

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 APRIL 2016 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 April 2016 Regular City Council Meeting, minutes of 11 April 2016 Work Session, and minutes of 11 April 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance. Section 4.04 Overtime and Section 11.01 Selection of Members for Personnel Board. (Introduced at the April 11, 2016 City Council Meeting)
6. Ordinance – Annexation – The property of Clifford Street and Jean Street as Trustees of the Street Living Trust Dated July 27, 2005, located at 18543 Greeno Road, Fairhope, Alabama. 46-09-29-0-000-056.000 and 46-09-29-0-000-057.000.
7. Resolution – That the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2016 Recreational Trails Program (“RTP”) grant and authorizes Mayor Timothy M. Kant to sign the required grant application on behalf of the City. Total projected costs estimate is \$150,000.00 (50/50 match; City’s estimate \$75,000.00).
8. Resolution – That the City of Fairhope finds the costs associated with the demolition of the property at 761 Northrop Street were reasonably incurred and assesses the same against the property. The cost fixed by this resolution shall constitute a final assessment of \$5,067.90 against the lot or parcel of land upon which the building was located; and that pursuant to Section 7-91 of said Code; the final assessment as made and confirmed shall constitute a lien on the property for the amount of the final assessment; and said lien shall be filed in the Office of the Judge of Probate of Baldwin County by the City attorney.
9. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contractual Agreement between the City of Fairhope and the Haven to partner the efforts, objectives, resources and manpower of the City and the Haven to better fulfil the needs of homeless and unwanted animals. The term of this agreement is for five (5) years with an option to renew for an additional five (5) years.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Release and Settlement Agreement between AT&T Corp. and the City of Fairhope.

11. Resolution – Authorizing Mayor Timothy M. Kant to execute an Agreement with the State of Alabama, acting by and through the Armory Commission of Alabama, for the repaving and restriping by the City of Fairhope at AL-ARNG Readiness Center located in Fairhope, Alabama in strict conformity with the existing City of Fairhope Contract for Maintenance Paving in Fairhope 2016 Plans with a proposal price of \$27,300.00 which payment will be made by the State of Alabama to the City of Fairhope for Contract No. AC-16-0015-S.
12. Resolution – That the City of Fairhope has voted to purchase a 206 Altec Model AM55E Bucket Truck for the Electric Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract. This has been nationally bid through the NJPA’s bid process. The total cost is \$196,874.00.
13. Request – Jennifer Flad, Executive Director of The Exceptional Foundation of the Gulf Coast, requesting permission to block streets (South Church Street, Morphy Avenue, Section Street, and De La Mare Street); use the Fairhoper’s Community Park; and use of barricades for the Exceptional 4th of July Parade on July 2, 2016 from 8:00 a.m. to 10:00 a.m.
14. Public Participation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 25, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 25, 2016 – Delchamps Room**

Next Regular Meeting - Monday, May 9, 2016 - Same Time - Council Chambers