

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, 28 October 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 by Reverend Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 14 October 2013, regular meeting; minutes of the 14 October 2013, work session; and minutes of the 14 October 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and announced that next week the AMEA will be conducting an electric survey.

The following individuals spoke during Public Participation:

1. Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding Agenda Item Number 15, resolution authorizing Mayor Kant to sign a contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$50,000 to help subsidize an employee to manage and operate the Fairhope-Point Clear Youth Club facility. Mr. Ripp questioned what the City provides or funds for youth recreation on Young Street. Mayor Kant replied the City owns the building and we take care of all of the utilities; and there are parks at each end of Young Street. Council President Burrell stated we provide the building and maintenance.
2. April McNair, 123 Normandy Street, addressed the City Council regarding Agenda Item Number 20, a recommendation for speed calming devices on Normandy Street. Ms. McNair also requested aesthetic speed bumps and for the City to fund.
3. Mary Riser, Daphne resident and Executive Director of the Fairhope Film Festival, addressed the City Council regarding Agenda Item Number 14, a resolution authorizing Mayor Kant to execute a contract between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$10,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival. Ms. Riser thanked the City Council for their support with the festival.

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4. Ann Brooks, 205 Tensaw, addressed the City Council regarding Agenda Item Number 16, a resolution authorizing Mayor Kant to execute a contract between the City of Fairhope and the Baldwin Pops for use of the City facilities depending on availability and permission from the Rental Facilities Manager (allow them to meet twice each month at the Civic Center and store items if necessary); and resources including personnel, but not security after normal business hours. Ms. Brooks thanked the City Council for their continued support of the Baldwin Pops.

Councilmember Brewer addressed the City Council and recognized Tom Kuhl and staff for the City of Fairhope's field, W. C. Majors Field at Volanta Park, being honored with the "2012 Fields of Excellence Award." The Fields of Excellence award program honors outstanding athletic fields and the hard working field crews who diligently maintain them. Councilmember Brewer said that a picture of the field made their calendar for the month of May.

Councilmember Ford addressed the City Council and requested Nancy Anderson, Chair of the Recycling Committee, to give an update. Ms. Anderson mentioned Anna Miller's application for appointment to the Committee; and stated some of the goals for the Committee. She mentioned the main goal is to have more receptacles in public places; and for these to be highly visible and more attractive. She will be meeting with the school's Recycling Club to focus on being more environmental. Councilmember Ford mentioned when he was elected in 1982, he wanted to start a Recycling Committee and a Museum.

Joe Birindelli, a member of the selection committee, introduced the City of Fairhope's 2013 Veteran of the Year Jim Jeffries. Mr. Birindelli read excerpts from the following:

The 2013 Fairhope Veteran of the Year is Jim Jeffries, an active volunteer for veterans in many areas. "I've always been involved with veteran organizations, but when I retired, I wanted to give back—mainly in support of the military. I'm happy to have the time to put into this now, and I'm humbled at this honor, but any honor really should be divided among the hundreds of others who work to help our veterans. If its one thing you learn in sports or in the military, this is a team effort."

Jim Jeffries served in the US Army in the 1965–1967, as a member of the 34th Signal Battalion 7th Corps. As a civilian, he was a championship-winning high school football coach before moving into the corporate world where he worked for 28 years for Kraft Foods-Nabisco, ending his career as Worldwide Vice President Ingredient Sales. When he retired, he and his wife, Amy, moved to the Eastern Shore in 2004.

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Jeffries transferred his life membership to the American Legion Post 199 in Fairhope that year, and “immediately threw himself into any work that was needed to support and improve the post,” said Joe Birindelli, a member of the selection committee and Fairhope’s 2004 Veteran of the Year. “He was elected as the Commander of Post 199 in 2009 and served for three terms.”

Under Jeffries’ leadership, Post 199 became a vital and productive part of the Fairhope Community, Birindelli said. “Under the umbrella of the post, Jim joined the Eastern Shore Chamber of Commerce, the Rotary Club of Fairhope, and the Eastern Shore Art Center and quickly became active in each, broadening the awareness of the Post and its activities and resources.” In 2012, Jeffries was selected as commander of District 33 of the American Legion.

“Jim Jeffries has shown himself to be a concerned, responsible, caring Fairhope resident, and as Veteran of the Year, his patriotism and leadership will significantly add to the high quality of life that we enjoy in Fairhope,” said Mayor Tim Kant.

In addition to his work with American Legion Post 199 in Fairhope, Jeffries has served on the Alabama Department of Veterans Affairs, POW/MIA Recognition Committee and is Chairman of the Board for the Alabama State Veterans Memorial Cemetery Endowment. He is a member of the Marine Corps League, Vietnam Veterans of American, Society of the 3rd Infantry Division, Alabama Marine Corps Foundation, Blue Star Salute Foundation, Admirals Club of the Mobile Council of the Navy League, and the Gulf Coast Vietnam Veterans Salute Committee. He has won numerous awards and recognitions from veterans organizations, including: Citizens of the Year from the Vietnam Veterans of American 864, Certificate of Appreciation from Rolling Thunder Alabama Chapter 1, the Department of the Army Freedom Salute Certificate of Appreciation, American Legion National Commander Certificate of Appreciation, and Marine Corps League Associate of the Year, Distinguished Service Award, Meritorious Commendation, and Service Award.

Jeffries had traveled to the Destin area years ago, but when he started thinking about relocating for retirement, he discovered the Eastern Shore. “I was on a business trip to London, and I read something about Fairhope in a magazine on the plane. I called Amy and said, ‘Let’s go look at this area.’ We visited and really liked it, so we subscribed to the local newspapers for about two years to learn more. The more we knew and the more we visited, the more we liked it. The final step was finding a home, and when I saw a house for sale that was almost a replica of our previous home in Memphis, Tennessee, that was it.”

Mr. Jeffries thanked the City of Fairhope; and said that all the ladies and gentlemen that stood this is their award. He said this is a team effort and very fortunate to be allowed to be part of it.

Council President Burrell announced there will be a Veteran’s Day Parade on November 9, 2013 at 10:00 a.m.; and on Monday which is Veteran’s Day will be having a sunset prayer service at the Veteran’s Memorial on the bluff.

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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 supports the exploration of the Interstate Re-Insurance Coastal Band. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2130-13**

**CITY OF FAIRHOPE RESOLUTION OF SUPPORT OF  
EXPLORATION OF THE INTERSTATE RE-INSURANCE COASTAL BAND**

WHEREAS, in Alabama's two coastal counties, property insurance premiums have escalated at an unprecedented rate since 2005, thousands of residents of Baldwin County have been dropped by their property insurance companies, the economic health of the coastal counties and even the state of Alabama have been negatively impacted;

WHEREAS, nearly all Gulf and Atlantic coastal counties have been adversely impacted by these escalating premiums;

WHEREAS, \$48 to \$120 billion of wind insurance premiums have been siphoned out of a "Coastal Band" bounded by Alabama, Gulf and Atlantic coastal counties since 2006, most of which has been sent to overseas reinsurance companies;

WHEREAS, an estimated \$8 to \$20 billion continues to be siphoned out of these counties each year;

WHEREAS, less than an estimated \$15 billion has been returned to the Alabama, Gulf and Atlantic coastal counties in hurricane wind claims;

WHEREAS, overseas re-insurance companies are not regulated by Alabama or US laws;

WHEREAS, premiums could be cut dramatically if these same funds were properly managed exclusively for community recovery after storms;

WHEREAS, the band would be funded by premiums, not taxes, and would impact Alabama's coastal counties, not inland Alabama constituencies;

WHEREAS, domestic insurance companies would flock back to Alabama, Gulf and Atlantic coastal counties if they were protected from hurricane risk;

WHEREAS, a coalition of Alabama's coastal legislators, cities, the Baldwin Commission, Baldwin County municipalities, businesses, and the Homeowners Hurricane Insurance Initiative, along with legislators and non-profit organizations in eight of the 17 Gulf and Atlantic coastal states are aggressively exploring the formation of this Interstate Re-insurance Coastal Band;

WHEREAS, municipal governments throughout this coastal band share common interests in fixing this crisis;

WHEREAS, resolutions of support by counties, parishes, commonwealths and municipalities for exploring formation of this Interstate Coastal Band do not commit counties, parishes, commonwealths, and municipalities to support of final findings, or financial expenditures;

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THEREFORE BE IT RESOLVED that the Fairhope City Council encourages Governor Bentley to invite counties, parishes and commonwealths throughout this coastal band to join in exploring formation of the Interstate Re-insurance Coastal Band;

BE IT RESOLVED that the Fairhope City Council encourages counties, parishes, commonwealths and municipalities to pass a resolution supporting exploration of this Interstate Coastal Band;

BE IT RESOLVED that the Fairhope City Council strongly invites counties, parishes, commonwealths and municipalities to communicate their interest in taking the next exploratory steps by sending a letter to Mayor Timothy M. Kant at P. O. Drawer 429, Fairhope, AL 36533; and the Resolution is supported by the Fairhope City Council and many others.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 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 to award Bid to refurbish and paint 0.30M Gallon Elevated Water Tank for the Water Department to Tank Pro, Inc. for a total cost of \$237,047.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2131-13**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope, by and through Thompson Engineering, Project Engineer, did request, receive, and open bids to Refurbish and Paint 0.30M Gallon Elevated Water Tank for the Water Department.

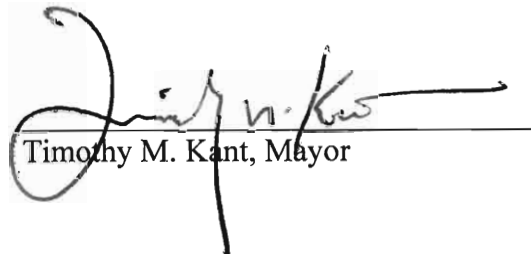
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation to  
Refurbish and Paint 0.30M Gallon Elevated Water Tank  
for the Water Department

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[3] After evaluating the bid proposals with the required bid specifications, Tank Pro, Inc., with the total bid proposal of \$237,047.00, which includes total base bid plus additive alternates, is now awarded the bid to Refurbish and Paint 0.30M Gallon Elevated Water Tank for the Water Department.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2013

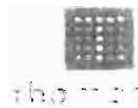


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

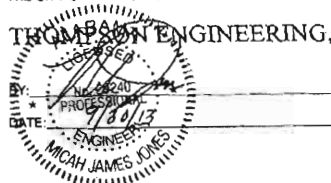


BID TABULATION  
CITY OF FAIRHOPE  
REFURBISH AND PAINT 0.30M GALLON ELEVATED WATER STORAGE TANK  
FAIRHOPE, AL  
Thompson Engineering Project 13-1101-0000  
September 23, 2013  
Summary of Bids

CONTRACTOR	TOTAL BASE BID	TOTAL BASE BID PLUS UNIT PRICE BID	TOTAL BASE BID PLUS UNIT PRICE BID PLUS ADDITIVE ALTERNATES	TOTAL BASE BID PLUS ADDITIVE ALTERNATES
1. SE Tank and Tower	\$229,432.00	\$234,932.00	\$244,632.00	\$239,132.00
2. Tank Pro, Inc.	\$226,197.00	\$239,863.00	\$250,713.00	\$237,047.00
3. Classic Protective Coatings, Inc.	\$291,572.00	\$294,772.00	\$312,572.00	\$309,372.00
4. Utility Service Co., Inc.	\$284,500.00	\$299,400.00	\$313,400.00	\$298,500.00
5. Caldwell Tanks	\$300,700.00	\$329,200.00	\$346,700.00	\$318,200.00

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF BIDS SUBMITTED TO THE CITY OF FAIRHOPE, ALABAMA AND THAT NO OTHER BIDS WERE RECEIVED.

THOMPSON ENGINEERING, INC.



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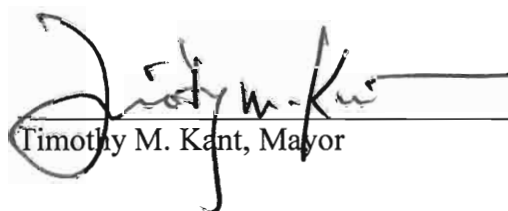
Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase materials to move Gas line along State Highway 181: Gayfer to Quail Creek for the Gas Department for a total cost of \$19,556.20. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2132-13**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope has voted to purchase Materials to move Gas Line along State Highway 181: Gayfer to Quail Creek for the Gas Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total cost is \$19,556.20.

Adopted on this 28th day of October, 2013

  
Timothy M. Kant, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk

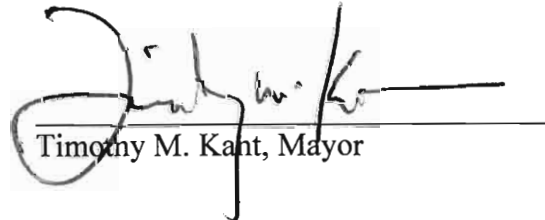
Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract for Engineering Services for the Fairhope Avenue Sidewalk Project with Preble-Rish, LLC; and for the Project Engineer to begin the bid process for the construction of the Fairhope Avenue sidewalk from Idlewild Drive to State Highway 181; and accepts the Fairhope Single Tax Corporation's Commitment for the Engineers Cost Estimate for this project. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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**RESOLUTION NO. 2133-13**

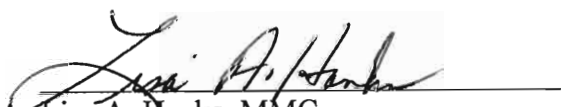
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services for the Fairhope Avenue Sidewalk Project with Preble-Rish, LLC; and for the Project Engineer to begin the bid process for the construction of the Fairhope Avenue sidewalk from Idlewild Drive to State Highway 181.

**BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council accepts the Fairhope Single Tax Corporation's Commitment for the Engineers Cost Estimate for the Fairhope Avenue Sidewalk Project. When draws are made for this project, Fairhope Single Tax Corporation will pay the amount of the draw, up to the Engineers Cost Estimate into the General Fund of the City of Fairhope.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2013

Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a contract for Professional Services to Conduct a Study of Fairhope Public Utilities Billing Registers and the Billing Process with Jackson Thornton Utilities Consultants. The motion was seconded by Councilmember Ford. Scott Sligh, Electric Superintendent, explained the need for this study which is to pin point internal losses. He said our goal is to reduce losses by 50 percent. If they do not find any losses, we do not pay. After further discussion, motion passed unanimously by voice vote.




28 October 2013

**RESOLUTION NO. 2134-13**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Services to Conduct a Study of Fairhope Public Utilities Billing Registers and the Billing Process with Jackson Thornton Utilities Consultants with a cost estimated to be from \$13,400.00 to \$15,000.00.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2013

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

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to adopt the Holidays for the 2013 – 2014 fiscal year. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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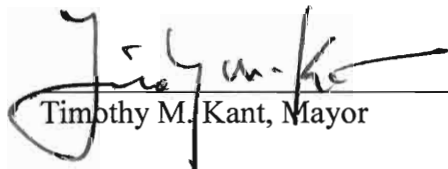
28 October 2013

**RESOLUTION NO. 2135-13**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, THAT THE FOLLOWING 2013 – 2014 HOLIDAYS WILL BE OBSERVED BY ALL CITY PERSONNEL EXCEPT EMERGENCY EMPLOYEES:

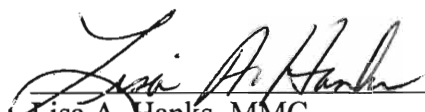
<b>Veterans Day</b>	-	<b>Monday, November 11, 2013</b>
<b>Thanksgiving</b>	-	<b>Thursday &amp; Friday, November 28 &amp; 29, 2013</b>
<b>1/2 Day Christmas Eve</b>	-	<b>Tuesday, December 24, 2013</b>
<b>Christmas</b>	-	<b>Wednesday, December 25, 2013</b>
<b>New Year's Day</b>	-	<b>Wednesday, January 1, 2014</b>
<b>Martin Luther King, Jr.</b>	-	<b>Monday, January 20, 2014</b>
<b>Memorial Day</b>	-	<b>Monday, May 26, 2014</b>
<b>Independence Day</b>	-	<b>Friday, July 4, 2014</b>
<b>Labor Day</b>	-	<b>Monday, September 1, 2014</b>

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2013



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

Attest



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Second Contract between City of Fairhope and ADP for Professional Services for the current time/attendance software and approve the monthly fee for software and terminals for the required and needed 400 units. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

28 October 2013

**RESOLUTION NO. 2136-13**

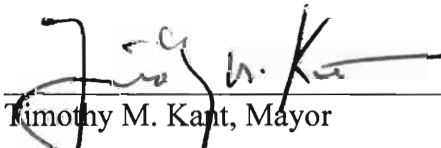
**WHEREAS**, the Governing Body of the City of Fairhope, Alabama, adopted Resolution 1977-12 on September 24, 2012 which authorized Mayor Timothy M. Kant to execute a contract between the City of Fairhope and ADP for professional services; and

**WHEREAS**, the authorized and executed contract was for 200 units (employees) instead of the needed 400 units (employees) for processing payroll for the City of Fairhope; and

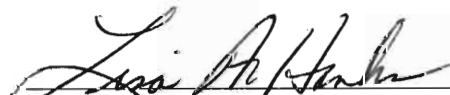
**WHEREAS**, the authorized fee was originally \$2,508.50 per month with a one-time implementation fee of \$14,840.00; and now needs to be approved for \$3,788.50 per month with the same implementation fee previously paid.

**NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is authorized to execute a second contract between the City of Fairhope and ADP for Professional Services for the current time/attendance software and approve the monthly fee for software and terminals for the City of Fairhope for the required and needed 400 units (employees).

Adopted on this 28th day of October, 2013

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

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the city of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000.00 to support The Lighthouse. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

28 October 2013

**RESOLUTION NO. 2137-13**

WHEREAS, The Lighthouse, Baldwin County Family Violence Project, is funded in part by the Law Enforcement/Traffic Safety Division of the Alabama Department of Economic and Community Affairs. The program currently has a full time Sexual Assault Counselor and a full time Sexual Assault Specialist and serves Baldwin; and

WHEREAS, The Sexual Assault Counselor works directly with adult victims of rape and sexual assault and their families/significant other providing assessment and counseling services; and

WHEREAS, The Sexual Assault Specialist is responsible for recruiting, training, and coordinating volunteer advocates to respond to adult victims of rape and sexual assault in the crisis situation as requested by law enforcement or hospital emergency room staff. The Sexual Assault Specialist will also be involved in developing and implementing rape prevention programs throughout the county; and

WHEREAS, there are several other services provided by this program for sexually assaulted victims; and

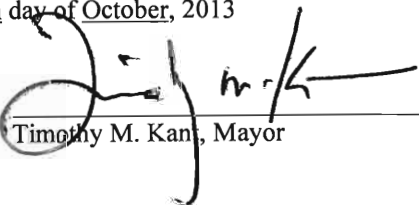
WHEREAS, the Lighthouse provides a Domestic Violence Program were the following services are provided:

- Twenty-four hour Crisis Line
- Safe, Confidential shelter
- Individual Crisis Counseling .
- Support Groups
- Direct services provided to children while in the shelter
- Court advocacy and accompaniment
- Training on issues relating to domestic violence
- Speakers Bureau
- Elementary School Programs
- Dating Violence Date Rape Program


While the Lighthouse is excited to be in the position to offer these needed services for the residents of Baldwin County, the Lighthouse needs the support to continue to provide these and other services; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contractual Agreement between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, to support the Lighthouse domestic violence program and sexual assault program, in the amount of \$2,000.00.

Adopted on this the 28th day of October, 2013

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

28 October 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Film Festival for an appropriation of \$10,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

**RESOLUTION NO. 2138-13**

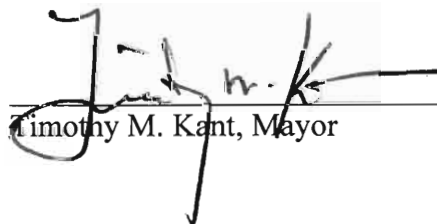
WHEREAS, a contract shall be executed between the City of Fairhope and the Fairhope Film Festival, making an appropriation of \$10,000.00, to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.

WHEREAS, the term of said contract shall be for one (1) year, beginning 1 October 2013 and ending 30 September 2014; but the contract shall be cancelled at any time upon notice.

WHEREAS, payment shall be made in the amount of \$10,000.00 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 sign a contract between the City of Fairhope and the Fairhope Film Festival.

DULY ADOPTED THIS 28TH DAY OF OCTOBER, 2013

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

Attest

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

28 October 2013

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$50,000.00 to help subsidize an employee to manage and operate the Fairhope-Point Clear Rotary Youth Club facility. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 2139-13**

**WHEREAS**, the Fairhope-Point Clear Rotary Youth Club serves a public purpose and the programs and activities that the Fairhope-Point Clear Rotary Youth Club gives the City of Fairhope are a public service; and,

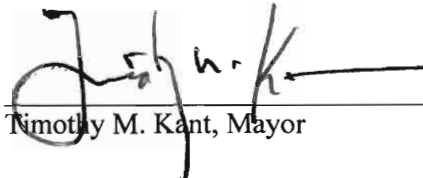
**WHEREAS**, the Fairhope-Point Clear Rotary Youth Club, agrees to work with the Mayor, and /or his agent(s), to better meet the needs of our community's youth through programs and activities; i.e. quality after school and summer programs which is an absolute necessity for our community.

**WHEREAS**, the term of said contract shall be for one (1) year, beginning 1 October 2013 and ending 30 September 2014; but the contract shall be cancelled at any time upon notice.

**WHEREAS**, payment shall be made quarterly in the amount of \$4,166.67 from each of the Three Utility Funds of the City; or \$50,000.00 annually, until contract either expires or is cancelled.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club to support the programs and activities to better serve our community and its youth by helping subsidize an employee to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.

ADOPTED this 28th day of October, 2013

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

28 October 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran's Day parade. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

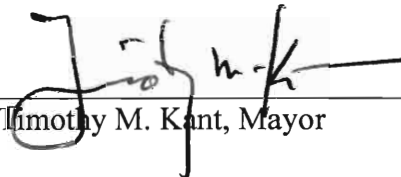
**RESOLUTION NO. 2140-13**

**WHEREAS**, the Baldwin Pops serves a public purpose and the publicity that the Baldwin Pops gives the City of Fairhope is a public service; and,

**WHEREAS**, We, the Baldwin Pops, agree to work with the Mayor, and /or his agent(s), to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration and the Founder's Day Concert and when available participates in the Veteran's Day parade; and

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and the Baldwin Pops for use of the City facilities depending on availability and permission from the Rental Facilities Manager (allow them to meet twice each month at the Civic Center and store items if necessary); and resources including personnel, but not security after normal business hours.

ADOPTED this 28th day of October, 2013

  
 Timothy M. Kant, Mayor

ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

28 October 2013

Councilmember Brewer moved to grant the request for Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Brewer moved to appoint Tod Jonson, Jeanine Normand, and Dee Dee Litaker as Class I members; Dennis Sherrin and Judy Culbreth as Class II members; and Linda Speed, Edward LaMonte, and Cynthia (Cindy) Wilson as Class III members to the Fairhope Sister Cities Committee. Class I members have a one year term and will expire in October 2014; Class II members have a two year term and will expire in October 2015; and Class III members have a three year term and will expire in October 2016. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Ford moved to appoint Tommy Faust and Carl Wegener to the Fairhope Economic & Industrial Development Board for a 6 year term. The term will expire in October 2019. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Jennifer Fidler, Public Works Director, addressed the City Council and explained the recommendation from the Street and Traffic Control Committee. Ms. Fidler said this has been an ongoing issue and she has been working with the residents for a couple of years. This is a cut through street across the street from Wal Mart. The City put “slow children at play” signs out, but this did not help with the speeding. Based on the traffic study presented by Chief Petties, the Committee’s recommendation is to place two speed bumps on Normandy. Homeowner Associations usually pay for the more aesthetically pleasing speed bumps which cost around \$1,350.00 each.

Council President Burrell commented about 40 percent on the traffic study were over speed limit on Normandy; and Ms. McNair came back tonight with a new petition with nearly 100 percent of Normandy Street residents. He also mentioned a State Trooper and Deputy Sheriff live in the subdivision; and this did not stop speeding.

Councilmember Mueller moved to approve the request of the Street & Traffic Control Committee recommending two speed calming devices; and add a credit of \$500.00 if the Arlington Farms Homeowner’s Association chooses to request the more aesthetically pleasing speed bumps; otherwise the standard speed bumps will be installed. Seconded by Councilmember Boone, motion passed unanimously by voice vote.



28 October 2013

The following individuals spoke during Public Participation:

1. Jack Powell with the Fairhope Sunset Rotary addressed the City Council regarding a Backyard Barbecue Competition and give back to Alabama veterans. The proposed date is March 8, 2014 at Volanta Park. He would like to have three competitions; one for local artist to design the logo; one for home brewers for beer; and one for backyard barbecue. Mr. Powell said he wanted to make the City Council aware of the date for the fund raiser. He also mentioned he was hoping to get Winston Groom as a possible judge. Sherry Sullivan, Community Affairs and Recreation Director, stated there is not an issue at this time for holding the event at the scheduled time or location.

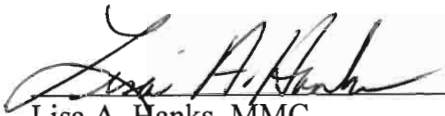
Council President Burrell requested a straw poll from the Councilmembers in supporting this event; the poll was unanimous.

2. Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding the City of Fairhope's application to the National Resource Damage Assessment (NRDA) for BP funds. He read part of the Fly Creek Watershed Project which is labeled Project 3 and requesting \$19.0 million. He said the City of Fairhope did not take a direct hit from BP Oil Spill; and Publix caused the damage to Fly Creek.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:10 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk