

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 OCTOBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 22 September 2016 Regular City Council Meeting and minutes of 22 September 2016 Work Session/Budget Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That the City Council approves the selection of Walcott, Adams, Verneuille Architects, Inc. for Professional Architectural Services for RFQ No. PS011-16 (Project No. PW001-16) for Exterior Repairs and Maintenance at Fairhope Library and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
6. Resolution – That the City Council approves the selection of FMS Engineering Services, Inc. for Professional Engineering Services for RFQ No. PS001-17 (Project No. PW001-17) for Fly Creek Marina Seawall Improvements 2017 and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the first extension of the Contract with BWI Companies, Inc. for Potting Soil for the Public Works Department (Bid Number 005-16) for an additional one year as per the terms and conditions of the original contract. The price will be \$9,729.00 per truckload (\$10.81 per bag x 900 bags) with an estimated annual cost for 4 truckloads of \$38,916.00.
8. Resolution – That the City of Fairhope approves the assignment from Azar’s Uniforms d/b/a McCain Uniform Company, Inc. to Galls, LLC; and authorizes Mayor Timothy M. Kant to execute the assignment.
9. Resolution – That the City Council hereby approves and authorizes Mayor Timothy M. Kant to execute a Memorandum of Understanding between Faulkner State Community College and the City of Fairhope regarding the use of Halstead Amphitheater at 440 Fairhope Avenue on December 8, 2016 from 5:00 p.m. to 9:00 p.m. for an Outdoor Music Event.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Release and Settlement Agreement between Deviney Construction Company, Inc., on its behalf and on behalf of Auto-Owners Insurance Company; MJ Wire & Cable Installers, LLC; AT&T; and Bellsouth Telecommunications, Inc. and the City of Fairhope in regards to permit numbers: 1600503, 1600504, 1600505, 1600506, 1600507, 1600508, 1600509, and 1600773 in consideration of \$102,045.83 being paid to the City of Fairhope.
11. Resolution – To Amend the Compensation and Job Classification Plan along with the Grade Order Sheet by Deleting a Job Position; and the Job Description and Grade of Pay for same.
12. Appointment and Reappointments – Tree Committee

13. Request - Eastern Shore Optimist Club – Requesting permission to use the City property behind the Fairhope Public Library from November 22, 2016 through December 16, 2016; and for the Fairhope Utility Department to have the cables for the Christmas trees in place by November 21, 2016.
14. Request – Erin Langley, Eastern Shore Repertory Theatre, Inc. - Requesting permission to use Henry George Park from May 8, 2017 through May 14, 2017 for the tentative performance of “The Little Mermaid” with performances being held May 11, 2017 through May 13, 2017 at 7:30 p.m. The request is for use of City stage including set-up and barricades.
15. Request - Michael Graham, Executive Director of The Haven No-Kill Animal Shelter - Requesting permission to hold its annual fundraiser, Mystic Mutts of Revelry Parade, by allowing the streets in Downtown Fairhope to be closed from 12:00 p.m. to 2:00 p.m.; and the use of Community Park as staging and tent area. This fundraiser is used to offset operating costs, veterinary care, medical supplies, etc.
16. Public Participation
17. Executive Session – To Discuss Current and Pending Litigation
18. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 10, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 10, 2016 – Delchamps Room**

Next Regular Meeting - Monday, October 24, 2016 - Same Time and Place