

Councilmember Brown commented the Golf Course is losing funds, so he did not want a full time employee added. Councilmember Conyers said it is an amenity for the City; and questioned what the reasonable loss or service for other municipalities is. Council President Pro Tempore Robinson said he agreed with Councilmember Conyers and would like this information too.

- Councilmember Conyers mentioned the Historic Preservation Committee and its sole purpose is for a commission. He said a revised ordinance is being prepared for presenting to the City Council; and it is needed for the City to be a Certified Local Government (“CLG”). Councilmember Conyers said the Library Board meets next Monday; and he missed the Fairhope Environmental Advisory Board meeting on Friday.
- Councilmember Brown mentioned the Pedestrian and Bicycle Committee and the Rotary Club Mats. He commented on the Education Advisory Committee and the Fairhope Public Schools Commission: dissolve the EAC and establish the FPSC. He said a document has been prepared by the Baldwin County Board of Education Attorney to amend the Agreement for the Land Purchase; and changing the name of the group overseeing the uses for the Fairhope Schools from the EAC to the FPSC. He commented there would be two resolutions for the next City Council Meeting.
- Council President Pro Tempore Robinson commented about the Christmas Parade Committee who will be meeting soon.
- Operations Director Richard Peterson addressed the City Council regarding the Wastewater Projects were on way and detours will be involved. Water leaks were mentioned by Mr. Peterson and said the Department has been addressing. Mr. Peterson explained the need to walk on a resolution for the Site Work for Nichols and Young Street bid.
- Public Works Director Richard Johnson addressed the City Council regarding the eight hours below freezing and most of the fall plants damaged. He said these will be changed out earlier than normal and it will be in phases. Mr. Johnson asked for the City Council to help with the use of funds from Rebuild Alabama. Councilmember Brown stated sidewalks on Fairwood and on Fairhope Avenue is the recommendation of the Pedestrian and Bicycle Committee. The consensus of the City Council was to move forward with the recommendation.
- Electric Superintendent Michael Allison addressed the City Council and said the three power transformers are in; and explained Agenda Item Number 12 regarding the recommendation to reject the bids on Vegetation Management.
- Recreation Director Pat White addressed the City Council regarding the two resolutions on the agenda regarding ADA compliance for the stadium. He said the main obstacles will be to bid out and what time of the year.
- Community Affairs Director Jessica Walker addressed the City Council and gave an update on the Mountain Bike Study on the Triangle property; and reminded them of the celebration of the City of Fairhope’s 125th Birthday Program from 3:00 p.m. to 5:00 p.m.


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- Finance Director Jill Cabaniss mentioned the proposed budget being on the agenda and asked if there were any questions or changes needed to be made.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:35 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk