

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 Monday, 10 November 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford (arrived at 5:00 p.m.), and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 4:36 p.m.

The following topics were discussed:

- Jane Finger and Molly Peterson addressed the City Council regarding the application for a “Walk Friendly Community Designation” for the City of Fairhope. Fifty Cities and Towns have already achieved this designation. Walk Friendly Communities is a national recognition program that encourages cities and towns across the United States to prioritize support for safe walking environments. The consensus of the City Council and Mayor was to go forward with the application and it would be a great opportunity for the City.
- Councilmember Boone said the Personnel Board would be meeting on Friday.
- Councilmember Mueller commented we should be hearing from Auburn on the Environmental Study soon. He mentioned a solar farm was being suggested by citizens.
- Councilmember Brewer stated the Educational Advisory Committee met last week; and the Request for Proposals has gone out. There will be checkpoints throughout the year; and tracking will be better. She said the deadline for the RFPs to be in is December 1, 2014.
- Mayor Kant announced that on December 17, 2014 three presentations for the Manley Road Soccer Complex Project Construction Manager will be presented; and a notice for the public meeting will be sent out. He also mentioned the Recreation Board will discuss tennis court rules and procedures.
- Councilmember Ford mentioned Recycle Day and for everyone to bring items needing to be recycled.
- Council President Burrell mentioned the Industrial Development Board and two companies were interested in Fairhope. He said the Airport Authority has not met yet, but will meet next week. The Sister Cities Committee has a recommendation for a City in Norway. He mentioned a shuttle for downtown and showed a picture of an eight passenger street legal electric car with a cost of \$9,000.00. Mayor Kant said we are checking into the legality of using volunteers, need to be ADA compliant; and he explained the Parking Authority and the need to have one.

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- City Attorney Wynne briefly updated the City Council on the AMIC lawsuit and said it had been settled. The case was going to trial today, but AMIC agreed to settle. He said AMIC will pay \$600,000.00 towards legal fees to the City of Fairhope. This was a contract dispute of legal fees. The only other ongoing case under AMIC at this time is the Breland case.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council regarding an update on the Wastewater Treatment Plant Upgrades. Melinda Immel, Tim Patton, and Brian Peacock with Volkert, Inc. were here to give a Power Point Presentation on the progress. Ms. Immel presented the "Fairhope Wastewater Treatment Plant Upgrades (Water Reclamation Facility) Construction Update" to the City Council. (A copy of the Power Point Presentation is on file in the City Clerk's office)
- Jonathan Smith, Planning Director, addressed the City Council and said the report for the Comprehensive Plan should be in by early 2015.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:31 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk