

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 20 DECEMBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 10 December 2018 Regular City Council Meeting, minutes of 10 December 2018 Work Session, and minutes of 10 December 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – Appointment of Municipal Judge – Haymes Snedeker  
The Honorable Jody W. Bishop, Circuit Judge, 28th Judicial Circuit, State of Alabama
6. **Final Adoption** – An Ordinance of the City of Fairhope to Protect the Health, Safety and General Welfare of the People relating to Development along the Greeno Road Corridor and the Filing of Rezoning, Site Plan Approvals, and Multiple Occupancy Project applications within the Corporate Limits of the City of Fairhope. (Introduced at the December 10, 2018 City Council Meeting)
7. **Final Adoption** – An Ordinance establishing an Entertainment District for the City of Fairhope. (Introduced at the December 10, 2018 City Council Meeting)
8. **Final Adoption** – An Ordinance amending Ordinance No. 1504 and Authorizing and Granting Bellsouth Telecommunications, Inc. d/b/a AT&T Alabama (“AT&T”) the right to use the Rights-of-way of the City to provide Video Services to the citizens of the City under the terms of the original Agreement adopted on November 25, 2013; and the Addendum to the Agreement which amends Paragraph 2 of the Agreement by changing date of termination from December 31, 2018 to December 31, 2023; and Paragraph 13, the “Notices” paragraph of the Agreement by changing the address for AT&T Alabama. (Introduced at the December 10, 2018 City Council Meeting)
9. Resolution – Appointment of Chief of Police – Stephanie Hollinghead
10. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify Gardener Apprentice (Grade 12) to Gardner I (Grade 16) Job Positions; to Delete the Litter Patrol/Equipment Operator Apprentice (Grade 11) Job Position; and amend the budget for positions as stated. That the City Council approves an across the board pay adjustment of \$1.00 per hour for the four (4) Public Works Custodians (Grade 11).
11. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Resolution No. 3114-18, rejects Bid No. 023-18 for Overhead Doors, repeals Resolution No. 3250-18 for Amendment No. 1; and authorizes to rebid.

12. Resolution – Authorizing Mayor Karin Wilson to expend Impact Fees for the purchase of 40 acres at \$48,000.00 per acre with zero interest for Park Lands from the Impact Fee Account for services for the “Parks and Recreation” Benefit Area.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of Bid No. 026-16, Cleaning and Inspection of Sanitary Sewer Mains with Smith Industrial Service, Inc. for an additional one year, as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$81,550.00.
14. Resolution – That the City of Fairhope has voted to procure a 918M Wheel Loader with Fusion Coupler through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Intergovernmental Purchasing Alliance (NIPA) contract 161534; and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$183,340.98 (\$61,113.66 per year for 3 years).
15. Resolution – That the City of Fairhope has voted to procure a Model 316FL Excavator through a Three-Year Lease-to-Own for the Street Department; and the equipment is available for direct procurement through the National Intergovernmental Purchasing Alliance (NIPA) contract 161534; and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$220,696.17 (\$73,565.39 per year for 3 years).
16. Resolution – That the City of Fairhope has voted to procure a Caterpillar 304E2 Mini Excavator for the Gas 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 \$49,530.00.
17. Resolution – That the City of Fairhope has voted to procure a John Deere 4x4 Side by Side Maintenance Vehicle for the Gas 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 \$12,366.75.
18. Resolution – That the City of Fairhope has voted to procure a 2019 ALTEC AT41M Bucket Truck for the Electric 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 \$139,705.00.
19. Resolution – That the City of Fairhope has voted to procure one 2019 Freightliner M2 108 Chassis with Flat Bed Dump Body for the Street Department; and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) [Contract No. 4803]; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The cost will be \$89,972.00.

20. Resolution – To award RFP for Work on the Pier Avenue Boat Ramp Bulkhead and Pier Repair (RFP No. 001-19) for the Street Department to Asphalt Services, Inc. with a total cost of \$17,548.00.
21. Resolution – that the City Council approves the selection of Jackson Thornton CPAs and Consultants for Professional Consulting Services to prepare a Comprehensive Utility Cost of Service Study for the Electric, Gas, Water, and Wastewater Utilities; approves and accepts the not to exceed amount of \$71,900.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Jackson Thornton CPAs and Consultants for same.
22. Resolution – Authorizing Mayor Karin Wilson to execute the Second Amendment to Amended and Restated Power Sales Contract.
23. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Engagement Letter with Tobias McCormick and Comer Lawyers, LLC for Professional Legal Services for representation of The City of Fairhope, Alabama, on the Third-Party Complaint against Charter Oak Fire Insurance Company in the matter of Charles K/ Breland, Jr. V. The City of Fairhope, Alabama, et al., CV-2013-901096.
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session - 4:30 p.m.  
on Thursday, December 20, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, December 20, 2018 – Council Chambers**

**Next Regular Meeting – Monday, January 14, 2018 - Same Time and Place**