

STATE OF ALABAMA                    )(  
   :  
 COUNTY OF BALDWIN                )(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 12 June 2017.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order at 6:13 p.m. The invocation was given by Deacon George Yeend of St. Lawrence Catholic Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on one agenda item after Agenda Item Number 18: a Resolution that Andrew Richard Craze and Zachary Brendon Regan be added to the Fairhope Police Reserve.

Councilmember Boone moved to add on the above-mentioned item **not** on the printed agenda. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 18 May 2017, regular meeting; minutes of the 18 May 2017, work session; and minutes of the 18 May 2017, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and said she would be attending the U. S. Conference of Mayors in Miami Beach from June 23, 2017 to June 26, 2017. Mayor Wilson mentioned one of the session would be on broadband connectivity.

Economic and Community Development Director Sherry-Lea Botop addressed the City Council regarding the Gulf of Mexico Alliance grant proposal. She commented the Tatumville Gulley Watershed area will be our focus; and our match can be given with in-kind services. Ms. Botop announced a community resilience index meeting being held Thursday evening which will run by someone from NOAA. She said this meeting will be to identify needs and opportunities for the community.

Lieutenant John Hamrick introduced Raymond Clark and Ashley Carlisle to the City Council and Mayor as our newest Fairhope Police Officers.

12 June 2017

The following individuals spoke during Public Participation for Agenda Items:

- 1) Debbie Quinn, 7172 Taylor Street, addressed the City Council on Agenda Item No. 6: an ordinance to amend Zoning Ordinance No. 1253 and to rezone the property of Burgess A. Thomasson, Jr. from R-1 to PUD. Ms. Quinn said that the residents worked tirelessly with Mr. Thomasson to get this PUD as it is now. She thanked Mr. Chason and Mr. Thomasson for all of their help with this development.
- 2) T. J. Murphy, 204 Tensaw Avenue, addressed the City Council on Agenda Item No. 7: an ordinance to amend Ordinance No. 1588 to extend Moratorium of the filing of Subdivision and Multiple Occupancy Project Applications for 90 days. He read over several reasons for the moratorium; requested more information on agenda items prior to meeting; and the need to adopt a Master Plan.

Planning Director Wayne Dyess stated our major issue is utility capacity and lift stations; Master Comprehensive Plan updated; ordinances and regulations for stormwater; and review process. Mr. Murphy said we are losing the character of the City. Mr. Dyess said the Comprehensive Plan is a guide and will be used in our review process. He reiterated our basic concern is our utilities.

- 3) Maggie Mosteller, resident of Fairhope, addressed the City Council and thanked everyone on the dais. Ms. Mosteller said we need a prayer for conflict resolution. She said we voted for change; and need to respect changes that the Mayor will make toward responsible growth. She said we need to find a common ground to focus on for the City of Fairhope and move beyond the bickering; and work together in harmony. Ms. Mosteller said God has blessed us with a beautiful town.

Councilmember Robinson announced that on Thursday, Friday, and Saturday Fairhope will be hosting an All-Star Baseball Tournament. He said another tournament will also be held the following weekend and we need volunteers.

Councilmember Robinson stated that nobody has been perfect up here the last six months. He said the citizens voted for change and for doing away with a stagnant government; and we need to help with rapid growth. Councilmember Robinson said the biggest concern was rapid growth; and we need to take what we have and make it better. He said the State, County, and region look at us as an example; and we need to try and be respectful at all times.

Councilmember Conyers said he reiterates that the citizens voted for change, but we need to find a balance; a common ground. He mentioned the Fairhope Environmental Advisory Board wants the Clean Marina policy included in the leases at the marina and boatyard when these are redone. Councilmember Conyers stated that the Library Board will meet next week.

Councilmember Brown mentioned the City is looking at using the Dan Burden program for traffic issues. He said we need building maintenance for our long-range plans with a maintenance schedule.

12 June 2017

Councilmember Boone announced the Personnel Board meeting will be held Thursday at 7:15 a.m. and invited everyone to join them.

Bill Nixon with Pioneer Athletics presented Recreation Director Tom Kuhl with the “Field of Excellence” award for the third year. Mr. Nixon stated there are over 5,000 entities that Pioneer Athletics does business with each year; and 1,500 entities apply for this designation. He said Fairhope’s field is the best field he has ever walked on; and has been in Pioneer’s calendar twice already.

Planning Director Wayne Dyess addressed the City Council and explained the proposed rezone from R-1 to a Planned Unit Development. He stated Staff supports the PUD, but does not agree with the adoption of the ordinance being contingent with the conservation easement. Mr. Dyess stated the “Site Plan” would take care of this issue which is between the developer and the residents.

Councilmember Boone moved for final adoption of Ordinance No. 1596, an ordinance to Amend Zoning Ordinance No. 1253 and Request to rezone the property of Burgess A. Thomasson, Jr. from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located on the west side of Adams Street to just south of Ledyard Street, Fairhope, Alabama. Parcels No. 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, and 05-43-09-43-0-000-023.000. (Introduced at the May 18, 2017 City Council Meeting) The motion was seconded by Councilmember Conyers not contingent upon the conservation easement. Council President Burrell asked Councilmember Boone if he would like to amend his motion as stated by Councilmember Conyers.

Councilmember Boone withdrew his initial motion; and moved to amend the ordinance by removing number 5 from the Planning Commission’s recommendation as a contingency: “the City Attorney shall review the conservation easement to assure it is kept in perpetuity as a park.” The motion was seconded by Councilmember Conyers as amended.

Council President Burrell stated he appreciated the residents working with the developers; and how Ms. Quinn helped steer the community with how they wanted this developed. He said this eliminated ingress and egress for the subdivision; and the Comprehensive Plan is being ignored. Ms. Quinn responded that it would have required streets in Montrose to be widened; and the one-way streets would be eliminated. She said the 60 foot right-of-ways would have been reduced to 30 foot right-of-ways. Councilmember Robinson commented that variations for this development were not pretty; and this is a great compromise for all involved.

After further discussion, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

12 June 2017

Councilmember Robinson introduced in writing Ordinance No. 1597, an ordinance to Amend Ordinance No. 1588 to extend Moratorium of the filing of Subdivision and Multiple Occupancy Project Applications for 90 days. Planning Director Dyess addressed the City Council and stated too long of a moratorium could be an issue, so we have requested it be extended for 90 more days.

Council President Burrell requested that staff bring forth changed in ordinances and regulations for early discussions. Councilmember Brown said we need objectives; and public input to weigh in during extension. Councilmember Robinson stated if we meet objectives earlier than needed, we can suspend moratorium. Council President Burrell commented we must extend because we have not met objectives.

In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Conyers, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1597. Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the Submission of a Grant Application to the Gulf of Mexico Alliance (“GOMA”) for implementation of high priority actions identified in existing community plans, such as Storm Water Management plans, to help protect the City’s watersheds; and authorizing Mayor Karin Wilson to sign all required grant application documents on behalf of the City. This is a 50/50 match with a total project cost estimate of \$45,000.00 (City match will be \$22,500.00 cash or “in-kind” contributions). The motion was seconded by Councilmember Conyers.

Economic and Community Development Director Botop addressed the City Council and said this grant will help define a plan for the Tatumville Gulley Watershed. Kim Burmeister with the Planning Department addressed the City Council and said the Public Works Building is in this watershed. Ms. Burmeister said the watershed begins a Magnolia Beach; and its head at Morphy Avenue and Young Street. Both Ms. Botop and Ms. Burmeister recommended demonstration projects within the watershed with a possible regional detention at our own facilities.

Councilmember Conyers mentioned the Fairhope Single Tax Corporation’s proposal for a Park with Low Impact Designs being used within the Tatumville Gulley Watershed. After further discussion, motion passed unanimously by voice vote.

12 June 2017

**RESOLUTION NO. 2759-17****AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO  
THE GULF OF MEXICO ALLIANCE**

WHEREAS, there is grant funding available for implementation of high priority actions identified in existing community plans, such as storm water management plans, through the Gulf of Mexico Alliance (GOMA); and

WHEREAS, there is a need for the City of Fairhope to implement actions outlined in the City's Storm Water Management Program Plan (SWMPP) to help protect the City's watersheds; and

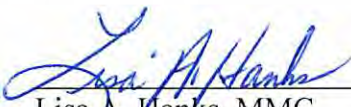
WHEREAS, the maximum grant amount is \$45,000 and a 50% match or \$22,500 in "in-kind" contributions from the City, such as staff time, equipment and supplies is required;

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of a grant application requesting \$45,000 from GOMA and authorizes the Mayor to sign the required grant application on behalf of the City.

DONE, under the Seal of the City of Fairhope this 12th day of June, 2017.

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that a Blower (PTO Driven) is declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

12 June 2017

**RESOLUTION NO. 2760-17**

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

No. 57 - Blower PTO Driven from Golf Department  
(inadvertently left off the initial list)

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 12TH DAY OF JUNE, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

12 June 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Mayor Wilson said that this firm would help with all graphic design, website, and strategic needs.

**RESOLUTION NO. 2761-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.


DULY ADOPTED THIS 12TH DAY OF JUNE, 2017




---

Karin Wilson, Mayor

Attest:




---

Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Keet Consulting Services, LLC to perform Professional Consulting Services to Upgrade City's GIS with Online Mapping System (RFQ No. PS026-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm. The motion was seconded by Councilmember Robinson.

Planning Director Dyess addressed the City Council and stated the online mapping system will be modernizing our GIS system. Information Technology Director Jeff Montgomery addressed the City Council and said GPS points would help with service requests; and would also integrate with Utility billing. After further discussion, motion passed unanimously by voice vote.

12 June 2017

**RESOLUTION NO. 2762-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Keet Consulting Services, LLC to perform Professional Consulting Services to Upgrade City's GIS with Online Mapping System (RFQ No. PS026-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF JUNE, 2017

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:


  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services for Storm Water Outfall Study (RFQ No. PS017-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm. The motion was seconded by Councilmember Conyers. John Peterson with Mott MacDonald addressed the City Council and explained the next phase of the Storm Water Outfall Study which included mapping. Mayor Wilson commented these services are part of the moratorium. After further discussion, motion passed unanimously by voice vote.

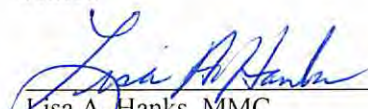
**RESOLUTION NO. 2763-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services for Storm Water Outfall Study (RFQ No. PS017-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 12TH DAY OF JUNE, 2017

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:


  
 \_\_\_\_\_  
 Lisa A. Hanks, MMC  
 City Clerk



12 June 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Firearms for the Police Department and authorizes procurement without formal bidding based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(15). The cost will be \$17,039.70. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 2764-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** as follows:

That the City of Fairhope has voted to purchase Firearms for the Police Department and authorizes procurement without formal bidding based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(15):

*Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.*

The cost will be \$17,039.70.

Adopted on this 12th day of June, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a John Deere Out Front Mower for the Public Works Department (Streets) in the amount of Twenty-One Thousand Seven Hundred Thirty-One Dollars and Twelve Cents (\$21,731.12), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

12 June 2017

**RESOLUTION NO. 2765-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** as follows:

[1] That the City of Fairhope has voted to purchase a John Deere Out Front Mower for the Public Works Department (Streets) in the amount of Twenty-One Thousand Seven Hundred Thirty-One Dollars and Twelve Cents (\$21,731.12), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.

Adopted on this 12th day of June, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase a John Deere 5065E Utility Tractor for the Recreation Department in the amount of Twenty-One Thousand Seven Hundred Sixteen Dollars and Eighty-One Cents (\$21,716.81), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Council President Burrell commented that both Agenda Items No. 14 and No. 15 were under the budgeted amount.

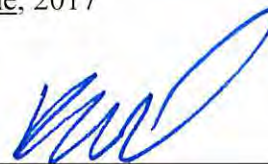
\*

\*

12 June 2017

**RESOLUTION NO. 2766-17****BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF  
FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope has voted to purchase a John Deere 5065E Utility Tractor for the Recreation Department in the amount of Twenty-One Thousand Seven Hundred Sixteen Dollars and Eighty-One Cents (\$21,716.81), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.

Adopted on this 12th day of June, 2017

---

Karin Wilson, Mayor

Attest:



---

Lisa A. Hanks, MMC  
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase One Vehicle (2017 Ford F250 Super Cab ¾ Ton Pickup Truck) for the Gas Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$25,365.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

\*

\*

\*

12 June 2017

**RESOLUTION NO. 2767-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to purchase One (1) Vehicle (2017 Ford F250 Super Cab ¾ Ton Pickup Truck) for the Gas Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A

F250 Super Cab ¾ Ton Pickup Truck                      \$25,365.00 each

Adopted on this 12th day of June, 2017




---

Karin Wilson, Mayor

Attest:




---

Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Kevin Boone (Councilmember) of the City of Fairhope is hereby appointed to serve as the City of Fairhope's AMEA Election Committee Representative. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

\*


\*

12 June 2017

**RESOLUTION NO. 2768-17**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Kevin Boone (Councilmember) of the City of Fairhope is hereby appointed to serve as the City of Fairhope's AMEA Election Committee Representative.

ADOPTED THIS 12TH DAY OF JUNE, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Council President Burrell read the request of Joe Reimer and Anne Brooks with the Baldwin Pops requesting that the sign ordinance be waived regarding the banner rule for their remaining events in 2017. Mayor Wilson stated that City Clerk Lisa Hanks had found a provision that may exempt the Baldwin Pops. City Clerk Hanks explained that the City Council could vote to declare the Baldwin Pops a Citywide event or celebration. She said this would exempt them from having to deal with sign permits under Temporary Event Signs or Banners. Council President Burrell replied that would exempt them all year for banners. City Clerk Hanks suggested putting this in the yearly contract we do for use of City facilities. Mayor Wilson said that the provision only allows two permits for the same premises each year, but they have more. Council President Burrell said we need to grant the request and waive Section (8) Provision (b) for Temporary Event Signs or Banners.

Councilmember Robinson moved to grant the request of Joe Reimer and Anne Brooks with the Baldwin Pops and waive Section (8) Provision (b) for Temporary Event Signs or Banners of the Sign Ordinance. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

12 June 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Andrew Richard Craze and Zachary Brendon Regan be added to the Fairhope Police Reserve. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 2769-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Andrew Richard Craze and Zachary Brendon Regan be added to the Fairhope Police Reserve.

Adopted on this 12th day of June, 2012



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Jeremy Sasser with Goodwyn Mills and Cawood, Inc. addressed the City Council regarding the Professional Engineering Capacity Study for Gas, Water and Sewer Utilities. Mr. Sasser stated the goal is to present at the July 10, 2017 Work Session of what we found, what you have and what you need to do.

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) Rob Fargason, 908 Sea Cliff Drive, addressed the City Council regarding the safety on Sea Cliff Drive and the marinas at Fly Creek. Mr. Fargason said with no sidewalks the children play in the street and bicycle in the street. He asked the City Council to consider when redoing the leases to have more signage, speed bumps, and a sidewalk on Sea Cliff.
- 2) Bob Watts, 853 Sea Cliff Drive, addressed the City Council and said Fly Creek is a quaint area and he has a boat docked at Eastern Shore Marine. Mr. Watts mentioned three individuals drinking in his neighbor's backyard. He said there is garbage on the beach which needs to be cleaned up.

12 June 2017

- 3) Sonja Bennett, 81 Magnolia, addressed the City Council and commented this is the most productive meeting she has attended. She said unity is everything; and congratulates the City Council tonight. Ms. Bennett said, "there is hope."
- 4) Cliff McCullom, The Courier, addressed the City Council regarding the keylogging tracking software on seven computers. He questioned why those seven employees; was the City Council notified of the expense to the City; and sensitive data released off City Treasurer and Human Resources computers. Mayor Wilson responded that this was a monitoring program for extra protection to the City. She commented that he was biased for certain articles that were written; and said secret sources not good for reporting.

At the request of the City Attorney, Marion E. Wynne, the City Council will rise from the meeting to go into Executive Session to discuss pending and/or potential litigation; and the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public. The approximate time to be in Executive Session is 45 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Exited the dais at 7:45 p.m. Returned at 8:52 p.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:53 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk