

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, 9 September 2024.

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

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

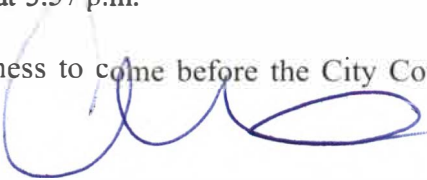
The following topics were discussed:

- The first item on the Agenda was the Discussion of Dredging at Fairhope Docks by Councilmember Boone, Phillip Durant, John Adams, and Tom Hutchings. They were requesting a cost share to dredge between City of Fairhope and the Fairhope Yacht Club. The consensus of the City Council was for all of the marinas to be involved, which includes Fly Creek Marina. City Attorney Marcus McDowell said this would have to be bid out by the City of Fairhope.
- The next item on the Agenda was the FY2025 Budget Review for the Utilities by City Treasurer Kim Creech. (See attached handout) She mentioned the need to borrow \$22,093,520.00 for the Water and Wastewater Projects. Ms. Creech went over the Sanitation Revenue and the need to raise fees. Councilmember Burrell questioned number of pick-ups per week for commercial businesses and to identify routes. Assistant Public Works Director John Thomas mentioned in the future we may be using two 96 gallon cans: one for sanitation and one for recycling.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(3) to discuss pending and the legal ramifications of and legal options for potential litigation. The approximate time to be in Executive Session is 25 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 5:14 p.m. Returned at 5:57 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