

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, 20 June 2016.

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

Acting Council Pro Tem Brewer called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Councilmember Boone gave an update on the Harbor Board and brought up the sea wall bid being around \$148,000.00 plus with only \$50,000.00 being budgeted. He mentioned the engineer added items to the bid. General Superintendent James Gillespie stated the plan is for a more modern sea wall. Trey Jinright with Jade Consulting commented the timber wall would have more risk. Mr. Jinright said the wall that was bid would withstand the natural forces better such as tidal movements; and would last about 15 to 20 years. The consensus of the City Council was to find funds for the new wall; and have the engineer request an extension of 30 days if necessary
- Councilmember Boone stated the Personnel Board met and will be presenting an update on the compensation study.
- Councilmember Brewer mentioned the Education Advisory Committee will meet this week to discuss The Akribos Study which will be presented at the next City Council meeting. After the presentation, the Education Advisory Committee will present their recommendations. She mentioned the Library Board who approved a Five-Year Strategic Plan; how space will be used. Councilmember Boone reminded everyone that the lease for the space with Faulkner was only for three years. The Pedestrian and Bicycle Committee did a walkability audit using guidelines from AARP and the Planning Department. The Recreation Board met and the new tennis professional was introduced; and Joe Comer is working on the Volanta Study.
- Councilmember Brewer brought up the feasibility study for a Performing Arts Center which will focus on size, program, and funding. This will be a capital campaign for the community. Purchasing Manager Dan Ames briefly discussed the RFQs that are being composed from other companies and cities; and we will select from firms in this field. Councilmember Brewer stated this would be a private and public partnership.


Monday, 20 June 2016

Page -2-

- Trey Jinright, Engineer with Jade Consulting, addressed the City Council and briefly discussed the Paving Project and Striping for South Mobile Street, two quotes from John G. Walton on Orange Street and the Eastern Shore Art Center; and the two additional quotes from another firm. The consensus of the City Council was to add on the resolution for the Change Order regarding the Eastern Shore Art Center being paved.
- Councilmember Boone questioned the ATRIP paving at the Grand intersection and the issues with same. Public Works Director Jennifer Fidler stated that Thompson Engineering would pay for the work. Councilmember Brewer stated we need something in writing what they will be doing and that they will pay.
- Mr. Jinright briefly discussed the striping plans for De La Mare and the four options. Mr. Gillespie questioned if the Downtown Merchants agreed to the plan. Councilmember Brewer stated this is a win-win with Option Number 4; the street will be safer, 14 additional parking spaces, and with landscape features. She said we need feedback from the Downtown Merchants.
- James Gillespie, addressed the City Council and gave an update on the Golf Course.
- Jill Cabaniss, Finance Director, addressed the City Council and said the budget is now in process.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council commented the sewer lines for the Catholic School are complete.
- Robert Rohm, Gas Superintendent, addressed the City Council and said a temporary gas meter has been set at the Catholic School.
- Bobby Hall, Director of Golf, addressed the City Council and stated the course is in good shape.
- Jeff Montgomery, IT Director, addressed the City Council and mentioned the siren testing was successful; and that it will be tested the first Tuesday of every month.
- Jennifer Fidler addressed the City Council and said that the Highway 104 Project is near completion; and the Public Works Department is getting ready for the Fourth of July.
- Chief Joseph Petties addressed the City Council and stated the Police Department is preparing for the Fourth of July; and he has a meeting with Gambino tomorrow.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:35 p.m.


Diana J. Brewer, Acting Council Pro Tem


Lisa A. Hanks, MMC
City Clerk