

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, On Wednesday, 14 March, 2012.

Present were Council President Lonnie L. Mixon, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Michael A. Ford, and Rick Kingrea and Assistant City Clerk Candace G. Antinarella. Mayor Timothy M. Kant, City Attorney Marion E. Wynne and City Clerk, Lisa A. Hanks was absent.

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Reverend Matt McCollum, Pastor of Trinity Presbyterian Church and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 27 February 2012, regular meeting. He then stated if there are no corrections, the minutes stand approved as written.

Council President Mixon asked if there were any corrections to the minutes from the 27 February 2012, work session meeting. He then stated if there are no corrections, the minutes stand approved as written.

Council President Mixon asked if there were any corrections to the minutes from the 7 March 2012, special city council meeting. He then stated if there are no corrections, the minutes stand approved as written.

Joann Brown, a Fairhope citizen, came before the Council and made a presentation. She gave a "Flag of Heroes" to each City building as well as one to the Police Department and the Fairhope Volunteer Fire Department. The Flag of Heroes represent those who died on 9/11 and are used to remember. The stripes on the flag are replaced with the names of those who died in the tragedy. These flags represent people, police and fire personnel. Stephanie Hollinghead accepted a flag on behalf of the Fairhope Police Department, Chris Ellis on behalf of the Fairhope Volunteer Fire Department and Sherry Sullivan for the Fairhope Museum and all other City buildings.

Chief of Police, Bill Press, introduced Stephanie Hollinghead, who was recently promoted to Sergeant. Sergeant Hollinghead was named the Fairhope Police Department 2011 Officer of the Year.

Fire Chief Chris Ellis addressed the council that the Fire Department will be hosting a piece of steel from the World Trade Center at the Library on March 28-30,

14 March 2012

2012. This piece is a part of a display that will become permanent at the Fire College in Tuscaloosa, Alabama.

Councilmember Quinn addressed the City Council about the NLC conference she attended earlier in the week and her discussions regarding Tiger Grants.

Councilmember Stankoski addressed the City Council and thanked Ms. Brown for the flags as well as gave a thank you to our own police and fire departments. He reported the Education Committee has created a mission statement and will hold their next meeting in a couple of weeks. Stankoski also mentioned the cooling system at the Fairhope Public Library and asked if we are any closer to getting a contract for maintenance.

Ken Eslava advised the Energy Committee has been meeting he has advised that because the equipment is so new and up to date that they look into a maintenance contract for the library facility. The current situation is handled.

Councilmember Ford addressed the City Council regarding the park on Church Street and the need for repairs. He also mentioned the complaints he has received on the streets, particularly on Bancroft. Lastly, he asked where we are on cable TV and stated we need to look into it again.

Councilmember Kingrea addressed the City Council about the street striping. He asked the citizens to be patient and wait until the project is complete and the signs are up. Education is coming. He asked that we wait three to six months and if we are doing something wrong and if it is not a good thing for Fairhope, then we can change it.

Councilmember Quinn addressed the City Council regarding the Planning and Zoning and the BikePed Committee that is meeting next Thursday.

Assistant City Clerk Candace G. Antinarella read two items proposed to be added to the City Council Agenda.

Councilmember Quinn moved to add-on the following item **not** on the printed agenda. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

- Request – Casi Callaway, Mobile Baykeeper, approval of 2012 Grandman on June 2, 2012 to utilize parks as requested for a flat fee of \$500.00.

Councilmember Quinn moved to grant the request of Casi Callaway, Mobile Baykeeper, approval of 2012 Grandman on June 2, 2012 to utilize parks as requested

14 March 2012

for a flat fee of \$500.00. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Quinn moved to add-on the following item **not** on the printed agenda. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

- Request – Stacy Sloan, approval for marathon on September 30, 2012 with fees to be discussed and authorizing overtime by Police Department.

Councilmember Quinn moved to grant the request of Stacy Sloan, approval for marathon on September 30, 2012 with fees to be discussed and authorizing overtime by Police Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Door Access Control Security System from Security 101. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1915-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

That the City of Fairhope has voted to purchase Door Access Control Security System from Security 101 and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51. The cost will be approximately \$26,161.31.

Adopted on this 14th day of March, 2012

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

14 March 2012

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO: 1916-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement.

DULY ADOPTED THIS 14TH DAY OF MARCH, 2012

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Agenda Item 9, Ordinance regarding Rules & Regulations for All Parks and Recreation Areas including Athletic Fields was pulled from the Agenda.

Councilmember Kingrea moved to approve the updated Fairhope Police Reserve Officer Roster. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

City Council reviewed an application for a Special Retail License by Will D. Carlton on behalf of Fairhope Rotary Club for the Rotary Steak Cook-Off on May 11, 2012, located near De La Mar Street, Fairhope, Alabama. Councilmember Kingrea moved to approve the issuance of the license. Seconded by Councilmember Quinn, motion passed by the following voice vote: AYE – Quinn, Mixon, Stankoski, and Kingrea. NAY – None. ABSTAIN – Ford.

Councilmember Stankoski moved to grant the request to fill the vacancy for Court Clerk/Magistrate for the Judicial Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

14 March 2012

There being no further business to come before the City Council, the meeting was duly adjourned at 7:26 p.m.

Lonnie L. Mixon, Council President

Candace G. Antinarella
Assistant City Clerk