STATE OF ALABAMA	)(
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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, 10 September 2018.

Present were Council President Pro Tempore Jay Robinson Councilmembers: Jimmy Conyers, Robert Brown and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and Jennifer Olmstead. Council President Jack Burrell was absent.

Council President Pro Tempore Jay Robinson called the meeting to order at 4:30 p.m.

The following topics were discussed:

Mayor Wilson invited Fairhope School Administrators to go over how the Fairhope Education Advisory Committee funding impacts their schools.

• Patrice Wolfe, Principal of J. Larry Newton stated the funding provided an instructional coach. Julie Pierce, Principal of Fairhope Elementary School stated it provided them the resources to greatly improve their overall reading scores. Carol Broughton, Principal of Fairhope Intermediate School stated the funding provided a reading intervention instructor and an additional reading coach. See attached handout. Tonya Harrelson, Assistant Principal of Fairhope Middle School stated the funding provided additional professional development for teachers as well as a math intervention unit. The administrators greatly appreciate the additional funding the City of Fairhope provides its schools. Councilmember Brown stated that the Education Advisory Committee is still discussing a possible school tax district to provide the Fairhope Public Schools additional funding.

Mayor Wilson briefly discussed the adjustment of the Budget Presentation Schedule, the Utilities 5-year plan, Utility Rate increases, and lack of office facilities.

- Discussion of Facilities. Richard Johnson discussed the facility buildings and how they are used. There is a lack of office space City wide. He provided a solution of finishing out a storage area of 555 S Section St. Also, he discussed the possibility of refurbishing the Pecan Building; it has 10,000 square feet of heated and cooled office space available. In its current state, the Pecan Building is unfunctional. There is potential for unlimited growth in the Pecan Building. Richard Peterson mentioned that the City of Fairhope currently does not have a hurricane rated facility. With refurbishing the Pecan Building he would like to see it be a hurricane rated facility with a "safe room". Richard Peterson stated that the refurbishing could roughly cost two million dollars.
- Richard Peterson addressed the City Council and presented the Fairhope Utilities 5year Capital Spending Plan. See attached. Mr. Peterson feels there is a need in
  additional personnel to keep up with the demands and regulations of our current
  Water, Sewer, Gas and Electric systems. Councilmember Conyers questioned what
  the surplus or profit in Utilities were for fiscal year 2017 and fiscal year 2018.

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Finance Director, Jill Cabaniss provided the answer of \$4.3 mil and projected \$7.9 mil respectively. Councilmember Conyers did not foresee the need of long-term bonds to fund this 5-year capital spending plan; Mayor Wilson concurred.

Councilmember Conyers asked Mayor Wilson for the timeframe on receiving the BP funding. Mayor Wilson replied that bucket one money should hopefully be received by the end of 2018, bucket three money hopefully by next spring; it is still at the Treasury department level awaiting spending approval.

Mayor Wilson addressed the need to update the City's current Compensation Study.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:57 p.m.

Jay Robinson

Council President Pro Tempore

Lisa A. Hanks, MMC

City Clerk