STATE OF ALABAMA) (
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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, 9 May 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack Burrell, Corey Martin, 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:

 Golf Pro Bobby Hall addressed the City Council and introduced Golf Grounds Manager Tomm Johnson. Mr. Hall gave an update on revenues from June 1, 2021 through August 31, 2021.

Mr. Johnson addressed the City Council and said he met with Mayor on April 12, 2022 regarding the 9 greens needing to be renovated. He said they have saved about \$170,000.00 rehabilitating the remaining greens. Mr. Hall said we could play temporary greens. Council President Conyers said he did not want the golf course closed. Councilmember Burrell echoed Council President Conyers; and said we could use temp by Hole number 1 for putting. He said we need options to not close the course; and stated he was concerned with employees and liability. Council President Conyers asked what caused the issue. Mr. Hall said it was a bad mowing process not chemicals. It was mentioned that Mr. Johnson has two degrees from Auburn University, one degree from Mississippi State University, and a law degree from Cumberland School of Law. Mr. Johnson stated we need to leave 17 holes open and close Hole number 2.

• Electric Department Project Updates was next on the agenda. Electric Superintendent Conrad Havranek introduced Ian Morrison and Jeff Hartline who would be giving the updates on the Nichols Substation and the Twin Beech Substation.

Ian Morrison addressed the City Council and gave an update on the Nichols Substation. He said the Electric Department will first energize Nichols, take down Church Street, and then energize Morphy.

Jeff Hartline addressed the City Council and gave an update on several substations. He said the Twin Beech Substation is complete; the Nichols Street Substation construction needs to be completed by East Bay and then put the load on; the Volanta Substation is complete; and gave a brief update on the Morphy Substation. Councilmember Martin questioned the SCADA system. Councilmember Burrell questioned the Twin Beach transformer moving and the site afterwards.

The next item on the agenda was the ROW Ordinance and Summary of the Proposed Changes. Building Official Erik Cortinas addressed the City Council and commented he sent the ROW Ordinance to Greg Fender, our telecom consultant, to review; and he made suggestions which have been incorporated into the ordinance. Mr. Cortinas went through the main changes in the ROW Ordinance and noted this is only applies in the City limits. Councilmember Burrell brought up trailers on sidewalks that are safety issues and now problematic. Mr. Cortinas said there are provisions to cover sidewalks, grass, plants, etc. ROW Inspector John Thomas said the restoration fees should cover this too.

Councilmember Robinson questioned containers in parking spaces; and said we have a cost per space from a study. Planning Director Hunter Simmons responded it is \$70,000.00 per parking space per year. Mayor Sullivan said we have a team working on mapping water and sewer lines right now. She said John Thomas and team are looking at rights-of-ways and ADA compliance.

Mayor Sullivan said we are looking at one more Work Session for the ROW Ordinance; and hopefully adopting in June. Mr. Cortinas said contractors who already have permits will fall under the current ordinance. After adoption, contractors will have to abide under this ordinance.

- Council President Conyers briefly went through the Agenda Items and who would explain if needed.
- IT Director Jeff Montgomery addressed the City Council and announced this was Joe Lett's last meeting; and thanked him for his service with Fairhope.
- Planning Director Hunter Simmons addressed the City Council regarding the Polo Crossing site plan.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:54 p.m.

Council President

City Clerk