

STATE OF ALABAMA            )  
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COUNTY OF BALDWIN        )(

The City Council met in a Work Session at 3:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 25 September 2017.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, and Robert Brown, Mayor Karin Wilson, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Kevin Boone was absent.

Council President Burrell called the meeting to order at 3:30 p.m.

The following topics were discussed:

- The first item on the agenda was the discussion of the Fairhope Docks Rules and Regulations; and License and Lease Agreement by Lynn Maser mentioned the changes made by City Attorney Wynne. Council President Burrell questioned liability insurance; fishing not being allowed at docks; swimming and diving not allowed; and commercial slips. Councilmember Robinson questioned a penalty for violations. City Attorney Wynne replied the rules would not have fines; just a penalty clause. Ms. Maser commented the City would not go up on lease prices at this time.
- Mayor Wilson briefly went over the new format for the budget. She discussed and presented her proposed Budget for fiscal year ending September 30, 2018 focusing on Revenue Opportunities, Infrastructure, and Personnel Needs. She said the overtime would be managed by Department Heads.

Councilmember Conyers questioned the actual deficit. Council President Burrell stated this is only a deficit on paper and not the actual amount. He questioned how could we have a deficit if we paid \$4.0 million towards debt. Mayor Wilson said we are showing General Government before transfers. Council President Burrell said we are an enterprise of City Government and Utilities. Councilmember Robinson stated he does not think the City will not be able to not use Utilities.

Councilmember Conyers questioned Revenues and Transfers, Interest and Rents, and Utility Administration. Finance Director Jill Cabaniss explained the 2017 was not accurate. Mayor Wilson stated that all utility payments would go to the Utilities.

Councilmember Conyers also questioned engineering fees. Mayor Wilson mentioned the Engineering Department with a Senior Engineer and an Entry Level Engineering which is needed for the Public Works and Planning Departments. Council President Burrell commented an engineering firm has its own engineers on staff and the software expense. Mayor Wilson commented we have top people to sign-off on job, but will not do the actual work. The costs will be expensed accordingly to Departments managed by Operations Director Richard Peterson and Public Works Director Richard Johnson.

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Council President Burrell asked about the Budget Books for the Financial Advisory Committees. He thanked Mayor Wilson, Ms. Cabaniss and staff for their work on the budget. He also commented these are fixed Revenues and Expenses that just need tweaking. Mayor Wilson said the Impact Fee Study can be paid from the Impact Fees.

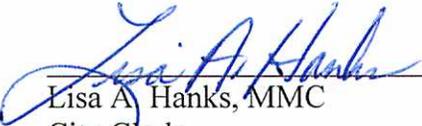
- Councilmember Conyers said the next Library Board meeting will be October 16, 2017; and the Fairhope Environmental Advisory Board are requesting that “Clean Marina” status goes into the lease.
- Council President Burrell said the Fairhope Airport Authority called a Special-Called Meeting to accept a grant for engineering fees reimbursement for Phase 4. He mentioned noise complaints from citizens; and said the airplanes are not coming from the airport. Council President Burrell mentioned the Industrial Development Board’s help with NASAO and are still waiting for final numbers.
- Electric Superintendent Joe Wolchina addressed the City Council and said this was day one for inventory, so be patient with Departments. He said a team from the Electric Department went to Orlando to help and came back last Wednesday.
- Golf Director Bobby Hall addressed the City Council and said the Club Championship was held this past weekend. He said the Men’s Golf Association and the Women’s Golf Association would like a parking space for winners for the year. Council President Burrell said the Mayor could allow those spaces for the winners.
- Community Affairs Director Sherry-Lea Botop addressed the City Council regarding the Public Comment Period for the Restore Act to be held in Mobile. She mentioned the two requests that the City submitted to the Restore Act Portal: \$620,000.00 for a Land Use and Comprehensive Plan and \$6.2 million for Waterfront and Green Space Restoration. Ms. Botop also mentioned the ACE Strategic Plan with input from staff and Council.
- Operations Director Richard Peterson addressed the City Council regarding the painting of the Water Tank Bids should be in October 10, 2017. He mentioned complaints from citizens; and said AT&T is getting FAA to allow more height on temporary tower to help with service. Council President Burrell said we gave providers up to six months to take down their antennas; and AT&T is blaming the City for taking down their antennas.
- Mr. Peterson said the travel lift price will be more than the \$3,500.00 approved by resolution; and standard beam was not used. He said the itemized costs seem to be high and has spoken with Engineer of Record. Councilmember Brown questioned the travel lift and entity leasing boatyard helping with costs. Mr. Peterson replied we need to know capacity of lift and where it will travel.

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Council President Burrell said the lease expires on October 13, 2017. Councilmember Brown stated we can lease month to month and give a transition date. He said the cost could be shared by new leaseholder. Mr. Peterson commented it will be approximately \$4,500.00 to complete the travel lift study.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:30 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk