

STATE OF ALABAMA)(
:
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, 13 January 2025.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, 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:

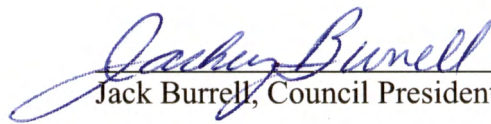
- The first item on the Agenda was the Waterfront Project Update by City Engineer Richard Johnson. (See attached Presentation) Councilmember Martin questioned “the flip” and said this project is exciting. Council President Burrell questioned the fountain location, ramp size, and pilings. Mayor Sullivan mentioned the benches and engraved boards off the benches; and will be on the next City Council agenda to declare this surplus.
- The next item on the Agenda was the Rebuild Alabama Gas Tax Fund Report for FY2024 by Richard Johnson. He explained that we had \$181,573.73 to help pave our roads.
- Councilmember Conyers mentioned the reappointments to the Library Board on the agenda tonight; and will introduce the new Library Director Robert Gourlay during his comments.
- Councilmember Robinson mentioned the Fairhope Historic Preservation Commission met but he missed the meeting.
- Water and Wastewater Superintendent Daryl Morefield addressed the City Council regarding Agenda Items No. 21 through No. 27; and answered any questions if needed. Councilmember Martin said this is the fourth Change Order; and this should not be a habit, and he will not keep approving. Council President Burrell and Councilmember Robinson both questioned the legal issues with Change Order. City Attorney Marcus McDowell stated it must be bid out if the Change Order goes over 10 percent. Mr. Johnson explained the reason for this Change Order. Council President Burrell commented just because engineering fees are in the 7 to 10 percent for the Section Street/Bayou drainage project it is not always a deal. Council President Burrell said he would love to see the hours used.
- IT Director Jeff Montgomery addressed the City Council regarding Agenda Item No. 31; and answered any questions if needed.
- Gas Superintendent Wes Boyett addressed the City Council regarding Agenda Items No. 32 and No. 33; and answered any questions if needed.
- Electric Superintendent Ben Patterson addressed the City Council regarding Agenda Item No. 30; and answered any questions if needed.

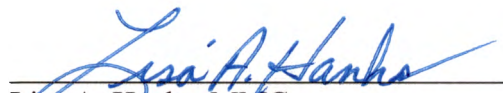
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- Recreation Director Pat White and Gold Director Bobby Hall addressed the City Council regarding Agenda Item No. 17; and answered any questions if needed.
- Golf Director Bobby Hall addressed the City Council regarding Agenda Item No. 18; and answered any questions if needed. He mentioned two new subdivisions permitted.
- City Engineer Richard Johnson addressed the City Council regarding Agenda Items No. 11, No. 15, No. 16, and No. 20; and answered any questions if needed.
- Public Works Director George Ladd addressed the City Council regarding Agenda Item No. 19; and answered any questions if needed.
- City Treasurer Kim Creech and Grants Coordinator Nichol Love addressed the City Council regarding Agenda Items No. 28, No. 29, and No. 14; and answered any questions if needed. Council President Burrell said the Airport Authority land on the west side will be deeded back to the City. Mayor Sullivan said an environmental assessment must be done before the land is deeded back to the City.
- Mayor Sherry Sullivan addressed the City Council regarding Agenda Items No. 7, No. 9, No. 6, No. 12, and No. 13 and answered any questions if needed.
- Council President Burrell addressed the City Council regarding Agenda Items No. 5, No. 8, and No. 10; and answered any questions if needed. He said the developer requested that Agenda No.5 be tabled until the second meeting in February.
- Councilmember Conyers addressed the City Council regarding Agenda Items No. 34 and No. 35; and answered any questions if needed.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:45 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk