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, 12 October 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson and Kevin Boone, Attorney Trey Canida (arrived at 5:14 p.m.), and City Clerk Lisa A. Hanks. Councilmembers: Jimmy Conyers and Robert Brown, Mayor Karin Wilson, and City Attorney Marcus E. McDowell were absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Public Works Director Richard Johnson addressed the City Council and said that curbside recycling would resume on October 19, 2020; and the landfill and drop off location would also be opening. He explained the times for the landfill and what items could be dropped off. Mr. Johnson gave a debris removal status and commented three more trucks have been certified. He said the downtown trees have been upgraded and lights will be installed while planting is done. Mr. Johnson explained the difference between vegetative and C&D debris. Council President Burrell asked about bagged leaves in brown paper not plastic; and trees being cut down not damaged by the storm. Mr. Johnson replied the contractor must remove the trees and debris.
- Community Affairs Director Jessica Walker addressed the City Council and asked for guidance on how we proceed with City Events; and explained the attached handout which included Lighting of the Trees, Christmas Parade, and Veterans Day Parade. The majority of the City Council was to move forward with the Lighting of Trees as presented; plan that we are having the Christmas Parade; and look at the Veterans Day Parade at the next meeting.
- Finance Director Jill Cabaniss addressed the City Council and explained the \$953,876.00 reduction in revenue; and the Utility Pilot fee of 8% to the City for Community Development. Council President Burrell commented we will have a Sales Tax short-fall; and \$2.0 million dollars less in revenue this year. Council President Burrell questioned the Utility Pilot fee. Ms. Cabaniss said it is "Payment in lieu of taxes." Operations Director Michael Allison agreed these were transfers from the Utilities just with a different name.
- City Treasurer Kim Creech addressed the City Council regarding debris removal and cash flow. She mentioned a meeting with FEMA on Thursday at 1:00 p.m.; and explained the prescription drug program.

- Development Services Manager Buford King addressed the City Council and stated the next meeting for the Planning Commission would be November 5, 2020. He said the Planning Department was catching up from Hurricane Sally and the cancellation of the October Planning Commission meeting.
- Operations Director Michael Allison addressed the City Council and explained there are still cable lines down; and the Gas Department received an extension to January 31, 2021 from the Alabama Public Service Commission.
- Building Official Erik Cortinas addressed the City Council and stated there is a Hurricane Sally tab on the front of the City's website for citizens, contractors, and insurance companies. He asked everyone to call the Building Department if you have questions.
- Fire Chief Chris Ellis addressed the City Council and stated the Fairhope Volunteer Fires Department handled 216 calls for the month; and usually only has 70 to 80 calls. He mentioned that October is Fire Prevention Month.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:19 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk