

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 25 JULY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 11 July 2016 Regular City Council Meeting, minutes of 11 July 2016 Work Session, and minutes of 11 July 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – Appoint Election Officials for Election Day 23 August 2016, and Run-off Election Day 4 October 2016, if necessary.
6. Resolution – To Award Bid for Food for Quail Creek Golf Course with a total bid proposal estimated at an annual cost of \$35,000.00 to be offset by Quail Creek food sales (Bid No. 021-16).
7. Resolution – To Award Bid for U. S. 98 and AL 104 Multi-Use Path ALDOT TAP Grant No. TAPOA-TA414 (919) for the City of Fairhope with the total bid base proposal of \$520,516.00; and an “Alternate A” bid proposal of \$109,034.40 (Bid No. 030-16).
8. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services for RFQ No. PS004-16 (Project No. SEW001-16) for Rehabilitation of Collection System with Volkert, Inc. with a cost not to exceed \$55,000.00.
9. Resolution – To Award Bid for Cured in Place Pipe (CIPP) for Sanitary Sewer Mains with the total bid proposal not to exceed \$341,350.00 (Bid No. 027-16).
10. Resolution – To Award Bid for Cleaning and Inspection of Sanitary Sewer Mains with the total bid proposal of \$81,550.00 (Bid No. 026-16).
11. Resolution – To Award Bid for Police Department Investigations and Corrections Uniforms with the total bid proposal per unit bid prices listed in the Bid Tabulation; and to be ordered as needed with available budgeted funds (Bid No. 028-16).
12. Resolution – To Purchase Three-Phase Pad Mount Transformers for the Electric Department: 3 each 150 KVA and 2 each 300 KVA; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$33,732.00.
13. Resolution – To Purchase a GPL Gas Odorizer System for Master Meters for the Gas Department; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$19,850.00.
14. Appointments – Industrial Development Board.

15. Site Plan Review – Request of Hutchinson, Moore, and Rauch, LLC on behalf of Baldwin County Eastern Shore Hospital Board for approval of 5 Mobile Infirmary Circle [Thomas Hospital Parking Lot Addition, Phase 1 South] – located at the east end of Northrop Avenue on the north side of the road.
16. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Matthew Wilkins for The National Wild Turkey Federation, Inc., for the Hunting Heritage Banquet, located at 161 North Section Street, Fairhope, Alabama on August 5, 2016 from 6:00 p.m. to 10:00 p.m.
17. Request – Danielle Gillis – Alzheimer’s Association - requesting permission to hold its signature event “The Walk to End Alzheimer’s” on September 10, 2016 at Henry George Park. This is a Fundraising Walk and sidewalks will be used when available: Magnolia, Fels, Pier Avenue, and South Mobile Street.; from 8:00 a.m. to 11:00 a.m.
18. Public Participation
19. Adjourn

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

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

**Next Regular Meeting - Monday, August 8, 2016 - Same Time and Place**