

STATE OF ALABAMA)
 :
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 Thursday, 6 March 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer (arrived at 4:50 p.m.), Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, and City Clerk Lisa A. Hanks. City Attorney Marion E. Wynne was absent.

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

The following topics were discussed:

- Councilmember Mueller gave a brief update on the Fairhope Environmental Advisory Board; and announced that Gary Gover is the Chairman. He said concerns for our environment were discussed.
- Council President Burrell stated that the Industrial Development Board met which was an organizational meeting. Bob Gentle was elected Chairman; Robert Lee was elected Secretary/Treasurer; and Carl Wegener was elected Vice Chairman. They want to prepare a package for new businesses. Council President Burrell again mentioned a Canadian business that may be interested in Fairhope.
- Mayor Kant stated that Tom Yeager, Chairman of the Harbor Board, is requesting proposals for leasing the building at the boat slips; and then will recommend to the City Council. He mentioned there are no public restrooms down there.

He mentioned a meeting with the soccer organization to finalize the drawing of the new Soccer Complex.

Mayor Kant also mentioned he was misinformed about the price of the Caprice Sedans and the Tahoes; and both are about the same.

He said the County Commission adopted a resolution for the City to take over County Road 13 from Highway 34 to Mosley Road; and from Fairhope Avenue north to resurface within 36 months. The County will deed the property to Fairhope.

- Nancy Wilson, City Treasurer, addressed the City Council regarding a request for proposals that will be going out for credit card processing and equipment. She also mentioned tips are now being received on credit cards at the golf course.
- Mayor Kant said the TAP Grant will be on the next agenda; and this will be the third time the City has applied.
- Councilmember Brewer gave an update on the Education Advisory Committee and the new members were given the history of the committee; and they reviewed the proposals from the five principals. She said the some did not meet the criteria, but will make a recommendation at the next meeting.

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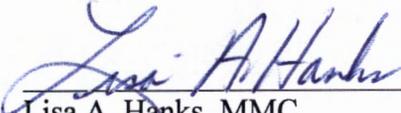
A sub-committee will be appointed to review the process and criteria for future proposals. Chairman Bob Riggs will be doing a presentation to the City Council.

- Jonathan Smith, Planning Director, addressed the City Council and announced the Comprehensive Plan meeting will be held March 20, 2014 at 5:00 p.m.
- Mayor Kant mentioned private roads and citizens coming forward requesting maintenance. He said there may be retention ponds and road needing work. If we open the door for one, others will come. Southland Place and the drainage issues were mentioned by Mayor Kant. Council President Burrell stated the road must be in good order before it is taken over.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:24 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk