STATE OF ALABAMA) (: COUNTY OF BALDWIN) (

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, 11 April 2022.

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

Council President Jimmy Conyers called the meeting to order at 4:30 p.m. and announced Agenda Item No. 1 has been pulled.

The following topics were discussed:

- Councilmember Burrell announced the Fairhope Airport Authority meeting will be held tomorrow.
- Councilmember Martin mentioned the Fairhope Environmental Advisory Board met last Friday, but he could not make the meeting.
- Council President Conyers stated the Library Board meets next week. He mentioned their fundraiser held this past weekend on Sunday.
- Planning Director Hunter Simmons addressed the City Council and explained Agenda Items No. 5, No. 6, No. 8, No. 10, and No. 11; and answered any questions if needed. Councilmember Martin commented on Agenda Item No. 8 and said he was concerned with congestion at this location. He said it is a great idea but was concerned for citizens. Councilmember Burrell questioned the handicap parking at tenant space four and five.

Councilmember Martin commented on Agenda Item No. 9 and also said he was concerned with traffic issues. Mr. Simmons replied we are requesting a right turn only from Hoyle Avenue subject to ALDOT recommendation. Councilmember Burrell questioned the parcels and lots on the site plan. Mayor Sullivan said that the ATRIP grant will fund signalization at Volanta Avenue and Greeno Road. Councilmember Martin said he was concerned with citizens crossing all lanes from Hoyle Avenue to Dyer Road. Mr. Simmons explained the need to amend the resolutions for accepting maintenance for Old Battles Village Phases 4-A and 4-B. He stated the bond should be from the "subdivider" for both phases; and a hold harmless agreement for Phase 4-A before we accept the rights-of-way.

• Public Works Director Richard Johnson addressed the City Council and explained Agenda Items No. 14, No. 19, No. 20, and No. 21; and answered any questions if needed. Councilmember Burrell questioned funds from Gas Department Budget and how this will affect it. City Treasurer Kim Creech addressed the City Council and explained the reason for the funds.

Monday, 11 April 2022 Page -2-

> Assistant Gas Superintendent Jeremy Little stated there are creek crossings that will not get done this year. Council President Conyers said we should put items like this in Departmental Budgets; like a contingency line item. Councilmembers Burrell and Martin agreed with this suggestion. Mayor Sullivan said we cannot put off paving roads just because of road cuts.

- Water and Wastewater Superintendent Jason Langley addressed the City Council and explained Agenda Items No. 12, No. 13, No. 15, No. 18, and No. 22; and answered any questions if needed. He said the add on item for the agenda is for a temporary wastewater lift station for Publix at Highway 104. Mayor Sullivan explained that Agenda Items No. 12 and No. 13 are preliminary engineering services needed prior to applying for grants for both projects.
- Assistant Gas Superintendent Jeremy Little addressed the City Council and explained Agenda Items No. 16 and No. 17; and answered any questions if needed.
- Mayor Sullivan addressed the City Council and explained Agenda Items No. 7, No. 23, and No. 25; and answered any questions if needed.
- Council President Conyers announced Agenda Item No. 24 has been pulled from the City Council Agenda.

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 5:55 p.m.

Council President

Lisa A. Hanks, MMC City Clerk