

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, 22 February 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer (arrived at 4:44 p.m.), 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 Eastern Shore Art Center and COPA were the first item on the agenda with Philip Webb explaining the initial part for the Yarn Bombing. Gaye Lindsey addressed the City Council and discussed in detail the procedure for the Community Art Installation Project (“Yarn Bombing of Trees”) that is proposed for three weeks in September. She said that teams will decorate trees with yarn and the trees will have sponsors. The consensus of the City Council was to allow the project; and to have a resolution on the next agenda for use of City trees and right-of-ways.

- Paul Davis on behalf of the Eastern Shore Art Center Board of Directors addressed the City Council regarding paving the parking lot while do the Paving Project for the City. Lee Rambo with Jade Consulting addressed the City Council and said the addition would require milling and overlay.

Council President Burrell commented the parking lot is used for the Civic Center overflow and needs to be paved. Mayor Kant said the best way to get the parking lot on the list is to add it to the project. The consensus of the City Council is to move forward and add the parking lot to the Paving Project.

- Councilmember Brewer brought up and questioned the Library Board appointments. City Clerk Lisa Hanks replied that the recommendations were given to her Friday after the agenda deadline; and the appointments will be on the next City Council agenda.

Community Affairs and Recreation Director Sherry Sullivan gave an update on the Recreation Board. She mentioned the tennis courts bids are in and being reviewed; pools are the Recreation Center redone; back stops at the ball park; and the score board replaced. Ms. Sullivan said the Manley Road Soccer Complex paving will begin soon as well as the grassing in the next few months. The Recreation Board is looking for names for the Soccer Complex and will soon bring a recommendation to the City Council. The Recreation Board will also review the tennis courts bids and then make a recommendation to the City Council.


- Councilmember Boone said the Personnel Board met, but he was unable to make the meeting. Human Resources Director Pandora Heathcoe said the Diane Thomas’ term will expire in December; and Lorenzo Howard has agreed to take her place as Chair. They discussed compensation time and the Police Department.

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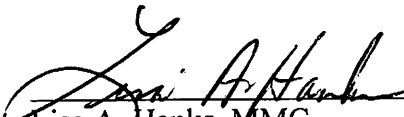
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- Councilmember Ford mentioned the Recycling Committee met, but he was unable to make the meeting.
- Councilmember Mueller stated the Historic Preservation Commission Ordinance needs to be revisited. Mayor Kant replied that this would be a Commission similar to the Planning Commission; and said the changes from our attorney need to be looked at carefully and were based on the Code of Alabama. Councilmember Mueller also mentioned the Fairhope Environmental Advisory Board and the environmental concern with bacteria at the beach. He said we need signs that state "Do Not Feed Birds." Council President Burrell mentioned red lights that were supposed to have been purchased to help with the birds. Mayor Kant said that the Auburn livestock, Bayview area, and parks all contribute to the water that flows into Mobile Bay.
- Council President Burrell mentioned the \$2.7 million FAA grant to be awarded to the Fairhope Airport Authority this year; and the noise complaints from residents. Mayor Kant commented that the Trainer Planes are louder now.
- General Superintendent James Gillespie addressed the City Council and gave an update on the Quail Creek Golf Course; Police Department radios, and the City's roofs.
- Public Works Director Jennifer Fidler addressed the City Council and mentioned Arbor Day on Saturday beginning at 10:00 a.m. on the Faulkner campus.
- IT Director Jeff Montgomery addressed the City Council and explained the electronic storage for e-mail item that is on the City Council agenda tonight.
- Planning Director Jonathan Smith addressed the City Council and reminded them of the special called Planning Commission meeting for the Comprehensive Plan Update scheduled for Thursday, February 25, 2016, at 5:30 p.m. in the Giddens Room at the Fairhope Public Library.
- Building Official Erik Cortinas addressed the City Council and announced the retirement of Joe Scott.
- Chief Petties addressed the City Council regarding the Arts & Crafts Festival and the BRATS shuttle.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:33 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk