

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 March 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 Discussion of Tennis Courts Bid and Recommendation was first on the agenda. Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council and explained the bid recommendation which is Option Number 2 for hydro courts with a cost of \$409,897.90. This is approximately \$110,000.00 over budget. She said the Tennis Pro's duties would include maintain these courts; and the courts would be locked when not in use.

Mayor Kant commented these should be built for our citizens and not for tournaments only. Ms. Sullivan gave several examples of other Cities and the number of clay and hard surface courts each provided. The majority of the Councilmembers agreed to move forward with the recommendation. Mayor Kant commented we need to be prepare a fee schedule for our courts.

- Councilmember Brewer announced the April 13, 2016 special meeting with The Akribos Group who will be presenting the Academic Audit at 5:00 p.m. She also mentioned the Library Board meeting with its new member Dan Stankoski. The Faulkner lease was mentioned and the Library Board would like to have the option to use the upstairs in the future.
- Councilmember Mueller stated that Chris Gill, attorney with Hand Arendall, and a paid consultant will be working together on the Historic Preservation Ordinance to present to the Committee.
- Mayor Kant mentioned Katy Moss Warner who is president of America in Bloom and an internationally known horticulturist will be in Fairhope. She will host a workshop at 10:00 a.m. for the general public, local garden clubs and master gardeners; and then a second workshop at 4:00 p.m. for local elected officials and City staff. Both of these workshops will be held on April 13, 2016.

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- Councilmember Boone stated the Harbor Board has not met; but City Clerk Lisa Hanks commented one has been scheduled for April 13, 2016 at 4:30 p.m.
- Councilmember Ford said that Nancy Anderson, Chairman of the Recycling Committee, would be giving the update. Ms. Anderson commented that education on recycling is important for the public; and she mentioned applying for an ADEM grant. The City has a new baler on order; and there is a need for more bins for cans and bottles.
- Council President Burrell mentioned that the Industrial Development Board met, but did not have a quorum for the meeting. He said that Faulkner Community College was taking on the aviation school. The Airport Authority had a large meeting with the main concern of touch and go traffic. He said there was miscommunication distributed to the subdivisions.
- Trey Jinright with Jade Consulting, LLC addressed the City Council and mentioned the bids are due for the repairs on the Civic Center; and recommendation will be coming to the City Council.
- Sherry Sullivan addressed the City Council and mentioned the dedication for Volanta Park is scheduled for April 5, 2016. She also mentioned the beach picnic tables and playground equipment that has been ordered.
- Arthur Bosarge, Assistant Public Works Director, addressed the City Council regarding the paving project; and commented the TAP Grant has been submitted for review.
- Jeff Montgomery, IT Director, addressed the City Council regarding the e-mail updates and access to new webmail that needs updating too.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council and mentioned the ribbon cutting and dedication for the new Waste Water Treatment Plant upgrades.
- Robert Rohm, Gas Superintendent, addressed the City Council and commented the path for the airplanes must have changed because he saw them flying over Weeks Bay this past weekend.
- Chief Petties addressed the City Council and said he met with ALDOT due to complaints after closing Fairhope Avenue. He said they will possibly put a four-way at Morphy and Bishop to help with traffic.
- Jonathan Smith, Planning Director, addressed the City Council regarding the downtown parking and transportation meetings with Dan Burden that have been scheduled.

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- Mayor Kant mentioned a meeting notice for the Park Authority for Thursday at 9:00 a.m. in the Mayor's Conference room.

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