

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, 25 September 2017.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Head Pastor John McIntosh of United Church and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 11 September 2017, regular meeting; minutes of 11 September 2017, work session; minutes of the 11 September 2017, agenda meeting; and minutes of the 14 September 2017, special-called City Council meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and thanked her Administrative Assistant Gayle Fogarty for putting the Budget Books together. She congratulated local artist Dean Mosher who received a tiny swatch of cloth that was used to cover the wind of the very first flying machine from the Wright family. Mayor Wilson announced that the City was awarded a \$45,000.00 grant from Gulf of Mexico Alliance to conduct a stormwater study and recommendation for stormwater management plan for the Tatumville watershed.

Councilmember Robinson mentioned the Coastal Cleanup this past weekend. He thanked the Recycling Committee, Chair Nancy Anderson; and City employees Dale Linder and Page Crawford.

Councilmember Conyers announced the Eastern Shore Repertory Theatre presentation of "Circus of Dreams" on September 30, 2017; and FEEF's Phantasy of Arts being held on October 7, 2017. He thanked City Treasurer Deborah Smith for all of her hard work; and said she would be missed and did a great job.

Councilmember Brown commented he will look into the reasons for the contaminations during non-rain events and will follow up at the next meeting. He reminded everyone of the Senate Run-off Election and told them to exercise their right by voting.

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Council President Burrell brought up the bacteria levels throughout the City and thanked City Clerk Lisa Hanks for printing the e-mail during the break. He said the e-mail was dated September 2, 2017 and read the levels that were testing in waters: upstream of Woodlands Lift Station was 866, downstream of Woodlands Lift Station was 259, private residence on Sea Cliff Drive was 1120, 17 Turtles was 2420, and Yacht Club swim beach was over 2420. He reminded everyone that the EPA threshold is 104 for swimming; and said we need to find source through DNA sampling. Council President Burrell congratulated the Fairhope High School Football Team for beating Daphne 20 to 17 in overtime. He said the Fairhope Swim Team has a meet at the Recreation Center tomorrow.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to rezone the property of Kelley Lyons from R-A Residential/Agriculture to R-2 Medium Density Single Family Residential District. This property is generally located at 10143 Windmill Road, Fairhope, Alabama. Tax PPIN No. 14463. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Wayne Dyess briefly explained the proposed ordinance; and said the Planning Commission and Staff has recommended approval.

Council President Burrell opened the Public Hearing at 6:11 p.m.

Larry Smith, on behalf of the applicant, addressed the City Council and said he was here to answer any questions for the City Council. No one present opposed the proposed ordinance, the Public Hearing closed at 6:12 p.m. Council President Burrell said this is being rezoned to R-2 and questioned what would stop more resubdivision. Mr. Smith said the sewer capacity, it would have to come back before the Planning Commission; and could only do three lots on this property.

Due to lack of a motion for immediate consideration, this ordinance will layover until the October 9, 2017 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to rezone the property of William H. Wright from R-1 Low Density Single Family Residential District to B-1 Local Shopping District. This property is generally located at 861 Edwards Avenue, Fairhope, Alabama. Tax PPIN No. 47397. The Planning Commission gave an unfavorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

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Planning Director Wayne Dyess briefly explained the proposed ordinance; and said Staff gave a favorable recommendation, but the Planning Commission recommended denial.

Larry Smith, on behalf of the applicant, addressed the City Council and handed out a new site plan with the proposed buffer shown. He mentioned various banks zoned B-4; and went over the usage for B-1 which is Local Shopping District. Council President Burrell asked Mr. Smith to read the permitted uses for B-4.

Council President Burrell opened the Public Hearing at 6:25 p.m.

- 1) Elmer Vick, 102 Ingleside Terrace Circle, addressed the City Council and stated his biggest concern is traffic coming out of Edwards; school children in corridor; and no sidewalks on small street.
- 2) Rainer Kelley, 801 Edwards Avenue, addressed the City Council and stated he agreed with Mr. Vick. Mr. Kelley said there are already 11 banks in that area and traffic is disastrous.
- 3) Jay Miller, 257 Westley, addressed the City Council and mentioned letters that were sent to the Planning Commission. He said the vote was 4 to 2 for denial; and is worried about traffic concerns. He asked the City Council to go with the Planning Commission's denial.
- 4) T J Murphy, Tensaw Avenue, addressed the City Council and said this property could be used for other businesses. He mentioned Greeno Road and Comprehensive Plan; and said what you vote on today will affect others.

Councilmember Conyers said he voted against this while on the Planning Commission; and zoning is for long-term. He would like to see an Overlay District; and lower zoning like B-4. Mr. Dyess commented that banks are not listed for B-4. Councilmember Robinson said it would be great to say it can be a bank only, but no one can guarantee it will be there long-term. Mr. Dyess stated he will be making a proposal to approve use and site plan in future.

Councilmember Brown asked does ALDOT have restrictions where entrance will be located. Mr. Smith said yes, but not likely would be on Greeno Road. Council President Burrell questioned if rezoned to B-1 or B-4; do believe a bank with be built; parcel is small and not conducive for PUD or big building. He said it is going to be something. Council President Burrell asked staff if current seller will sell contingent upon buyer keeping it a financial institution. Mr. Dyess replied it would be a private agreement; and general merchandise is the biggest concern for usage.

Councilmember Brown stated Greeno to be a commercial is moving forward; and needs to be protected. Mr. Dyess said he is trying to get notes form previous meetings for a Greeno Road Corridor and develop a Plan for Greeno Road; and to be thorough yet efficient when looking at the Plan.

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Council President Burrell mentioned Centennial Bank and Trustmark Bank in the area with not much traffic. He said a bank would be less intrusive.

The Public Hearing closed at 6:51 p.m. Due to lack of a motion for immediate consideration, this ordinance will layover until the October 9, 2017 City Council meeting.

Council President Burrell stated that Agenda Item Number 7 had been pulled.

Councilmember Robinson introduced in writing an ordinance to amending Ordinance No. 1398 known as the Fairhope Erosion and Sediment Control Ordinance to amend and add to Article VII. Erosion and Sediment Control; specifically, Sections 7-154, 7-155, 7-156, 7-158, 7-159, and 7-164. Building Official Erik Cortinas explained briefly the recommended changes; and the main change is to limit the amount of disturbed area at one time.

Councilmember Conyers questioned the enforcement of ordinance now. Mr. Cortinas said gives 10 days to seed and vegetate the site. Councilmember Brown said this is more red tape, but some is good. He gave the LID's as an example where developer must have ten, but could only actually put in four.

Council President Burrell said if building a large development, large equipment has to be used and could affect subdivision. Mr. Cortinas said aggregate base would help to control turbid runoff. Council President Burrell mentioned the Fly Creek PUD and time is of the essence. He said Councilmembers Boone and Brown are experts; and suggested getting with Staff for recommendations.

Due to lack of a motion for immediate consideration, this ordinance will layover until the October 9, 2017 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution extending the Budget for the fiscal year through November 15, 2017 to allow invoices and expenditures to continue as needed. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 September 2017

RESOLUTION NO. 2881-17

WHEREAS, the Budget for the fiscal year ending September 30, 2018 has not been adopted by the City Council; and

WHEREAS, the City invoices need to continue being paid on a weekly basis, in order to take advantage of any available discounts, and to more nearly match the outflow of cash to the receipt of revenue from the three utility billing cycles.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the Budget for the fiscal year ending September 30, 2017 be extended through November 15, 2017 to allow the invoices and expenditures to continue as needed.

Adopted on this 25th day of September, 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 the City Council authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank. The motion was seconded by Councilmember Brown. Lee Lawson with Baldwin County Economic Development Alliance explained the 501c3 arm will allow more grant availability. He said Fairhope will be the first in the State for the Entrepreneurial Hub. Councilmember Conyers thanked Mr. Lawson for helping get this here. Mr. Lawson gave recognition to Mayor Wilson and Ms. Botop for also helping to get this Hub here. Mayor Wilson said the name for the Hub will be HATCH; and she brought up Fairhope Local and its initiative. After further discussion, motion passed unanimously by voice vote.

25 September 2017

RESOLUTION NO. 2882-17

WHEREAS, the City of Fairhope is desirous to partner with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama to operate an Entrepreneurial Development Center in space provided by and in conjunction with BBVA Compass Bank; and

WHEREAS, the Foundation will hire a full-time director for the Center that will oversee the operation of growing technology-based companies and jobs in Fairhope. This Center will focus on a strategic programmatic approach to building entrepreneurial companies and creating a start-up culture in the City of Fairhope. The "Technology Village" concept and method that the Center will utilize is designed to have a locally operated and funded entrepreneurial center that has the full resources and support of the University of Alabama. In coordination with the Baldwin Community and Economic Foundation; The University of Alabama will provide training, research and faculty resources to the Entrepreneurial Development Center and start-up companies within the Center. The Center will have an Advisory Board of successful entrepreneurs, small business partners and a representative nominated by the Mayor of Fairhope and a representative nominated by the Fairhope City Council. This Advisory Board will aid the Foundation and Center Director and serve as a resource to all start-up companies in the Center. The Entrepreneurial Development Center will catalyze technology-based job creation and will enhance the entrepreneurial culture in Fairhope.

WHEREAS, there is funding available for said project through grants from AMEA totaling \$20,000.00: the AMEA Special Projects Grant, \$5,000.00; the AMEA Community Support Projects Grant, \$5,000.00; and the AMEA Community Development Grant, \$10,000.00; and

WHEREAS, the AMEA grants do not require a match, but does require a letter requesting the grants with an outline of the purpose and intended community/economic development project, program and/or initiative.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank.

DULY ADOPTED THIS 25TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

25 September 2017

Council President Burrell read the Agenda Item Number 11: a resolution that the City Council authorizes Mayor Karin Wilson to temporarily fill the position of Purchasing Manager and allow the temporary employee to work up to 40 hours each week which does not include benefits as long as the employee does not work over the 90 days specified in Resolution No. 2852-17.

Council President Burrell asked when the Purchasing Manager returns to work will this expire. Mayor Wilson replied yes. Council President Burrell suggested adding to the resolution: “until the Purchasing Manager returns to work or until Purchasing Manager returns to work plus seven working days.” City Clerk Lisa Hanks explained the 29 hours in the handbook; and Attorney Paul Myrick’s office confirmed we could hire for 40 hours per week for period of 90 days.

Councilmember Conyers moved to amend the resolution by adding the words “until Purchasing Manager returns to work plus seven working days.” Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that the City Council authorizes Mayor Karin Wilson to temporarily fill the position of Purchasing Manager and allow the temporary employee to work up to 40 hours each week which does not include benefits as long as the employee does not work over the 90 days specified in Resolution No. 2852-17 or until Purchasing Manager returns to work plus seven (7) working days. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2883-17

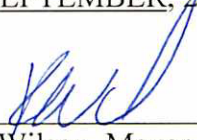
WHEREAS, on August 28, 2017 the City Council adopted Resolution No. 2852-17 authorizing to temporary fill the position of Purchasing Manager at a pay grade of 26 with a salary not to exceed the minimum of that grade; which set a temporary employee, per the City’s Personnel Rules, Policies and Procedures, to work 29 hours or less each week;

WHEREAS, the City is desirous to allow the temporary employee to work up to 40 hours per each week which does not include benefits as long as the employee does not work over the 90 days specified in Resolution No. 2852-17 or until Purchasing Manager returns to work plus seven (7) working days.

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BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council authorizes Mayor Karin Wilson to temporary fill the position of Purchasing Manager and allow the temporary employee to work up to 40 hours each week which does not include benefits as long as the employee does not work over the 90 days specified in Resolution No. 2852-17.

ADOPTED THIS 25TH DAY OF SEPTEMBER, 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 the City Council hereby approves and establishes the Rules and Regulations for the "Fairhope Docks"; and the License and Lease Agreements: one for Commercial Fishing Vessels and one for other Vessels for Dockage Space for the Fairhope Docks. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2884-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and establishes the Rules and Regulations for the "Fairhope Docks"; and the License and Lease Agreements: one for Commercial Fishing Vessels and one for other Vessels for Dockage Space for the Fairhope Docks.

ADOPTED ON THIS 25TH DAY OF SEPTEMBER, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

25 September 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City gratefully accepts the Deed from L A Development, LLC to the City of Fairhope, Alabama, dedicating a 10' strip, 660' in length, adjoining Manley Road for sidewalk placement; and sidewalk to be installed by the developer: L A Development, LLC.; and authorizes the Mayor to sign any documents necessary to complete the transfer. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2885-17

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the City gratefully accepts the Deed from L A Development, LLC to the City of Fairhope, Alabama, dedicating a 10' strip, 660' in length, adjoining Manley Road for sidewalk placement; and sidewalk to be installed by the developer: L A Development, LLC.; and authorizes the Mayor to sign any documents necessary to complete the transfer.

Adopted on this 25th day of September, 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 that the City of Fairhope approves the procurement of Flower Plantings for the fiscal year 2018 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from Billy Harris & Associates, C. J. Ruigrok & Sons, and Shore Acres Plant Farm with a total amount not to exceed of \$183,526.01 inclusive of a contingency for unforeseen events. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 September 2017

RESOLUTION NO. 2886-17

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

[1] That the City of Fairhope approves the procurement of Flower Plantings for the fiscal year 2018 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from Billy Harris & Associates, C. J. Ruigrok & Sons, and Shore Acres Plant Farm with a total amount not to exceed of \$183,526.01 inclusive of a contingency for unforeseen events.

Adopted on this 25th day of September, 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 the City of Fairhope approves the procurement of 96-gallon Toter garbage carts for the fiscal year 2018 for the Public Works Department which will be procured in three separate orders of 130 units per truck load at \$7,406.10 (\$50.40 each plus freight) with a total annual cost not to exceed \$23,000.00. The procurement will be through the National IPA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NIPA's bid process, and will not impact our bid limit for like items. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 September 2017

RESOLUTION NO. 2887-17

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

[1] That the City of Fairhope approves the procurement of 96-gallon Toter garbage carts for the fiscal year 2018 for the Public Works Department which will be procured in three separate orders of 130 units per truck load at \$7,406.10 (\$50.40 each plus freight) with a total annual cost not to exceed \$23,000.00. The procurement will be through the National IPA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NIPA's bid process, and will not impact our bid limit for like items.

Adopted on this 25th day of September, 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 of Fairhope has voted to purchase Wi-Fi for Pier & Downtown areas for the IT Department and the equipment is available for direct procurement through the National Joint Powers Alliance ("NJPA") Buying Group Contract (No. 081716); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA's bid process. The total cost is \$29,861.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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25 September 2017

RESOLUTION NO. 2888-17

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 Wi-Fi for Pier & Downtown areas for the IT Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 081716); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$29,861.00.

Adopted on this 25th day of September, 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 that City Council approves Engineering Design Technologies, Inc. for an increase to the engineering fee, and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract; and to approve Engineering Design Technologies, Inc. to let the bid for approved work for RFQ No. PS018-17, Professional Engineering Services for Repairs to Quail Creek Clubhouse. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 September 2017

RESOLUTION NO. 2889-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Engineering Design Technologies, Inc. for an increase to the engineering fee, and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract; and to approve Engineering Design Technologies, Inc. to let the bid for approved work for RFQ No. PS018-17, Professional Engineering Services for Repairs to Quail Creek Clubhouse.

DULY ADOPTED THIS 25TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers moved to appoint Michael Hinson as City Treasurer to fill term of Deborah Smith who will be leaving the City on September 30, 2017. The motion was seconded by Councilmember Robinson. Council President Burrell thanked Deborah Smith for her service with the City. He suggested amending the resolution to add the salary for the City Treasurer. Mayor Wilson commented there is a salary range; and Councilmember Robinson questioned stating in public. City Treasurer Smith replied the salary is a public record.

Councilmember moved to amend the resolution by adding “at a salary of \$80,080.00” to the resolution to appoint the City Treasurer. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that Michael Hinson is hereby appointed as City Treasurer to fill the term of Deborah Smith who will be leaving the City on September 30, 2017 at a salary of \$80,080.00. The term of the City Treasurer shall serve until the next general municipal election and until a successor is elected by the council and qualified. Section 11-43-3, Code of Alabama, 1975. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 September 2017

RESOLUTION NO. 2890-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That **MICHAEL HINSON** is hereby appointed as City Treasurer to fill the term of Deborah Smith who will be leaving the City on September 30, 2017 at a salary of \$80,080.00. The term of the City Treasurer shall serve until the next general municipal election and until a successor is elected by the council and qualified. Section 11-43-3, Code of Alabama, 1975.

ADOPTED 25TH DAY OF SEPTEMBER, 2017



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Special Events License by William Boyd Little for Oak Hollow Farm, Inc., for the 2017 Oak Hollow Farm Angel Ride Concert on 14210 Greeno Road, Fairhope, Alabama on October 28, 2017. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

City Council reviewed an application for a for a Beer/Wine Off-Premises License by Nishit Patel for Fairhope Marathon Corporation, d/b/a Fairhope Marathon, located at 8961 Fairhope Ave, Fairhope, Alabama. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) John Manelos, 104 White Avenue, addressed the City Council regarding complaints of bacteria in water; and said on September 19, 2017, Mobile Baykeeper sent a notice of intent to sue Daphne from spillage in D'Olive Creek. On August 7, 2017, 266,000 gallons sewer spilled into Fly Creek. He suggested routinely updating citizens of actions the City will take; and to put the SCADA system on a separate grid or battery backup.

25 September 2017

Council President Burrell asked Staff if you don't get an all clear signal in a specific time, then would it send a trouble signal. Mayor Wilson said she put a new sewer system plant at Quail Creek in the budget and will use affluent on Golf Course. She commented a study has been done and wants to do all recommendations at once. Councilmember Brown said all 62 lift stations have been evaluated and any with the same fuse configuration have been corrected. It was mentioned that our sewer plant is running less than 50 percent at capacity.

- 2) Ed Hall, Fairhope Volunteer Fire Department, addressed the City Council and said he has been with the Department since 1986. Mr. Hall said his son Adam is a Captain at Station 3 at the Fairhope Airport. He announced now there is a new Junior Fire Fighter who was born on Sunday morning.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:04 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk