

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 Wednesday, 6 March 2024.

Present were Council President Corey Martin, Councilmembers: Jack Burrell (arrived at 4:59 p.m.), Jimmy Conyers (arrived at 4:50 p.m.), Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, and City Clerk Lisa A. Hanks. City Attorney Marcus McDowell was absent.

Council President Martin called the meeting to order at 4:30 p.m. and said he would like for the Executive Session to be moved after the Work Session.

Councilmember Boone moved to add the Executive Session at the end of the Work Session meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

The following topics were discussed:

- The first item on the Agenda was the Presentation by Principal Christina Stacey of Fairhope East Elementary School. Ms. Stacey showed a video of how the 3 mil tax proceeds were used at her school. She thanked the City Council for helping the schools get the 3-mil tax. Ms. Stacey mentioned the ELL Interventionist for the Hispanic students, AV Studio, and the school grade of 95.
- The next item on the Agenda was the Discussion of the 2024 Flood Damage Prevention Ordinance by Erik Cortinas. He briefly went over the highlights and changes of the current ordinance; and said there would be a Public Hearing when this ordinance gets introduced.
- Councilmember Robinson mentioned the Historic Preservation Commission ordinance.
- Human Resources Director Hannah Noonan addressed the City Council and gave an update on her department: i.e., Safety, NeoGov, and Performance Evaluation Training.
- City Engineer Richard Johnson addressed the City Council regarding Agenda Items No. 10, No. 12, and No. 13; and answered any questions if needed. He also gave a Flying Creek Nature Preserve update.
- Planning Director Hunter Simmons addressed the City Council regarding Agenda Items No. 7 and No. 8; and answered any questions if needed.
- IT Director Jeff Montgomery addressed the City Council regarding Agenda Item No. 15; and answered any questions if needed.

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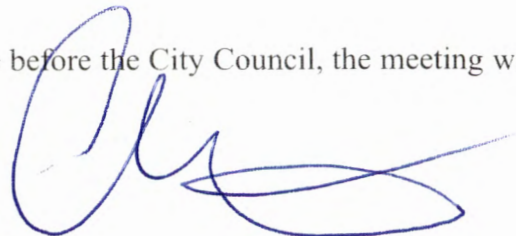
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- Golf Grounds Manager Tomm Johnson addressed the City Council regarding Agenda Item No. 14; and answered any questions if needed.
- Mayor Sherry Sullivan addressed the City Council regarding Agenda Item No. 11; and answered any questions if needed.
- Council President Corey Martin addressed the City Council regarding Agenda Item No. 6; and answered any questions if needed.
- Councilmember Jack Burrell addressed the City Council regarding Agenda Item No. 9; and answered any questions if needed.

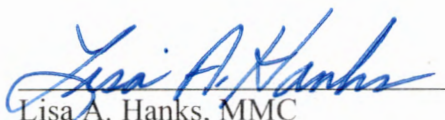
At the request of the City Attorney Marcus E. McDowell and Attorney Christopher Williams, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss the legal ramifications of and legal options for pending litigation, controversies not yet 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 40 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 5:39 p.m. Returned at 6:00 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:00 p.m.



Corey Martin, Council President



Lisa A. Hanks, MMC
City Clerk