

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

ORGANIZATION MEETING

MONDAY, 2 NOVEMBER 2020 AT 6:00 P.M. - CITY COUNCIL CHAMBER

1. Call to Order - City Clerk Lisa Hanks
2. Invocation - Lead Pastor Johnny Hunt, Celebration Church
3. Oath of Office - The Honorable Jody E. Bishop, Circuit Court Judge,
28th Judicial Circuit (Baldwin County), State of Alabama
4. Vote (Voice Vote) - City Council President _____
- ** Presiding Officer **** - **City Council President**
5. Vote (Voice Vote) - City Council President Pro Tempore _____
6. Ordinance - Council Rules of Procedure
7. Ordinance - Superintendent of Utilities – Sherry Sullivan
8. Resolution - Eliminate and Defund Operations Director
9. Ordinance - Repealing and replacing Ordinance No. 1520 and Ordinance
No. 1459 an Ordinance Allocating the Funds Collected from
The City of Fairhope’s Sales and Use Tax.
10. Ordinance - Amending Ordinance No. 1385 known as the City of
Fairhope’s Sales and Use Tax Ordinance; and repealing
Ordinance No. 1521, Section 6. Use of Proceeds.
11. Resolution - Appointment of City Clerk
12. Resolution - Appointment of City Treasurer
13. Resolution - Appointment of Police Chief
14. Resolution - Appointment of City Attorney
15. Resolution - Authorizing signees of all City of Fairhope Accounts
16. Resolution - Authorizing the Mayor to negotiate a fee scheduled with Hand
Arendall Harrison Sale, LLC to perform professional legal
services; and bring back Engagement Letter for approval by
Council.
17. Resolution - Expenditure Procedure
18. Resolution - Councilmembers’ Office at City Hall
19. Resolution - Holidays FY 2020 – 2021

20. Planning Commission Terms:

11/02/20 - 08/31/21	Councilmember Conyers
09/01/21 - 06/30/22	Councilmember Martin
07/01/22 - 03/31/23	Councilmember Burrell
04/01/23 - 01/31/24	Councilmember Brown
02/01/24 - 10/31/24	Councilmember Boone

21. Council Liaison Appointments:

Utilities Gas/Water/Sewer/Electric	-	Councilmembers Boone and Brown
Parks & Recreation and Library	-	Councilmembers Brown and Martin
Finance & Audit	-	Councilmembers Burrell and Conyers
Public Works & Industrial Recruitment	-	Councilmembers Burrell and Conyers
Police, Fire, & Court	-	Councilmembers Martin and Boone

Board and Committee Appointments:

22. Eastern Shore Metropolitan Planning Organization:
Appoint Councilmember Burrell and Mayor Sullivan

23. Place 1 – Burrell - **Industrial Development Board**
Recreation Board and Employee liaison – Pat White

24. Place 2 – Martin - **Fairhope Environmental Advisory Board**
Recreation Board
Tree Committee
Christmas Parade with Police Officer and
Employee liaison - Paige Crawford

25. Place 3 – Conyers - **Library Board**
Museum Advisory Board
Recycling Committee and Employee liaison – Dale Linder

26. Place 4 – Brown - **Fairhope Public Schools Commission**
Historic Preservation Committee
Pedestrian and Bicycle Committee

27. Place 5 – Boone - **Harbor Board** and Employee liaison – Sean Seay
Personnel Board

28. Council Comments

29. Mayor's Address

30. Adjourn

Next Regular Meeting Monday, November 9, 2012 Same Time and Place

RECEPTION FOLLOWING MEETING IN LOBBY