

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, 26 February 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. Council President Burrell announced that the next City Council meeting was being moved from Monday, March 12, 2018 to Thursday, March 15, 2018 due to several Councilmembers and the Mayor attending the National League of Cities Convention. The invocation was given by Reverend Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited.

Council President Burrell stated Agenda Item Number 13: a resolution that Mayor Wilson is hereby authorized to execute a Trademark Licensing Agreement with Lucy Goose, LLC d/b/a The Fairhope Store for use and display the Marks in connection with the promotion of the City of Fairhope, as further described in Exhibit A with terms of the Agreement being 20 years was being pulled at the request of City Staff; and there is a need to add an agenda item after Agenda Item Number 17: a resolution that That Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" which is attached to the Agreement as "Addendum A"; and with the Agreement.

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

Councilmember Robinson moved to approve minutes of the 15 February 2018, regular meeting; minutes of the 15 February 2018, work session; and minutes of the 15 February 2018, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

26 February 2018

Mayor Wilson addressed the City Council and gave the following statement for the Mayor's Report:

We keep touting how unique Fairhope is. How special. A great place to retire. A great place to raise a family.

Yet, when you get right down to it, Fairhope really is no different from any other city in Alabama or even our country when it comes to public safety.

We read about shootings in schools in other cities in other states. Yet we had our own gun issue at the middle school recently. We hear about the drug problems cities near and far are dealing with and Fairhope has its share of these problems.

Drug related crimes are on the rise. We cannot ignore this. All types of major crimes including white collar crime, public corruption and homicides are on the rise and we cannot allow them to find a home in Fairhope.

Public Safety, above all else, is city government's number one responsibility. You expect us to keep your schools and city streets safe. We owe you that. And this priority starts now, before we read about a shooting at one of OUR schools, or a drug-driven crime gone horribly wrong in Fairhope or a homicide next door.

Two new resource officers reported for duty this morning at the Fairhope High school and Fairhope Middle School.

Once part-time positions combined with other responsibilities within the police department, these positions are now devoted strictly to our schools.

It takes a special dedicated person to want to serve in this position and I want Bunky Bishop and Shane Nolte to know how much I value their service. I know our students and their parents will greatly appreciate their presence.

Since I've taken office, whenever positions become open, it has been my goal to look at the most critical needs of the city and use this opportunity to incorporate these needs into the new job descriptions.

The position of sergeant, which opened up with one of the transfers of the resource officer, provides us with the perfect opportunity to fill one of the most critical jobs and responsibilities this city will ever have – public safety.

26 February 2018

The unprecedented growth Fairhope is experiencing opens the door to opportunities – not all of them positive. We want to keep Fairhope a desirable and SAFE place to live.

I have filled the open position of Sergeant as a hybrid position that will fill what the City needs NOW.

This position will be filled by a man whose record is impeccable. There is no replacement for his experience:

- As a certified instructor for the State of Alabama in Gang Violence
- He has a BA in Psychology from University of South Alabama
- He is a graduate of Southwest Alabama Police Academy
- He is a graduate of the 192nd FBI National Academy
- He is a recipient of awards and certifications too numerous to mention here

He has

- 26 years in the corporate environment with management, auditor and security responsibilities
- 30 years of law enforcement including positions as:
 - Investigator, District Attorney's Office
 - Chief Investigator, Mobile County District Attorney's Office
 - Office of Prosecution Services, Executive Protection
 - Chief Enforcement Officer, Governor Riley's Gambling Task Force
 - Special Agent for the Alabama Ethics Commission
 - And currently serves as the Chief of Ethics for the State of Alabama

It is my extreme pleasure to announce to you tonight our newest member of the Fairhope Police Department, Forrest Anthony Goubil. (Goes by Tony Goubil)

I feel tremendously grateful to have snagged someone of this caliber to serve the City of Fairhope.

Councilmember Robinson thanked everyone who came out for Arbor Day and thanked the Tree Committee for their work with this event.

Councilmember Conyers gave condolences to the Mayor and Family of Betty Joe Wolff who recently passed away; and his thoughts and prayers are with you.

Councilmember Brown said he sends thoughts and prayers to Family.

Councilmember Boone said he too sends thoughts and prayers to Family.

26 February 2018

Council President Burrell also said he sends thoughts and prayers to Family. He said Ms. Wolfe is a great loss and was a "Treasure" to the City.

Councilmember Boone moved for final adoption of Ordinance No. 1612, an ordinance to amending Ordinance No. 1510 and Ordinance No. 1573 known as the Personnel Rules, Policies and Procedures Ordinance; Section 11.01 Selection of Members for Personnel Board. (Introduced at the February 15, 2018 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add Two Part-Time Marina Workers at Grade 11. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2998-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the following Job Position; and the Job Description and Grade of Pay for same:

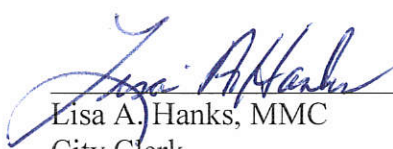
Addition:	Job Positions	Grade of Pay
	Two Part-time Marina Workers	11

ADOPTED THIS 26TH DAY OF FEBRUARY, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

26 February 2018


Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a one (1) John Deere 3038E Compact Utility Tractor; Allied Terra Spike SL6 Tine Machine for the Golf Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 062117-DAC (PG NB)); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$42,291.66. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2999-18

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 one (1) John Deere 3038E Compact Utility Tractor; Allied Terra Spike SL6 Tine Machine for the Golf Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 062117-DAC (PG NB)); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$42,291.66.

Adopted on this 26th day of February, 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 of Fairhope has voted to purchase a one (1) John Deere 1550 TerrainCut Commercial Front Mower with 72-inch Fastback Rear Discharge Deck for the Public Works Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 062117-DAC (PG NB)); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$22,056.17. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

26 February 2018

RESOLUTION NO. 3000-18

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 one (1) John Deere 1550 TerrainCut Commercial Front Mower with 72-inch Fastback Rear Discharge Deck for the Public Works Department and the equipment is available for direct procurement through the National Joint Powers Alliance ("NJPA") Buying Group Contract (No. 062117-DAC (PG NB); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA's bid process. The total cost is \$22,056.17.

Adopted on this 26th day of February, 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 that the City of Fairhope has voted to purchase a Trench Box, PRONAL Inflatable Trench Shield SmartShore, for the Fairhope Utilities; from Consolidated Pipe and Supply Company, Inc. as Sole Source Distributor for the Mobile, Alabama area; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." The cost will be \$10,500.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

*

*

26 February 2018

RESOLUTION NO. 3001-18

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 Trench Box, PRONAL Inflatable Trench Shield SmartShore, for the Fairhope Utilities; from Consolidated Pipe and Supply Company, Inc. as Sole Source Distributor for the Mobile, Alabama area; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." The cost will be \$10,500.00.

Adopted on this 26th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a Pickup Truck, 2012 Ford F150 Extended Cab 4WD, for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$20,262.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

*

*

26 February 2018

RESOLUTION NO. 3002-18

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 Pickup Truck, 2012 Ford F150 Extended Cab 4WD, for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$20,262.00.

Adopted on this 26th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Vision Technology Solutions, LLC d/b/a Vision Internet Providers for Professional Services to perform website development, visionLIVE subscription services, and/or other extra work and services as required by the City's IT Department (RFQ No. PS012-18), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; establish a not-to-exceed limit of \$30,921.00 for a three-year total amount; and to execute the associated contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3003-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Vision Technology Solutions, LLC d/b/a Vision Internet Providers for Professional Services to perform website development, visionLIVE subscription services, and/or other extra work and services as required by the City's IT Department (RFQ No. PS012-18), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; establish a not-to-exceed limit of \$30,921.00 for a three-year total amount; and to execute the associated contract.

DULY ADOPTED THIS 26TH DAY OF FEBRUARY, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

26 February 2018

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby amends and approves the new membership fees for the City of Fairhope Recreation Center and Fairhope Municipal Pool. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3004-18

WHEREAS, the City Council adopted Resolution No. 2995-18 approving the new membership fees for the Fairhope Recreation Center and Fairhope Municipal Pool on February 15, 2018; and

WHEREAS, there were inadvertently several errors in the proposed fee schedules that need to be amended due to multiple issues; and

WHEREAS, The City of Fairhope hereby amends and approves the following membership fees for the City of Fairhope Recreation Center which includes pool, gyms, fitness, etc. (attached as Exhibit A), the City of Fairhope Municipal Pool (attached as Exhibit B).

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the amended and proposed fees shall take effect March 1, 2018.

BE IT FURHTER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that any resolution or part(s) thereof, in conflict with this resolution is hereby repealed.

ADOPTED THIS 26TH DAY OF FEBRUARY, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

26 February 2018

Exhibit "A"

FAIRHOPE RECREATION CENTER MEMBERSHIP RATES**Membership Rates within the Corporate City Limits**

Category	Monthly Rate	Quarterly Rate	Yearly Rate
Single	\$45.00	\$120.00	\$360.00
Couple	\$60.00	\$165.00	\$450.00
Family (Immediate family members)	\$70.00	\$195.00	\$500.00
Senior Single (60 and over)	\$40.00	\$115.00	\$320.00
Senior Couple (60 and over)	\$50.00	\$145.00	\$375.00

Membership Rates outside of the Corporate City Limits

Category	Monthly Rate	Quarterly Rate	Yearly Rate
Single	\$60.00	\$150.00	\$450.00
Couple	\$75.00	\$205.00	\$555.00
Family (Immediate family members)	\$90.00	\$240.00	\$630.00
Senior Single (60 and over)	\$50.00	\$140.00	\$400.00
Senior Couple (60 and over)	\$70.00	\$195.00	\$470.00

Other Rates for Fairhope Recreation Center

Day Pass Residential	\$5.00
10-Day Pass Residential	\$40.00
Day Pass Outside City Limits	\$8.00
10-Day Pass Outside City Limits	\$70.00
Pickleball Monthly	\$35.00
Personal Training - 10 Sessions	\$360.00

26 February 2018

Exhibit "B"

FAIRHOPE MUNICIPAL POOL MEMBERSHIP RATES

Membership Rates within the Corporate City Limits

Category	Monthly Rate	Quarterly Rate	Yearly Rate
Single	\$30.00	\$60.00	\$150.00
Couple	\$45.00	\$105.00	\$230.00
Family (Immediate family members)	\$55.00	\$135.00	\$280.00
Senior Single (60 and over)	\$25.00	\$50.00	\$125.00
Senior Couple (60 and over)	\$40.00	\$70.00	\$175.00

Membership Rates outside of the Corporate City Limits

Category	Monthly Rate	Quarterly Rate	Yearly Rate
Single	\$55.00	\$110.00	\$200.00
Couple	\$65.00	\$140.00	\$250.00
Family (Immediate family members)	\$80.00	\$205.00	\$330.00
Senior Single (60 and over)	\$40.00	\$100.00	\$175.00
Senior Couple (60 and over)	\$50.00	\$125.00	\$200.00

Other Rates for Fairhope Municipal Pool

Day Pass Residential	\$5.00
10-Day Pass Residential	\$40.00
Day Pass Outside City Limits	\$8.00
10-Day Pass Outside City Limits	\$70.00

Pool Party

During Hours - Group Fee up to 20 People (No more than 20 people allowed)	\$100.00
Private - Group Fee up to 50	\$200.00
Private - Over 50 people an additional	\$50.00

26 February 2018

Councilmember Robinson moved to grant the request of Andy Tubertini, The Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 11, 2018 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; from 3:00 p.m. to 11:30 p.m.; and approval to allow alcohol on City streets. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by John Matus, Jr. for Point Clear Rotary Club, Inc., for the 2018 Taste of Rotary located at 161 North Section Street, Fairhope, Alabama on April 17, 2018 from 6:00 p.m. to 10:00 p.m. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off-Premises Alcoholic Beverage License for Freds Stores of Tennessee, Inc., Fred's Store #1565, located at 51 South Greeno Road, Fairhope, Alabama. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Will D. Carlton, Jr. for District Hall, LLC d/b/a District Hall, located at 761 Nichols Avenue, Fairhope, Alabama. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" which is attached to the Agreement as "Addendum A"; and with the Agreement. The motion was seconded by Councilmember Brown.

Council President Burrell stated he was concerned with not seeing results from the previous appropriations to the schools. Council President Burrell said he would support the appropriation and the recommendation this year, but will not next year without getting results. Councilmember Brown replied that he would have the results at the next meeting. After further discussion, motion passed unanimously by voice vote.

26 February 2018

RESOLUTION NO. 3005-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" which is attached to the Agreement as "Addendum A"; and with the Agreement.

ADOPTED ON THIS 26TH DAY OF FEBRUARY, 2018


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

ADDENDUM "A"

It is our recommendation, and the Principals' request, that the City Council distribute the \$350,000 currently earmarked in the city budget for use in the 2018-2019 school year as follows:

High School	\$70,000	Math Intervention Teacher
Middle School	\$70,000	Math Intervention Teacher
Intermediate School	\$70,000	Math or Reading Intervention Teacher*
JLN Elementary	\$70,000	Math Instructional Coach
Elementary	\$70,000	Math or Reading Intervention Teacher*

Intervention Teachers work directly with students identified through RTI; *Instructional Coaches* work directly with teachers to develop strategies and breakdown data to improve teacher instruction.

*The need for either a Math or Reading Intervention Teacher will depend upon the need, as identified by test results.

26 February 2018

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

- 1) Billy Wise, 104 Par Circle, addressed the City Council regarding the Entertainment District. He said this ordinance will change the basic character of Fairhope; and this ordinance is not in the best interest for Fairhope.
- 2) David Ziegler, 212 Manor Boulevard, addressed the City Council and requested that the City Council vote the Entertainment District Ordinance down; and echoed what Mr. Wise stated.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:40 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk