

STATE OF ALABAMA            )  
  :  
COUNTY OF BALDWIN        )

The City Council met in an Agenda Meeting at 5:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, August 14, 2017.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson and Robert Brown, Mayor Karin Wilson, Marcus McDowell, attending for City Attorney, and City Clerk Lisa A. Hanks. Councilmember Jimmy Conyers and City Attorney Marion E. Wynne were absent.

Council President Burrell called the meeting to order at 5:35 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Planning Director Wayne Dyess and IT Director Jeff Montgomery briefly explained the need for On-Call Consulting Services to Upgrade City's GIS with Online Mapping System. They explained this would be used City-wide and will be used with MUNIS system for GPS location. This is not a budgeted item, but a GIS computer is in the 2017 budget and those funds could be used.

Council President Burrell requested Water and Sewer Superintendent Dan McCrory to explain what caused the recent sewage spill and remedies being put in place. Mr. McCrory addressed the City Council and stated they were going through all of the lift stations to check out the breakers and fuses. They will be removing and replacing each one with the design flaw which caused the lift station to fail.

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

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk