

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, 22 July 2024.

Present were Council President Corey Martin, Councilmembers: Jack Burrell, Jimmy Conyers, Jay Robinson, and Kevin Boone (arrived at 4:36 p.m.), Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Martin called the meeting to order at 4:30 p.m.

The following topics were discussed:

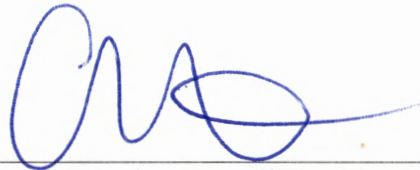
- The first item on the Agenda was Committee Updates. Councilmember Burrell gave an update on the Airport Authority and the west side's FBO and hangars. He mentioned the transfer of land on west side back to the City of Fairhope; and make it a Light Industrial Park. Councilmember Burrell gave a brief update on the Recreation Board; and mentioned the Harbor Board meeting.
- Councilmember Conyers announced the next Library Board meeting is scheduled for August 19, 2024. He mentioned the APLC policy will be effective on July 18, 2024; and policies must be submitted by September 1, 2024.
- Council President Martin gave an update on the Fairhope Environmental Advisory Board met and want to have sustainable waste project for kids.
- The next item on the Agenda was Department Head Updates. Planning Director Hunter Simmons addressed the City Council regarding Agenda Items No. 5, No. 7, and No. 8; and answered any questions if needed.
- IT Director Jeff Montgomery addressed the City Council regarding Agenda Item No. 25; and answered any questions if needed.
- City Engineer Richard Johnson addressed the City Council and gave an update on the Flying Creek Nature Preserve, Southland Place ADA Compliance; Pine Street On-Way; and the Roundabout at the Flower Clock. He addressed Agenda Items No. 11, No. 12, No. 13, No. 14, and No. 15; and answered any questions if needed.
- City Treasurer Kim Creech addressed the City Council regarding Agenda Items No. 9 and No. 10; and answered any questions if needed.
- Public Works Director addressed the City Council regarding Agenda Item No. 22; and answered any questions if needed.
- Community Affairs Director Paige Crawford addressed the City Council regarding Agenda Item No. 24; and answered any questions if needed.
- Water and Wastewater Superintendent Daryl Morefield addressed the City Council regarding Agenda Items No. 16, No. 17, No. 18, and No. 19; and answered any questions if needed.

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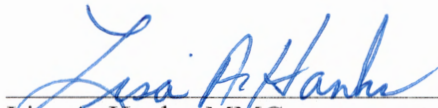
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- Gas Superintendent Wes Boyett addressed the City Council regarding Agenda Item No. 21; and answered any questions if needed.
- Electric Superintendent Ben Patterson addressed the City Council regarding Agenda Item No. 20; and answered any questions if needed.
- Councilmember Jack Burrell addressed the City Council regarding Agenda Item No. 23; and answered any questions if needed. City Attorney Marcus McDowell explained that the guarantor and an indemnity clause would be on the agreement. Councilmember Burrell said they have 14 days to install and not attached to our piling. The consensus of the City Council was to move this resolution to the August 12, 2024 City Council Agenda after amendments for the Addendum have been finalized.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:24 p.m.



Corey Martin, Council President



Lisa A. Hanks, MMC
City Clerk