STATE OF ALABAMA) (: COUNTY OF BALDWIN)(

The City Council met in a Work Session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 9 December 2019.

Present were Councilmembers: Robert Brown (Presiding Official), Jimmy Conyers, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Council President Jack Burrell and Councilmember Jay Robinson were absent.

Councilmember Brown called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The Discussion of Quail Creek Golf Course Proposed New Rates was first of the agenda. Special Projects Manager Lynn Maser and Recreation Director Pat White addressed the City Council and explained the need for all annual passes to be increased by \$100.00; and the need for a percentage increase after 3 years. The consensus of the City Council was to move forward with the increase.
- IT Director Jeff Montgomery addressed the City Council and explained the new copier and printer concept that should save money for the City; especially on ink and toner. The new system would allow the employee to swipe his/her badge to access the printer which would keep track on copies. The consensus of the City Council was to move forward with the new copiers and process.
- Councilmember Boone stated the Personnel Board met and safety was discussed.
- Councilmember Conyers mentioned the Fairhope Environmental Advisory Board, Historic Preservation Committee, and the Library Board.
- Councilmember Brown commented the Education Advisory Board held its last meeting; and stated the terms for the appointments to the Fairhope Public Schools Commission.
- Public Works Director Richard Johnson addressed the City Council regarding the Rebuild Alabama grant met the deadline for the sidewalk grant for Fairwood Boulevard. He commented the Pedestrian and Bicycle Committee wrote a letter in support for the grant. Mr. Johnson mentioned the Fairhope Docks regarding the demolition of travel lift and a change order; explained agenda items for Public Works, sidewalk projects, and garbage (one day to two day comparison).
- Special Projects Manager Lynn Maser addressed the City Council and stated Thanksgiving Dinner at Fairhope Docks was a success; and word is getting out to "loopers" for next years. She announced the first annual Employee Happy Hour at the Quail Creek Clubhouse from 4:00 p.m. to 6:00 p.m. along with discounted shopping.

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- Operations Director Richard Peterson addressed the City Council regarding the lift station at Fels Avenue; force main work near School; Church Street Project; Pecan and Liberty Connections; and agenda items for the Utilities.
- Planning and Zoning Manager Hunter Simmons addressed the City Council regarding Agenda Item Number 7 being pulled and needed to be readvertised according to the Planning Commission attorney. He commented the first reading and Public Hearing will be on January 13, 2020. Mr. Simmons said that legislation needs to be corrected for required postings in the newspaper. He said most Cities post in three public places; and the newspaper does not print everyday as in the past.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:36 p.m.

Robert Brown, Councilmember Presiding Official

Hanks, MM

City Clerk