

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 24 OCTOBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 10 October 2016 Regular City Council Meeting, minutes of 10 October 2016 Work Session, 10 October 2016 Agenda Meeting, and minutes of 11 October 2016 Special City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Recognition – Ty Northrop as the City of Fairhope 2016 Veteran of the Year
6. Resolution – That the City of Fairhope resolves to support the Baldwin County Board of Education (“BCBE”) in its endeavor to realign the current Fairhope feeder pattern to include three PreK-6 schools; the City requests that this realignment is completed as expeditiously as possible, and ideally, in advance of the 2017-2018 school year; the City requests that the realigned schools include all current Fairhope students and that all of the schools are reasonably equitable by all measures, including but not limited to facility, programming, personnel and student composition; and it is the intent of the City Council to request from the BCBE that a series of logistical deadlines and intentions is communicated to the citizens of Fairhope in the very near term.
7. Resolution – That the City of Fairhope hereby adopts and approves the section of the Community Development Budget for the FY 2016-2017 which only applies to City Events and City Sponsored Events.
8. Resolution – That the City of Fairhope hereby approves to continue appropriations for the Fairhope Public Library and the Haven at the same levels in the FY 2015-16 budget until such time the Budget for FY 2016-17 is adopted.
9. Resolution – That the City of Fairhope approves the procurement of 405 96-gallon Toter garbage carts for the fiscal year 2017 for the Public Works Department which will be procured in three separate orders of 135 units per truck load at \$7,423.19 each plus freight (total annual cost not to exceed \$25,000.00). The procurement will be through the National IPA Buying Group Contract #120576-01; and therefore does not have to be let out for bid. This has been nationally bid through the NIPA’s bid process, and will not impact our bid limit for like items.

10. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters and Neptune Water Meter Heads for the Water Department for the fiscal year 2017 to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 650 Meters at \$175.00 per unit at a not to exceed annual cost of \$113,750.00; and 250 Meter Heads at \$175.00 per unit at a not to exceed annual cost of \$43,750.00. The total estimated annual cost is \$157,500.00.
11. Resolution – That the City of Fairhope approves the procurement of Gas Meters for the Gas Department for the fiscal year 2017 to be purchased as needed from Elster American Meter Company, LLC (manufacturer of these meters). The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The procurement is not to exceed estimated annual total of \$70,000.00.
12. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the first extension of the Contract with DCP Enterprises, LP for Supply of Hydrated Lime and Gas Chlorine Chemicals for the Water & Sewer Department (Bid Number 003-16) for an additional one year as per the terms and conditions of the original contract. The cost of the products will be \$10.50 per 50 lb. bag for Hydrated Lime and \$97.50 per 150 lb. cylinder for Gas Chlorine.
13. Resolution – That the City of Fairhope has voted to purchase four (4) Decorative Concrete Poles and fifteen (15) LED Lighted Bollards for the parking lot behind the Fairhope Public Library (Project No. EL001-17); authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total cost will be \$29,613.00 which includes freight. This is a Fairhope Single Tax Corporation project.
14. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Right of Way Entry Agreement between City of Fairhope and Mediacom Communications Corporation to run cable behind the City of Fairhope Welcome Center.
15. Resolution – That Mayor Timothy M. Kant is hereby authorized to fill the position of City Clerk's Assistant at Grade 22 with a starting salary not to exceed the mid-point of that grade. The Assistant's job responsibilities and time will be split between the City Clerk's office (60 percent) and the Human Resources Department (40 percent).
16. Resolution – That the City of Fairhope is authorized to enter into a partnership with the Fairhope Single Tax Corporation for Concession Stand and Restrooms project at the Manley Road Soccer Complex with a fifty/fifty match: the City of Fairhope will match, dollar for dollar, the Fairhope Single Tax Corporation contributions to this project up to \$300,000.00.
17. Resolution – That the City gratefully accepts the Deed of Property for the City of Fairhope's Sewer Lift Station from Angelo A. Corte to the City of Fairhope in the form as attached hereto as Exhibit A.

18. Application for a Beer/Wine On/Off Premises License – Ashley Peryer for Locals, LLC d/b/a Locals located at 410 Fairhope Avenue, Fairhope, Alabama.
19. Request – Eastern Shore Optimist Club – Requesting permission to block two (2) to three (3) parking spaces daily around Faulkner Community College for 2016 Christmas Tree Sales from November 22, 2016 through December 16; and to use of one set of portable lights and for the Fairhope Utility Department to install posts and cables for trees by November 21, 2016.
20. Public Participation
21. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, October 24, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 24, 2016 – Delchamps Room**

**Organizational Meeting of New City Council will be held  
on Monday, November 7, 2016 at 6:00 P.M.  
City Council Chamber  
Mayor and Councilmembers will take their Oath of Office  
before Circuit Judge Jody W. Bishop**

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