

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 20 JUNE 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 27 May 2016 Regular City Council Meeting, minutes of 27 May 2016 Work Session, minutes of 27 May 2016 Agenda Meeting, and minutes of 9 June Special Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – Appointing Lisa A. Hanks, City Clerk, to perform all the duties otherwise required to be performed by the Mayor with respect to the Municipal Election to be held on August 23, 2016 and any Run-off Election.
6. Resolution – That that Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Pittman Tractor Company, Inc. for Disaster Debris Removal and Disposal (Bid Number 020-15) for an additional one year as per the terms and conditions of the original contract as needed after disaster.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the final extension of the Contract with Kelly’s Exterminating Service, Inc. for Pest Control for all City properties for an additional one year as per the terms and conditions of the original contract. The price will be \$304.30 per month or \$3,653.88 per year.
8. Resolution – That the City of Fairhope approves the assignment from Preble-Rish, LLC to Dewberry Engineers, Inc. for RFQ No. PS010-13 for Engineering Services for REC002-13, New Soccer Complex Project; and authorizes Mayor Timothy M. Kant to execute the assignment.
9. Resolution – To Award Bid for Police Department Uniforms for the City with a total bid proposal per unit bid prices listed in the Bid Tabulation; and to be ordered as needed with available budgeted funds (Bid No. 019-16).
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Payment Gateway Merchant Service Agreement and Amendment to Agreement for the City of Fairhope with Authorize.Net for Credit Card Processor which is required for the implementation of Utility Billing in the Munis software.
11. Resolution – That the City Council request the Eastern Shore Metropolitan Planning Organization to fund the Project to construct a sidewalk on Gayfer Road Extension from Meadowbrook Subdivision to Bishop Road and commits to provide the required local match of \$13,300.00; and authorize Mayor Timothy M. Kant to execute the necessary documents with the Alabama Department of Transportation for Project.

12. Public Participation
13. Adjourn

**City Council Work Session – 4:30 p.m.
on Monday, June 20, 2016 – Delchamps Room**

**City Council Agenda Meeting – 5:30 p.m.
on Monday, June 20, 2016 – Delchamps Room**

Next Regular Meeting - Monday, June 27, 2016 - Same Time and Place