

STATE OF ALABAMA            )  
   :  
 COUNTY OF BALDWIN        )

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 10 June 2013.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given Reverend William Parsons, Pastor of Redeemer Lutheran Church and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 28 May 2013, regular meeting; minutes of the 28 May 2013, work session; and minutes of the 28 May 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

1. The truck up front was purchased for \$10,000.00 and Eddie Hall refurbished. Mr. Hall is also over our surplus items and selling these. We have sold over \$50,000.00 this year.
2. Sky Magazine, which is the magazine that Delta publishes and puts on their flights, has a 40 page advertisement for Alabama. Fairhope is mentioned as well as some of our merchants.
3. June 12, 2013 at 10:00 a.m., a breakfast will be held at the Nix Center for the "Do Blue" campaign. This is for men's cancer awareness; and they are asking for everyone to wear a blue ribbon in support. A proclamation has been requested for this event.
4. The new assisted living facility "Country Living" behind Arbor Gates is also having its groundbreaking ceremony on Wednesday at 10:00 a.m.
5. Dale Linder from Public Works who oversees our Trash Department and landfill addressed the City Council regarding the new transfer station. He said the walking floor trailer was bought and assembled by our employees which saved the City approximately \$20,000.00.

Mr. Linder then proceeded with a Power Point Presentation called the "Fairhope Sanitation Department, YTD Analysis & 2014 Planning Considerations."

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The main points of this presentation were the following: the fleet of garbage trucks have had issues since the purchase of the three International 7400 chassis purchased in September 2011; these issues have caused the three trucks to be down 121 days, in the last four months, for repairs; there are no reserve automated trucks; and this causes crew changes, overtime, garbage routes not complete, and safety risks. Mr. Linder said it was best to buy new chassis and body at the same time.

Mayor Kant commented that the chassis should not have any trouble until at least five years. Recycling has taken the toll with issues and need a reserve truck. Eddie Hall addressed the City Council regarding these International trucks and said these trucks cost approximately \$150,000.00 and when we sell our surplus trucks on GovDeals the highest price yet has been \$11,000.00. Councilmember Ford said the main reason for this presentation is due to citizens complaining and questioning recycling. We needed to get the word out about these issues.

Councilmember Brewer addressed the City Council and stated that the Educational Advisory Committee, some principals, and possibly a member from the Baldwin County Board of Education will be at the June 24, 2013 City Council meeting to give a presentation. She also asked about the status of annexation for the assisted living facility that she had heard about. Mayor Kant replied that the main shareholders had decided not to annex.

Councilmember Boone addressed the City Council and gave a Happy Birthday to Councilmember Ford. He also thanked Eddie Hall on the trucks and what Mr. Hall does for the City.

Council President Burrell addressed the City Council regarding the following items:

1. The first Strategic Planning meeting will be June 11, 2013 at 4:00 p.m.
2. Looping of the Council Chambers was mentioned and quotes will be brought up at the next Work Session.
3. We will address the pet license in the near future.
4. Videotaping of the City Council meetings is still being work on.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope endorses and supports the partnership with the Baldwin County Commission for an application for the ATRIP Program Grant Funding for a Roundabout at County Road 23 and County Road 48 and agrees to allocate its share which is approximately \$265,540.00 for this project. The motion was seconded by Councilmember Boone.

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Mayor Kant explained that the funding was a partnership for the 20 percent match for the grant. After further discussion, motion passed unanimously by voice vote.

**RESOLUTION NO. 2090-13**

**RESOLUTION OF THE CITY OF FAIRHOPE, ALABAMA,  
ENDORSING SUPPORT FOR THE PARTNERSHIP  
WITH THE BALDWIN COUNTY COMMISSION  
FOR AN APPLICATION FOR THE  
ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT  
PROGRAM (ATRIP) GRANT FUNDING**

**WHEREAS**, the City of Fairhope does hereby endorse and support the Partnership between the Baldwin County Commission and the City of Fairhope for an application for the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Grant Funding for an intersection improvement project – a Roundabout at County Road 13 and County Road 48; and

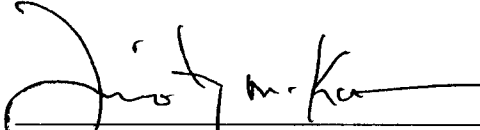
**WHEREAS**, the Baldwin County will administer the project through the engineering and design and construction phase; and

**WHEREAS**, based on the engineering estimates, the total cost for engineering design, right-of-way and utility relocation and the twenty percent construction matching for this project to be approximately \$531,080.00 total, with Baldwin County and the City of Fairhope each paying half or approximately \$265,540.00; and


**WHEREAS**, the City of Fairhope agrees to allocate its share for this project and it will be paid out of the Capital Improvements Fund.

**NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope endorses and supports the partnership with the Baldwin County Commission and agrees to allocate its share which is approximately \$265,540.00 for the project.

Adopted on this 10th day of June 2013

  
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Timothy M. Kant, Mayor

ATTEST:

  
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Lisa A. Hanks, MMC  
City Clerk

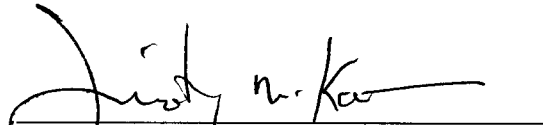
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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby authorizes Mayor Timothy M. Kant to begin repairs at 41 Pecan Avenue which will include replacement of the HVAC unit in the office area; repair and replace ceiling tiles; repair, seal and stripe parking lot; and installation of an alarm system. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

**RESOLUTION NO. 2091-13**


**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that the City of Fairhope hereby authorizes Mayor Timothy M. Kant to begin repairs at 451 Pecan Avenue which will include the following: replacement of the HVAC unit in the office area; repair and replace ceiling tiles; repair, seal and stripe parking lot; and installation of an alarm system. All of these items will follow the policy and procedures required by the City of Fairhope, as well as the State of Alabama Bid Law, which will then be brought back to the City Council as required. These expenditures will be paid out of the Electric Department fund.

Adopted on this 10th day of June, 2013



\_\_\_\_\_  
Timothy M. Kant, Mayor

ATTEST:



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Lisa A. Hanks, MMC  
City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to donate a one-time appropriation in the amount of \$65,000.00 to the Fairhope Airport Authority to help with the construction costs for the Aviation Training Center located at the H.L. ["Sonny"] Callahan Airport, Alabama. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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**RESOLUTION NO. 2092-12**

**WHEREAS**, the City of Fairhope does hereby endorse and support the construction of the Aviation Training Center located at the H.L. ["Sonny"] Callahan Airport in Fairhope, Alabama; and

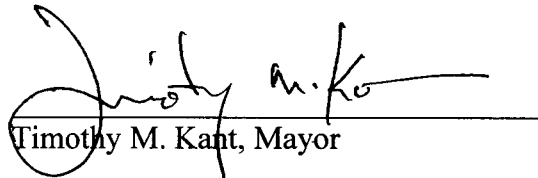
**WHEREAS**, the establishment of the Aviation Training Center is for public high school students to provide technical training in preparation for jobs in the aviation industry; and

**WHEREAS**, the City of Fairhope is desirous to give a one-time appropriation in the amount of \$65,000.00 to the Fairhope Airport Authority to help with the construction costs for the Aviation Training Center; and

**WHEREAS**, payment shall be made in the amount of \$65,000.00 from the three Utility Funds of the City of Fairhope.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to donate a one-time appropriation in the amount of \$65,000.00 to the Fairhope Airport Authority to help with the construction costs for the Aviation Training Center located at the H.L. ["Sonny"] Callahan Airport in Fairhope, Alabama.

APPROVED THIS THE 10TH DAY OF JUNE, 2013

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution amending Resolution No. 452-03 and Resolution No. 301-89 which established a Recycling Committee for the City of Fairhope and set forth rules to govern its operation. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

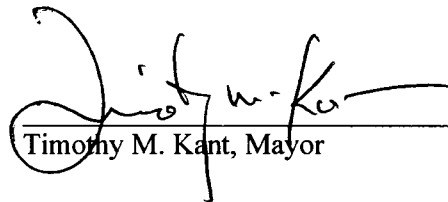
10 June 2013

**RESOLUTION NO. 2093-13**

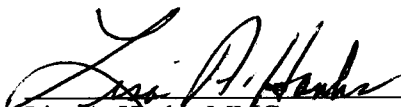
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, hereby amending Resolution No. 452-03 and Resolution No. 301-89 which established a RECYCLING COMMITTEE for the City of Fairhope and the following rules are set forth to govern its operation:

- Sec. 1.        MEMBERSHIP – The Recycling Committee shall consist of Twelve (12) members: Nine (9) members appointed by the City Council, Two (2) members shall be members of the Fairhope City Council and their terms shall run concurrent with their elected term to the Council and, One (1) City Employee liaison; the Nine (9) appointed members shall be residents of the City of Fairhope.
- Sec. 2.        APPOINTMENT – The appointments of the Committee shall be as follows: All appointed members shall be for a four-year term; and the City Council members' term shall run concurrent with their elected term.
- Sec. 3.        VACANCIES – Any vacancy in the membership shall be filled by appointment by the City Council at the recommendation of the City Council liaison. Members shall be removable for cause by the Mayor and Council.
- Sec. 4.        FUNCTION – The Recycling Committee shall make recommendations to the City Council on ways and means of recycling trash, garbage, and other materials in the City of Fairhope.
- Sec. 5.        RULES OF PROCEDURES – The Committee shall:
- A. Elect a Chairperson, an Acting Chairperson (to serve in the absence of the Chairperson,) and a Secretary. Each will serve for one year or until re-elected or a successor is elected.
  - B. All meetings shall be opened to the public.

ADOPTED ON THIS 10TH DAY OF JUNE 2013

  
\_\_\_\_\_  
Timothy M. Kant, Mayor

Attest:

  
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Lisa A. Hanks, MMC  
City Clerk

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Councilmember Boone moved to approve the appointment of Stephen Delahunty, Synthia Kaiser, Bart Cox, Don Prosch, and Nancy Anderson; to approve the reappointment of Gary Gover, and Mark Stejskal to the Recycling Committee for a four-year term; and to approve the appointment of Councilmember Mueller to the Recycling Committee to run concurrent with his term to the City Council. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Planning Director Jonathan Smith addressed the City Council to explain the Site Plan Review presented at the request of Mac Walcott of Walcott, Adams & Verneuille. The property is located on the east side of Section Street, just south of Fairhope Avenue for a proposed Mixed Use Development at 25 S. Section Street (the old Objects building), Fairhope, Alabama. Councilmember Brewer moved to approve the Site Plan property presented by Mac Walcott of Walcott, Adams & Verneuille listed above. Seconded by Councilmember Mueller, motion passed by the following votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None.

Councilmember Mueller moved to approve the recommendations of the Street and Traffic Control Committee for the following items which were explained by James Gillespie, General Superintendent:


- ❖ Recommending Speed Calming Device on Perdido Avenue
- ❖ Recommending Signage at School Street and Magnolia Avenue intersection and the area of Fels Avenue and Morphy Avenue near the park to discourage speeding.
- ❖ Recommending Signage at the Bancroft Avenue and Oak Street intersection to indicate the curve.
- ❖ Recommending No Action to be taken on Stone Creek Drive.

Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:44 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk