

STATE OF ALABAMA            )  
   :  
 COUNTY OF BALDWIN        )(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Friday, 22 March 2013.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Austin Lee with Celebration Church and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 7 March 2013, regular meeting; minutes of the 7 March 2013, work session; and minutes of the 7 March 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Council President Burrell addressed the City Council and said Mayor Kant wanted to announce the ground breaking for the Veterans Memorial is April 2, 2013 at 10:00 a.m. and the State of the City address is Sunday at 2:00 p.m.

He also brought up the need for hearing loops in the Council Chambers for the hearing impaired. Recording of the Council meetings was mentioned with the possibility of using the public television channels to video record which would be another way to promote the City.

A Public Hearing was held as advertised on the request for a Lounge Liquor License by Robert C. Strickland, F & S Marine and Industrial Services Eastern Division, LLC, d/b/a Strick's Place, located at 333 S. Greeno Road, Suite E and F, Fairhope, Alabama. The public hearing was opened at 6:06 p.m. No one present opposed the proposed Lounge Liquor License the Public Hearing closed at 6:06 p.m. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing an Ordinance to Amend and Add to Chapter 21 Utilities and Services, Article II, Electricity, Additional Facilities Charge Rider, Fairhope Code of Ordinances. Due to no motion for immediate consideration, this ordinance will layover until the April 8, 2013 City Council meeting.

22 March 2013

Councilmember Mueller introduced in writing an Ordinance to Repeal and Replace Ordinance No. 1344 to Protect the Public Health, Safety and Welfare by Providing Policy and Procedure for Sidewalk and/or Street Usage within the City of Fairhope. Due to no motion for immediate consideration, this ordinance will layover until the April 8, 2013 City Council meeting.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope endorses and supports the application and participation in the Alabama Communities of Excellence Program. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

**RESOLUTION NO. 2061-13**

ENDORISING THE CITY OF FAIRHOPE  
AS APPLICANT FOR PARTICIPATION IN THE  
ALABAMA COMMUNITIES OF EXCELLENCE (ACE)

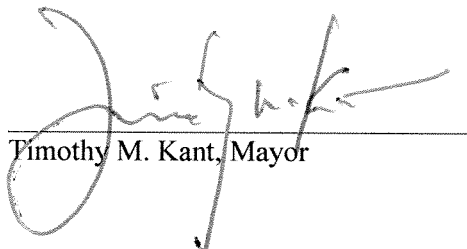
**WHEREAS**, the City of Fairhope desires to submit an application to be a participant in the Alabama Communities of Excellence (ACE); and

**WHEREAS**, the City of Fairhope recognizes the importance and strongly supports the application which will allow the Alabama Communities of Excellence program which uses a three-phase approach to assist participating communities in planning and preparing for a more vibrant future; and

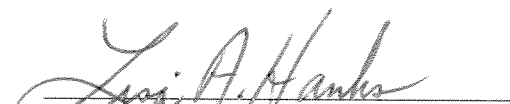
**WHEREAS**, the Alabama Communities of Excellence provides participants with a “one stop shopping” type of experience-community development programs and tools needed to insure long term success found through one organization; and

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that The City of Fairhope endorses and supports the application and participation in the Alabama Communities of Excellence program.

Adopted on this 22nd day of March 2013

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

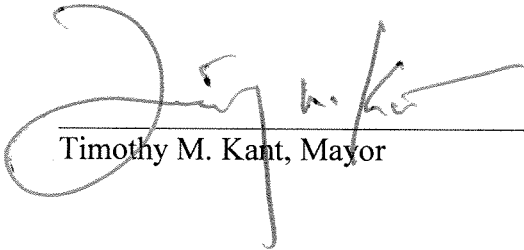
22 March 2013

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Gulf South Pipeline Company, Inc. for the NNS and NNS-SCO No-Notice Agreement. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

**RESOLUTION NO: 2062-13**

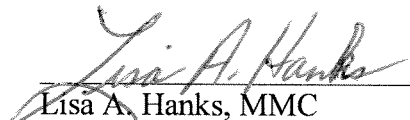
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement.

DULY ADOPTED THIS 22ND DAY OF MARCH, 2013



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope supports the Education Advisory Committee to initiate the Charrette Process which will be the Fairhope Community's Vision for Education, Training, and Learning Services. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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22 March 2013

**RESOLUTION NO. 2063-13**

**RESOLUTION OF THE CITY OF FAIRHOPE, ALABAMA,  
EXPRESSING SUPPORT FOR THE  
INITIATION OF THE CHARRETTE PROCESS**

**WHEREAS**, the City of Fairhope does hereby express support for the Education Advisory Committee to initiate the Charrette Process: an intensive planning session(s) where citizens, designers and others collaborate on a vision for development. It provides a forum for ideas and offers the unique advantage of giving immediate feedback to the designers. More importantly, it allows everyone who participates to be a mutual author of the plan or Blueprint; and

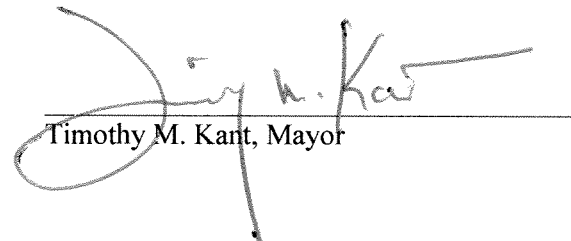
**WHEREAS**, the Education Advisory Committee will work with the Baldwin County Board of Education as a Partner on the Charrette Process; and

**WHEREAS**, the City Council's liaison to the Education Advisory Committee will bring back any and all updates from the Committee and the Charrette; and

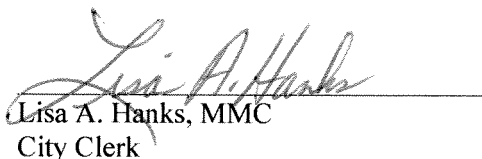
**WHEREAS**, any funds requested by the Education Advisory Committee will be handled through the City of Fairhope's procedures for expenditures, including the budget process.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the Charrette Process will be the Fairhope Community's Vision for Education, Training, and Learning Services; and the Education Advisory Committee will identify all key citizens, leaders, organizations, and investors to engage in producing a Blueprint for the K through 16+ educational experiences and opportunities for citizens in The Fairhope Community; and that this endeavor will be in Partnership with the Baldwin County Board of Education.

ADOPTED THIS 22ND DAY OF MARCH, 2013

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

22 March 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope endorses and supports the partnership with the Committee on Public Art for the Flower Clock Project. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2064-13**

**RESOLUTION OF THE CITY OF FAIRHOPE, ALABAMA,  
EXPRESSING SUPPORT FOR THE PARTNERSHIP  
WITH THE COMMITTEE ON PUBLIC ART FOR  
THE FLOWER CLOCK PROJECT**

**WHEREAS**, the City of Fairhope does hereby express support for the Partnership between the Committee on Public Art (“COPA”) and the City of Fairhope for the installation of their latest project: a Flower Clock; and

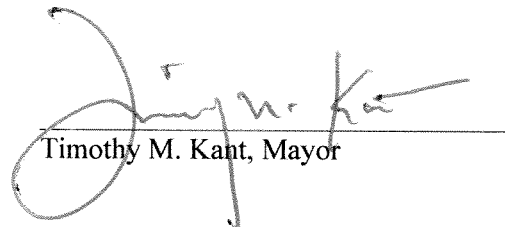
**WHEREAS**, COPA has agreed to donate, to the City of Fairhope, the mechanical components that make up the actual clock and to work as a partner for its installation; and

**WHEREAS**, the City of Fairhope desires for Mayor Timothy M. Kant to work with “COPA” on the Flower Clock Project and bring back to the City Council project updates; and

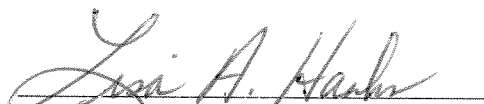
**WHEREAS**, the City of Fairhope agrees to maintain the Flower Clock after the installation is completed by all parties.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that The City of Fairhope endorses and supports the partnership with the Committee on Public Art for the Flower Clock Project.

Adopted on this 22nd day of March 2013

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

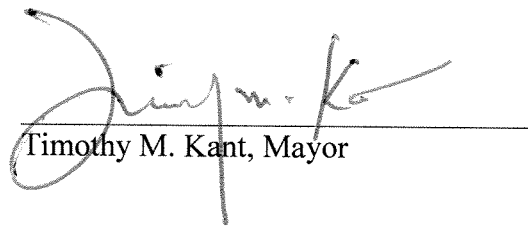
22 March 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to approve the refurbishment of Garbage Truck #548 by Samson Equipment with an approximate cost of \$58,490.31. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2065-13**

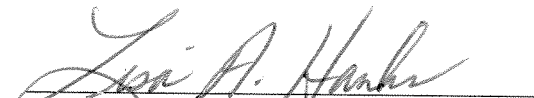
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope approves the request from the Public Works Department requesting for Samson Equipment, as Sole Source Provider in the State of Alabama, to refurbish the body on Garbage Truck #548, approximately \$58,490.31.

Adopted on this 22nd day of March, 2013



\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a 2013 Ford F250 Super Cab Pick-Up Truck for the Sewer Department with a cost approximately \$21,555.00. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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22 March 2013

**RESOLUTION NO. 2066-13**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to purchase a 2013 Ford F250 Super Cab Pick-Up Truck for the Sewer Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

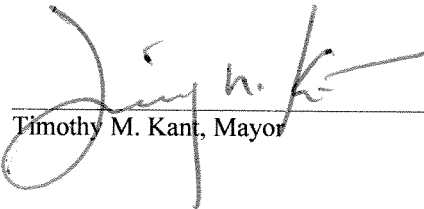
Bid Number: T191A

Contract Number: 4012410


Ford F250 Super Cab Truck

Cost is \$21,555.00

Adopted on this 22nd day of March, 2013

  
 Timothy M. Kant, Mayor


Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

City Council reviewed an application for a Restaurant Liquor License by David J. Cooper, Sr., Cooper Restaurants, Inc., d/b/a The Supper Club at Sweetwater Branch, located at 19344 Scenic Highway 98, Fairhope, Alabama. Councilmember Ford moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:18 p.m.

  
 Jack Burrell, Council President

  
 Lisa A. Hanks, MMC  
 City Clerk