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STATE OF ALABAMA ) (
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COUNTY OF BALDWIN ) (
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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, 13 May 2019.

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

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

The following topics were discussed:

- The Mayor's Position and Compensation Package was the first item on the agenda. Councilmember Conyers provided a handout to the City Council and Mayor. (See attached handout) City Clerk Lisa Hanks said that it would take a Legislative Act to change the position from part time to full time. The consensus of the City Council was that the position, even as part time, is a full time job. Council President Burrell agreed with Councilmember Conyers; and suggested \$75,000.00 to \$80,000.00 for the Mayor's position and \$12,000.00 to \$13,000.00 for the City Council. Councilmember Boone suggested \$82,000.00; Councilmember Conyers suggested \$80,000.00; and Councilmember Brown suggested \$100,000.00. It was agreed that more research would be done before voting on this issue.
- The Discussion of Business License Fees was explained by Special Projects Manager Lynn Maser. She discussed her research and recommendations for long-term rentals. (See attached handout) Ms. Maser said there is no short-term rental exemptions. Councilmembers Conyers and Boone stated they thought this was double dipping; and we receive our income from the property taxes. Council President Burrell suggested an exemption for the first long-term rental and then a \$75.00 flat fee business license for each long-term rental's after the exemption. Councilmember Brown said he did not want a business license on any long-term rentals. No consensus was made to move forward with this issue.
- Public Works Director Richard Johnson addressed the City Council and discussed Drainage on North Mobile Street. He explained the progress made after the 2014 Rain Event, but the correction was not done due to one of the property owners. Mr. Johnson stated that the new owners of the Gravlee property will give the City an easement, pay the engineering fees, and allow the issue to be corrected. Mr. Johnson said this is a good project with funds appropriated for drainage; and we will be collecting waster off a public road. The consensus of the City Council was to move forward.

- Council President Burrell began the Discussion of Pier Repairs; and said he had
 complaints from citizens. He mentioned there were small and minor repairs: pickets,
 gates on finger piers, water spigots, no water supply at end of pier, fishing lights out;
 and lights out at shelter on pier. Public Works Director Richard Johnson said he
 would put in work orders to have these repairs done.
- Councilmember Brown gave an update on the Pedestrian and Bicycle Committee and mentioned the Pedestrian and Bicycle Committee's appointments on the City Council agenda; and said the Education Advisory Committee is working on the Special Tax District election to held in September.
- Council President Burrell gave an update on the Airport Authority regarding the East Side Project; and then mentioned the Industrial Development Board's appointments on the City Council agenda.
- Operations Director Richard Peterson addressed the City Council and mentioned citizens being out of water due to AT&T hitting our water lines. He commented that the City is working to get this issue resolved.
- Council President Burrell introduced our new City Treasurer Kim Creech.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:51 p.m.

Jack Burrell, Council President

City Clerk