

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in a Work Session at 11:00 a.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Friday, 27 May 2016.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne (arrived at 11:32 a.m.), and City Clerk Lisa A. Hanks. Councilmembers: Rich Mueller and Michael A. Ford were absent.

Council President Burrell called the meeting to order at 11:00 a.m.

The following topics were discussed:

- Arthur Bosarge, Assistant Public Works Director, addressed the City Council and gave an update on the Paving Project; and the Drainage Project on Highway 104.
- Bobby Hall, Director of Golf, addressed the City Council and gave an update on the Golf Course; increase in golf outings; and the Golf Course getting great reviews.
- Dale Linder, Supervisor in Public Works, addressed the City Council regarding the 96-gallon garbage carts on the City Council agenda. Mr. Linder mentioned that these carts are needed due to the new subdivisions being built in Fairhope.
- Eddie Hall, Fairhope Volunteer Fireman, addressed the City Council regarding the benefit for two families on June 5, 2016.
- Fire Chief Chris Ellis addressed the City Council and gave an update on calls. He said that they have had 315 calls this year with the majority being motor vehicle accidents.
- City Treasurer Deborah Smith addressed the City Council and gave an update on the RFQ for the 2007 GOW refinancing. She said that this should be on the next City Council agenda.
- Jeff Montgomery, IT Director, addressed the City Council regarding the siren being back up and running. He said the siren will be tested on June 7, 2016 at 6:00 p.m. Then, the siren will be tested on the first Tuesday of every month. He commented the siren will be manned from dispatch and will be activated for tornado warnings and if there is a warning for winds in excess of 60 miles per hour.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council regarding the sewer lines for the Catholic School.
- James Gillespie, General Superintendent, addressed the City Council and introduced Mac Walcott with Walcott Adams Verneulle. Mr. Walcott gave a brief update on the Fairhope Public Library and the need for repairs. He said the request will be for a single source for all of the repairs; and there will be an investigative phase and a repair phase for the project.

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- Erik Cortinas, Building Official, addressed the City Council regarding the Cedar Avenue property and the grant being approved for purchasing the house. Mayor Kant explained the history of the area and the need to purchase this property. Mr. Cortinas commented that the City's match would be an in-kind match only.
- Councilmember Boone gave an update on the Personnel Board and the need for Department Heads to get their evaluations completed.
- Council President Burrell stated that the Industrial Development Board met and will possibly recommending two new members. He mentioned the need for a master plan for the airport; and some property needing rezoning from R-1. Council President Burrell said the Sister Cities Committee is still searching for a Sister City.
- Trey Jinright with Jade Consulting, LLC addressed the City Council regarding the Paving Project Update. (See attached handouts) The Eastern Shore Art Center was questioned on the increase from the approved \$8,239.20 to \$18,348.25. Mr. Jinright stated that the contractor would not sign the Change Order; and stated the job was more detailed to quote the same rate. Mr. Jinright also discussed the Masonic Drive parking lot and the need to have City Council's approval for changing the size of the parking spaces (from 10' by 20' to 9' by 18').
- Rick Gambino addressed the City Council regarding the ABC Board and First Friday Art Walk and other events. He mentioned they will be cracking down on not having an "Entertainment District" and people walking around with alcohol. He also mentioned the paddleboard franchise agreement and a trailer blocking several parking spaces. Mr. Gambino thanked the City Council and Mayor for what they do for the City and gave them a book titled "A Delicate Balance: Constructing a Conservation Culture in the South Carolina Lowcountry."

There being no further business to come before the City Council, the meeting was duly adjourned at 12:05 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk