

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 July 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 at 5:24 p.m. The invocation was given by Paster Marshal Frye of Celebration Church and the Pledge of Allegiance was recited.

Councilmember Burrell moved to amend the Agenda by moving Agenda Item No. 27: Executive Session before Agenda Item No. 1: Minutes. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.

The approximate time to be in Executive Session is 45 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Exited the dais at 5:25 p.m. Returned at 6:00 p.m.

Councilmember Conyers moved to approve minutes of the 8 July 2024, regular meeting; and minutes of the 8 July 2024, work session. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and mentioned the Police Department's Back to School Bash at the Fairhope United Methodist Church; Pedestrian Tunnel Project; thanked Public Works and Jamie Rollins for their work at the Flying Creek Nature Preserve; and gave a shout out to the Recreation Department getting the pool pump back online.

22 July 2024

Councilmember Robinson announced a group of 18 year old Fairhope Softball Ladies won the All American Youth Sports World Series in their own right. He then announced the 11 year old All Star Team: as Team Fairhope won the Alabama State Championship; as Team Alabama won the Regional Championship; and as Team West is heading to the Cal Ripken World Series which is a 10 day event. Councilmember Robinson commented that the Team and families are fund raising to go to the World Series; and mentioned a Raffle and a Mixed Pickleball Tournament.

A Public Hearing was held as advertised on a proposed ordinance to amend Ordinance No. 1253. Councilmember Burrell introduced in writing an ordinance to amend Article V. Section H.3.G. to establish the MO-Medical Overlay District. The Planning Commission gave a favorable recommendation of this ordinance. Council President Martin read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

Council President Martin opened the Public Hearing at 6:11 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:12 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the August 12, 2024 City Council meeting.

Councilmember Burrell moved for final adoption of Ordinance No. 1804, an ordinance to amend Ordinance No. 1599, Code of Ordinances to alter the Schedule of Fees for Construction and Building Permits. (Introduced at the July 8, 2024 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Council President Martin stated Agenda Item No. 7 was removed during the Work Session at the request of Planning Director Hunter Simmons.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Battles Trace Subdivision Phase 8 are hereby accepted for public maintenance subject to the Bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Teachers' Retirement System of Alabama. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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22 July 2024

RESOLUTION NO. 5121-24

WHEREAS, the Owners of Battles Trace Subdivision Phase 8 desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2955-A, accepted for maintenance by the City of Fairhope, Alabama, and;

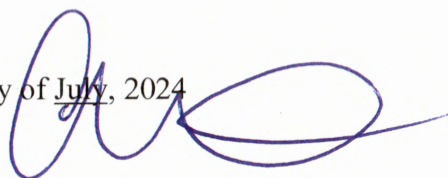
WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Battles Trace Subdivision Phase 8 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Teachers' Retirement System of Alabama (the "Principal").

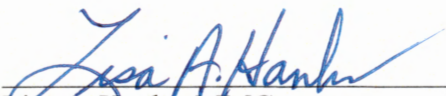
BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 22nd day of July, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC

City Clerk

22 July 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 amendment for (Bid No. 23-030) Consulting Services for FEMA Public Assistance Management Services - Government Services with Royal Engineers & Consultants, LLC to comply with FEMA contract regulations, including a not-to-exceed annual contract amount of \$500,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 5122-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment for (Bid No. 023-30) Consulting Services for FEMA Public Assistance Management Services – Government Services with Royal Engineers & Consultants, LLC to comply with FEMA contract regulations, including a not-to-exceed annual contract amount of \$500,000.00.

ADOPTED ON THIS 22ND DAY OF JULY 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 a contract amendment for (Bid No. 23-031) Consulting Services for FEMA Public Assistance Management Services - Utility's Damage Projects with Royal Engineers & Consultants, LLC to comply with FEMA contract regulations, including a not-to-exceed annual contract amount of \$500,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

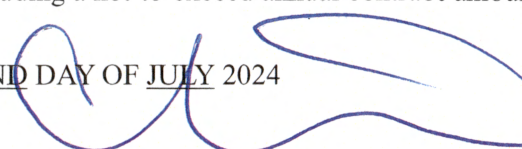
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22 July 2024

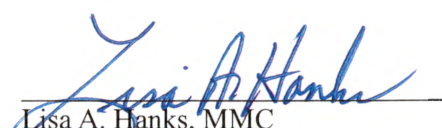
RESOLUTION NO. 5123-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment for (Bid No. 023-31) Consulting Services for FEMA Public Assistance Management Services – Utility's Damage Projects with Royal Engineers & Consultants, LLC to comply with FEMA contract regulations, including a not-to-exceed annual contract amount of \$500,000.00.

ADOPTED ON THIS 22ND DAY OF JULY 2024

Corey Martin, Council President

Attest:

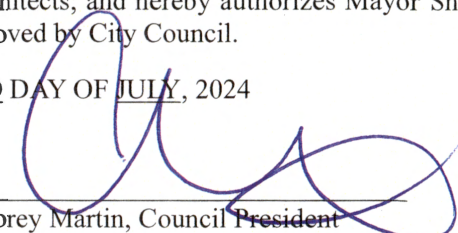


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by the Evaluation Team for Professional Architectural Services for (RFQ PS24-024) for the City of Fairhope 1st Responder Hurricane Safe Room Project to Adams Stewart Architects; and hereby authorizes Mayor Sherry 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. 5124-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by the Evaluation Team for Professional Architectural Services for (RFQ PS24-024) for the City of Fairhope 1st Responder Hurricane Safe Room Project to Adams Stewart Architects; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by City Council.

DULY ADOPTED THIS 22ND DAY OF JULY, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2024

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid No. 2023WWF-034 for the Working Waterfront and Greenspace Project to Rolin Construction, Inc. with a bid proposal not-to-exceed \$9,988,379.46. The contract has been approved by the U. S. Department of Treasury, ADCNR, and City Attorney pursuant to Resolution No. 5045-24. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 5125-24

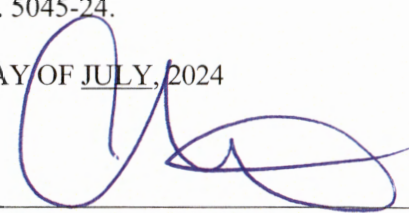
WHEREAS, on April 8, 2024, Resolution No. 5037-24 was adopted by the City Council to authorize the additional \$3,589,095.35 for the Working Waterfront and Greenspace Restoration project from the Alabama Gulf Coast Recovery Council (AGCRC) to award RESTORE Act Direct Component MIP funds which is 75% of the overrun amount. The AGCRC has approved this request and the City of Fairhope has committed to cover the remaining 25% (\$1,186,365.11); and that the City Council authorizes the Mayor to sign the co-funding commitment letter on behalf of the City; and

WHEREAS, on April 22, 2024, Resolution No. 5045-24 was adopted by the City Council to show its intent 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; and

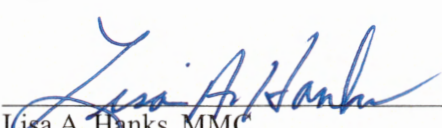
WHEREAS, the City of Fairhope has received approval from the U.S. Department of Treasury, ADCNR, and the City Attorney.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City of Fairhope awards Bid No. 2023WWF-034 for the Working Waterfront and Greenspace Project to Rolin Construction, Inc. with a bid proposal not-to-exceed \$9,988,379.46. The contract has been approved by the U. S. Department of Treasury, ADCNR, and City Attorney pursuant to Resolution No. 5045-24.

DULY ADOPTED THIS 22ND DAY OF JULY, 2024


Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

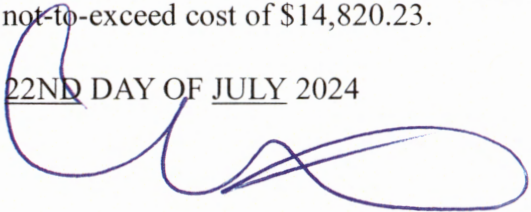
22 July 2024

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 amendment with Thompson Engineering, Inc. for (RFQ PS001-22) Request for Qualifications Professional Landscape Architectural Services - Planning, Design, and Construction Related Services (for the Flying Creek Nature Preserve Project, formerly known as the Triangle Property) to add Construction Materials Testing and Inspection for an additional not-to-exceed cost of \$14,820.23. Seconded by Councilmember Burrell, motion passed unanimously by voice vote. Councilmember Burrell questioned concrete and testing.

RESOLUTION NO. 5126-24

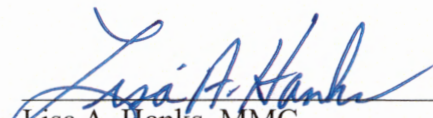
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Thompson Engineering, Inc. for (RFQ PS001-22) Request for Qualifications Professional Landscape Architectural Services – Planning, Design, and Construction Related Services (for the Flying Creek Nature Preserve Project, formerly known as the Triangle Property) to add Construction Materials Testing and Inspection for an additional not-to-exceed cost of \$14,820.23.

ADOPTED ON THIS 22ND DAY OF JULY 2024



Corey Martin, Council President

Attest:



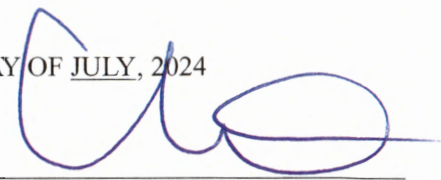
Lisa A. Hanks, MMC
City Clerk

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 a contract with Christian Preus Landscape Architecture for Professional Landscape Architectural Services for (RFQ PS24-030) for the Preliminary Vision and Budget for Bancroft Corner with a not-to-exceed amount of \$12,500.00; and authorizes the transfer of FY24 budget of \$12,500.00 in 001360-51410 to Professional Services 001360-50290. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

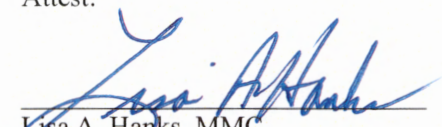
22 July 2024

RESOLUTION NO. 5127-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract with Christian Preus Landscape Architecture for Professional Landscape Architectural Services for (RFQ PS24-030) for the Preliminary Vision and Budget for Bancroft Corner with a not-to-exceed amount of \$12,500.00; and authorizes the transfer of FY24 budget of \$12,500.00 in 001360-51410 to Professional Services 001360-50290.

DULY ADOPTED THIS 22ND DAY OF JULY, 2024
Corey Martin, Council President

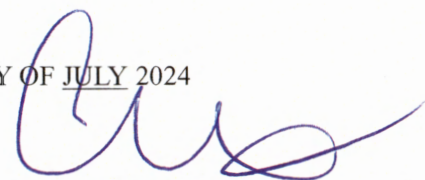
Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson 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. 24-024-2021-PWI-019) North Ingleside Drainage Repair/Improvement Project with a cost of \$8,825.00 and to award Change Order No. 1 to Blade Construction, LLC. The new contract total will be \$331,847.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5128-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 24-024-2021-PWI-019) for North Ingleside Drainage Repair/Improvement Project with a cost of \$8,825.00 and to award Change Order No. 1 to Blade Construction, LLC. The new contract total will be \$331,847.00.

ADOPTED ON THIS 22ND DAY OF JULY 2024
Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 July 2024

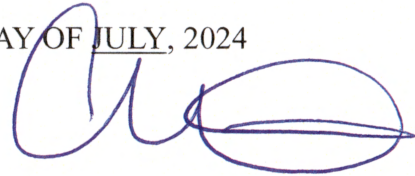
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for On-Call Professional Engineering Services (RFQ PS24-031) for the Water/Wastewater Department Annual Contract to Dewberry Engineering, Inc.; and allows Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5129-24

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

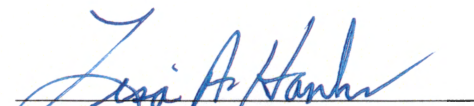
[1] That the City Council approves the selection by Mayor Sherry Sullivan for On-Call Professional Engineering Services (RFQ PS24-031) for the Water/Wastewater Department Annual Contract to Dewberry Engineering, Inc.; and allows Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 22ND DAY OF JULY, 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 of Fairhope approves the procurement of a Gorman Rupp T8A71S-B Self-Priming Pump for the Wastewater Treatment Plant from Jim House & Associates as sole source distributor. The cost is \$29,765.00 plus freight. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

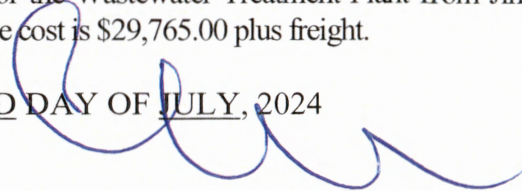
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22 July 2024

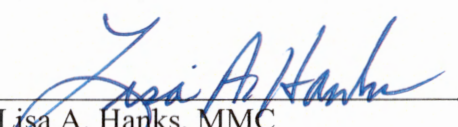
RESOLUTION NO. 5130-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of a Gorman Rupp T8A71S-B Self-Priming Pump for the Wastewater Treatment Plant from Jim House & Associates as sole source distributor. The cost is \$29,765.00 plus freight.

ADOPTED ON THIS 22ND DAY OF JULY, 2024

Corey Martin, Council President

Attest:

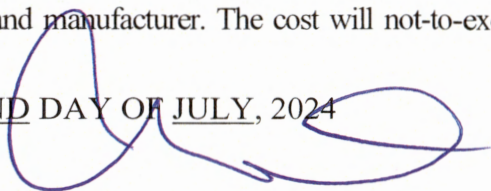


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Scraper Blades, Parts and Installation Service for the Schreiber South Clarifier at the Wastewater Treatment Plant from Parkson as sole source and manufacturer. The cost will not-to-exceed \$35,123.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

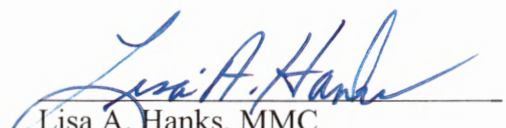
RESOLUTION NO. 5131-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Scraper Blades, Parts and Installation Service for the Schreiber South Clarifier at the Wastewater Treatment Plant from Parkson as sole source and manufacturer. The cost will not-to-exceed \$35,123.00.

ADOPTED ON THIS 22ND DAY OF JULY, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

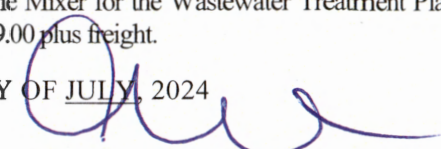
22 July 2024

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Flygt Model SR4660 Anoxic Zone Submersible Mixer and a Flygt Model SR4640 Anaerobic Zone Mixer for the Wastewater Treatment Plant from Jim House & Associates as sole source. The cost is \$56,889.00 plus freight. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

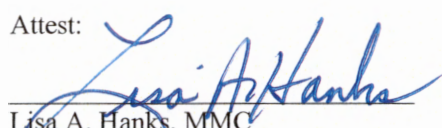
RESOLUTION NO. 5132-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Flygt Model SR4660 Anoxic Zone Submersible Mixer and a Flygt Model SR4640 Anaerobic Zone Mixer for the Wastewater Treatment Plant from Jim House & Associates as sole source. The cost is \$56,889.00 plus freight.

ADOPTED ON THIS 22ND DAY OF JULY, 2024


Corey Martin, Council President

Attest:

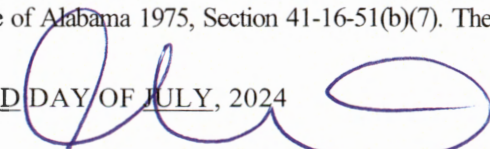

Lisa A. Hanks, MMC
City Clerk

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 Six (6) Pad Mounted Transformers from Gresco for RESTORE funded Sewer Upgrades for a not-to-exceed cost of \$100,500.00. The transformers are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be included in the 2025 Budget. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

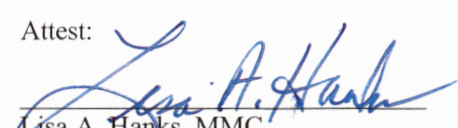
RESOLUTION NO. 5133-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Six (6) Pad Mounted Transformers from Gresco for RESTORE funded Sewer Upgrades for a not-to-exceed cost of \$100,500.00. The transformers are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be included in the 2025 Budget.

ADOPTED ON THIS 22ND DAY OF JULY, 2024


Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

22 July 2024

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-050) to Surview Field Services, Inc. for Natural Gas Distribution System Leak Detection Survey for a not-to-exceed annual contract of \$85,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5134-24

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

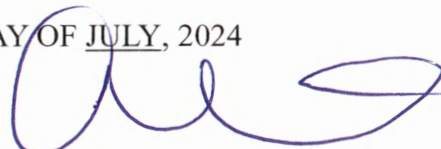
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-050) for Natural Gas Distribution System Leak Detection Survey for the Gas Department at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation
Natural Gas Distribution System Leak Detection Survey

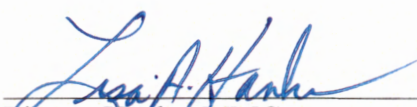
[3] After evaluating the bids with required specifications, Surview Field Services, Inc. is now awarded (Bid No. 24-050) for Natural Gas Distribution System Leak Detection Survey for the Gas Department for a not-to-exceed annual contract of \$85,000.00.

DULY ADOPTED THIS 22ND DAY OF JULY, 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2024

CITY OF FAIRHOPE EVALUATION
Bid No. 24-050

NAME: Request for Proposal
Natural Gas Distribution System Leak Detection Survey

Opened: June 13, 2024 at 10:00 A.M.

Heath Consultants Incorporated

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	26	25	25
Criteria 2: Composition and Qualifications of Staff	0-15	12	12	10
Criteria 3: Project Approach	0-35	30	29	25
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	16	18	18
Total Score:		84	84	78
Average Score:				82

Heath Consultants Incorporated
(Alternate AMLD Proposal)

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	26	25	25
Criteria 2: Composition and Qualifications of Staff	0-15	14	12	10
Criteria 3: Project Approach	0-35	30	29	25
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	8	18	10
Total Score:		78	84	70
Average Score:				77

RECONN Holdings, LLC
d/b/a RECONN Utility Services

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	26	25	25
Criteria 2: Composition and Qualifications of Staff	0-15	13	12	12
Criteria 3: Project Approach	0-35	30	27	25
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	12	15	9
Total Score:		81	79	71
Average Score:				77

22 July 2024

Southern Cross, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	26	25	25
Criteria 2: Composition and Qualifications of Staff	0-15	13	11	15
Criteria 3: Project Approach	0-35	29	28	29
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	15	17	15
Total Score:		83	81	84
Average Score:				83

Southern Cross, Inc.**(Alternate AMLD Proposal)**

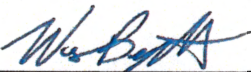
	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	25	25	25
Criteria 2: Composition and Qualifications of Staff	0-15	13	11	15
Criteria 3: Project Approach	0-35	30	28	29
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	8	17	10
Total Score:		76	81	79
Average Score:				79

Surviv Field Services

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3
Criteria 1: History of Firm	0-30	28	26	26
Criteria 2: Composition and Qualifications of Staff	0-15	14	13	15
Criteria 3: Project Approach	0-35	32	30	30
Criteria 4: Price per Service and Price per Mile for Gas Mains	0-20	17	17	17
Total Score:		91	86	88
Average Score:				88

Recommendation:

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



Signature

Wes Boyett, Superintendent of Gas Department



Signature

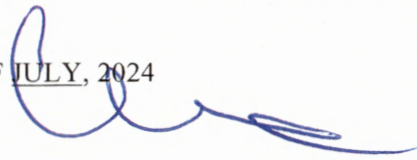
Erin Wolfe, Purchasing Manager

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of installation of the National Fitness Campaign Fitness Court® System by Nationwide Fixture Installations as a sole source installer. The installation cost is not-to-exceed \$25,000.00 at the Mike Ford Tennis Center. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

22 July 2024

RESOLUTION NO. 5135-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of installation of the National Fitness Campaign Fitness Court® System by Nationwide Fixture Installations as a sole source installer. The installation cost is not-to-exceed \$25,000.00.

ADOPTED ON THIS 22ND DAY OF JULY, 2024

Corey Martin, Council President

Attest:



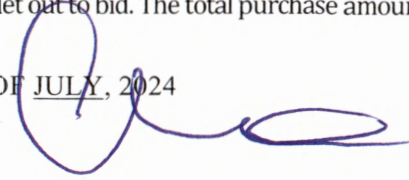
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell moved to table Agenda Item No. 23 and move to the August 12, 2024 City Council Agenda. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of LED Christmas Lights that are on the Omnia Partners Cooperative Contract (Contract #202329-011) with Imperial Dade (in network with Network Distribution); and therefore, does not have to be let out to bid. The total purchase amount of \$114,600.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5136-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of LED Christmas Lights that are on the Omnia Partners Cooperative Contract (Contract #202329-011) with Imperial Dade (in network with Network Distribution); and therefore, does not have to be let out to bid. The total purchase amount of \$114,600.00.

ADOPTED ON THIS 22ND DAY OF JULY, 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2024

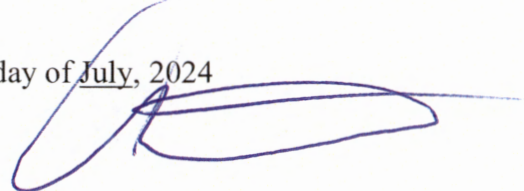
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the three year lease of the iX-7 Series Mail Machine on the Alabama Statewide Contract (Contract #MA230000003751) with Quadient, Inc., that therefore, does not have to be let out for bid; and to authorize Mayor Sherry Sullivan to sign the lease agreement. The total amount is \$22,088.88 for three (3) years. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5137-24

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

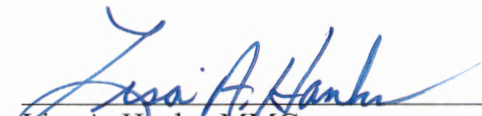
[1] That the City of Fairhope approves the three year lease of the iX-7 Series Mail Machine on the Alabama Statewide Contract (Contract #MA230000003751) with Quadient, Inc., that therefore, does not have to be let out for bid; and to authorize Mayor Sherry Sullivan to sign the lease agreement. The total amount is \$22,088.88 for three (3) years.

Adopted on this 22nd day of July, 2024



Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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

- 1) Chris Blackwood, Gayfer Avenue, addressed the City Council on behalf of Jennifer Blackwood regarding her statement of claim submitted to the City Clerk's office; and lack of protection for women's rights.
- 2) Grace Blackwood, 58 Brown Street, addressed the City Council on behalf of Jennifer Blackwood regarding her statement of claim and domestic violence.
- 3) Sheree Montello, Atlanta Georgia, addressed the City Council on behalf of Jennifer Blackwood regarding her statement of claim. Ms. Montello said they were childhood friends of 36 years; and also spoke on domestic abuse.

22 July 2024

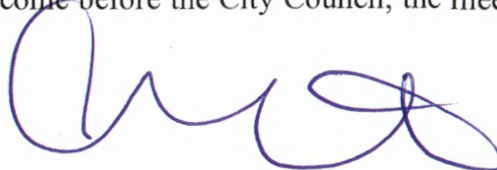
- 4) Carrie Devolder-Edwards, 19860 Gunnison Road, addressed the City Council and said she was a Counselor for domestic violence (women and children). She also spoke on behalf of Jennifer Blackwood and domestic abuse.
- 5) Cornelius Woods, 210 Silo Loop, addressed the City Council regarding his neighbor and birdfeeders. He commented birds carry diseases and are a nuisance.

Mayor Sullivan said she spoke with Mr. Woods regarding this issue and researched it and could not find an ordinance for birdfeeders. Councilmember Robinson explained the law regarding this issue. Councilmember Burrell said this is a civil dispute matter. Council President Martin said we would look into this.

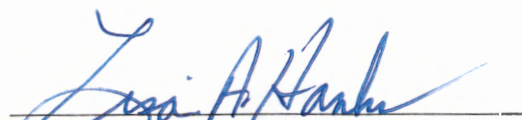
- 6) Kenneth Hall, Couty Road 11, addressed the City Council and read Ephesians 6:12. He commented about visions the Lord gave him; and said when you are silent you are agreeing with issues.
- 7) Allison Clark, 9580 Cortez Avenue, addressed the City Council and apologized for the last meeting. Ms. Clark said she tried to reach out to the pastors that spoke; and they would not talk to her. She mentioned a family member in Maryland who was sexually assaulted. She stated that the New Orleans Archdiocese is being investigated for sex trafficking. Ms. Clark mentioned Senate Bill 19 introduced by Senator Coleman that deals with sexual offenses and would expand the statute of limitations for certain sex offenses.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:09 p.m.



Corey Martin, Council President



Lisa A. Hanks, MMC
City Clerk