

STATE OF ALABAMA                    )(  
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COUNTY OF BALDWIN                )(

The City Council met in a Work Session at 4:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 26 March 2018.

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

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

The following topics were discussed:

- The first item on the agenda was the discussion of the City Health Plan & Quarterly Performance Review was presented by Frank Weber and Desmond Joiner. Mr. Weber explained the exposure to the City and aggregate coverage; briefly went over the total net plan costs. Council President Burrell said we need the cost employees are paying for insurance. Mr. Joiner said the City needs access to facilities and doctors; insulated from costs; and affordable. Mayor Wilson mentioned having a Wellness Plan. A copy of the handout is on file in the City Clerk's office.
- The Fuel Master System Discussion was next on the agenda was explained by Revenue Manager Jennifer Olmstead and Marina Manager Drew Craze. This is an addition for the Marina to the City's Fuel Master System. Mr. Craze said it can track online and give daily reports. We are needing it for Seaport, ALEA, and Fly Creek Marina. The spillage of fuel and service life of system was questioned.
- Drew Craze and Public Works Director Richard Johnson discussed the Seawall Reinforcement of Fuel Dock. Mr. Johnson said this is an additional bulkhead system to support the Fuel Dock.
- Richard Johnson and Recreation Director Tom Kuhl explained the Grant Request and Use of Impact Fees for Soccer Field Bleachers. Mr. Johnson commented there is a TAP grant deadline of May 1, 2018 for an additional \$800,000.00 that could be used for Manley Road sidewalks which would be ADA compliant and could possibly tie in pads for bleachers making them ADA compliant. Councilmember Boone stated the sidewalks do not have to be 10 feet wide, but more like 6 feet wide. Mr. Johnson said we need to know what size bleachers before the pads can be poured.  
  
Mr. Kuhl said the larger bleachers for the Championship fields; and 9 bleachers would have a total cost of \$117,000.00. The consensus of the City Council was to move forward with both.
- Richard Johnson explained the need for Reclassification of Streets Crew Leader to Supervisor. He commented this is a goal for the employee and the old administration told the employee after receiving a four-year degree would be promoted to supervisor. Mr. Johnson said the salary would be \$60,000.00 which includes the 1.5 percent increase.

- Councilmember Conyers said the Library Board meeting has been moved to April 2, 2018; the Historic Preservation Committee meeting is scheduled for April 5, 2018 and the Fairhope Environmental Advisory Board will be on April 13, 2018.
- Council President Burrell said the Fairhope Airport Authority is still in negotiations with a large corporation for the West side of airport.
- Operations Director Richard Peterson addressed the City Council regarding the testing of the outfall line with dye which showed a breach. He said the outfall is approximately 150 to 200 yards and should be 1,000 yards. Mr. Peterson said the ADEM model shows a bowl shape from Point Clear to Rock Creek; and the outfall pipe is not quite outside of this area.

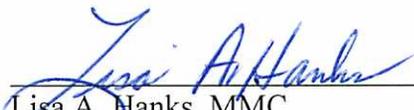
Councilmember Conyers reiterated the distance the outfall should be is 1,000 yards. The breach is fairly clean water, but with nitrates and other chemicals. Mr. Peterson said a diver could assess the entire outfall line and depth. Council President Burrell suggested a marker to protect the outfall line.

Mr. Peterson brought up the 80 acres of the Airport Authority for use as a decentralized sewer treatment and disposal site. The consensus of the City Council was they wanted to think about this suggestion.

- Finance Director Jill Cabaniss addressed the City Council regarding the FY 2017 audit being complete. She said the auditor's report will possibly be the next meeting.
- Purchasing Manager Jillian Saffle addressed the City Council and introduced herself.
- Lynn Maser recognized the Marina Manager Drew Craze and said he was doing a great job. She said the "Loopers" will put out an e-blast and put in their magazines regarding fuel at Fairhope Docks.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:46 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk