

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, 9 May 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford, Mayor Timothy M. Kant, and City Attorney Marion E. Wynne were absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Terry Burkle with the Baldwin County Education Coalition, addressed the City Council and gave a brief presentation on why the Baldwin County School Board should combine the Kindergarten through 3rd grade school and the 4th through and 6th grade school into two K through 6th grade schools. Ms. Burkle mentioned the student/teacher ratios would be lower if combined. She presented their key findings and what was best for the children. A video was also shown to support this recommendation. Ms. Burkle stated there are four Cities with schools that need to be addressed: Fairhope, Daphne, Bay Minette, and Foley.
- Dirk Flad with the Fairhope Soccer Club addressed the City Council regarding the SCORE Fundraiser with an official goal of \$250,000.00. Mr. Flad explained the phases, key campaign themes, and the marketing strategy. He said the funds will be used for equipment and the upkeep of same. He mentioned a gazebo and signage coordinated with City staff. The consensus of the City Council was to move forward.
- Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council regarding the FY16 Outdoor Recreation Legacy Partnership Program and the legacy grant for \$500,000.00. The consensus of the City Council was they wanted input on what would be put in this park. Ms. Sullivan explained that this was being brought to the City Council to make them aware of the City applying for the grant and a resolution was not needed as it was for an ADECA grant.
- Councilmember Brewer gave an update on the Education Advisory Committee who met last week; and will meet again this week. She said the Akribos Consulting Group and their results would be discussed. Councilmember Brewer said the Recreation Board will meet next week; and the Pedestrian and Bicycle Committee will be moving their meeting date to Tuesdays.
- Councilmember Mueller stated that the City Attorney and the consultant are working together on the proposed Historic Preservation Ordinance. He questioned why bicycles are not being licensed.
- Councilmember Boone announced that the Personnel Board will meet next Thursday at 7:15 a.m. He also stated that the Harbor Board bids were let out for the bulkhead.

Monday, 9 May 2016

Page -2-

- Council President Burrell stated that the Industrial Development Board has an appointment on the City Council agenda tonight. He said the Airport Authority meets next week; and the Sister Cities Committee is started again to search for a new Sister City. Due to issues with the European Cities Union, it is harder to find a Sister City; and the Cities similar to ours already have Sister Cities.
- Council President Burrell questioned Purchasing Manager Dan Ames on a bid and changing the scope of work. Mr. Ames said you define scope of work; and must do a change order or an amendment if that scope of work changes. He said the City Council would have to approve either.
- City Treasurer Deborah Smith addressed the City Council regarding the 2007 GOW and possible refinancing. Ms. Smith stated an RFQ would go out to several firms and banks; and then reviewed for the best financing.
- Jeff Montgomery, IT Director, addressed the City Council regarding the SCADA system for the lift stations; and mentioned it has already helped with a recent issue.
- Jennifer Fidler, Public Works Director, addressed the City Council regarding the Paving Project and explained that the contingency fees are already being used. Community Park and De La Mar were discussed; and the TAP grant at Highway 104.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council regarding the water lines and sewer lines being installed at the Catholic High School.
- Jonathan Smith, Planning Director, addressed the City Council and mentioned the Hayek property Public Hearing scheduled for tonight. He stated Mr. Hayek has agreed to the Council's recommendations; and the City re-advertised the proposed ordinance with the changes. He said the City has been working with Mr. Hayek for many years. Mr. Smith commented that the Fly Creek PUD will be on the Planning Commission's agenda in June.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:55 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk