

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, 25 January 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, 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:

- The Film Ordinance was the first item on the agenda with Community Affairs and Recreation Director Sherry Sullivan explaining the revisions. The general consensus of the City Council was to move forward with the ordinance which will probably need tweaking from time to time. Council President Burrell explained the high points of the ordinance and questioned the \$5,000.00 deposit for filming not in the ordinance. It was agreed upon to add this to the ordinance and to read prior to introducing the ordinance.
- Mayor Kant brought up the Recycling Committee and the trip to Tarpon for our recyclables. He mentioned if the truck load taken to Tarpon was considered contaminated, the entire truck load was taken to the dump and not used for recyclables. He recommended going back to separating and storing until we could sell. He said we need a bailer and a skid loader to continue with us separating. He requested recommendations from the Recycling Committee for the next budget cycle in June.

Public Works Director Jennifer Fidler gave estimates on what a new skid steer and bailer would cost. She stated the Recycling Committee was the end us recycled. She said that any contamination the vendor feels is contaminated goes to the dump and we pay a fee. Nancy Anderson, Chair of the Recycling Committee, addressed the City Council and agreed with continuing our recycling as we use to do and make it effective. She said we would separate, store, and sell when we can.

Council President Burrell thanked the Committee and their work; and supports what the Mayor and Committee are recommending. We need to put out a list of what we recycle. The consensus of the City Council was to go with the recommendation by supporting the Committee and to go with new equipment.

- Harvey Joining and Deborah Roberts addressed the City Council regarding an Agility Course with the possible location at the Golf Course. Council President Burrell stated we could also add shuffle board courts and horse shoe pits at the location. Mr. Joining said we need a location to setup the equipment to train dogs. This course could help Alzheimer patients with self-discipline along with working their brain.

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Clyde Panneton, Treasurer of the Homeowner's Association, was asked about this idea. He said the Dog Park was an issue when first discussed the location for Quail Creek Golf Course. He also mentioned the strict rules for fence requirements for the subdivision.

- Councilmember Ford reiterated to go with the Recycling Committee's recommendation. Councilmember Boone mentioned the Personnel Board meeting scheduled for Friday. Councilmember Mueller brought up the Historic Preservation Ordinance and the need to revisit. Council President Burrell mentioned the FAA Grant for the Airport Authority being approximately \$700,000.00 last year, but the amount will be closer to \$2.0 million this year. He also mentioned a waiting list for hangars and the need to add more.
- Public Works Director Jennifer Fidler addressed the City Council regarding the construction easement needed near the church for drainage corrections for sidewalk; the ATRIP Phase 3 has begun; and mentioned the new barricades were in for the parades.
- Jeff Montgomery, IT Director, addressed the City Council and stated the Police Department consoles should be installed by Wednesday.
- Planning Director Jonathan Smith addressed the City Council and mentioned a combined meeting with the Planning Commission and City Council for the Comprehensive Plan Update scheduled for Thursday, February 25, 2016, at 5:30 p.m.
- Chief Petties addressed the City Council regarding the statistics comparison for 2014 to 2015; and stated these will be presented at the next City Council meeting.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:45 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk