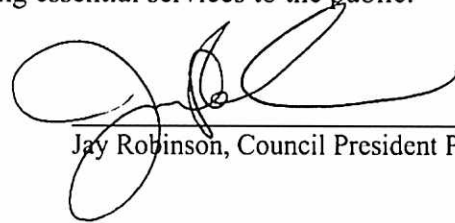


16 March 2020

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special emergency meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Monday, 16 March 2020, at 3:00 p.m., for the purpose of:

- ❖ Declare a State of Emergency due to the Coronavirus (covid-19)
- ❖ Set spending limit for expenditures during this emergency
- ❖ All City facilities to be closed to the public until further notice, with the exception of the offices providing essential services to the public.



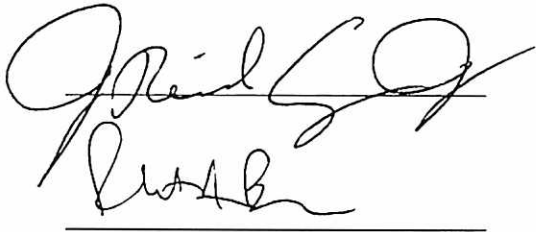

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Jay Robinson, Council President Pro

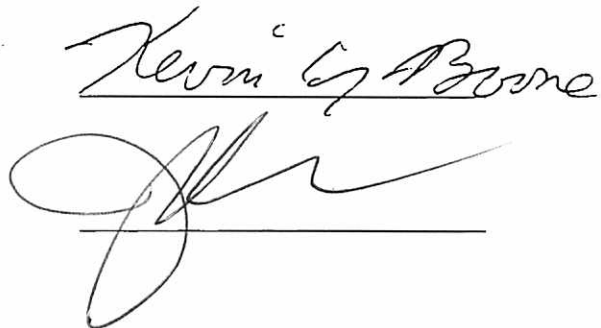
Tempore

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Emergency Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.




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Attest:




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Lisa A. Hanks, MMC  
City Clerk

16 March 2020

STATE OF ALABAMA            )  
  :  
COUNTY OF BALDWIN        )(

The City Council, City of Fairhope, met in special emergency session at 3:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 16 March 2020.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus McDowell, and City Clerk Lisa A. Hanks. Council President Jack Burrell was absent.

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order at 3:00 p.m. The invocation was given by Councilmember Kevin Boon and the Pledge of Allegiance was recited.

Council President Pro Tempore Robinson announced that the Special Emergency Meeting was called to adopt one item: a resolution that City Council declares on March 16, 2020, a State of Local Emergency and all City facilities will be closed to the public until further notice; with the exception of the offices providing essential services to the public; and that the spending limit for non-budgeted items be increased to \$10,000.00 during this time of emergency.

Council President Pro Tempore Robinson read the resolution in its entirety.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council declares on March 16, 2020, a State of Local Emergency and all City facilities will be closed to the public until further notice; with the exception of the offices providing essential services to the public; and that the spending limit for non-budgeted items be increased to \$10,000.00 during this time of emergency. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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16 March 2020

**RESOLUTION NO. 3670-20**

**WHEREAS**, a Worldwide Health Pandemic constitutes a serious hazard to lives in the City of Fairhope; and

**WHEREAS**, Governor, Kay Ivey has issued an Executive Order declaring a state of emergency in the State of Alabama; and

**WHEREAS**, on March 16, 2020, the City of Fairhope due to the Coronavirus (“covid-19”) is desirous to ensure the safety and welfare of its citizens, community and City employees; and

**WHEREAS**, the City of Fairhope will be taken precautionary measures and preparations related to the (Covid-19) which poses a hazard to the safety and welfare of the general public, and exercising the authority provided by at Section 31-9-10(B)(6) of the Code of Alabama 1975, to close certain public buildings owned or leased by and under the Control of the the City of Fairhope; and

**WHEREAS**, that the Governing Body of the City of Fairhope hereby declares that all City facilities will be closed to the public until further notice; with the exception of the offices providing essential services to the public; the drive thru and lock box are available at City Hall; and

**WHEREAS**, the City of Fairhope recommends that all business be done via telephone or on-line if feasible.

**WHEREAS**, ALA CODE §31-9-10(1975) provides the power and authority for a political subdivision such as the City of Fairhope to declare a state of local emergency and also, to waive the procedures and formalities otherwise required of political subdivision by law, including but not limited to:

- a. Performance of public work and taking whatever prudent action in necessary to ensure the health, safety, and welfare of the community
- b. Entering into contracts.
- c. Incurring obligations.
- d. Employment of temporary workers.
- e. Utilization of volunteer workers.
- f. Rental of Equipment.
- g. Acquisition and distribution, with or without compensation, of supplies, materials, and facilities.
- h. Appropriation of expenditure of public funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE**, declares on March 16, 2020, a State of Local Emergency and all City facilities will be closed to the public until further notice; with the exception of the offices providing essential services to the public.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE**, that the spending limit for non-budgeted items be increased to \$10,000.00 during this time of emergency.

ADOPTED THIS 16TH DAY OF March, 2020

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

**ATTEST:**

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

16 March 2020

Planning and Zoning Manager Hunter Simmons requested to postpone the Watershed zoned TR concurrent with Annexation Ordinance. Council President Pro Tempore Robinson stated don't have it due to the CDC recommendations for gatherings.

Councilmember Boone 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 3:07 p.m.

A handwritten signature in black ink, appearing to read 'JR', written over a horizontal line.

Jay Robinson, Council President Pro Tempore

A handwritten signature in blue ink, appearing to read 'Lisa A. Hanks', written over a horizontal line.

Lisa A. Hanks, MMC  
City Clerk