

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, 10 June 2019.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jimmy
Conyers (arrived at 4:46 p.m.), Robert Brown, and Kevin Boone (arrived at 4:36
p.m.), City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Council
President Jack Burrell and Mayor Karin Wilson were absent.

Council President Pro Tempore Robinson called the meeting to order at 4:35
p.m. and announced that on the City Council Meeting agenda Item Number was
pulled by the developer; and Items Number 8 and 9 were pulled by the City Council
and Mayor. He also announced the first item on the Work Session Agenda had been
pulled by Mayor Wilson.

The following topics were discussed:

- Historic Preservation Committee member Lisa introduced Mary Shell, Alabama
Historical Commission Community Services/Preservation Planner, to the City
Council. Ms. Shell addressed the City Council regarding a Historical Preservation
Commission and said the Historic Preservation Committee at this moment has no
purpose which was to make recommendations to the City Council on the
establishment of an Historic Preservation Commission, which would serve to
promote the educational, cultural, economic and general welfare of the City. Ms.
Shell explained the Commission would recommend Districts and National Register
of Historic Places. She said the regulations are intended to keep integrity of areas
and would be for new development and buildings. Ms. Shell said that homes
designated historic would have less property taxes and tax benefits (advocate Federal
programs and State programs that apply). She mentioned the City being categorized
as a Certified Local Government; answered a question that Foley and Magnolia
Springs have a Historical Preservation Commission and Districts. Ms. Shell
explained that Fear of Regulations causing Towns and Cities to not form a Historical
Preservation Commission. Councilmember Conyers stated the Committee’s mission
is whether to have a Historical Preservation Commission and this is the next step.
- City Treasurer Kim Creech addressed the City Council regarding the Discussion of
funding options for a New Western Star 4700SB Chassis with New Way Sidewinder
TXR 22-yard Automated Side Loader for Sanitation Department. She explained the
difference between leasing or purchasing the vehicle; and said it is not in the 2019
budget. She mentioned one of the leases we have has interest at 5.35 percent and
after calling a bank we do business with we can get interest at 2.87 percent. Ms.
Creech said this is a Master Lease Mechanism which allows Public Works Director
Richard Johnson better funding over three years. She said the original intent was to
budget over years which leaves more money available in the General Fund.

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The consensus of the City Council was to allow for the lease mechanism which is buying vehicle from the bank; and to go forward with reduction of interest if possible.

- Councilmember Conyers gave an update on the following: Historic Preservation Committee was the presentation we just heard; Library Board met earlier this month, mentioned Maker's Space and 3-D printer, and repairs are doing well; and Fairhope Environmental Advisory Board will meet Friday.
- Councilmember Brown commented that the Pedestrian and Bicycle Committee did not meet this month; and the Education Advisory Committee will move forward with steps for Special Tax District after the Baldwin County Commission votes on it.
- Councilmember Boone said the Personnel Board held two meetings and discussed the proposed new job descriptions for Community Development Department and the Compensation Plan.
- Water and Sewer Superintendent Jay Whitman addressed the City Council regarding the contract with Volkert expired in April and the need for CE&I for the cured in pipe until the end of the year. He commented this item would be on the next agenda with a not-to-exceed cost of \$40,000.00.
- Interim Planning Director Buford King addressed the City Council and thanked the citizens at the last Work Session and Planning Commission for their input on the first draft of the Greeno Road Overlay District. Mr. King stated they are working on and revising the ordinance to simplify; and should be addressed at the next Planning Commission scheduled for July 1, 2019.
- Mr. King said he would briefly explain City Council Agenda Items Number 5, 6, and 7; and would address the questions brought up at the last meeting regarding sewer infrastructure.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:10 p.m.

Jay Robinson,
Council President Pro Tempore

Lisa A. Hanks, MMC
City Clerk