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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 Monday, 22 June 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson (arrived at 4:34 p.m.), Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson (arrived at 4:35 p.m.), City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

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

The following topics were discussed:

- The first item on the Agenda was the Eastern Shore Chamber of Commerce Overview of the Year and New Initiatives by Casey Gay Williams. She mentioned the following items: Get Out and Vote Campaign, Map of Eastern Shore, Youth Leadership Program, STEPS, and Annual Report. Ms. Williams announced the launch of their Tourism Promo on June 30, 2020 called "Explore Eastern Shore" which will support small business in Eastern Shore. She also mentioned the following: IT and Hospitality Apprenticeships, Agenda for Legislature, Election Guide, Alabama Magazine listing, Discover Coastal Alabama, and the Eastern Shore Magazine.
- The Discussion of the Proposal from the IMBA (International Mountain Biking Association) for Bike Trails on the Triangle Property was presented by Councilmember Brown. He said the first phase would be on North Triangle property with multi trails (\$65,000.00), gravity trails (\$50,000.00), and a contingency of \$23,000.00 for a total of \$138,000.00. He said they also looked at South Triangle property and the Colony Nature Park. Councilmember Brown commented IMBA would protect the property. He said South Triangle property came in at \$225,000.00 and the Colony Nature Park came in at \$494,000.00. He said that this includes signage, trails, and zones. Councilmember Conyers said this would be low impact and pedestrian friendly. Councilmember Robinson questioned maintenance.
- Operations Director Michael Allison addressed the City Council on Agenda Item Number 3: Discussion of FY2021 Rate Adjustments for the Utilities; and asked for direction for preparing the ordinance. Council President Burrell commented he has water with Daphne and his monthly bill ranges around \$39.00 to \$40.00. Mr. Allison said that the average usage inside the City is approximately 5,000 gallons; and outside the City is approximately 7,000 gallons.

Council President Burrell asked how these proposed rates compare to competitors. Mr. Allison said with all the buddy meters it is hard to tell. Councilmember Conyers commented we should strive toward a break even number. Several suggestions were given by the Councilmembers.

Councilmember Brown was concerned about retirees with fixed incomes and this is a huge jump. The consensus of the City Council was Option 2 which is for 100 percent over a 3-year period.

- Councilmember Robinson gave an update on the Recreation Board and said they discussed the need for a track at the High School. He said the Fairhope Single Tax Corporation may can help with funding. Councilmember Robinson said the student cannot compete without a track; and this is a regulation track that needs room. Recreation Director Pat White addressed the City Council and suggested putting the track at Founders Park. Mr. White said he had an estimated for a turnkey track for \$1,000,000.00±. He said this would be right behind the High School and Middle School.
- Councilmember Conyers commented the Historic Preservation Committee and the Library Board finally met in person.
- Councilmember Brown said that the handicap mat has been placed on the beach. He
 commented that the Fairhope Public Schools Commission has allocated the 3 mill
 school tax for this year.
- Council President Burrell gave an update on the Fairhope Airport Authority; and said they passed a resolution for the Airport Authority to build hangars on the East Side. He commented they are trying to keep leases shorter rather than longer.
- Recreation Director Pat White addressed the City Council and announced the next Storm football game is on July 11, 2020.

Jack Burrell Council President

There being no further business to come before the City Council, the meeting was duly adjourned at 5:28 p.m.

Lisa A. Hanks, MMC

City Clerk