STATE OF ALABAMA) (
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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 Thursday, 27 February 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers (arrived at 4:45 p.m.), and Robert Brown, Mayor Karin Wilson, Attorney Trey Canida for McDowell (arrived at 4:52 p.m.), and City Clerk Lisa A. Hanks. Councilmember Kevin Boone and City Attorney Marcus E. McDowell were absent.

Council President Burrell called the meeting to order at 4:33 p.m.

The following topics were discussed:

- The Discussion for Awarding Bid No. 010-20 Church Street Utility and Drainage Improvements for the Utilities and Public Works Departments was first on the agenda. City Treasurer Kim Creech addressed the City Council and explained the \$1.6 million deficit needed to fund the project. Richard Peterson addressed the City Council and said this is part of the "Transmission Project Upgrades" which will have a stormwater outfall. He said also included is gas cast iron replacement and public works drainage improvement from Oak to Fels on Church Street. Public Works Director Richard Johnson said they would be upsizing and replacing pipes: addressing ADA compliancy; and would be a phased project beginning at the low end near the Wastewater Treatment Plant. Steve Delahunty with Sawgrass Consulting said this was competitively bid; there are depth issues; and a collapsed stormwater line. Mr. Peterson said we will reline collection system on gravity. Ms. Creech mentioned using Impact Fees for part of this project; and drainage system is allowed due to impacts and growth from new development. Councilmember Brown said we need a Work Session to discuss further. Ms. Creech commented the City needs a line of credit for Restore Act Funds large projects. Council President Burrell stated that he and Councilmember Convers will meet with Ms. Creech to discuss.
- Gas Superintendent Terry Holman addressed the City Council regarding the Discussion on "Bidding the installation of Natural Gas Mains. He stated that the Gas Department put in 48,000 feet last year; and would like the City Council's blessing to bid out for installing natural gas mains. Mr. Holman said his crews have been working overtime and are not keeping up with maintenance. He said so far, we have installed 12,000 feet and working three crews now. Operations Director Michael Allison said we would ask contractor to ramp up as needed and ramp down as needed. He commented we would provide the standards that must be met. The consensus of the City Council was for this to be put out for bids.

- Police Chief Stephanie Hollinghead, Community Affairs Director Jessica Walker, and Public Works Director Richard Johnson addressed the City Council regarding the Discussion of Safety and Barricades for Parades. Mr. Johnson commented this was a phenomenal parade season for us. We have areas to improve; and have challenges with barriers. Ms. Walker said we need to have a full barricaded route for the MMOR parade. Mr. Johnson stated we have 2.5 miles for the parade route which is 13,200 feet. He showed a new barricade for downtown entrances which could possibly funded by a Homeland Security Grant with the Baldwin EMA applying for same. Mr. Johnson said the City would use and store, but if the Baldwin EMA needed to use these would be available. Please see Power Point Presentation attached that was shown.
- The Discussion of the Lease/Purchase of Golf Carts for Quail Creek Golf Course was presented by Golf Director Jeff Marks, Grounds Supervisor Jeff Williams, and Recreation Director Pat White. Mr. Marks addressed the City Council and said the batteries are four-years old; solenoids are bad, seats are ripping, aluminum fames bend easily, etc. He said the tow bars cannot be repaired; and explained the City could get this paid if cart rentals can be increased by \$2.00: from \$17.00 to \$19.00. The consensus of the City Council was to award the bid for 70 electric golf carts with a 48 month lease and add this item to the City Council agenda.
- Council President Burrell gave a brief update on the Fairhope Airport Authority. He stated he and Councilmember Boone were in Washington, D.C. at the Electric Cities Conference. Council President Burrell commented they me with Senator Shelby, Senator Jones' staff, Congressman Byrne's staff; and several other Congressmen and Congresswomen who could help with Fairhope utilities.
- Water and Sewer Superintendent Jay Whitman addressed the City Council regarding Agenda Items Number 10 and Number 11. He agreed with Council President Burrell that Well #8 was over by \$35,000.00.
- Recreation Director Pat White addressed the City Council regarding the Lightning Detection System For City Parks; and commented that John Saraceno brought this to his attention. He said there is no early notification; and this would be for all City parks with a Pod at each site each having a 700 yard radius. Mr. White said he could have the representative of the system to come to Fairhope to explain how it works. The consensus of the City Council was to hear more about this system.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:58 p.m.

k Burrell, Council Presiden

Lisa A) Hanks, MMC

City Clerk