

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, 14 December 2020.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:03 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Council President Burrell brought up Agenda Item No. 7 and questioned how the City was handling the inside and outside seating. Mayor Sullivan said that at noon employees will socially distance and wear mask; and at 1:00 p.m. there will be a drive through for employees who are at risk or have COVID concerns.

Council President Burrell raised concerns over Agenda Item No. 18 and the amount being charged for C&E Services for \$70,00.00. He said the not-to-exceed is usually 10 percent. Water and Sewer Superintendent Jason Langley commented the Trojan UV System was already purchased and stored in the warehouse. Council President Burrell said this seems extremely high; and Councilmember Martin agreed. Electric Superintendent Michael Allison said the engineering was originally with former Operations Director; and Volkert is having to back track and correct and/or modify the engineering. Mayor Sullivan suggested pulling this item off the agenda and to re-negotiate.

Agenda Item No. 20 was discussed, and Council President Burrell said he was concerned with only one bid with other pool contractors in the area. Recreation Director Pat White stated it was advertised in three newspapers and on the City's website for 19 days. Councilmember Martin asked if we put this back out; how long will it take to get back to Council. Public Works Director Richard Johnson explained in detail the process. Council President Burrell said he was concerned and feels real strongly more can bid if sent packet.

Water and Sewer Jason Langley, IT Director Jeff Montgomery, Sean Spratlin, City Treasurer Kim Creech, and Mayor Sherry Sullivan addressed the City Council and briefly explained their Department's Agenda Items.

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There being no further business to come before the City Council, the meeting was duly adjourned at 5:47 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk