

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 FEBRUARY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 11 February 2016 Regular City Council Meeting, minutes of 11 February 2016 Work Session, and minutes of 11 February 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** – Ordinance – An Ordinance to Establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21). (Introduced at the February 11, 2016 City Council Meeting)
6. Resolution – that Mayor Timothy M. Kant is hereby authorized to execute a Temporary Construction and Access Easement between the City of Fairhope and The Protestant Episcopal Church in the Diocese of the Central Gulf Coast, Inc. for purposes incidental to the City’s sidewalk and drainage improvement project in, upon, over, under, and across that certain real property described in the easement as Exhibit “A”.
7. Resolution – Reject all Bids for Ready-mix Concrete for the City due to only one bid received (Bid No. 010-016).
8. Resolution – That the City of Fairhope has voted to purchase a Baler Machine for the Public Works (Recycling) Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore does not have to be let out for bid. The total cost is \$87,895.00.
9. Resolution – That the City of Fairhope has voted to purchase 24,500 feet of 2 inch Gas Pipe for the Gas Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$15,925.00.
10. Resolution – That the City of Fairhope has voted to purchase an Electronic Storage for Email for the IT Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore does not have to be let out for bid. The total cost is \$21,450.00.
11. Resolution – To Award Bid for SUV for Police Chief (Bid No. 013-16) with a delivered cost of \$30,928.45.
12. Resolution – To Purchase four (4) Vehicles for the Police Department off the Alabama State Purchasing bid list and therefore does not have to be let out for bid with a total cost of \$140,122.08.
13. Resolution – To Award Bid for Employee Uniforms for the City (Bid no. 008-16) with a total bid proposal per unit bid prices listed in the Bid Tabulation (Current Use total is \$37,449.22), is now awarded the bid for Employee Uniforms for the City to be ordered as needed and includes alteration costs if any.

14. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Firefly Subdivision for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firefly, LLC.
15. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Woodlawn Phase Two for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Woodlawn Development Company 2014, Inc.
16. Resolution – Accepting the all of Fairhope’s public utilities located in public right-of-ways within Battles Trace at the Colony Phase II for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Teachers’ Retirement System of Alabama and The Employees’ Retirement System of Alabama.
17. Resolution – That the Fairhope City Council supports the March 1, 2016 ballot measure to continue these needed taxes to maintain needed teachers, administrators and programs which promote student safety and academic success; and encourages its citizens and all of Baldwin County to vote for the renewal of the two expiring taxes.
18. Resolution – that Mayor Timothy M. Kant is hereby authorized to execute the final extension of the Contract with BioMagic, Inc. for Lift Station Odor Control Chemicals (Bid No. 009-14) for the Sewer Department for an additional one year as per the terms and conditions of the original contract. The price will be \$6.15 per metered gallon, for an estimated annual cost of \$264,000.00.
19. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Heiko Einfeld for Eastern Shore Chamber Foundation, for the Annual Arts and Crafts Festival located at 161 North Section Street, Fairhope, Alabama on March 20, 2015 from 12:00 p.m. to 10:00 p.m.
20. Public Participation
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 22, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 22, 2016 – Delchamps Room**

Next Regular Meeting - Monday, March 14, 2016 - Same Time and Place