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 Wednesday, 13 November 2019.

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

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

The following topics were discussed:

- The Discussion of Blue Island Avenue/Ashley Street Drainage Improvements: Public – Private Partnership was first on the agenda. Public Works Director Richard Johnson and Larry Smith with S. E. Civil (on behalf of 68 Ventures) addressed the City Council and explained the proposed project with installing a regional pond and the flow process. (See attached handout). Based on the number given by Mr. Smith, the consensus of the City Council was to get a hard number and then come back. Mr. Johnson told the City Council that the City has more pressing concerns that can be handled with \$180,000.00.
- Special Projects Manager Lynn Maser discussed the Bait Shop and Overnight Parking at Fairhope Docks. She gave a brief proposal for a bait shop that would need to be bid out for a specified time until the City decides on what will be done at the location. Since another proposal may be brought after January, the consensus of the City Council was to wait until the beginning of the year.

Ms. Maser brought up overnight parking and some issues that need addressing; parking an indefinite time, trailer with boat, work trailer, etc. Council President Pro Tempore Robinson asked City Attorney McDowell if was legal to charge for parking in a public lot. City Attorney McDowell commented you can state no parking trailers overnight and abandoned vehicle can be handled via the City ordinance. Council President Pro Tempore Robinson said it needs to be fair and functional for Fairhope Docks and all citizens.

• Ms. Maser also brought up the budget being adopted tonight and requested it be amended to add one full time employee for the Golf Course; and defund two parttime employees and one seasonal employee. She explained the reasons for this need and said the rationale will work for the Golf Course as it did for Fairhope Docks. Council President Pro Tempore Robinson stated he would like for the other Councilmembers to be here for consideration of this proposed change.

Wednesday, 13 November 2019 Page -2-

Councilmember Brown commented the Golf Course is losing funds, so he did not want a full time employee added. Councilmember Conyers said it it an amenity for the City; and questioned what the reasonable loss or service for other municipalities is. Council President Pro Tempore Robinson said he agreed with Councilmember Conyers and would like this information too.

- Councilmember Conyers mentioned the Historic Preservation Committee and its sole purpose if for a commission. He said a revised ordinance is being prepared for presenting to the City Council; and it is needed for the City to be a Certified Local Government ("CLG"). Councilmember Conyers Said the Library Board meets next Monday; and he missed the Fairhope Environmental Advisory Board meeting on Friday.
- Councilmember Brown mentioned the Pedestrian and Bicycle Committee and the Rotary Club Mats. He commented on the Education Advisory Committee and the Fairhope Public Schools Commission: dissolve the EAC and establish the FPSC. He said a document has been prepared by the Baldwin County Board of Education Attorney to amend the Agreement for the Land Purchase; and changing the name of the group overseeing the uses for the Fairhope Schools from the EAC to the FPSC. He commented there would be two resolutions for the next City Council Meeting.
- Council President Pro Tempore Robinson commented about the Christmas Parade Committee who will be meeting soon.
- Operations Director Richard Peterson addressed the City Council regarding the Wastewater Projects were on way and detours will be involved. Water leaks were mentioned by Mr. Peterson and said the Department has been addressing. Mr. Peterson explained the need to walk on a resolution for the Site Work for Nichols and Young Street bid.
- Public Works Director Richard Johnson addressed the City Council regarding the eight hours below freezing and most of the fall plants damaged. He said these will be changed out earlier than normal and it will be in phases. Mr. Johnson asked for the City Council to help with the use of funds from Rebuild Alabama. Councilmember Brown stated sidewalks on Fairwood and on Fairhope Avenue is the recommendation of the Pedestrian and Bicycle Committee. The consensus of the City Council was to move forward with the recommendation.
- Electric Superintendent Michael Allison addressed the City Council and said the three power transformers are in; and explained Agenda Item Number 12 regarding the recommendation to reject the bids on Vegetation Management.
- Recreation Director Pat White addressed the City Council regarding the two resolutions on the agenda regarding ADA compliance for the stadium. He said the main obstacles will be to bid out and what time of the year.
- Community Affairs Director Jessica Walker addressed the City Council and gave an update on the Mountain Bike Study on the Triangle property; and reminded them of the celebration of the City of Fairhope's 125th Birthday Program from 3:00 p.m. to 5:00 p.m.

Wednesday, 13 November 2019 Page -2-

• Finance Director Jill Cabaniss mentioned the proposed budget being on the agenda and asked if there were any questions or changes needed to be made.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:35 p.m.

Jay Robinson, Council President Pro Tempore

Lisa A. Hanks, MM

City Clerk