.20
Lead Time for Delivery					2 to 7 Days (N/A)	10 Days (N/A)	2 Weeks					

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

Signature
Darryl Morehead, Water/Wastewater Superintendent

Signature
Mike Woods, Purchasing Manager



24 June 2024

Council President Pro Tempore Jack Burrell addressed Item No. 15. Councilmember Jimmy Conyers 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 for water treatment from Alberty & Blakeney LLC as the sole source, and authorizes procurement based on the option by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost is \$90,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$90,000.00 from Waste Water (Purchases - Vehicles & Equipment) to Water Treatment Supplies for this procurement. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5105-24

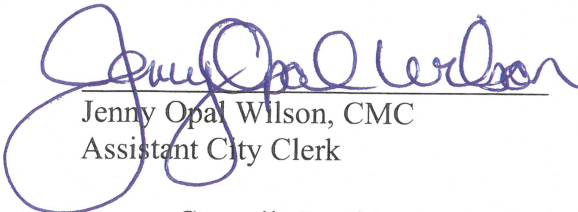
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[I] That the City of Fairhope hereby approves the procurement of CARUS 8700 Corrosion Inhibitor for water treatment from Alberty & Blakeney LLC as the sole source, and authorizes procurement base on the option by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost is \$90,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$90,000.00 from Waste Water (Purchases – Vehicles & Equipment) to Water Treatment Supplies for this procurement.

ADOPTED ON THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell introduced Item No. 16. Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of C12 (gas), Fluoride, C12 (liquid 12.5%), and Powdered Lime for water treatment from Hawkins, Inc, and authorizes procurement based on the option

24 June 2024

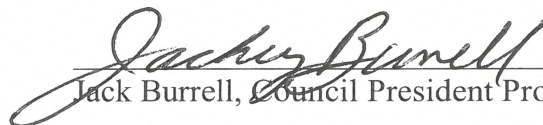
allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost will be \$25,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$25,000.00 from Waste Water (Vehicles & Equipment) to Water Treatment Supplies for this procurement. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5106-24

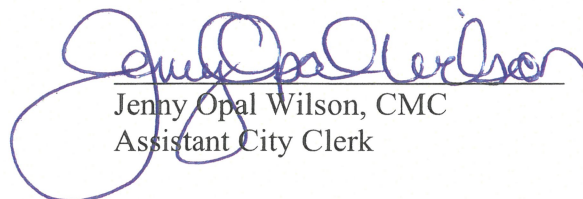
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[I] That the City of Fairhope hereby approves the procurement of C12 (gas), Fluoride, C12 (liquid 12.5%), and Powered Lime for water treatment from Hawkins, Inc., and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost will be \$25,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$25,000.00 from Waste Water (Vehicles & Equipment) to Water Treatment Supplies for this procurement.

ADOPTED ON THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell addressed Item No. 17. Councilmember Jimmy Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Liquid Lime for water treatment from Burnett Lime Company, and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost of \$20,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$20,000.00 from Waste Water

24 June 2024

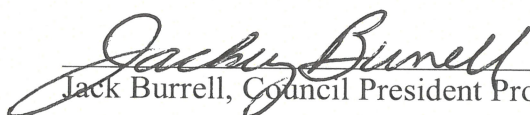
(Purchases - Vehicles & Equipment) to Water Treatment Supplies for this procurement. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5107-24

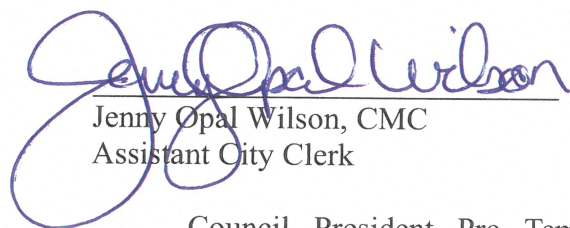
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[I] That the City of Fairhope hereby approves the procurement of Liquid Lime for water treatment from Burnett Lime Company, and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost of \$20,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$20,000.00 from Waste Water (Purchases – Vehicles & Equipment) to Water Treatment Supplies for this procurement.

ADOPTED ON THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell addressed Item No. 18. Councilmember Jimmy Conyers 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 On-Call Professional Engineering Services (RFQ PS24-027) for the Electric Department Annual Contract to Stewart Engineering, Inc.; and allows Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5108-24

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

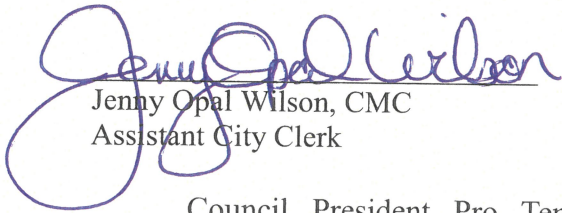
24 June 2024

[1] That the City Council approves the selection by Mayor Sherry Sullivan for On-Call Professional Engineering Services (RFQ PS24-027) for the Electric Department Annual Contract to Stewart Engineering, Inc.; and allows Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

Council President Pro Tempore Jack Burrell addressed Item No. 19. Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of network switches and accessories to replace the switches at City Hall and the Police Department that are on the Omnia National Contract Number 01-145; and therefore, does not have to be let out for bid. The total cost not-to-exceed \$199,791.80. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

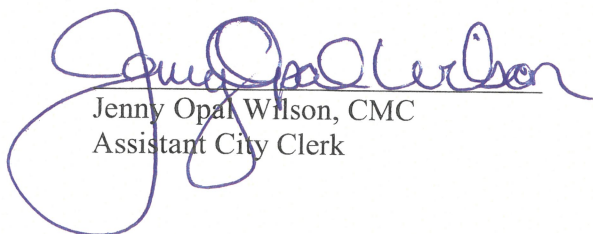
RESOLUTION NO. 5109-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope hereby approves the procurement of network switches and accessories to replace the switches at City Hall and the Police Department that are on the Omnia National Contract Number 01-145; and therefore, does not have to be let out for bid. The total cost not-to-exceed \$199,791.80.

ADOPTED ON THIS 24TH DAY OF JUNE 2024


Jack Burrell, Council President Pro Tempore

Attest:


Jenny Opal Wilson, CMC
Assistant City Clerk

24 June 2024

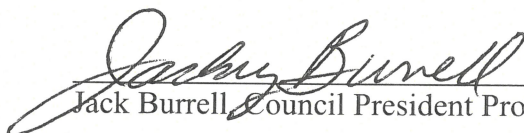
Council President Pro Tempore Jack Burrell addressed Item No. 20. City Council reviewed an application for a Restaurant Liquor License by Robert J. Rider, Bistro Foods LLC, d/b/a Café Viola located at 51 South Church Street, Fairhope, Alabama 36532. Councilmember Jimmy Conyers moved to approve the issuance of the license. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

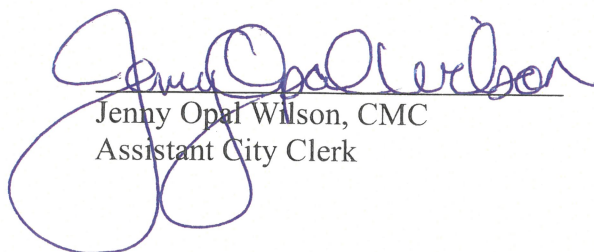
Council President Corey Martin addressed Item No. 21 Public Participation – (3 minutes maximum).

- Attorney Harry Still, Attorney from Daphne, Alabama addressed the City Council and spoke on behalf of Jennifer Blackwood, 58 Brown Street, Fairhope, Alabama reference her statement of claim submitted to the City Clerk's office.
- Doug Greenguard, 311 Wakefield, Fairhope, Alabama addressed the City Council and spoke on the elimination of Public Participation from the City Council Agenda was unconstitutional and addressed an event at the Civic Center that violated City law.

Council President Corey Martin addressed Item No. 22. Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:56p.m.


Jack Burrell, Council President Pro Tempore


Jenny Opal Wilson, CMC
Assistant City Clerk