

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, 24 March 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford (arrived at 6:11 p.m.), and Kevin Boone (arrived at 6:11 p.m.), Mayor Timothy M. Kant (arrived at 6:11 p.m.), City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order at 6:10 p.m. The invocation was given by Judson Shores, Associate Pastor of Celebration Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 6 March 2014, regular meeting; minutes of the 6 March 2014, work session; and minutes of the 6 March 2014, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 17; a request by Gene Bouchillon, Bouch's Cigar, approval for street closure of Bellangee Avenue on March 28, 2014 from 5:00 p.m. until 10:00 p.m. with barricades placed at Section & Bancroft & Belangee.

Councilmember Mueller moved to add on the above mentioned item **not** on the printed agenda. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Ford said he wanted to vote on the Knoll Park Committee members tonight, but the rest of the Councilmembers did not feel comfortable to vote on these tonight. Councilmember Ford said he would put off the appointments until the next meeting. He said the other committee members did not want to prepare the bylaws or make decisions regarding the park until all appointments were made.

Mayor's addressed the City Council regarding the following items:

- 1) Arts & Crafts Festival – this year was the first ran out in 31 years, the artist and merchants did well; thanked PNC Bank for being sponsor for event;
- 2) Eastern Shore Chamber of Commerce – President/CEO Darrelyn Bender is stepping down; and will be setting up a committee for her predecessor. He said we should thank Ms. Bender for her 18 years with the Eastern Shore Chamber; and said the Council should present and sign either a resolution or proclamation for her service to our community; and

24 March 2014

- 3) Recognized Tristan Holloway who was in attendance working on his Life Ranking requirements for a "Life Scout."

Councilmember Ford addressed the City Council and told everyone to visit Greers. He mentioned they did not have a Key to the City anymore; and that we should replace the Key to the City. We should have a program for businesses that have been here a long time.

Councilmember Boone addressed the City Council and commented on the Harbor Board and their work. He said once the marina is updated it should be an asset to the City.

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

- 1) Attended the race in Mobile and presented a Key to the City to Grant Enfinger who represents the City very well; and he went on to win the race at Mobile International Speedway for the second year in a row;
- 2) Four out of the five Councilmembers plus the Mayor went to the National League of Cities and visited our Congressmen and Senators; and said he appreciated them for going.
- 3) He read a letter from Senator Jeff Sessions who thanked him for meeting with him and sharing the plans for the 108 acre Nature Reserve and Park which will undoubtedly contribute to the quality of life and environment in and around Mobile Bay; and for the need of the United States Army Corps of Engineers to dredge to facilitate boat traffic.

A Public Hearing was held as advertised on a proposed ordinance to amend the Zoning Ordinance No. 1253. Councilmember Boone introduced in writing an ordinance to amend Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Multiple-Family/Apartment as an allowed use permitted only on appeal and subject to special conditions in the B-3a Tourist Resort Lodging and B-3b Tourist Resort Commercial Service zoning district. The Planning Commission gave a favorable recommendation of this ordinance.

Council President Burrell read the proposed ordinance. Planning Director Jonathan Smith briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:28 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:28 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 14, 2014 City Council meeting.

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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fairhoppers Community Park Renovations (**New Pavilion**) for the Recreation Department (Bid No. 012-14 and Project No. PW005-13) with a total bid proposal of \$31,686.00. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

**RESOLUTION NO. 2193-14**

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

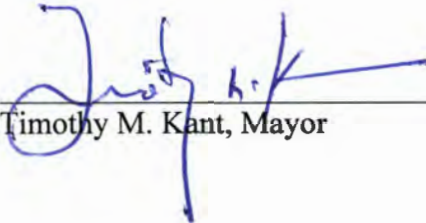
[1] That the City of Fairhope, by and through Walcott Adams Verneuille, Project Engineer, did request, receive, and open bids for Fairhoppers Community Park Renovations (**New Pavilion**) for the Recreation Department (Bid No. 012-14 and Project No. PW005-13).

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

Please see attached Bid Tabulation for  
Fairhoppers Community Park Renovations (**New Pavilion**)

[3] After evaluating the bid proposals with the required bid specifications, East Coast Contracting, Inc., with the total bid proposal of \$31,686.00, is now awarded the bid for Fairhoppers Community Park Renovations (**New Pavilion**).

Adopted on this 24th day of March, 2014

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

Attest:

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



24 March 2014

City of Fairhope, Al  
 Quotes by Delivery  
 PROJECT NO. FW005-13  
 PROJECT NAME: COMMUNITY PARK RENOVATIONS FOR THE RECREATION DEPARTMENT  
 BID NO. 012-14 (Fairhoppers Community Park Renovations (A New Pavilion)  
 OPENED: 2-27-14 3:00 p.m.

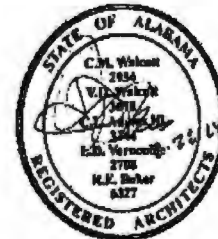
VENDOR	Non-Collusion/ Proposal Executed/ Signed	Bid Bond %	Signed Addendum No 1	BASE BID	Total Quote	Accounting of Sales Tax
East Coast Contracting, Inc.	Y	Y	Y	\$31,686.00	\$31,686.00	\$837.00
E-J Builders	Y	Y	Y	\$31,970.00	\$31,970.00	\$704.14
Double Diamond Construction Co., Inc.	Y	Y	Y	\$43,788.00	\$43,788.00	\$900.00

Recommend: Award to: East Coast Contracting

*Sherry Sullivan* 2/28/14  
 Sherry Sullivan, Director of Community Affairs & Recreation  
 Project Manager

I certify that the above quotes were received and were opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all quotes received for this project.

By *Clinton L. Adams*  
 Clinton L. Adams, Architect  
 Walcott Adams Vermaulle Architects, Inc.



Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby authorizes and consents to the transfer of ownership, maintenance, and responsibility for County Road 13 from Mosley Road to County Road 24 from Baldwin County; that the Mayor, City Clerk, and other City officials are hereby authorized to execute and deliver such documents or agreements to Baldwin County as necessary or requested to carry out the intent of this Resolution; and that Baldwin County hereby warrants that it shall resurface (one time) that portion of County Road 13 with a minimum 1 and 1/2 inch overlay running approximately 1 mile from Mosley Road to Fairhope Avenue within the next thirty-six months commencing upon the full execution of the Agreement. The motion was seconded by Councilmember Mueller. Mayor Kant stated this is a good step for the City to have control over this road which is in the heart of our growth area. We would have more say over this road such as the speed near the soccer complex and the ability to make sure it follows our Complete Streets policy. After further discussion, motion passed unanimously by voice vote.

24 March 2014

**RESOLUTION NO. 2194-14**

**AUTHORIZING AND CONSENTING TO THE TRANSFER OF  
OWNERSHIP, MAINTENANCE, AND RESPONSIBILITY  
FOR COUNTY ROAD 13 FROM MOSLEY ROAD TO COUNTY ROAD 34  
FROM BALDWIN COUNTY TO THE CITY OF FAIRHOPE**

WHEREAS, a certain portion of County Road 13 running from Mosley Road to County Road 34, which is approximately 3.5 miles in length (hereinafter "County Road 13"), is partially inside the corporate limits of the City of Fairhope and partially in the unincorporated area of Baldwin County; and

WHEREAS, the City of Fairhope desires to take over sole and exclusive ownership, control, management, supervision, regulation, repair, maintenance, improvement, and responsibility for County Road 13 to facilitate the orderly development of this area of the City of Fairhope in its corporate limits and exclusive police jurisdiction and to facilitate the development of property owned by the City of Fairhope in this area; and

WHEREAS, the City of Fairhope has found and determined that taking over sole and exclusive ownership, control, management, supervision, regulation, repair, maintenance, improvement, and responsibility of County Road 13 is in the best interest of the City of Fairhope; and

WHEREAS, the City of Fairhope has the legal authority to carry out the intent of this resolution pursuant to Code of Alabama, Section 11-49-80 and other state laws and constitutional amendments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama, as follows:

Section 1. That the City of Fairhope hereby agrees to accept and take over from Baldwin County the sole and exclusive ownership, control, management, supervision, regulation, repair, maintenance, improvement, and responsibility of County Road 13 running approximately 3.5 miles from Mosley Road to County Road 34 ("County Road 13").

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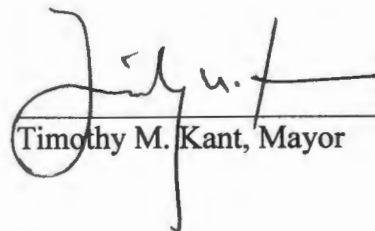
Section 2. That the Mayor, City Clerk, and other City officials are hereby authorized to execute and deliver such documents or agreements to Baldwin County as are necessary or requested to carry out the intent of this Resolution.

Section 3. That Baldwin County hereby warrants that it shall resurface (one time) that portion of County Road 13 with a minimum 1 and ½ inch overlay running approximately 1 mile from Mosley Road to Fairhope Avenue within the next thirty-six months commencing upon the full execution of the Agreement.

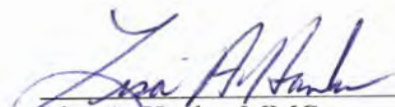
Section 4. If any part, section or subdivision of this resolution shall be held to be illegal, invalid or unenforceable for any reason, such holding shall not be held or construed to invalidate or impair the remaining provisions of this resolution which shall continue in full force and effect notwithstanding such holding.

Adopted and approved this 24th day of March, 2014

CITY OF FAIRHOPE

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

ATTEST:

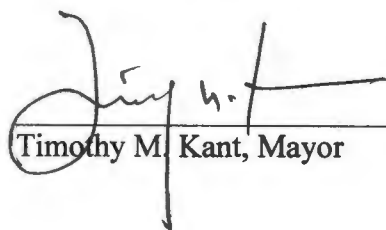
  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Neel-Schaffer for Engineering Services for Traffic Operations and Planning Report Upgrade (RFQ No. PS005-14); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


24 March 2014

**RESOLUTION NO. 2195-14**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Neel-Schaffer for Engineering Services for Traffic Operations and Planning Report Upgrade (RFQ No. PS005-14); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.

Adopted on this 24th day of March, 2014  
\_\_\_\_\_  
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 the submission of the FY 2014 Transportation Alternatives Program Grant to the Alabama Department of Transportation to Construct Sidewalk and Trail Facilities for Pedestrians; and authorizing Mayor Timothy M. Kant to sign all required grant application documents on behalf of the City. The motion was seconded by Councilmember Boone. Stacy McKean addressed the City Council and explained the TAP Grant. She stated before we apply for the grant the local branch of the Alabama Department of Transportation must sign off on the project. Ms. McKean said this was a \$500,000 grant with a 20 percent match of \$100,000 by the City of Fairhope. After further discussion, motion passed unanimously by voice vote.

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24 March 2014

**RESOLUTION NO. 2196-14****AUTHORIZING THE SUBMISSION OF AN  
FY 2014 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO  
THE ALABAMA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT  
SIDEWALK AND TRAIL FACILITIES FOR PEDESTRIANS**

WHEREAS, the Alabama Department of Transportation (ALDOT) is accepting applications from municipal governments for FY 2014 Transportation Alternatives Program (TAP) Grants; and

WHEREAS, the City of Fairhope has identified the need to provide new sidewalk and trail facilities to provide safe routes to non-drivers along US Route 98/State Route 42 linking to State Route 104 and Section Street; and

WHEREAS, the total project cost is estimated at \$500,000, and if funded, the grant will pay 80% or \$400,000 and the City of Fairhope will be responsible for providing 20% or \$100,000; and

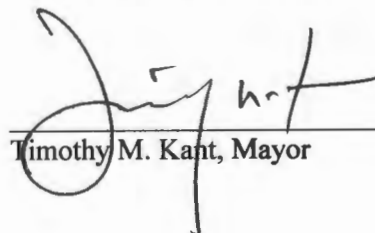
WHEREAS, if funded, the City will be responsible for paying 100% of engineering design fees; and

WHEREAS, if funded, the City will see this project through to completion and will be responsible for providing long-term maintenance of the new facilities;

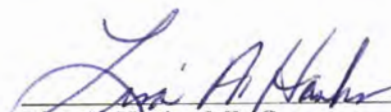
THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of a TAP Grant to ALDOT requesting funds to construct new pedestrian facilities.

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

DULY ADOPTED THIS 24TH DAY OF MARCH, 2014

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

Attest:

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



24 March 2014

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to execute the Third Amendment to the Water Tower Lease Agreement dated July 5, 2005, between the City of Fairhope and Verizon Wireless located at 590 Marshon Street. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

**RESOLUTION NO. 2197-14**

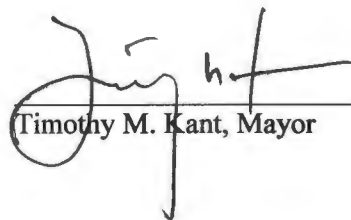
WHEREAS, this Third Amendment, dated March 24, 2014, is entered into by the City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as "Lessor", and Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, hereinafter referred to as "Lessee;" and

WHEREAS, the Lessor and Lessee entered into a "Water Tower Lease Agreement" dated July 5, 2005 and such Agreement remains in effect; and

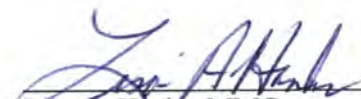
WHEREAS, the Lessor and Lessee desire to modify the Agreement in order to document Lessee's authorization to install and maintain antennas, lines and ground equipment to support the antennas and lines; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute the Third Amendment to the Water Tower Lease Agreement dated July 5, 2005, between the City of Fairhope and Verizon Wireless.

Adopted this 24th Day of March, 2014

  
 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 that Mayor Timothy M. Kant is hereby authorized to execute the First Amendment to the Water Tower Lease Agreement dated June 7, 1996, between the City of Fairhope and Verizon Wireless located "PCS Site" off Fairhope Avenue. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

24 March 2014

**RESOLUTION NO. 2198-14**

WHEREAS, this Amendment, dated March 24, 2014, is entered into by the City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as "Lessor", and Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, hereinafter referred to as "Lessee" and,

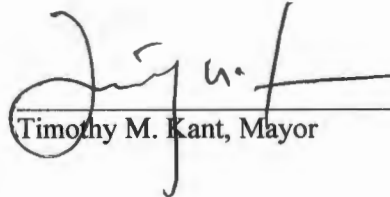
WHEREAS, the Lessor and Lessee entered into a "PCS Site Lease Agreement" dated June 7, 1996 and such Agreement remains in effect; and,

WHEREAS, the Lessor and Lessee desire to modify the Agreement in order to document Lessee's authorization to install and maintain antennas, tower mount amplifiers, coax lines and ground equipment to support all of the listed equipment; and

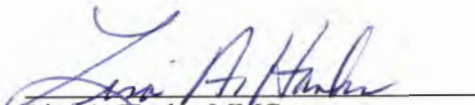
WHEREAS, the Lessor and Lessee also desire to modify the Agreement under Notices, Paragraph 8, to provide Lessee's notice address; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute Amendment No. 1 to the Water Tower Lease Agreement dated June 7, 1996, between the City of Fairhope and Verizon Wireless.

Adopted this 24th Day of March, 2014

  
\_\_\_\_\_  
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 accepting the public streets, public right-of-ways, and all of Fairhope's public utilities and trees located in public right-of-ways within Saddlewood Subdivision, Phase I, for maintenance and authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

24 March 2014

**RESOLUTION NO. 2199-14**

**WHEREAS**, the Owners of Saddlewood Subdivision, Phase I, desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2500-E, and all Fairhope public utilities and trees located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements as indicated on the recorded plat, and;

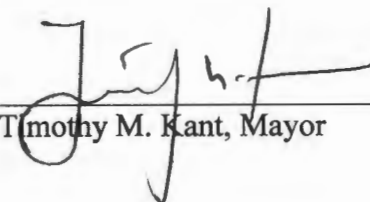
**WHEREAS**, the Public Works Director has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, is not and in no manner will be responsible for the maintenance of common areas in the subdivision as indicated on the recorded plat, and;


**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Saddlewood maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Saddlewood Subdivision, Phase I, are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreements between the City of Fairhope and LA Development, LLC (the "Owners").

Adopted, this 24th day of March, 2014

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

Attest:

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

24 March 2014

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase a Ford F-250 Truck for the Gas Department off the Alabama State Department Purchasing Bid list and therefore does not have to be let out for bid with a cost of \$21,799.00. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

**RESOLUTION NO. 2200-14**

**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 a Ford F-250 Truck for the Gas Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

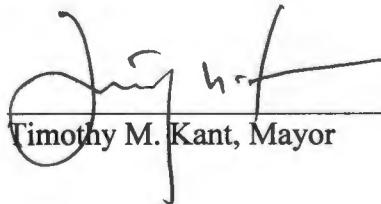
Bid Number: T191A

Contract Number: 4012708

Ford F-250 Truck

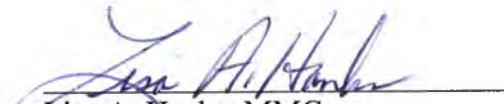
**Total Cost is \$21,799.00**

Adopted on this 24th day of March, 2014



\_\_\_\_\_  
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 that Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services for Morphy Avenue Sidewalk from Thompson Hall Road to Hawthorne Circle with Preble-Rish, LLC for RFQ No. PS004-15 with a cost not to exceed \$62,900.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

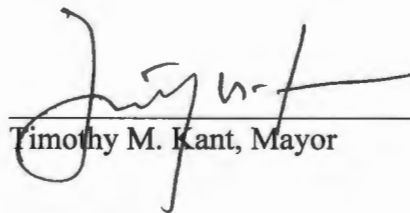


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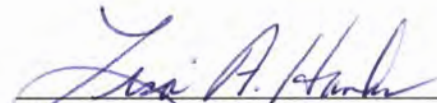
**RESOLUTION NO. 2201-14**

**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 Morphy Avenue Sidewalk from Thompson Hall Road to Hawthorne Circle with Preble-Rish, LLC for RFQ No. PS004-14 with a cost not to exceed \$62,900.00.

DULY ADOPTED THIS 24TH DAY OF MARCH, 2014

  
\_\_\_\_\_  
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 that Mayor Timothy M. Kant is hereby authorized to execute a contract with Eastern Shore Repertory Theatre, Inc. allowing the company to use the Henry George Bluff from April 28, 2014 through May 3, 2014 for performances on May 2nd and May 3rd; and also allow the company to use the City's stage and barricades and to permit City employees to assist in the setup and removal of these; and the Council hereby determines that the expenditures involved serve a valid and sufficient public purpose in that they will promote the City and will display the City in a positive light to the general public and especially to those community members supporting theatre and the arts. Eastern Shore Repertory Theatre, Inc. will pay a one-time \$50.00 fee for use of the electrical box and \$150.00 for each day in the park; for a total rental fee of \$950.00; and any security fees applicable. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

24 March 2014

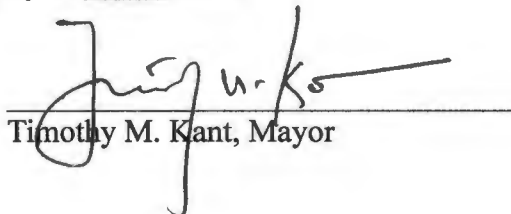
**RESOLUTION NO. 2202-14**

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

That Mayor Timothy M. Kant is hereby authorized to execute a contract with Eastern Shore Repertory Theatre, Inc., an Alabama corporation, allowing the company to use the Henry George Bluff from April 28, 2014 through May 3, 2014 for performances to be held on May 2nd and May 3rd. The contract will also allow the company to use the City's stage and barricades and to permit City employees to assist in the set up and removal of the stage and barricades.


The Council hereby determines that the expenditures involved in this matter serve a valid and sufficient public purpose in that they will promote the City and will display the City in a positive light to the general public and especially to those community members supporting theatre and the arts. Fairhope has a local and national reputation as a community that supports the arts. This expenditure will further that reputation. Eastern Shore Repertory Theatre, Inc. will pay a one-time \$50.00 fee for use of the electrical box and \$150.00 for each day in the park; for a total rental fee of \$950.00; and any security fees applicable.

Adopted on this 24th day of March, 2014



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

Attest:



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

Council President Burrell announced that the City Council would look at the schools' proposals school by school and then vote on a total amount. After reviewing each school's proposal, the following are the approved amounts based on the recommendation from the Education Advisory Committee and City Council's review:

Fairhope High School	\$67,000
Fairhope Middle School	\$18,500
Fairhope Intermediate School	\$63,000
J. Larry Newton School	\$41,920
Fairhope Elementary School	\$53,000

24 March 2014

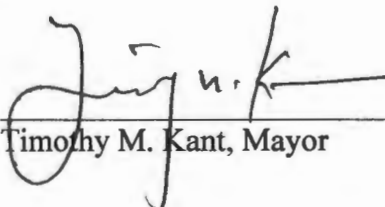
Councilmember Mueller moved to approve the amended proposals and recommendations from the five Fairhope schools; and change the amount from "\$242,600" of the approved items to "\$243,420." Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that the City Council hereby approves and adopts the recommendations from the Education Advisory Committee regarding the proposals from the following schools for use of the appropriated funds: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High, and J. Larry Newton. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.


**RESOLUTION NO. 2203-14**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby approves and adopts the recommendations from the Education Advisory Committee regarding the proposals from the following schools for use of the appropriated funds: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High, and J. Larry Newton. The recommendation is to approve \$243,420.00 of the items proposed and leave the remaining \$106,580.00 appropriated pending further review.

Adopted on this 24th day of March, 2014

  
 Timothy M. Kant, Mayor

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

City Council reviewed an application for a Beer/Wine Off-Premises License by C. Chase Corte for Chasing Fresh, LLC, d/b/a Chasing Fresh, located at 19176 State Highway 181, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.


24 March 2014

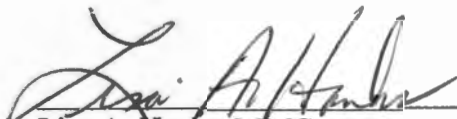
Councilmember Boone moved to grant the request of Gene Bouchillon, Bouch's Cigar, approving for street closure of Bellangee Avenue on March 28, 2014 from 5:00 p.m. until 10:00 p.m. with barricades placed at Section & Bancroft & Belangee. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding merit raises for employees, budget highlights, and the purchase of the Dyas property. He mentioned the April 8, 2013 City Council meeting and read excerpts of the minutes.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:26 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk