

28 October 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 Wednesday, 28 October 2020, at 9:15 a.m., for the purpose of:

- ❖ Declare a State of Emergency for the City of Fairhope due to Hurricane Zeta.
- ❖ Resolution that the City Council hereby authorizes the closure of City Facilities due to Hurricane Zeta.

Signed electronically via Teleconference
Jack Burrell, Council President

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.

Signed / Jay Robinson

Signed / Jimmy Conyers

Signed / Robert Brown

Attest:

Signed / Lisa A. Hanks, MMC
City Clerk

28 October 2020

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in special emergency session a 9:15 a.m. via Teleconference necessary to “perform essential minimum functions of the governmental body,”

161 North Section Street, Fairhope, Alabama 36532, on Wednesday, 28 October 2020.

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

There being a quorum present, Council President Burrell called the meeting to order at 9:22 a.m.

Council President Burrell announced that the Special Emergency Meeting was called to discuss two resolutions related to Hurricane Zeta.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council of the City of Fairhope hereby declares an emergency effective immediately on Wednesday, October 28, 2020 associated with Hurricane Zeta with the potential to make landfall in or near Louisiana and tropical storm force winds predicted for Mobile and Baldwin counties; and hereby authorizes and directs the Mayor/Mayor Pro Tempore and City Clerk to execute and attest, respectively, all contracts determined to be necessary to meet this emergency. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3864-20

WHEREAS, Governor Kay Ivey declared a “State of Emergency in the State of Alabama effective on Tuesday, October 27, 2020” which was associated with Hurricane Zeta with the potential to make landfall in or near Louisiana and tropical storm force winds predicted for Mobile and Baldwin counties; and

WHEREAS, the City Council of the City of Fairhope hereby declares a State of Emergency within the City of Fairhope effective immediately on October 28, 2020 due to Hurricane Zeta within the meaning of Alabama Code Section 39-2-2(e); and

WHEREAS, that the Mayor/Mayor Pro Tempore and City Clerk are hereby authorized and directed to execute and attest, respectively, all contracts determined to be necessary to meet the emergency without public advertisement pursuant to the Code of Alabama; and

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NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN SPECIAL EMERGENCY SESSION ON OCTOBER 28, 2020 as follows: The City Council of the City of Fairhope hereby declares an emergency effective immediately on Wednesday, October 28, 2020 associated with Hurricane Zeta with the potential to make landfall in or near Louisiana and tropical storm force winds predicted for Mobile and Baldwin counties; and hereby authorizes and directs the Mayor/Mayor Pro Tempore and City Clerk to execute and attest, respectively, all contracts determined to be necessary to meet this emergency.

ADOPTED THIS 28TH 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 authorizes the closure of City Facilities at noon today, Wednesday, October 28, 2020 and to remain closed on Thursday, October 29, 2020, due to Hurricane Zeta. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3865-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes the closure of City Facilities at noon today, Wednesday, October 28, 2020 and to remain closed on Thursday, October 29, 2020, due to Hurricane Zeta.

Adopted on this 28th 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 Brown, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 9:27 a.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk