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STATE OF ALABAMA ) (
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COUNTY OF BALDWIN ) (
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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, 28 March 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack Burrell, Corey Martin (arrived at 5:20 p.m.), Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney 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 Discussion of Working Waterfront Engineering Plans. Scott Hutchinson from Goodwyn Mills and Cawood addressed the City Council and discussed the options needed to be finalized. The consensus of the City Council was to use Kingstone on the bulkhead, ADA-XXL open car, two-thirds the size of the column with no arch but add lights, and an ADA compliant powder coated rail with horizontal cabling.
- Public Works Director Richard Johnson addressed the City Council regarding the Discussion of Clock Corner Plaza Project. He mentioned Concept A and Concept B to the City Council. (See attached handout) Mr. Johnson said the plan is to enlarge the circle around the clock and rowlock the pavers to make it stand out from the rest. He stated we need to get elevation shots before we begin project. Mr. Johnson said the "A&E proposal for CPLA will be coming for Council action. Mayor Sullivan suggested putting in the pedestrian signal at the same time.
- Public Works Director Richard Johnson addressed the City Council and explained Agenda Items No. 7, No. 8, No. 10, No. 11, No. 15, and 18; and answered any questions if needed. Council President Conyers mentioned the City having issues getting bids and only receiving one bid. Mr. Johnson asked for the wishes of the City Council on whether to move forward with the Turn Lane Construction and Traffic Signal Upgrade on County Road 30 (Gayfer Avenue) at U. S. 98. Councilmember Burrell said this is critical and we need the improvement. The consensus of the City Council was to move forward with this project.
- Director of Golf Bobby Hall addressed the City Council regarding the FEEF Golf Tournament on Friday; and said they raised more than \$60,000.00. He also gave a brief update on the Quail Creek Golf Course.
- City Treasurer Kim Creech addressed the City Council and gave an audit update. She stated the audit is completed and has been put online. She mentioned a couple of findings with this audit: since 2017 the Utilities Transfers has been a finding; and on the Airport's side was a significant finding.

- Recreation Director Pat White addressed the City Council and gave an update. He
 mentioned the Fels Park fencing project; and the concession stand at Manley Soccer
 Field is being run by City staff.
- Gas Superintendent Terry Holman addressed the City Council and explained Agenda Item No. 12; and answered any questions if needed. He said the gas meters will be on the next agenda. Mr. Holman thanked City Council; and said he has enjoyed working for the City.
- Water and Sewer Superintendent Jason Langley addressed the City Council and explained Agenda Items No. 9, No. 13, No. 14, and No. 16; and answered any questions if needed. Mr. Langley said the bid for Valley Street Lift Station was to demolish and to replace this lift station; and it will be paid for with ARPA funds.
- Community Affairs Director Paige Crawford addressed the City Council and explained Agenda Item No. 11; and said there may a change order later. She mentioned the Easter Bunny, Sunrise Service, and Earth Day Mobile Bay.
- Building Official Erik Cortinas addressed the City Council regarding Agenda Item No. 20 for reviewing the USA second building and Carmel Flats construction documents; and answered any questions if needed.
- Mayor Sullivan addressed the City Council and explained Agenda Item No. 21; and answered any questions if needed.
- Richard Johnson addressed the City Council and said we now need to reject the bid
 for the Turn Lane Construction and Traffic Signal Upgrade on Gayfer Avenue at U.
 S. 98 due to advertisement technicality. He said we need to advertise in three distinct
 newspapers viewed statewide to meet Federal guidelines.
- Mayor Sullivan mentioned Church and Fairhope Project and that we are helping businesses with customers knowing that these are open. She also said we are making sure customers know which way to go on Church street.

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 5:29 p.m.

James Reid Conyers, Jr.,

Council President

Lisa A. Hanks, MMC

City Clerk