

3 June 2025

NOTICE AND CALL OF SPECIAL CALLED CITY COUNCIL MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Tuesday, June, 3, 2025, at 2:00 p.m., for the purpose to:

- ❖ Resolution to Award RFQ #: 2025-PW1 013 for Maintenance Dredging – Fly Creek; A Public Works Project; and Award the Contract to _____ (the low responsive quote), in the Not To Exceed amount of \$_____

s / Jackey Burrell
Jack Burrell, Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

s / Corey Martin

s / Jay Robinson

s / Kevin Boone

Attest:


Lisa A. Hanks, MMC
City Clerk

3 June 2025

STATE OF ALABAMA)(

COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in Special-Called Session at 4:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Tuesday, 3 June 2025.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus McDowell, and City Clerk Lisa A. Hanks. Councilmember Jimmy Conyers was absent.

There being a quorum present, Council President Burrell called the meeting to order at 2:05 p.m.

The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an Executive Session as the first item and said there was need for more discussion. Councilmember Robinson moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Council President Burrell stated we will take a pause until the City Clerk Lisa Hanks returns with the proper language, so we can vote to go into the Executive Session.

Councilmember Robinson commented that in two weeks the Youth Baseball District Tournament will be held; and Fairhope is hosting the five-year old and seven-year old District Tournament. He told everyone to come out and support the Fairhope five-year old and seven-year old All Star Teams; and if you are in Grand Bay, come out and support the 11-year old and 12-year old Fairhope Teams.

Mayor Sullivan announced the groundbreaking (kickoff) ceremony of the K-1 Center. She asked for everyone to join the City of Fairhope and the Baldwin County Economic Development Alliance on Monday, June 9, 2025 at 3:00 p.m.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session on Alabama Code § 36-25A-7(a)(3) to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action. The approximate time to be in Executive Session is 30 minutes.

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Councilmember Robinson moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

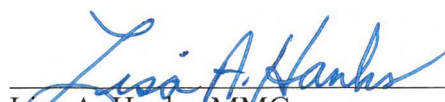
Exited the dais at 2:10 p.m. Returned at 2:56 p.m.

Council President Burrell called the meeting back to order; and announced they were removing today's item from the City Council Agenda and we will not be taking a vote. He said after much debate with our attorneys and looking at every possible solution to move it forward, they came to this conclusion. Council Burrell said the following, upon advice of Counsel, they think it is best to move the item from the Agenda due too much of a gray area and not take too much chance with the Bid Law. Council President Burrell apologized to the audience and asked for a motion to adjourn the meeting.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 2:58 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk