

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, 10 August 2020.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and Revenue Manager Jennifer Olmstead.

Council President Pro Tempore Robinson called the meeting to order at 4:53 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Planning and Zoning Manager Hunter Simmons, Public Works Director Richard Johnson, Operations Director Michael Allison, and IT Director Jeff Montgomery, Police Chief Stephanie Hollinghead, Fire Chief Chris Ellis and Development Services Manager Buford King addressed the City Council and briefly explained their Department's Agenda Items. City Attorney Marcus McDowell briefly explained item number 20: Resolution No. 3785-20.

Council President Pro Tempore Robinson said there were three resolutions that need to be added to the agenda:

- 1) a resolution that motion to approve the appointment of Major Jimmy Milton of the Baldwin County Sheriff's Department as the Department Review Officer for the City of Fairhope Police Department. Major Jimmy Milton has been employed with the Baldwin County Sheriff's Department for 23 years. He serves as the Commander over Field Operations and prior to this position he served as Commander over the Corrections Division;
- 2) a resolution to award Bid for Unprotected Natural Gas Services (Bid No. 032-20) to EQUIX Energy Services, LLC, with an estimated cost of \$585,000.00 to complete the required 30% by December 31, 2020;
- 3) a resolution that that Eight (8) Picnic Tables previously used within the City are hereby declared surplus. Said surplus items are to be donated to the Fairhope Rotary Youth Club and Local Schools as needed for social distancing purposes.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:04 p.m.

  
Jay Robinson, Council President Pro Tempore

  
Lisa A. Hanks, MMC  
City Clerk