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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, 22 November 2021.

Present were Council President Jimmy Conyers, Councilmembers: Jack, Burrell, Corey Martin, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, Attorney Steve Hazelwood (for Marcus E. McDowell), and City Clerk Lisa A. Hanks.

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

The following topics were discussed:

• The first item on the Agenda was the Dyas Triangle Discussion; and Councilmember Martin began the discussion. He mentioned the tunnel, trails, education building, etc. Councilmember Martin said the trails will be natural. Mayor Sullivan said the proposed deed restrictions from the Fairhope Environmental Advisory Board were sent to all of the Councilmembers along with other suggestions. Councilmember Burrell commented keeping it simple might not work; and a Botanical Garden we may want to rent it out. He said no franchise agreements should be allowed.

Mayor Sullivan said the no building allowed is too restrictive because we may want a Learning Center or Nature Center. Councilmember Burrell questioned if employees would be needed for the Center. Council President Conyers commented we need to be restrictive yet flexible. Mayor Sullivan said we need to preserve this greenspace and the deed is the first step. The consensus of the Mayor and City Council was to simultaneously approve the deed along with a plan for the Triangle property.

Mayor Sullivan said the GOMESA Grant will allow us to hire someone to help with this project. She said Auburn could help with forestry and tree identification. She asked the City Council to look over the proposed deed restrictions again. Councilmember Martin said the FEAB does not want movement of dirt and to keep the property natural. He did agree with the restriction of no lighting. The consensus of the City Council was to close the property at dusk like other City parks. Councilmember Burrell asked the City Council to make a list of things they want for the property and turn the list into the City Clerk.

- Councilmember Burrell gave a brief update on the Recreation Board; and said the Board discussed another Recreation Center, ball fields, and other budgeted items.
- Councilmember Martin added onto Councilmember Burrell's Recreation Board update. He said the facility is needed for a gym that is badly needed for wrestling, basketball, etc. Councilmember Martin mentioned the Comprehensive Land Use Plan meetings.

- Assistant Public Works Director George Ladd addressed the City Council regarding Agenda Items No. 14 and No. 16; and to answer any of their questions.
   He mentioned the Lighting of the Trees and the Christmas Parade. The truck over budget and the custom doors for the Museum were questioned.
- Recreation Director Pat White addressed the City Council regarding the Rotary Youth Park Project and Outdoor Movie Night. He said there will be a parade and interactive games prior to the movie "Frozen" being shown. Mr. White said the event will be from 3:00 p.m. to 8:00 p.m. Sunday, December 5, 2021.
- Community Affairs Director Paige Crawford addressed the City Council regarding Agenda Items No. 7 and No. 14; and to answer any questions. She mentioned the following items: Christmas Parade, Santa Saturdays, New Years Eve Celebration, and the Fourth of July Celebration and its cost.
- Golf Director Bobby Hall addressed the City Council regarding the resignation of Jeff Williams and thanked him for his service. He mentioned the cart path, grant project, and thanked his staff for the successful employee golf event.
- Assistant Superintendent Jeremy Morgan addressed the City Council regarding the Lighting of Trees and issues. He addressed Agenda Items No. 11 and No. 13; and answered questions if needed. Mr. Morgan explained White Grove Subdivision and the reason behind us buying and then maintaining the lights. Councilmember Burrell mentioned AMEA and possibly moving up the buying chain.
- Police Chief Stephanie Hollinghead addressed the City Council regarding Agenda Item No. 15; and to answer any questions.
- Water and Sewer Superintendent Jason Langley addressed the City Council regarding issues in the Fruit and Nut area and the aging pipe in Water Department. He mentioned Fairhope Falls and a contractor cutting our line. Mr. Langley addressed Agenda Items No. 8 and No. 17; answered any questions if needed. He mentioned Publix and a regional lift station.
- Mayor Sullivan addressed the City Council and explained the ordinance on longevity pay based on years of service. Councilmember Burrell questioned fulltime part-time employees and their years of service.
- Planning Director Hunter Simmons addressed the City Council regarding the Board of Adjustment and Appeals and their discussion on variances. He said in January there will be limited issues to be addressed.
- Building Director Erik Cortinas addressed the City Council regarding Agenda Item No. 10; and to answer any questions.

• IT Director Jeff Montgomery addressed the City Council regarding Agenda Item No. 12; and to answer any questions.

The Agenda Meeting was held during the Work Session under Department Head Updates.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:38 p.m.

James Reid Conyers, Jr.

Council President

Lisa A. Hanks, MMC

City Clerk