

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, 8 October 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. Councilmember Robert Brown was absent.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor Rick Malugani of Fairhope Christian Church, and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 19 September 2018, work session/budget meeting; minutes of the 19 September 2018, special city council meeting; minutes of the 24 September 2018, regular meeting; minutes of the 24 September 2018, work session; and minutes of the 24 September 2018, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Council President Burrell announced that Agenda Item Number 11 was being pulled from the Agenda.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Mentioned a new book for sale, "*Fairhope Stories*" that is available in the museum store; and during the Fairhope Film Festival is Michael Marr's new documentary also entitled *Fairhope Stories* but not related to the book will be coming to the Museum;
- 2) Donnie Barrett, longtime director of the Fairhope Museum of History retired a week ago today;
- 3) At one of our recent supervisors' meetings, Darby Wiik from our history museum, presented the Curator's Corner. She had items from the days J. B. Gaston, our founder. In telling his story she informed us that he was known as "the darling of Fairhope;"
- 4) Officer David Miller will now serve as one of our School Resource Officers;
- 5) In honor of October being Breast Cancer Awareness month, the Pink Palooza was held today at the Nix Center and was a resounding success; and I will also be joining a team of riders with Thomas Hospital As part of our first ever Witches Ride Pink Team for Breast Cancer Awareness;
- 6) Tree lights have been strung on our trees and testing will be completed this week. The Fairhope Tree Lighting will be held next month;

8 October 2018

- 7) We will be addressing a more streamlined, efficient and effective way to deliver customer service. Our goal is to get answers faster, resolve issues faster, reduce callbacks and frustrations; and
- 8) Lastly, and sadly, I would like to ask for a moment of silence. Joe Scott, a retired City employee and father of my Executive Assistant, Gayle Fogarty, passed away last Thursday. City employees remember Joe with fondness. Our thoughts and prayers are with Gayle and her family at this sad time.

The following individual spoke during Public Participation for Agenda Items:

- 1) Mary Beth Rouse addressed the City Council on Agenda Number 19: Request of the Children of the World to have their “The Indian Festival of Lights” on Saturday, November 3, 2018 from 5:00 p.m. to 7:00 p.m. in Fairhoper’s Community Park in Downtown Fairhope. She stated that this organization has been in Fairhope over 20 years. Ms. Rouse also explained the use of sky lanterns and found these were illegal, so they decided to move to the park. She also gave an example of how adoption impacted her life.

Council President Burrell mentioned a parcel to be rezoned from R-1 to B-presented to the Planning Commission. He stated we are waiting on a visual preference survey and will take some time to complete. He said we will need citizen input meetings. Council President Burrell said he was worried what we allow and need to take action. He suggested a moratorium or some type of action due to citizens being concerned.

Planning Director Wayne Dyess said he concurred with Council President Burrell with issues. He stated that after the survey, if changes need to be implemented, this may take four to six months.

Planner Buford King briefly explained the proposed ordinance to amend Zoning Ordinance No. 1253 and to zone the property of LA Development, LLC to Planned Unit Development concurrent with annexation into the City of Fairhope. This property is generally located on the north side of County Road 44, approximately 900 linear feet west of State Highway 181, Fairhope, Alabama. A Portion of PPIN #362500, 362501, 362502, 362503, 362504, 362505, 362506, and 77747. Twin Beech Estates PUD. (Introduced at the September 24, 2018 City Council Meeting)

Council President Burrell questioned the greenspace; and stated Councilmember Boone would be abstaining. He said there is 29 percent density more than average around Twin Beech; and if any of us vote against this it would not pass.

8 October 2018

Engineer Doug Chapman with Sawgrass Consulting, stated they have gone through the process, there is a better LID concept on this project, and has maximum storm water needs. Council President Burrell commented everything is a PUD, but the usual process it would be R-1.

Councilmember Robinson moved for final adoption to zone the property of LA Development, LLC to Planned Unit Development concurrent with annexation into the City of Fairhope. Councilmember Conyers stated that he would have to abstain too. Due to lack of a second and the request of Mr. Chapman to layover the ordinance, this ordinance will layover until the October 22, 2018 City Council meeting.

Councilmember Boone introduced in writing an ordinance to Repeal and Replace Ordinance No. 1176, Ordinance No. 1222, and Ordinance No. 1531, Known as The City of Fairhope's Lodging Tax Ordinance. Council President Burrell stated the revenue from last year was \$482,000.00 with projected revenue of \$800,850.00. This will affect businesses and tourists and will reduce reliance on the utility transfers. Council President Burrell said this is not a good reason to raise this tax so high and suggested with a six percent increase instead of seven percent.

Mayor Wilson commented this was a pass through to the City; and is a limited amount that does not affect citizens. The City Council asked when was the last time it was raised and was told the mid-2000s; and Councilmember Boone said he had no problem with this tax being raised to six percent.

Council President Burrell passed the gavel to Councilmember Robinson; and moved to amend the ordinance from seven percent to six percent. Councilmember Boone seconded the motion.

Council President Burrell passed the gavel again to Councilmember Robinson; and moved so suspend the rules for immediate consideration. The motion was seconded by Councilmember Boone. Due to lack of a unanimous vote, this ordinance will layover until the October 22, 2018 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to reject all Bids for Erosion Control and Stabilization of Rock Creek for the Public Works Department (Bid No. 033-18); and authorize to negotiate a contract with the one bidder. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

\*

\*

8 October 2018

**RESOLUTION NO. 3185-18**

**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 Erosion Control and Stabilization of Rock Creek for the Public Works Department (Bid Number 033-18) 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  
Erosion Control and Stabilization of Rock Creek  
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. 033-18 for Erosion Control and Stabilization of Rock Creek 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 8th day of October, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

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

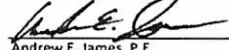
8 October 2018

Tabulation of Bids  
 Bid No. 033-18 Erosion Control and Stabilization of Rock Creek  
 City of Fairhope, AL

Bid Item	Item Description	Unit	Quantity	Streamline Environmental		Engineer	
				Unit Price	Extension	Unit Price	Extension
1.1	Mobilization	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 20,000.00	\$ 20,000.00
1.2	Construction Stakeout	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 7,500.00
2.3	Clearing and Grubbing	AC	1.6	\$ 10,000.00	\$ 16,000.00	\$ 4,000.00	\$ 6,400.00
2.4	Construction Access Roads	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 4,500.00	\$ 4,500.00
3.2	Unclassified Excavation and Grading	CY	4550	\$ 12.50	\$ 56,875.00	\$ 13.00	\$ 59,150.00
4.2	Rock J-Hook	EA	1	\$ 8,500.00	\$ 8,500.00	\$ 10,000.00	\$ 10,000.00
4.3	Constructed Boulder Riffle	EA	2	\$ 40,000.00	\$ 80,000.00	\$ 15,000.00	\$ 30,000.00
4.4	Log and Rock Drop Structure	EA	4	\$ 5,000.00	\$ 20,000.00	\$ 1,500.00	\$ 6,000.00
4.5	Log Vane	EA	1	\$ 4,500.00	\$ 4,500.00	\$ 2,000.00	\$ 2,000.00
4.6	Vegetated Rip Rap (Class 2 & Class 3)	TN	3275	\$ 115.00	\$ 376,625.00	\$ 95.00	\$ 311,125.00
4.7	Class 2 Riprap for Slopes	TN	430	\$ 115.00	\$ 49,450.00	\$ 75.00	\$ 32,250.00
4.8	Wood Toe	LF	106	\$ 150.00	\$ 15,900.00	\$ 125.00	\$ 13,250.00
4.9	Sheet Pile Grade Control PZ-22 or Approved Equal	LS	1	\$ 145,950.00	\$ 145,950.00	\$ 75,000.00	\$ 75,000.00
5.1	Temporary Construction Entrance	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00
5.2	Silt Fence	LF	600	\$ 7.50	\$ 4,500.00	\$ 6.50	\$ 3,900.00
5.4	Temporary/ Supplemental Seeding	AC	1	\$ 1,500.00	\$ 1,500.00	\$ 350.00	\$ 350.00
5.5	Mulch	AC	1	\$ 1,000.00	\$ 1,000.00	\$ 750.00	\$ 750.00
5.6	Coir Fiber Mat	SY	3725	\$ 8.00	\$ 29,800.00	\$ 8.00	\$ 29,800.00
5.7	Pump Around Operation	EA	1	\$ 25,000.00	\$ 25,000.00	\$ 5,000.00	\$ 5,000.00
6.2	Permanent Seeding	AC	1	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00
6.3	Live Stakes	EA	1665	\$ 6.00	\$ 9,990.00	\$ 1.92	\$ 3,196.80
6.4	Bare Root Vegetation	AC	1	\$ 1,500.00	\$ 1,500.00	\$ 10,000.00	\$ 10,000.00
7.1	As-Built Survey	LS	1	\$ 8,500.00	\$ 8,500.00	\$ 10,000.00	\$ 10,000.00
-	Allowance for NPDES Permit Fee	LS	1	\$ 1,385.00	\$ 1,385.00	\$ 1,385.00	\$ 1,385.00
Total Bid Price				\$	934,475.00	\$	649,056.80

\* Streamline Environmental, LLC had an arithmetic error on item 4.9 in the amount of \$50.00. The total bid price for this item was \$145,950.00. Their total bid price was \$934,475.00.

I, Andrew E. James, Project Manager, Volkert, Inc., do hereby certify that this tabulation of bids received by the City of Fairhope Public Works Department on the 25th day of September, 2018 for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

  
 Andrew E. James, P.E.  
 Volkert, Inc.



9-25-18

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 Annual Maintenance Agreement for the Dispatch Console, Field Implementation Service, and System Upgrade for the Radios used by the Fairhope Volunteer Fire Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$24,180.88. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

8 October 2018

IT Director Jeff Montgomery explained the need for this agreement and said this was for the Fairhope Police Department not the Fairhope Volunteer Fire Department.

Councilmember Robinson withdrew his motion.

Councilmember Conyers moved to amend the resolution to change the wording from the Fairhope Volunteer Fire Department to the Fairhope Police Department. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved for the adoption of the following resolution as amended. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3186-18**

**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 Annual Maintenance Agreement for the Dispatch Console, Field Implementation Service, and System Upgrade for the Radios used by the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; 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 \$24,180.88.

Adopted on this 8th day of October, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

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

8 October 2018

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services and Feasibility Study of Hardening of Pre-Existing Metal Building at Pecan Street (RFQ No. PS032-18); approves and accepts the not to exceed amount of \$9,500.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Mott MacDonald, LLC for same. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

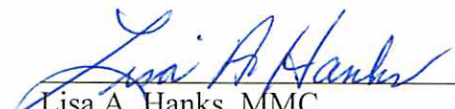
**RESOLUTION NO. 3187-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services and Feasibility Study of Hardening of Pre-Existing Metal Building at Pecan Street (RFQ No. PS032-18); approves and accepts the not to exceed amount of \$9,500.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Mott MacDonald, LLC for same.

DULY ADOPTED THIS 8TH DAY OF OCTOBER, 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 HRG - Hudson Reed Group to Professional Architectural Design Services for Renovation of Pecan Street Building for Offices (RFQ No. PS031-18); approves and accepts the not to exceed amount of \$9,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with HRG - Hudson Reed Group for same. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


8 October 2018

**RESOLUTION NO. 3188-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of HRG - Hudson Reed Group to Professional Architectural Design Services for Renovation of Pecan Street Building for Offices (RFQ No. PS031-18); approves and accepts the not to exceed amount of \$9,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with HRG - Hudson Reed Group for same.

DULY ADOPTED THIS 8TH DAY OF OCTOBER, 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 award a Three-Year Lease-Purchase of Golf Course Mower and Utility Vehicles for the Golf Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The total cost will be \$202,492.44 or \$5,624.79 per month. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


**RESOLUTION NO. 3189-18**

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

[1] That the City of Fairhope has voted to award a Three-Year Lease-Purchase of Golf Course Mower and Utility Vehicles for the Golf Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The total cost will be \$202,492.44 or \$5,624.79 per month.

Adopted on this 8th day of October, 2018
  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

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



8 October 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to repair the Backup 3-Phase 1000KVA Transformer for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$11,418.34. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3190-18**

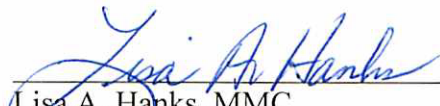
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope has voted to repair the Backup 3-Phase 1000KVA Transformer for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$11,418.34.

Adopted on this 8th day of October, 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 Mayor Karin Wilson is hereby authorized to execute a Contract with Dockwa, Inc. for utilization of Dockwa Marina Reservation Management Software – Dockwa Basic Public Listing on the Dockwa Network (mobile apps and Dockwa.com for Fairhope Docks. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

8 October 2018

**RESOLUTION NO. 3191-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Mayor Karin Wilson is hereby authorized to execute a Contract with Dockwa, Inc. for utilization of Dockwa Marina Reservation Management Software – Dockwa Basic Public Listing on the Dockwa Network (mobile apps and Dockwa.com for Fairhope Docks.

DULY ADOPTED THIS 8TH DAY OF OCTOBER, 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 elects to keep Ordinance No. 1471 in place and will not be participating in the Severe Weather Preparedness Tax Holiday. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 3192-18**

**WHEREAS**, The Governing Body of the City of Fairhope adopted on May 29, 2012 Ordinance No. 1471: an ordinance to exempt certain “covered items” from the Municipal Sales and Use Tax for the Severe Weather Preparedness Tax Holiday for that year only; and

**WHEREAS**, the Alabama Revenue Department is desirous for all Cities and Towns to approve each year whether to have the holiday; and

**WHEREAS**, the City of Fairhope elects to keep this ordinance in place and will not be participating in this Sales Tax Holiday.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope elects to keep Ordinance No. 1471 in place and will not be participating in this Sales Tax Holiday.

Adopted on this 8th day of October, 2018

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:


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

8 October 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby adopts and approves the section of the Community Development Budget for the FY 2018-2019 which only applies to City Events and City Sponsored Events: See Exhibit I and Exhibit II. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3193-18**

**WHEREAS**, the City Council has not adopted the proposed Budget for the FY 2018-2019; and

**WHEREAS**, the City of Fairhope is desirous to hold City Events and City Sponsored Events throughout the year which require advanced planning; and reserving locations and dates; and

**WHEREAS**, the City Council is also desirous to adopt and approve the proposed section of the Community Development Budget for 2018-2019 which only applies to City Events and City Sponsored Events.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope hereby adopts and approves the section of the Community Development Budget for the FY 2018-2019 which only applies to City Events and City Sponsored Events: See Exhibit I and Exhibit II.

ADOPTED THIS 8TH DAY OF OCTOBER, 2018

  
\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

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

8 October 2018

*Exhibit I*

**COMMUNITY EVENTS BUDGET 2019**

EVENT	BUDGET 2017-2018	ACTUALS AS OF 7/9/2018	PROPOSED 2018-2019
ARBOR DAY	\$1,000	\$705	\$1,100
BALDWIN POPS	\$11,000	\$6,210	\$11,100
CHRISTMAS PARADE	\$6,500	\$5,867	\$7,200
COMMUNITY CLEANUP	\$1,000	\$0	\$1,000
COMMUNITY SHREDDING	\$2,000	\$1,446	\$2,000
EARTH DAY	\$5,600	\$6,625	\$6,875
EMPLOYEE LUNCHEON	\$10,500	\$9,175	\$11,000
FALL MARKET	\$1,500	\$0	\$1,400
HOLIDAY DECORATIONS	\$4,000	\$5,433	\$8,500
JULY 4TH	\$20,000	\$15,562	\$20,500
MARDI GRAS	\$6,800	\$2,277	\$2,350
MAYORS PRAYER BREAKFAST	\$850	\$1,040	\$1,000
MOVIE IN THE PARK	\$3,000	\$979	\$3,000
NEW YEARS EVE	\$28,500	\$28,844	\$31,000
STATE OF THE CITY	\$0	\$3,795	\$6,500
SUMMER FARMERS MARKET	\$2,000	\$1,029	\$2,000
TREE LIGHTING	\$15,000	\$282,993	\$18,550
VETERANS DAY	\$700	\$848	\$1,025
VOLUNTEER WEEK	\$2,500	\$1,506	\$2,500
	\$ 122,450	\$374,332	\$138,600
EMPLOYEE LUNCHEON-SPLIT AMONG UTILS-GEN CANNOT PAY			
LABOR AND LIGHTS TO ELECTRIC DEPT			
	\$	(270,000)	(\$11,000) 002,003,004010-20,50230
	\$	104,332	\$127,600

*Exhibit II*

COMMUNICATIONS, ADVERTISING & PR		TOURISM	
<b>FAIRHOPE CONNECT:</b>			
	PRINTING	13,000.00	
	LAYOUT DESIGN WORK	12,000.00	
<b>TOTAL</b>		\$ 25,000.00	
<b>WABF ADVERTISING</b>		\$ 3,000.00	
<del>MISC CONTRACT WRITING SVCS:</del>		<del>\$ 7,500.00</del>	
<b>MISCELLANEOUS SIGNAGE</b>			
	NO PARKING SIGNS	300.00	
	SIGNS FOR PARKS	50.00	
	BROCHURES/BANNERS (UPDATES)	650.00	
	OTHER SIGNS	1,500.00	
<b>TOTAL</b>		\$ 2,500.00	
<b>TOWN HALL MEETINGS</b>		\$ 500.00	
	COMMUNITY OUTREACH MEETINGS	\$ 200.00	
<b>SOCIAL MEDIA</b>		\$ 4,800.00 (\$400/MO)	
<b>GRAND TOTAL</b>		\$ 43,500.00	

\* 36,010.00

Councilmember Robinson moved to appoint Sean Saye as City Liaison to the Harbor Board. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 October 2018

City Council reviewed an application for a Beer/Wine On/Off Premises License by Elizabeth Hammock, for CAVU16, LLC, d/b/a The Mill, located at 85 N. Bancroft Street, Suite A, Fairhope, Alabama. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Patricia Lee, Founder and International Program Director of Children of the World, requesting the approval to have their "The Indian Festival of Lights" on Saturday, November 3, 2018 from 5:00 p.m. to 7:00 p.m. in Fairhoper's Community Park in Downtown Fairhope. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

The following individual spoke during Public Participation for Non-Agenda Items: Ben Smith, 217 South Mobile Street, addressed the City Council regarding the question of abstaining and no vote. He also commented to not put taxes on the citizens.


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 pending litigation and possible settlement options regarding said pending litigation; and the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public. The approximate time to be in Executive Session is 45 minutes. Councilmember Robinson moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 7:19 p.m. Returned at 7:59 p.m.

Councilmember Robinson 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 8:00 p.m.

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

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