

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 SEPTEMBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 24 August 2018 Special Called City Council meeting, minutes of 27 August 2018 Regular City Council Meeting, minutes of 27 August 2018 Work Session, and minutes of 27 August 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the City of Fairhope approves the request from the Fairhope Sunset Rotary Fundraiser and that they may proceed with plans to solicit adoption of the trees in the Downtown Fairhope area for the purpose of raising money for a Fairhope community organization mutually selected by the City of Fairhope and the Fairhope Sunset Rotary.
6. Resolution – That the City Council approves the three School Resource Officers that are being requested in the FY 2018-2019 Budget for the Police Department.
7. Resolution – To Award Bid for New South End Restroom at North Beach Park to Eric Lazarri Construction, LL, with a total bid proposal of \$96,460.00 (Bid No. 030-17).
8. Resolution – To Award Bid for Point to Point Connection from the Fairhope Police Department to Fairhope Docks for a three-year contract to 3PLAY, LLC/3PLAi, LLC, with a total bid proposal of \$7,990.00 annually (\$23,970.00 total96,460.00 (Bid No. 031-17).
9. Resolution – To Procure a John Deere TX 2019 Grounds Maintenance Equipment with Attachments and Accessories and Equipment for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell’s bid process. The cost will be \$9,247.76.
10. Resolution – To Award RFQ for 5000’ 15KV URD Double Seal Prysmian StrandSeal 133% Insulation #420 for the Electric Department GRESCO with a total cost of \$11,600.00.
11. Request – Economic and Community Development Director Sherry-Lea Botop - requesting permission to close Delamare Avenue during First Friday Art Walk.
12. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Fairhope Educational Enrichment Foundation Inc., “FEEF presents School of Rock” a fall fundraising event, located at 161 N Section Street, Fairhope, Alabama on Friday, October 19, 2018, beginning at 6:30 p.m.

13. Public Participation – (3 minutes maximum)
14. Executive Session – To Discuss Pending Litigation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, September 10, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 10, 2018 – Council Chambers**

**CITY OF FAIRHOPE
SPECIAL ELECTION
COUNCIL-MANAGER FORM OF
GOVERNMENT REFERENDUM**

OCTOBER 2, 2018

IMPORTANT DATES

- ❑ August 28, 2018 – Absentee Voting Begins
- ❑ September 27, 2018 – Last day to **APPLY** for absentee ballot
- ❑ October 1, 2018 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)
- ❑ October 2, 2018 – Last day to **RECEIVE MAILED** absentee ballots
Must be postmarked by October 1, 2018 and received
by noon to be counted!
- ❑ **October 2, 2018 – ELECTION DAY – POLL HOURS 7 - 7**
- ❑ October 9, 2018 – Canvass the Election - 10:00 a.m. in Council Chambers

Next Regular Meeting – Monday, September 24, 2018 - Same Time and Place