

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 Monday, 22 January 2018.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Deacon George Yeend of St. Lawrence Catholic Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on two agenda items after Agenda Item Number 18: a resolution that the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures: close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 2nd until 2:00 p.m. Sunday February 4th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday February 9th until 10:00 a.m. Tuesday February 13th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night); and permitting fees and regulations; and a resolution that the City Council approves and authorizes Mayor Karin Wilson to negotiate and execute a contract between the City and the local VFW for the use of one idle 20-foot trailer to be used as parade transportation for Fairhope's veterans in the KOER parade on February 3, 2018.

Councilmember Brown moved to add on the above-mentioned items not on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to approve minutes of the minutes of 8 January 2018, regular meeting; minutes of the minutes of 8 January 2018, work session; and minutes of the minutes of 8 January 2018, agenda meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Everbridge Notification Services now available to all citizens.
- 2) Tatumville Subdivision: Fairhope Single Tax Corporation needs to consider City Staff for this project, the land was donated to the City in 1931, and mentioned a letter from 2001 from FSTC that land was unbuildable.

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- 3) Introduced the new Golf Director Jeff Marks to the City Council and the audience.
- 4) Appointment of Ron Hayes to Personnel Board on agenda tonight and briefly went over his qualifications.
- 5) Appointment of Blake Waller to Airport Authority on agenda tonight and briefly went over his qualifications.

Mayor Wilson recognized Zachary Miller and Sage Long for achieving Eagle Scout designation; and presented both with a Proclamation from the City.

Dr. Barry Booth addressed the City Council and Mayor and thanked them for all their support with veteran initiatives; such as Honor Flight, and the Directional Sign Project to Cemetery in Bay Minette known as "Arlington South." Dr. Booth recognized Councilmember Robert Brown who is an U. S. Army veteran who served in Iraq with the First Armored Division. Dr. Booth explained the "Purple Heart Project" and individuals who are entitled to same. His mission is for City of Fairhope to be a Purple Heart City; and to give honor to recipients and the City. The following veterans are recipients of the Purple Heart: Ed Evans, U. S. Army: Korea; Daman Donald, U. S. Army: Viet Nam; Talmadge Cain, U. S. Army: Viet Nam; Raymond Dixon, U. S. Army: Viet Nam; Al Meek, U. S. Navy attached to the Marine Corps; Bill Berglin, U. S. Army: Viet Nam; Raymond Donald, U. S. Army: Viet Nam; and Joe Birindelli, U. S. Army: Viet Nam.

Mayor Wilson presented a Proclamation proclaiming the City of Fairhope as a "Purple Heart City."

Dr. Booth mentioned the Community recently lost Major Mauk Arnold who was a three-year war veteran: World War II, Korea, and Viet Nam. Major Arnold served in the United States Marine Corps.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Vince Booth, 6541 Beaver Creek Drive, addressed the City Council on Agenda Item Number 13: Appointment to the Airport Authority. Mr. Booth said he had a conversation with Councilmember Conyers regarding the appointment. Mr. Booth said that the nominee's mother works in the Mayor's bookstore. Mr. Booth also stated he was the only native of Fairhope who serves on the Airport Authority, owns two flight schools, owns Fixed Based Operators, and the only contractor. Mr. Booth mentioned he stated that Mayor Wilson cost the Airport Authority \$200,000.00 due to waiting on the bond renewal; and Pam Caudill asked the Mayor not to interrupt her at the meetings. He said we are being terminated for personal reasons; and said Ms. Caudill is the hardest working member on the Airport Authority.

Mayor Wilson replied that this is Stephanie Crowe's son and she works part-time at her store. She mentioned appointing a woman previously and was turned down.

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- 2) Lee Turner, President of the Fairhope Single Tax Corporation, addressed the City Council regarding Agenda Item Number 5: an Ordinance directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and declaring said property surplus and not needed for Public or Municipal Purposes; property is for the Tatumville Subdivision. He said in 1996 this land was to be a subdivision and Trey Jinright designed. Mr. Turner said this gulley property was traded for the Organic School property. The retention pond will be where a property owner has already dug or formed already; and this will be a great model for others. Mr. Turner said we can purchase the acre and put retention pond there; lose two lots and put retention pond in subdivision; or leases can go out for auction. He said we are repairing a scar and correcting a retention pond.
- 3) Erik Cortinas, on behalf of the Fairhope Pirate Booster Club, addressed the City Council regarding Agenda Item Number 11: application for a Non-Profit Tax-Exempt License for the 23rd Annual Drawdown and Silent Auction on February 17, 2018. He reminded everyone of the event.
- 4) Joe McEnerney, Chair of the Fairhope Airport Authority, addressed the City Council on Agenda Item Number 13: Appointment to the Airport Authority. He spoke on behalf of Pam Caudill and reiterated that she is the hardest working member of the Airport Authority. He also mentioned the Airport Authority unanimously recommended Ms. Caudill to be reappointed.
- 5) Paul Ripp, 22985 High Ridge Road, addressed the City Council and spoke highly of Dr. Booth and what he has done for veterans and the Community. Mr. Ripp also addressed Agenda Item Number 13: Appointment to the Airport Authority and told the City Council that this was the Mayor's appointment. Mr. Ripp stated that Agenda Item Number 5: an Ordinance directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and declaring said property surplus and not needed for Public or Municipal Purposes; property is for the Tatumville Subdivision would have flooding issues. He said you are putting the horse before the cart. Mr. Ripp mentioned Lee Turner being on the Planning Commission and is President of Fairhope Single Tax Corporation.
- 6) Harry Bush, 362 Shepard Court, addressed the City Council regarding Agenda Item Number 5: an Ordinance directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and declaring said property surplus and not needed for Public or Municipal Purposes; property is for the Tatumville Subdivision. Mr. Bush said the City cut those two ditches and he only maintains them.
- 7) Mike Schlotterbeck, 200 Fig Avenue, addressed the City Council regarding Agenda Item Number 5: an Ordinance directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and declaring said property surplus and not needed for Public or Municipal Purposes; property is for the Tatumville Subdivision. Mr. Schlotterbeck said he was opposed to the ordinance; and water runs over retention area and can still cause damage. He is against anything being done to the Tatumville Gully which is a natural watershed.

Councilmember Robinson commented it is inspiring to see those gentlemen. He said we should give gratitude to all our service men and women.

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Councilmember Conyers said that Dr. Booth is self-less and has priority for our veterans.

Councilmember Brown thanked the Utilities and Public Works for their hard work during the cold weather.

Councilmember Boone reiterated Councilmember Brown's comments; and mentioned he would be abstaining from voting on Agenda Item Number 5.

Councilmember Robinson introduced in writing an ordinance to Direct the Transfer of an Acre of Land to Fairhope Single Tax Corporation and Declaring said property to be Surplus and not needed for Public or Municipal Purposes; Property is for the Tatumville Subdivision. Trey Jinright, engineer and owner of Jade Consulting, addressed the City Council and explained the design for the retention pond and the use of Low Impact Developments. He said the retention pond is off of the gully about 300 feet up; and will include water features similar to "Alligator Alley" in Daphne. He said this will be a positive feature to the gully and a natural stormwater feature used; and a park for the future. Lee Turner commented that Larry Smith, engineer working for the City, double-checked Mr. Jinright's numbers. Mr. Turner said that Fairhope Single Tax Corporation money goes back to the Community.

Councilmember Robinson said the ordinance is transferring the property back to the Fairhope Single Tax Corporation. He gave an example for everyone to possibly understand better: the gully right now takes on 100 gallons of water and the subdivision pours 40 gallons for a total of 140 gallons in the gully. The retention pond will hold 60 gallons before going into the gully.

Mr. Turner explained the way this transfer would proceed: the Directors will have to vote once approved by Council; and then possibly the members will have to vote. He said the past president Mike Arnold wrote a letter in 1993 stating this land was buildable. He stated right now we need City approval, Planning Commission approval, and then the Directors vote.

Councilmember Conyers stated that both Trey Jinright and Larry Smith are engineers and both say it is a good idea. He said the project has merit and is a good idea.

Mayor Wilson commented we need to know what members want and this is a watershed.

Council President Burrell said that Councilmember Boone has abstained, so we do not have unanimous consent for immediate consideration. He said this ordinance will layover until the February 15, 2018 City Council meeting.

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Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2018 Recreational Trails Program (“RTP”) grant and authorizes Mayor Karin Wilson to sign the required grant application on behalf of the City to construct a recreational trail located throughout North Beach Park. Total projected costs estimate is \$499,962.65 (80/20 match; City’s estimate \$99,992.53). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2968-18

**AUTHORIZING THE SUBMISSION OF AN FY2018
RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE
ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) is accepting grant applications for the FY2018 Recreational Trails Program (RTP) grants; and

WHEREAS, the City of Fairhope has identified a need to construct a recreational trail located throughout North Beach Park; and

WHEREAS, the total project cost estimate is \$499,962.65 and the City is requesting \$399,970.12 in FY2018 RTP funds and, if the grant is funded, the City will provide \$99,992.53 (20%) in local matching funds through a cash contribution;

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY2018 RTP grant and authorizes the Mayor to sign the required grant application on behalf of the City.

DONE, under the Seal of the City of Fairhope this 22nd day of January, 2018.



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 January 2018

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that Resolution No. 2831-17 is hereby amended and now approves Volkert, Inc. to perform Design Engineering Services for Sidewalks Between U. S. 98 and County Road 13 (RFQ No. PS037-17); ALDOT TAP Grant No. TAPAA-TA17 (937); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2969-18

WHEREAS, on the 14th day of August, 2017, the City of Fairhope adopted Resolution No. 2830-17; a resolution to approve the selection of Neel-Schaffer, Inc. to perform Design Engineering Services for Sidewalks Between U. S. 98 and County Road 13 (RFQ No. PS037-17); ALDOT TAP Grant No. TAPAA-TA17 (937); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm; and

WHEREAS, due to a typographical (cut-in-paste) error, Neel-Schaffer, Inc. was selected instead of Volkert, Inc. via Resolution No. 2830-17.

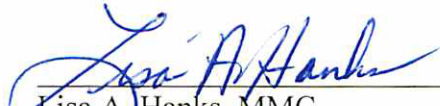
NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Resolution No. 2831-17 is hereby amended and now approves Volkert, Inc. to perform Design Engineering Services for Sidewalks Between U. S. 98 and County Road 13 (RFQ No. PS037-17); ALDOT TAP Grant No. TAPAA-TA17 (937); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 22ND DAY OF JANUARY, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 January 2018

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject all Bids for Repairs to Quail Creek Clubhouse for the Public Works Department (Bid No. 003-18); and authorize to negotiate a contract with the one bidder. Seconded by Councilmember Brown, motion passed unanimously by voice vote. The City Council decided to leave to negotiation and it is a value to wait for two weeks.

RESOLUTION NO. 2970-18

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

[1] That the City of Fairhope did request, receive, and open bids for Repairs to Quail Creek Clubhouse for the Public Works Department (Bid Number 003-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Repairs to Quail Creek Clubhouse
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for Bid No. 003-18 for Repairs to Quail Creek Clubhouse for the Public Works Department; and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 22nd day of January, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 January 2018

RESOLUTION NO. 2971-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the second and final extension of the Contract with DCP Enterprises, LP for Supply of Hydrated Lime and Gas Chlorine Chemicals for the Water & Sewer Department (Bid Number 003-16) for an additional one year as per the terms and conditions of the original contract. The cost of the products will be \$10.50 per 50 lb. bag for Hydrated Lime and \$97.50 per 150 lb. cylinder for Gas Chlorine.

Adopted on this 22nd day of January, 2018

Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution for the approval of the 2017 - 2018 Budget without the 2% employee pay raise. The motion was seconded by Councilmember Conyers. Councilmember Brown and Council President Burrell mentioned the main changes for the budget were discussed in the Work Session. Council President Burrell thanked Councilmember Brown for his help; and also thanked Mayor Wilson and City Staff. He mentioned the Utility Rates and increasing across the board by 1-1/2 percent, but must be adopted via ordinances. After further discussion, motion passed unanimously by voice vote.

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RESOLUTION NO. 2972-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the proposed Budget presented and reviewed the 22nd day of January 2018, be hereby approved and adopted for the FY 2017-2018; and

BE IT FURTHER RESOLVED that the Annual Salaries of City Personnel shall be as shown on a list entitled Annual Salaries of All City Personnel and said list filed in the Office of the City Treasurer; and

BE IT FURTHER RESOLVED that Mayor Karin Wilson is hereby authorized to fill all positions that have been approved and budgeted as needed; and

BE IT FURTHER RESOLVED that the following procedure is hereby established for expenditures:

City invoices will continue being paid on a weekly basis, in order to take advantage of any available discounts, and to more nearly match the outflow of cash to the receipt of revenue from the three utility billing cycles. A monthly report will be given to the Councilmembers at the beginning of each month reporting all invoices paid during the prior month.

The City of Fairhope Administration has the authority to spend on any operational budgeted item up to \$10,000.00 in the aggregate, or the budgeted amount, whichever is less. The City of Fairhope Administration has the authority to spend on any operational non-budgeted item up to \$5,000.00 in the aggregate. Any purchase order over \$7,500.00 requires the signatures, on a green sheet, of the Mayor, City Treasurer, and Finance Director. In the aggregate means that a purchase, contract, etc. cannot be broken into several purchases to circumvent the law.

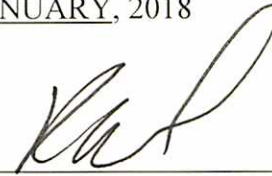
Any budgeted capital item may be bid with the approval of the Mayor, City Treasurer, and Finance Director. After the bids are received, the Purchasing Manager shall forward to the City Council a report and recommendation concerning the award of each bid. The City Council will review the report and adopt a resolution rendering a decision.

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BE IT FURTHER RESOLVED that all Professional Services contracts over \$2,500.00 must be approved by the City Council; and should City Council disapprove of the Professional Service chosen, they may select another from the list. This policy supplements Resolution No. 2043-13 which adopted the most recent Administrative Policy and Procedure: Quality Based Selection for Professional Services Contracts.

The following resolution is hereby repealed: Resolution No. 2727-17 adopted by the governing body on April 24, 2017.

ADOPTED THIS 22ND DAY OF JANUARY, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Erik Cortinas, for The Fairhope Pirate Booster Club, Inc., for the 23rd Annual Drawdown and Silent Auction located at 161 North Section Street, Fairhope, Alabama on February 17, 2018. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Laura Potier, for St. Michael Catholic High School, for Cardinals in the Courtyard 2018 located at 11732 Higbee Road, Fairhope, Alabama on March 10, 2018. Councilmember Brown moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Brown moved to appoint Blake Waller to the Fairhope Airport Authority replacing Pam Caudill whose term ended March 2017. Therefore, Waller's term shall end in March 2023. The motion was seconded by Councilmember Conyers; and commented the Mayor nominates and the City Council approves.

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He said that a proposal was offered for the Mayor to nominate a new member and to nominate one of the two members whose term expired. Councilmember Conyers said the fairest is to meet in the middle with the appointments. Mayor Wilson responded she is the ultimate sacrifice.

Councilmember Robinson stated this is the third time voting on replacing Pam Caudill; and has voted both for and against. He said that Fairhope was founded by volunteers and thrives on volunteers. These appointments are having political ramifications and citizens will not volunteer. He said Mayor Wilson should appoint members if they resign, retire or there is a vacancy. Councilmember Robinson stated these volunteers should be allowed to remain if desired.

Council President Burrell spoke as liaison for the Airport Authority and said Ms. Caudill is still wanting to serve. He said she is the hardest working Airport Authority member; and the recommendation from the Airport Authority was to recommend Booth and Caudill; and we stand by Ms. Caudill. Councilmember Brown commented he would vote for the Mayor's nominee. Councilmember Robinson said maybe these nominees can help with the "Advisory Committee" for the Airport Authority. After further discussion, motion failed by the following voice votes: AYE – Conyers and Brown. NAY – Burrell, Robinson, and Boone.

Councilmember Boone requested that the appointment for the Personnel Board be tabled, so the Board can speak to him. Diane Thomas, Chair of the Personnel Board, explained the process of new members to make sure this is a diverse and independent Board. Ms. Thomas stated that Mayor Wilson said she would like to recommend someone; and I explained the Board's process. Mayor Wilson said she did not recall that conversation. After further discussion, Councilmember Boone moved to table the appointment of Ron Hayes to the Personnel Board until the next meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved to appoint Ben Frater to the Fairhope Environmental Advisory Board for a four-year term which will expire January 2022. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers moved to appoint James "Jim" Huggins to the Historic Preservation Committee for a three-year term which will expire January 2021. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to appoint Marina Manager Drew Craze as City Liaison to the Harbor Board. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures: close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 2nd until 2:00 p.m. Sunday February 4th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday February 9th until 10:00 a.m. Tuesday February 13th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night); and permitting fees and regulations. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2973-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures, applicable dates and times, permitting fees, and regulations:

Close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 2nd until 2:00 p.m. Sunday February 4th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday February 9th until 10:00 a.m. Tuesday February 13th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night).

The permit fee will be a non-refundable \$50.00 for the first dates and \$100.00 for the second dates. No refunds for late arrivals or early departures.

Parking is limited in this lot to the first nine persons to pay at City hall.

Choice of spot given by order in which space is reserved.

There will be three parking spaces available on south side of Magnolia street adjacent to this parking lot on the north side to the first three persons to pay at City hall.

There will be two parking spaces available on the west side of School St adjacent to the Northeast corner of the parking lot to the first two persons to pay at City hall.

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Power will be supplied limited to the existing outlets and power cords are not supplied.

Water and Sewer are not provided.

Trash is the responsibility of the permit holder.

No fires are permitted.

All city laws, ordinances remain in effect, i.e. noise ordinance.

Permit holder responsible for any damages to property.

Permit Holder(s) will indemnify and hold harmless the City of Fairhope.

ADOPTED ON THIS 22ND DAY OF JANUARY, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and authorizes Mayor Karin Wilson to negotiate and execute a contract between the City and the local VFW for the use of one idle 20-foot trailer to be used as parade transportation for Fairhope's veterans in the KOER parade on February 3, 2018. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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RESOLUTION NO. 2974-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves and authorizes Mayor Karin Wilson to negotiate and execute a contract between the City and the local VFW for the use of one idle 20ft trailer to be used as parade transportation for Fairhope's veterans in the KOER parade on February 3, 2018.

ADOPTED ON THIS 22ND DAY OF JANUARY, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) Billy Wise, 104 Par Circle, addressed the City Council and mentioned in 2012 that Montgomery voted for an Entertainment District. He presented a time-line of events: April 2017 a night brawl happened, May 2017 time was changed for 9:00 a.m. to midnight, and December 2017 the suspended the District indefinitely because it became a nuisance.
- 2) Jerry Johnson, Councilman from Orange Beach, addressed the City Council and introduced himself. Mr. Johnson announced that he was running for Baldwin County Commissioner.
- 3) Bobby Hall, Colonial Drive and Quail Creek Golf Director, addressed the City Council regarding Quail Creek Golf Course. He said the cart paths are in bad shape and a Golf Superintendent needs to be hired for the greens and must be certified. Mr. Hall said he was glad the repairs for the clubhouse are being done. He said that the Golf Course needs to be out from under the Recreation Department.

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Finance Director Jill Cabaniss addressed the City Council for clarification for the two percent pay raise. She stated the budget has a two percent lump sum for merit increases. Mayor Wilson commented these will be given on anniversary dates. The City Council discussed the two percent pay increase and possibly being retroactive. City Clerk Lisa Hanks stated that State Law does not allow retroactive pay. Councilmember Robinson brought up the Assistant Electric Superintendent and asked if this position was still in the budget. Council President Burrell replied it was not, but any position can be brought to the Council as any time.

Councilmember Brown moved to amend the Budget Resolution to remove the two percent pay raise paragraph with the sections as written. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to approve the resolution as amended. The motion was seconded by Councilmember Conyers; and stated this will come back in a couple weeks to decide if the two percent will be across the board or merit bases. Council President Burrell stated we may agree to put this paragraph back in or do it an alternate way. After further discussion, motion passed unanimously by voice vote.

- 4) Wilbert Houston, Southside of Twin Beech Road, addressed the City Council regarding the new construction and land clearing. He stated he owns property around the area and wanted information. Councilmember Brown replied he thought it was the next phase for RSA property. Council President Burrell commented that it was in the County. No one had a definitive answer for Mr. Houston.
- 5) Vince Booth, member of the Airport Authority, addressed the City Council regarding the FAA and funding. He stated there is no funding for gravity feed systems costing \$500,000.00, but can get 100 percent funding for a force main costing approximately \$55,000.00. He said City engineers need to get together with Volkert.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session to discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property; and to discuss Pending Litigation and possible settlement options regarding said pending litigation. The approximate time to be in Executive Session is 45 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Exited the dais at 8:44 p.m. Returned at 9:40 p.m.

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Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 9:41 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk