

STATE OF ALABAMA                    ) (  
  :  
COUNTY OF BALDWIN                ) (  
  :

The City Council met in a Work Session at 4:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 11 June 2018.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Robert Brown, and Kevin Boone, Mayor Karin Wilson (arrived at 4:35 p.m.), City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Jimmy Conyers was absent.

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

The following topics were discussed:

- The iWellness Health Program Presentation was first on the agenda and presented by Pauline Martin and Jill Everson of Infirmary Health. Ms. Martin explained that this program would be individualized and incentivized for each participant. There would be smoking cessation, one on one coaching, online tools, telephonic conversation. She said we are trying to get hold of underlying issues before these get out of hand.
- The next item was the Fairhope Docks Proposed New Fees discussed by Special Projects Manager Lynn Maser and Marina Manager Drew Craze. Ms. Maser said we need to repeal Resolution No. 2084-15 and mentioned C-Port and Marine Police will be using the slips and purchasing fuel. She also mentioned the need to renew the Mike Francis lease for using his property to access our property. The consensus of the City Council was to phase out liveaboards.
- Operations Director Richard Peterson explained the need to raise Utility Rates and said these are fair rate increases for today. He said these are based on a cost of service study for Utilities. Mr. Peterson briefly discussed the main changes in all four ordinances and comparisons. Council President Burrell said he wanted to call a meeting, study these, and get these adopted.
- The Discussion of Potential Purchase of Property for Substation was presented by Mr. Peterson along with Lance Junkin from Stewart Engineering. They stated four out of five of the substations are at or near capacity. We are going to build a new one to handle a couple: Church and Nichols.

Council President Burrell questioned if there are capacity better now with better technology for the same footprint. Mr. Junkin explained the new substations are larger; and both Church and Nichols are out of code. He said the new substation will have more than twice as much capacity combined than what we have now.

Work Session  
Monday, 11 June 2018  
Page -2-

Mr. Peterson said the appraisal he has is \$70,000.00, but the site slope may help by decreasing the price because the site development may be at least that price or more. Council President Burrell asked the City Council to give feedback to the City Clerk.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:58 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

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