

STATE OF ALABAMA            )  
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COUNTY OF BALDWIN        )

The City Council met in a Work Session at 4:30 p.m.,  
Delchamps Room, 161 North Section Street,  
Fairhope, Alabama 36532, on Monday, 25 July 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller and Kevin Boone, Mayor Timothy M. Kant, Attorney Marcus McDowell, and City Clerk Lisa A. Hanks. Councilmembers: Diana Brewer and Michael A. Ford, and City Attorney Marion E. Wynne were absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The Harbor Board discussion regarding “Repairs at the City Docks on Fly Creek” was first on the agenda. Bob Riggs, Chair of the Harbor Board, mentioned the safety issues which are present at Fly Creek Marina. A copy of the proposed repairs and maintenance to Fly Creek Marina and Municipal Marina are attached to the adopted Work Session minutes. He requested the City Council look at these issues and take remedial action.

Council President Burrell stated that Tom Yeager has some concerns regarding the proposed new wall when the slips need dredging and the marina needs repairing. Mr. Yeager said wood is the industry standard; and he found out from other marinas that heavy equipment could not be driven up to 40 feet of the proposed new wall.

Mayor Kant and Council President Burrell toured the marina area and there are repairs needed. Council President Burrell asked if the resolution for awarding the bid could be rescinded. City Clerk, Purchasing Manager Dan Ames, and Attorney Marcus McDowell all agreed that a resolution to rescind the bid award could be done. Mayor Kant stated he had not signed the contracts as of today.

Mr. Yeager commented that we would save some money by leaving the old wall and tie to new wall which is normal practice. Council President Burrell asked Attorney McDowell to prepare a resolution to be added to the City Council Agenda.

Chairman Riggs said that a comprehensive look at the marina is great; and agrees with Mr. Yeager that the recommendation is way out of line. Mr. Yeager commented there is actually 600 feet of bulkhead, but not all needs replacing. Board Member Skip Jones suggested that the Harbor Board put together a preliminary comprehensive plan for presenting to the City Council. It was suggested that a remedial plan be done and also a regular plan with phases.

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- The Manley Road Soccer Complex concession stand and restrooms was next on the agenda. Council President Burrell stated that this plan was brought to the Fairhope Single Tax Corporation by the Soccer League who was requesting the total amount. The Fairhope Single Tax Corporation agreed to pay the League \$300,000.00 if they used the proposed plan; and if the City of Fairhope would help with the rest. Community Affairs and Recreation Director Sherry Sullivan explained the building and restrooms as well as the overall plan.

Bob Keyser, Recreation Board member and active with the Soccer League, addressed the City Council regarding the proposed plan and drawing. He said the plan was based on a building in Montgomery. Mayor Kant we will need to approve the building and have a contract with the Soccer League. He mentioned the Fairhope Single Tax Corporation does not want to be the builder. Ms. Sullivan said that Building Official Erik Cortinas is reviewing the plan. The consensus of the City Council was to move forward with the proposed plan; and have the Soccer League go out on quotes.

- Councilmember Boone announced the upcoming Personnel Board meeting for August.
- Sherry Sullivan addressed the City Council and gave an update on the Recreation Board since Councilmember Brewer was absent. She said they discussed the tennis courts, the Manley Road Soccer Complex, and the progress of both projects.
- Council President Burrell said that the Industrial Development Board meets Thursday, the Airport Authority met last week. He said that Congressman Byrne met with citizens regarding the noise from the Airport.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council regarding Agenda Items No. 9, No. 10, and No 11 for the City Council meeting. He explained what the video and clean resolution was for as well as the cured in place pipe resolution.
- Jimmy Cluster, Electric Superintendent, requested that Agenda Item No. 12 be pulled from the agenda. He said that further evaluation needs to be done before proceeding.
- Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council and mentioned the Senior Bowl Camp and how successful it was. She said there were 125 participants for this year's camp.
- Jonathan Smith, Planning Director, addressed the City Council regarding the MS4 Report and ADEM. He said that ADEM came back with a "no comment" which means the report passed inspection with no issues. He said that Kim Burmeister deserves the credit for this report.
- Jennifer Fidler, Public Works Director, addressed the City Council regarding Agenda Item No. 7 and explained the Multi-Use Path; and what the base bid and Alternate A were for on this path. She also mentioned this pat will be handicap accessible. Ms. Fidler also mentioned the Rock Creek Bridge was recently inspected and there were issues that will need to be repaired, i.e. a sewer line that is exposed.

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- Chief Petties addressed the City Council and announced the Back to School Picnic which will be held on Saturday, August 6, 2016 from 10:00 a.m. to 2:00 p.m. at the Fairhope Rotary Youth Club. He said there will be a dunking booth and invited the City Council and Mayor to participate. He also mentioned a book bag giveaway. This will be a community activity and want everyone to be involved.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:34 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk