

STATE OF ALABAMA            )  
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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, 28 December 2015.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford (arrived at 4:56 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 4:30 p.m.

The following topics were discussed:

- Kevin Boone announced the next Personnel Board meeting will be January 29, 2016.
- Public Works Director Jennifer Fidler addressed the City Council regarding the paving projects; and mentioned the CE&I resolution is on the City Council meeting agenda.
- Dan McCrory, Water and Sewer Superintendent addressed the City Council regarding the Change Order for the deduction on the Waste Water Treatment Plant Upgrades; and mentioned the sewage spill that occurred during Christmas week.
- Erik Cortinas, Building Official, addressed the City Council regarding permits for November with 44 new home permits with 20 to 25 per day.
- Jeff Montgomery, IT Director, addressed the City Council and mentioned the new iPads purchased for the City Council. He said the consoles for the Police Department will be in the middle of January and should be complete by February.
- John Hamrick, Police Lieutenant, addressed the City Council and said Christmas week was very busy for the Police Department.
- Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council and mentioned the New Year's Eve Celebration and Senior Bowl practice.
- The discussion of the "Golf Carts for Quail Creek Golf Course" was next on the agenda. Council President Burrell said the purchase price far outweighs the lease/purchase agreement. There are safety features and the recharge time is less for these carts. He stated we would save approximately \$150,000.00 even if the proposed cart resale price was cut in half. Council President Burrell said a resolution to amend the budget will need to be done; as well as a resolution to award bid to purchase the golf carts.

Mayor Kant stated there is approximately \$1.2 million in Capital Projects. Councilmember Mueller commented he wanted to clarify that the BP monies are not only for environmental. The consensus of the City Council was to purchase the golf carts.

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- Kerry Flowers, Education Advisory Committee Chairman, addressed the City Council and read the recommendation from the EAC. He said there were two RFQs received: one from Akribos and one from Evergreen Solutions. Both companies gave presentations, but the recommendation was to select Akribos based on the strength of the team; and their past performance on similar scope of work: financial, academic, and legislative. Councilmember Brewer said she agreed with the Committee. Mr. Flowers thanked Purchasing Manager Dan Ames for his hard work and said he did a great job for the EAC.

Councilmember Boone wanted to make sure that all three options were being looked at; not just the option for a separate school system. Councilmember Brewer commented Akribos understood our feeder pattern; and will look at the top 10 school systems to include the feeder pattern. It was mentioned that Faron Hollinger owns Akribos and his team was brought together for this study. Councilmember Boone brought up the comments being announced that \$100,000.00 was already approved by the City Council for this study. Councilmember Brewer replied this was misspoken.

Mayor Kant said he would negotiate all three sections individually for cost. Also, he said the study will include the Airport Academy and the City using School Board property in several places. Council President Burrell wanted to make sure "what if" scenarios would be included; i.e. the penny tax to expire in 2017.

- Lee Turner, President of the Fairhope Single Tax Corporation, addressed the City Council and mentioned Mayor Kant attended the last FSTC meeting.
- Chief Joe Petties addressed the City Council and gave an update on the Short-Term Rental Project that the Police Department has been conducting. They discussed several items: \$97,000.00 was approved for the Rotary Youth Club; the concessions stands at the new Soccer Complex with two plans requested; and Nature Park. He said we gave the Park to the City, the City gave it back to FSTC, renovations were done and the Boy Scout's building was moved to Nature Park after subdividing; and now FSTC is ready to give back to the City.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:23 p.m.

  
Jack Burrell, Council President

  
Lisa A. Hanks, MMC  
City Clerk