

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, 22 July 2019.

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 City Clerk Lisa A. Hanks. Council President Jack Burrell was absent.

Council President Pro Tempore Robinson called the meeting to order at 4:30 p.m. The following topics were discussed:

- The Discussions of K-1 Engagement and K-1 Survey were presented by Mayor Wilson and Community Development Director Jessica Walker. Mayor Wilson mentioned the closing on the K-1 property at 1:00 p.m. at the K-1 Center. She said there has been a K-1 forum with Amy Chester (Rebuild By Design) and a survey with general concepts; and we need to have community conversations and workshops to get input. Ms. Walker commented the survey for the K-1 Center was “What do you see?” She said the largest response was for the Arts, Education, and Cultural. The City Council requested the “raw data” be sent to them from the survey.
- Skip Jones and Don Bates with the Harbor Board addressed the City Council regarding the Discussion of the potential of hiring a consultant to review marina market and potential uses of the property. Mr. Jones thanked Councilmember Boone, Special Projects Manager Lynn Maser, Recreation Director Tom Kuhl, and Marina Manager Sean Seay for what they have done with Fairhope Docks. Mr. Bates said we need to get vision going forward. Mr. Jones commented he had spoken with two marina consultants to get good choices for property; and requested for the City to do a request for proposal with an expenditure of up to \$10,000.00. Mayor Wilson said the Comprehensive Land Use Plan will have this as part of the plan for assets. The consensus of the City Council was to get citizen input of what they envision down there and get staff recommendations.
- Councilmember Conyers mentioned the draft ordinance for the Historic Preservation Ordinance from the Committee. He said the Fairhope Environmental Advisory Board did not have a quorum; and the Library Board agenda item for approval tonight.
- Councilmember Boone said the Personnel Board did not meet due to no actionable items.
- Public Works Director Richard Johnson addressed the City Council regarding several agenda items: Restore Act Bucket One and being mid-way with Design Team and Grant Administrator; 2016 and 2017 TAP Grants and advertisement of bids; North Mobile Drainage; Systematic Drainage Issues, i.e. Pecan Avenue; and the K-1 Center on Friday the City will own and the Public Works Department will have to maintain.

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- Community Development Manager Jessica Walker addressed the City Council regarding the following items: Farmers Market ended last week, Glow in the Park Movie, Thanked Paige Crawford for all her hard work, and the 125th Anniversary for City of Fairhope. She said stories are being requested from people regarding Fairhope.
- Development Services Manager Buford King addressed the City Council and announced that Hunter Simmons has been hired for Planning and Zoning Manager. He commented the Greeno Road Corridor Ordinance will be presented at a 4:00 p.m. Work Session and a 5:00 p.m. Public Hearing at the Planning Commission meeting on August 5, 2019.
- City Treasurer Kim Creech addressed the City Council regarding the City's bank accounts; and working with local banks and interest. She stated that after one year the City accounts would earn approximately \$500,000.00 a year.
- Operations Director Richard Peterson addressed the City Council regarding the following items: Hurricane Barry causing overflow throughout the City; need for side stream storage and personnel to handle the 80 liftstations.

Water and Sewer Superintendent Jay Whitman addressed the City Council and said we have enacted Mission the past two days to set alarm if pumps do not come on. He commented there are seven points that are monitored; and we have replaced five plus new transducers that are above the water line. Mr. Whitman said side stream storage would have helped with this issue. He said that Agenda Item Number 20 is being reimbursed to the City. Council President Pro Tempore Robinson stated that Mayor Wilson and Councilmember Brown explained in detail what was going on with sewer. Councilmember Brown said adding personnel is one thing but hiring outsource companies to repair the City Council would not have an issue with it.

- Electric Superintendent Michael Allison addressed the City Council regarding the breakers and regulators; and the design work for the Morphy Substation which would add \$100,000.00 to the engineering contract.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:38 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk