

STATE OF ALABAMA)(
 :
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, 25 June 2018.

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

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

The following topics were discussed:

- The Baldwin Pops raffle drawing was first on the agenda with Anne Brooks. She drew a winner from the raffle to award a special space for seating during the Baldwin Pops Fourth of July concert; Kaufman Family.
- The next item was the request for an Assistant Marina Manager by Marina Manager Drew Craze and Special Projects Manager Lynn Maser. Mr. Craze first explained fuel purchases. The consensus was to move forward with the full-time employee with a mid-range of \$17.00 per hour.
- The Discussion of hiring Firm to Prepare and Submit Permit Application and Necessary Documents for Dredging Slips and Marina at Fairhope Docks was presented by Public Works Director Richard Johnson. He said this would be for a permit to dredge Fairhope Docks slips and basins; and to see how much it would cost for permitting for the Fairhope Pier Marina and channel too. Mr. Johnson said this would be for the Nationwide permit 35 and the Alabama General 10 which allows the City to use the sand on land. He commented we would possibly partner with Fly Creek Marina and the Yacht Club.
- Council President Burrell mentioned Agenda Item Number #11: a resolution to approves and authorizes the City to enter into a Grant Agreement with the Federal Aviation Administration for the Benefit of Fairhope Airport Authority and the H. L. “Sonny” Callahan Airport. The maximum grant if \$3,617,020.00 for Phase 4; project number 3-01-0029-019-2018. He said this will conclude Phase 4 on the East Side.
- Public Works Director Richard Johnson addressed the City Council and mentioned the 2015 TAP Grant and the Pedestrian Bridge; the 2016 TAP Grant and County Road sidewalks for final inspection; and the 2017 TAP Grant and sidewalks for Twin Beech Road and Manley Road also for final review.
- Economic and Community Development Director Sherry-Lea Botop addressed the City Council regarding a Visual Preference Survey for the “Greeno Road Corridor” and a grant application through the National Realtor’s Association. Planning Director Wayne Dyess explained what the survey would do for the City: visuals would help identify what you want or do not want.

- The Mystic Mutts of Revelry Parade was brought up by Public Works Director Richard Johnson and commented Chief Petties was concerned with vehicles during the parade. He said business owners were not happy shutting down streets. Council President Burrell said he was told by the Downtown Business Association that this was one of the biggest days of shopping. Councilmember Robinson said that the association prefers the parade as it has been done, but if it is going to be 10:00 a.m. until they would like for it to be moved to Sunday. We could push time up closer to other parade. Council President Burrell suggested to request to move time back closer to the KOER parade.
- Building Official Erik Cortinas addressed the City Council regarding the consultant hired for ADA Compliance and the ADA Compliant Seminar scheduled for tomorrow at the Nix Center between 1:00 p.m. and 4:00 p.m.
- Assistant Water and Sewer Superintendent Jay Whitman addressed the City Council regarding the camera for the department and the need to upgrade.

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



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk