

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 26 October 2020.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Pastor Jason Garcia of Celebration Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item (s) after Agenda Item Number 17: a resolution That the City Council hereby authorizes the following “Trigger Points” for shutting down the City as it relates to Tropical Storm/Hurricane Zeta: at any such time a state ordered mandatory evacuation order is in effect for the City of Fairhope, City buildings will be closed, and non-essential personnel will not be required to report to work; at any such time a hurricane warning is in effect, City buildings will be closed, and non-essential personnel will not be required to report to work; and if as of 6:00 p.m. on Tuesday, October 27, 2020, or any time thereafter, a tropical storm warning is in effect for the City of Fairhope, City buildings will be closed on Wednesday, October 28, 2020 at 3:00 p.m., and non-essential personnel will be asked to stay home. City officials will make the determination as to whether or not to reopen on Thursday, October 29, 2020, no later than Wednesday, October 28, 2020 at 5:00 p.m. All staff will report to work on Thursday, October 29, 2020, unless notified by their supervisor that the City is still closed.

Councilmember Conyers moved to add on the above-mentioned item (s) not on the printed agenda. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved to approve minutes of the 12 October 2020, regular meeting; minutes of the 12 October 2020, work session; and minutes of the 12 October 2020, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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Councilmember Brown and Councilmember Robinson to join him and the other Councilmembers. Council President Burrell presented along with City Council his picture; and commented he was an outstanding Councilmember. Council President Burrell told Councilmember Robinson it was a pleasure serving with him; and his knowledge and leadership would be missed. Councilmember Brown also told Councilmember Robinson it was a pleasure serving with him. Councilmember Conyers told a story about looking for houses on the market; and both he and Councilmember Robinson were looking at the same home on Nelson Road. Councilmember Conyers said he has made a great friend and told Councilmember Robinson it was a pleasure serving with him.

Councilmember Robinson said this has been the greatest honor so far to serve this Community. He thanked the citizens for allowing him to serve; and thanked the City employees for their service. Councilmember Robinson commented being an elected official you must sacrifice, serve, and provide leadership. He said you also gain friendship. He thanked his family for supporting him the past four years. He told his wife Alex she was his true superstar.

Councilmember Robinson introduced in writing Ordinance No. 1691, an ordinance to amend Ordinance No. 1510 and to repeal Ordinance No. 1600 regarding Health Insurance Benefits for Option II and adding Group Life Insurance program for full-time employees with a benefit of \$25,000.00 basic life insurance which includes accidental death and dismemberment insurance. In order to take immediate action, Councilmember Robinson moved for immediate consideration. Seconded by Councilmember Conyers, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None. Councilmember Conyers then moved for final adoption of Ordinance No. 1691. Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes AYE – Burrell, Robinson, Conyers, and Brown. NAY - None. Council President explained the new rates would be phasing in; and the rates are less than what our consultants recommended.

Council President Burrell read Agenda Item #6 and mentioned the beginning date would be January 1, 2021. He said the ordinance just stated fiscal year 2021 and fiscal year 2022. Council President Burrell also said the first sentence should read “Employees hired prior to October 1, 2017” instead of all employees. He asked the City Clerk how we should handle this to amend the ordinance. City Clerk Lisa Hanks replied whoever made the motion needed to rescind it; and then amend the ordinance.

Councilmember Conyers moved to rescind his motion for final adoption. Seconded by Councilmember Robinson, motion to rescind the motion for final adoption passed by the following voice votes AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

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Councilmember Conyers moved for final adoption and to amend the ordinance by changing the words "All employees" from the first sentence of Section 6.01 to "Employees hired prior to October 1, 2017" and by changing the dates in Section 2 and 3 from "FY2021 and FY2022" to "January 1, 2021 and January 1, 2022." Seconded by Councilmember Brown, motion for final adoption as amended passed by the following voice votes AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Short Term Disability, Long Term Disability and add Group Life Insurance by moving the City's Short Term Disability and Long Term Disability programs; and to add Group Life Insurance program to OneAmerica based on Ancillary Marketing Results effective January 1, 2021; and to make the attached Medical Blue Cross Plan Option 2 Benefit Changes effective January 1, 2021. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3852-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Short Term Disability, Long Term Disability and add Group Life Insurance by moving the City's Short Term Disability and Long Term Disability programs; and to add Group Life Insurance program to OneAmerica based on Ancillary Marketing Results effective January 1, 2021.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech to make the attached Medical Blue Cross Plan Option 2 Benefit Changes effective January 1, 2021.

DULY ADOPTED ON THIS 26TH DAY OF OCTOBER, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby adopts and approves the proposed Fairhope Public Library's Budget as presented for FY2020-2021. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3853-20

WHEREAS, the City Council has not adopted the proposed Budget for the FY 2020-2021; and

WHEREAS, the City Council will adopt and approve the proposed Fairhope Public Library's Budget as presented for FY2020-2021.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby adopts and approves the proposed Fairhope Public Library's Budget as presented for FY2020-2021.

ADOPTED THIS 26TH DAY OF OCTOBER, 2020


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and The City of Fairhope for a five-year term beginning January 1, 2021 until December 31, 2026 with a five-year option at the City Council's discretion; unless modified by joint written agreement of the Foundation and the City Council. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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RESOLUTION NO. 3854-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and The City of Fairhope for a five-year term beginning January 1, 2021 until December 31, 2026 with a five-year option at the City Council's discretion; unless modified by joint written agreement of the Foundation and the City Council.

Adopted on this 26th day of October, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Volkert, Inc. to perform Professional Engineering and C&E Services for the Installation of UV SIGNA Disinfecting at the Wastewater Treatment Plant (RFQ No. PS002-21); and hereby authorizes the Council President to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

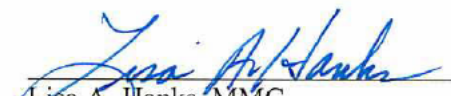
RESOLUTION NO. 3855-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Volkert, Inc. to perform Professional Engineering and C&E Services for the Installation of UV SIGNA Disinfecting at the Wastewater Treatment Plant (RFQ No. PS002-21); and hereby authorizes Council President Jack Burrell to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 26TH DAY OF OCTOBER, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Foods for Jail Inmate Meals FY21; and the items are available for direct procurement through the Sourcewell Cooperative Purchasing Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is estimated at \$68,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote. Council President Burrell commented it seems we keep taking the easiest way, but it may not be the lowest price. It requested the Purchasing Department to fact check for the best price.

RESOLUTION NO. 3856-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to procure Foods for Jail Inmate Meals FY21; and the items are available for direct procurement through the Sourcewell Cooperative Purchasing Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is estimated at \$68,000.00.

Adopted on this 26th day of October, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a 22 ft. Pre-lit LED Panel Christmas Tree for “Lighting of the Trees Celebration 2020” for the Community Affairs Department with a total cost of \$13,197.00 which includes shipping. The motion was seconded by Councilmember Brown. Community Affairs Director Jessica Walker addressed the City Council and explained the Christmas Tree which is pre-lit. She said that there are options to add LED panels. Council President Burrell questioned a 20 ft. live tree vs. this artificial tree. Council President Burrell stated we may have more soil samples required by ADEM at the Fairhope Clock corner. After further discussion, motion passed by the following voice votes: AYE – Robinson, Conyers, and Brown. NAY – Burrell.

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RESOLUTION NO. 3857-20**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope approves the procurement of a 22 ft Pre-lit LED Panel Christmas Tree for "Lighting of the Trees Celebration 2020" for the Community Affairs Department with a total cost of \$13,197.00 which includes shipping.

Adopted on this 26th day of October, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure Potting Soil for FY 2020 (2391261.CFL002.8P-MM 360 RSI) for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,135.00. [5 truckloads at 900 bags (\$10.78 per 50 lb. bag plus \$125.00 per truckload)]. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3858-20**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure Potting Soil for FY 2020 (2391261.CFL002.8P-MM 360 RSI) for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,135.00. [5 truckloads at 900 bags (\$10.78 per 50 lb. bag plus \$125.00 per truckload)].

Adopted on this 26th day of October, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

26 October 2020

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby repeals Resolution No. 2316-15 and hereby establishes a Pedestrian and Bicycle Committee for the City of Fairhope and the following rules are set forth to govern its operation in proposed resolution. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3859-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby repeals Resolution No. 2316-15 and hereby establishes a Pedestrian and Bicycle Committee for the City of Fairhope and the following rules are set forth to govern its operation:

MISSION: The mission of Fairhope Pedestrian and Bicycle Committee, an advisory committee of the Mayor and City Council, is to make walking, bicycling and other non-vehicular movements safe, accessible, and convenient for all.

POLICIES: Bicycle and pedestrian facilities shall be designed in ways that are ADA compliant, connected, and sustainable, ensuring that people of all ages and abilities can safely, comfortably, and conveniently travel across the citywide network. When there are conflicting needs among users and modes, the most vulnerable types of users shall be prioritized. The application of this policy will be flexible to permit context-sensitive design that will consider existing and planned buildings, land uses and transportation needs, ensuring that projects are appropriate within the context of the neighborhood, sensitive to community values, and balance social, economic, and environmental objectives.

MEMBERSHIP: The Fairhope Pedestrian and Bicycle Committee shall consist of eleven (11) members; nine (9) voting members appointed by the City Council, one (1) City Council member liaison (non-voting), and one (1) City employee liaison (non-voting). The quorum for the committee shall be five (5) voting members.

VOTING MEMBERSHIP APPOINTMENT: Appointed voting members shall be residents of the City of Fairhope. A vacancy in the appointed voting membership shall be filled on application by a resident, followed by a recommendation by the committee voting membership, followed by an appointment by the City Council. An appointed member with unwarranted absence from three (3) regular meetings in twelve months shall have resigned their appointment. An appointment shall be for a period of up to three years. Appointed voting members shall be removable for cause by the Mayor or the City Council.

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RULES OF PROCEDURE:

A. Each September the Committee shall elect a Chairperson and an Acting Chairperson to serve in the absence of the Chairperson, or two Co-chairpersons, and a Secretary. Each will serve for one year or until re-elected or until a successor is elected.

B. All meetings shall be public.

C. The Committee shall regularly meet the first Tuesday of each month at 4:00 pm at the Fairhope Museum of History.

D. The minutes of meetings shall be recorded by the Secretary and provided to the City Clerk upon approval by the Committee for recording.

E. Special meetings may be called by the Mayor, the City Council liaison, the Chairperson or Acting Chairperson, or the Committee, and posted as required by the City Clerk.

F. Robert's Rules of Order shall apply to committee procedure with the following differences:

1. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
2. A motion should be made prior to a vote.
3. Motions need not be seconded.
4. A member may speak more than twice to a question and motions to close or limit debate are allowed.
5. Informal discussion of a subject is permitted while no motion is pending.
6. The chair can speak in a discussion, make motions, and vote on questions.
7. When a proposal is clear to all present, a vote can be taken with the motion having been introduced.

ADOPTED ON THIS 26TH DAY OF OCTOBER 2020



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

26 October 2020

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and authorizes the application for the Fiscal Year 2021 Airport Improvement Project Funding for the Fairhope Airport Authority. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3860-20

**A RESOLUTION APPROVING AND AUTHORIZING
THE APPLICATION FOR THE FISCAL YEAR 2021
AIRPORT IMPROVEMENT PROJECT FUNDING**

WHEREAS, the City of Fairhope, as the federal Airport Sponsor for H. L. "Sonny" Callahan Airport, intends to apply for State and Federal funds through the Federal Aviation Administration's Airport Improvement Program (AIP);

WHEREAS, the Alabama Department of Transportation and the FAA require a Resolution from the Airport Sponsor authorizing the submission of an application for funding through the AIP Program; and

WHEREAS, the Resolution authorizing the submission of the application is due not later than November 2, 2020.

THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope as follows:

1. That the City, as Airport Sponsor, is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation for the purpose of undertaking a project or seeking entitlement funds in fiscal year 2021 to for the benefit of the H. L. "Sonny" Callahan Airport.
2. That the application be submitted for and on behalf of the City of Fairhope by its Mayor, who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Fairhope.
3. That the City of Fairhope is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements and/or seeking available entitlement funds at the H. L. "Sonny" Callahan Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Fairhope for and on behalf of the City of Fairhope by its Mayor.
5. That the authority of the City of Fairhope to enter into contracts with the State of Alabama has been reviewed by the City of Fairhope attorney, and in his opinion, the City of Fairhope is duly authorized to commit the City of Fairhope to an agreement with the Alabama Department of Transportation.

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BE IT FURTHER RESOLVED, that the City of Fairhope hereby affirms that the local matching share of funds in the amount required for this airport improvement project, if any, has been officially approved, placed into the budget of the Airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

BE IT FURTHER RESOLVED, that the Council President is authorized and approved by the City Council to execute this Resolution following approval by the City Council in accordance with § 11-43-42, Ala. Code 1975, and the adopted procedures of the City Council.

I, the undersigned qualified and acting as the Council President of the City of Fairhope, Alabama do hereby certify that the above and foregoing is a true copy of a Resolution lawfully passed and adopted by the City of Fairhope, Alabama, at a regular meeting of the City Council held on the 26th day of October, 2020, and that such resolution is on file in the office of the City of Fairhope.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Fairhope on this 26th day of October, 2020.


 Jack Burrell, Council President
 City of Fairhope, Alabama

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council awards RFP for a \$5,000,000.00 Revolving Line of Credit to Community Bank, to be drawn as needed for Cash Flow purposes to fund Hurricane Sally FEMA reimbursable expenditures for City clean-up costs at a rate of 0.780%, plus a fee of \$1,500.00. The City's repayment obligations under the Line of Credit will be evidenced by the City's \$5,000,000.00 General Obligation Warrant, Series 2021 (the "Warrant"). The Line of Credit and the Warrant are to have terms of no more than two (2) years. Council President Jack Burrell shall be authorized to execute the Line of Credit. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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RESOLUTION NO. 3861-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council awards RFP for a \$5,000,000.00 Revolving Line of Credit to Community Bank, to be drawn as needed for Cash Flow purposes to fund Hurricane Sally FEMA reimbursable expenditures for City clean-up costs at a rate of 0.780%, plus a fee of \$1,500.00. The City's repayment obligations under the Line of Credit will be evidenced by the City's \$5,000,000.00 General Obligation Warrant, Series 2021 (the "Warrant"). The Line of Credit and the Warrant are to have terms of no more than two (2) years. Council President Jack Burrell shall be authorized to execute the Line of Credit.

Adopted on this 26th day of October, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby amends Resolution No. 3850-20 to increase cost by \$4,000.00; approves the procurement for CitizenServe Software to be used by the Planning and Building Departments from Online Solutions, LLC; and authorizes the procurement in the amount of \$115,500.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3862-20

WHEREAS, on the 12th day of October, 2020, the City of Fairhope adopted Resolution No. 3850-20 to approve this unbudgeted procurement for CitizenServe Software to be used by the Planning and Building Departments from Online Solutions, LLC. The amount for this procurement training, setup, and migration and integration fees for the first year was \$111,500.00; and funded thru the CARES Act; and

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WHEREAS, after consultation with the City Attorney, Purchasing Manager, and Vendor, it was determined that the amount was only an estimate for Integration Fees in the amount of \$24,000.00. The actual cost for Integration Fess is \$28,000.00; and

WHEREAS, the City of Fairhope hereby amends Resolution No. 3850-20 and authorizes the the procurement in the amount of \$115,500.00.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby amends Resolution No. 3850-20 to increase cost by \$4,000.00; approves the procurement for CitizenServe Software to be used by the Planning and Building Departments from Online Solutions, LLC; and authorizes the the procurement in the amount of \$115,500.00.

Adopted on this 28th day of October, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

City Planner Mike Jeffries addressed the City Council to explain the Site Plan Amendment Review of property owned by Chris Haley, on behalf of Left Rigger, LLC. Located at the located at the northeast corner of Fairhope Avenue and Brown Street, Fairhope, Alabama for a proposed a 56-unit project; approval of Portico, Phase II contingent on the conditions recommended by the Planning Commission. Mr. Jeffries explained that Staff is now in favor of both Cottages and Townhomes could be commercial and residential. Mr. Haley said he was fine with 6 foot sidewalks. Mr. Jeffries said the parking is more than required. Planning and Zoning Manager Hunter Simmons addressed the City Council and mentioned private street and public parking; and said Staff is now in favor based on the changes.

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Councilmember Conyers moved to approve the Site Plan property owned by Chris Haley, on behalf of Left Rigger, LLC listed above contingent upon conditions recommended by the Planning Commission and Staff's recommendation for Townhomes and Cottages used for Commercial or Residential. Councilmember Brown recused himself. Seconded by Councilmember Robinson, motion passed by the following voice votes: AYE – Burrell, Robinson, and Conyers. NAY – None. ABSTAIN - Brown.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution That the City Council hereby authorizes the "Trigger Points" for shutting down the City as it relates to Tropical Storm/Hurricane Zeta. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3863-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes the following "Trigger Points" for shutting down the City as it relates to Tropical Storm/Hurricane Zeta:

- 1) At any such time a state ordered mandatory evacuation order is in effect for the City of Fairhope, City buildings will be closed, and non-essential personnel will not be required to report to work;
- 2) At any such time a hurricane warning is in effect, City buildings will be closed, and non-essential personnel will not be required to report to work; and
- 3) If as of 6:00 p.m. on Tuesday, October 27, 2020, or any time thereafter, a tropical storm warning is in effect for the City of Fairhope, City buildings will be closed on Wednesday, October 28, 2020 at 3:00 p.m., and non-essential personnel will be asked to stay home. City officials will make the determination as to whether or not to reopen on Thursday, October 29, 2020, no later than Wednesday, October 28, 2020 at 5:00 p.m. All staff will report to work on Thursday, October 29, 2020, unless notified by their supervisor that the City is still closed.

Adopted on this 26th day of October, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:00 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk