

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

ORGANIZATION MEETING

MONDAY, 7 NOVEMBER 2016 AT 6:00 P.M. - CITY COUNCIL CHAMBER

1. Call to Order - City Clerk Lisa Hanks
2. Invocation - Reverend Matt McCollum, Trinity Presbyterian Church
3. Vote (Voice Vote) - City Council President
- ** Presiding Officer **** - **City Council President**
4. Vote (Voice Vote) - City Council President Pro Tempore
5. Ordinance - Council Rules of Procedure
6. Resolution - Authorizing signees of all City of Fairhope Accounts
7. Resolution - Holidays FY 2016 – 2017
8. Resolution - Appointment of City Clerk
9. Resolution - Appointment of City Treasurer
10. Resolution - Appointment of Police Chief
11. Resolution - Appointment of City Attorney
12. Review Resolution No. 1879-11 regarding Expenditure Procedures
13. Planning Commission Terms:

| | |
|---------------------|------------------------|
| 11/07/16 - 08/31/17 | Councilmember Conyers |
| 09/01/17 - 05/31/18 | Councilmember Robinson |
| 06/01/18 - 02/28/19 | Councilmember Burrell |
| 03/01/19 - 11/30/19 | Councilmember Brown |
| 12/01/19 - 09/30/20 | Councilmember Boone |
14. Committee Assignments:

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|---------------------------------------|---|------------------------------------|
| Utilities Gas/Water/Sewer/Electric | - | Councilmembers Boone and Brown |
| Parks & Recreation and Library | - | Councilmembers Brown and Robinson |
| Finance & Audit | - | Councilmembers Burrell and Conyers |
| Public Works & Industrial Recruitment | - | Councilmembers Burrell and Conyers |
| Police, Fire, & Court | - | Councilmembers Robinson and Boone |

15. Appointments Recycling Committee – Councilmember Robinson and Employee liaison – Dale Linder
16. Appointments Recreation Board – Councilmembers Robinson and Brown, and Employee liaison – Sherry Sullivan
17. Appointments Harbor Board – Councilmember Boone and Employee liaison – Robert Rohm
18. Appointment Environmental Board – Councilmember Conyers
19. Appointment Tree Committee – Councilmember Robinson
20. Appointments Christmas Parade – Councilmember Robinson, Police Officer, and Employee liaison – Sherry Sullivan
21. Appointment Historic/Preservation Committee – Councilmember Conyers
22. Appointment Library Board – Councilmember Conyers
23. Appointment Sister-City Committee – Councilmember Brown
24. Appointment Personnel Board – Councilmember Boone
25. Appointment Educational Advisory Committee – Councilmember Brown
26. Appointment Museum Advisory Board – Councilmember Burrell
27. Appointment Eastern Shore Metropolitan Planning Organization – Councilmember Burrell and Mayor Wilson
28. Nomination AMEA
29. Council Comments
30. Mayor’s Address
31. Adjourn

The next Regular City Council meeting will be on Monday 14 November 2016