

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 13 June 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.

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Reverend A. B. Sawyer, retired from First Baptist Church, and the Pledge of Allegiance was recited. Councilmember Burrell moved to approve minutes of the 23 May 2022, regular meeting; minutes of the 23 May 2022, work session; and minutes of the 26 May 2022, special emergency meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and commented it has been a hard week for the City of Fairhope. She said we lost Maggie Mosteller, Dr. Todd Chambliss, and Anna Crabtree. Mayor Sullivan asked for prayers for the Edwards family. She told the City Council we are preparing FYE 2023 budget and for Hurricane season.

The following individuals spoke during Public Participation for Agenda Items:

- 1) David Barr, 10411 Canyon Drive, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. He questioned the two lane paved road; and requested signage. Mr. Barr said he was concerned about Blueberry lane and was told this would be a one-lane emergency access to River Horse Subdivision.

Mayor Sullivan said she spoke with Mr. Barr and told him there would be no curbing or gutter and no striping. She said we are improving base for emergency vehicles.

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- 2) Linda Hedrick, 10491 Canyon Drive, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. She questioned if Blueberry Lane was a main entrance or an emergency entrance.

Councilmember Burrell replied this was not supposed to be a main entrance. Ms. Hedrick suggested putting up a gate and only emergency vehicles allowed. The City Council agreed and said this is a public road and cannot be gated.

- 3) Grant Hedrick, 10491 Canyon Drive, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. He commented drainage and sewers need to be repaired for water. He said the City needs to update utilities and put in an entrance with landscaping. Planning Director Hunter Simmons said this agreement is just a funding mechanism to work with the County. He mentioned that Canyon Drive will become a right-of-way for the County.
- 4) Richard Wakefield, 21049 Blueberry Lane, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. He questioned where this expansion is going to be.
- 5) Audrey Barr, 10411 Canyon Drive, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. She asked how wide the average road is. Mr. Simmons replied 18 feet is the average for the County. Mr. Barr asked about access from Lawrence Road and River Horse entrance.
- 6) Jim Jackson, 10351 Canyon Drive, addressed the City Council regarding Agenda Item No. 8: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road. He said if 18 feet is the minimum allowed, it needs to be at least 20 feet wide for safety. Mr. Jackson requested the City Council to make this road 20 feet wide.

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Councilmember Burrell said that narrow roads and pinch points are put in to slow down traffic.

Councilmember Robinson said the City hosted the 8-year old Baseball Tournament and recognized Parks and Recreation Director Pat White for getting everything ready for a successful tournament. He gave kudos to Mr. White.

A Public Hearing was held as advertised on a proposed ordinance to amend Ordinance No. 1253. Councilmember Burrell introduced in writing an ordinance to change and alter the City of Fairhope Zoning Ordinance to revise (Table 3-1, Use Table). Zoning District B-3a shall be amended to allow a Hotel/Motel use permitted only on appeal and subject to special conditions. Zoning District B-3b shall be amended to allow a Bed & Breakfast use permitted only on appeal and subject to special conditions; and change a Hotel/Motel from a use permitted subject to general ordinance standards and conditions to use permitted only on appeal and subject to special conditions. The Planning Commission gave a favorable recommendation of this ordinance. Council President Conyers read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

Council President Conyers opened the Public Hearing at 6:45 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:45 p.m.

Councilmembers Martin and Burrell questioned conditional uses. Councilmember Burrell commented if all boxes are checked; how could the Board of Adjustments and Appeals deny the zoning request. Councilmember Burrell said he was not comfortable with this ordinance but some measure is good.

Due to lack of a motion for immediate consideration, this ordinance will layover until the June 27, 2022 City Council meeting.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Hermitage Court Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Blue Island 2021, LLC (the "Subdivider"). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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13 June 2022

RESOLUTION NO. 4471-22

WHEREAS, the Owners of Hermitage Court Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Instrument Number 1964166, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;


WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Hermitage Court Subdivision, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Hermitage Court Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Blue Island 2021, LLC (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

ADOPTED THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk


13 June 2022

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves the selection by Mayor Sherry Sullivan for RFQ PS014-22 Professional Engineering Services to Christian Preus Landscape Architecture, PLLC for Fairhope Clock Plaza, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4472-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves the selection by Mayor Sherry Sullivan for RFQ PS014-22 Professional Engineering Services to Christian Preus Landscape Architecture, PLLC for Fairhope Clock Plaza, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 13TH DAY OF JUNE, 2022



 James Reid Conyers, Jr.,
 Council President

Attest:



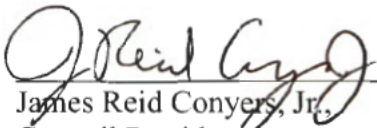
 Lisa A. Hanks, MMC
 City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road; and the City of Fairhope to pay expenditure of a not-to-exceed of \$110,000.00 to the Baldwin County Commission at completion of work; and to authorize the Mayor and Public Works Department to hold discussions with Baldwin County about the possibility to extend road another two feet. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

13 June 2022

RESOLUTION NO. 4473-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road; and the City of Fairhope to pay expenditure of a not-to-exceed of \$110,000.00 to the Baldwin County Commission at completion of work; and to authorize the Mayor and Public Works Department to hold discussions with Baldwin County about the possibility to extend road another two feet.

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


 James Reid Conyers, Jr.
 Council President

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase two (2) 2022 Ford Police Interceptor AWD Utility or equivalent for the Police Department as School Resource Officer Vehicles; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number #T191L and therefore does not have to be let out for bid. The total amount not-to-exceed \$87,135.16. The motion was seconded by Councilmember Boone. Police Chief Hollinghead addressed the City Council and explained the issue with purchasing used vehicles and the cost. She said they have found new vehicles off the State Contract; and explained the funding. Chief Hollinghead said the Police Department has \$40,000.00 from Fairhope Single Tax Corporation and \$24,000.00 from an ADECA Grant. She requested to reallocate the remaining funds from the Capital Purchases budget line item. After further discussion, motion passed unanimously by voice vote.

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13 June 2022


RESOLUTION NO. 4474-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase two (2) 2022 Ford Police Interceptor AWD Utility or equivalent for the Police Department as School Resource Officer Vehicles; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number #T191L and therefore does not have to be let out for bid. The total amount not-to-exceed \$87,135.16.

[2] In addition, the department has received ADECA grant funding of \$24,000.00 and funding from Fairhope Single Tax Colony of \$40,000.00. The remaining amount needed is \$23,135.16.

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the roof repair for the Pecan Street Building located at 451 Pecan Avenue to Roof Doctors for the Public Works Department. Three (3) quotes were obtained for this procurement and Roof Doctors provided the lowest quote of \$30,000.00. The total amount not-to-exceed \$30,000.00. The motion was seconded by Councilmember Robinson. Councilmember Burrell questioned why this roof repair was not completed when the other part was repaired. Assistant Public Works Director George Ladd explained the urgency to get the side repaired for the Symbol Clinic. He said now that the Water and Wastewater Department is using the other side, we need to repair it. After further discussion, motion passed unanimously by voice vote.

13 June 2022

RESOLUTION NO. 4475-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of the roof repair for the Pecan Street Building located at 451 Pecan Avenue to Roof Doctors for the Public Works Department. Three (3) quotes were obtained for this procurement and Roof Doctors provided the lowest quote of \$30,000.00. The total amount not-to-exceed \$30,000.00.

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:

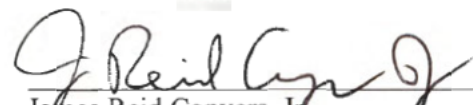


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of surveying services for City Park Lands for the Building Department. A quote was sent to three (3) vendors, two (2) quotes were received for procurement. Smith, Clark & Associates provided the lowest quote of \$9,950.00. The total amount not-to-exceed \$9,950.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4476-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of surveying services for City Park Lands for the Building Department. A quote was sent to three (3) vendors, two (2) quotes were received for procurement. Smith, Clark & Associates provided the lowest quote of \$9,950.00. The total amount not-to-exceed \$9,950.00.

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

13 June 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for procurement of scanning solutions services for use in Project 4 for the Planning and Zoning Department; services have been previously negotiated through the National Cooperative Purchasing Alliance (NCPA) Buying Group (Contract 11-26); the cost for additional work will be \$45,098.47; and awards Change Order No. 2 to MCCI, LLC. (\$5,301.61 will be used from Change Order No. 1 to offset the cost; the total additional funds requested is \$39,796.86). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4477-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for procurement of scanning solutions services for use in Project 4 for the Planning and Zoning Department; services have been previously negotiated through the National Cooperative Purchasing Alliance (NCPA) Buying Group (Contract 11-26); the cost for additional work will be \$45,098.47; and awards Change Order No. 2 to MCCI, LLC.; (\$5,301.61 will be used from Change Order No. 1 to offset the cost; the total additional funds requested is \$39,796.86.)

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope accepts and approves the proposed name of "Triangle Drive" which will facilitate the request from ALDOT that the City not refer to this section as SR-104 heading west between US-98 and Scenic 98 and give that road section a name which is symbolic to the property known as "The Triangle." Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 June 2022

RESOLUTION NO. 4478-22

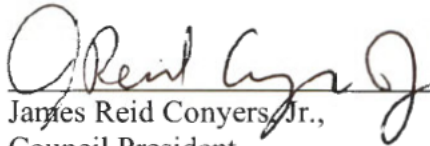
WHEREAS, the City of Fairhope has been made aware that SR-104 western end terminates at US-98; and does not extend to the west between US-98 and Scenic 98 (Greeno Road to Veterans Drive); and

WHEREAS, the Alabama Department of Transportation (ALDOT) does not and never has maintained that section of road which ALDOT refers to as Homestead Avenue; and has requested the City not refer to this section as SR-104; and

WHEREAS, the City of Fairhope, owner of that segment, desires to change the name from Homestead Avenue now labeled State Highway 104, to "Triangle Drive" which is symbolic to the property known as "The Triangle; and

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope accepts and approves the proposed name of "Triangle Drive" which will facilitate the request from ALDOT that the City not refer to this section as SR-104 heading west between US-98 and Scenic 98 and give that road section a name which is symbolic to the property known as "The Triangle."

DULY ADOPTED THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

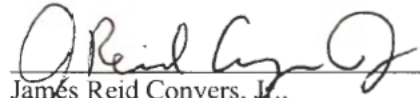
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows: Reclassify one (1) Treasury Assistant (Grade 22H) to Staff Accountant (Grade 24S); and approve an additional position of Accounting Assistant (Grade 22H) job position. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

13 June 2022


RESOLUTION NO. 4479-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows: Reclassify one (1) Treasury Assistant (Grade 22H) to Staff Accountant (Grade 24S); and will report to the City Treasurer; and Approve one (1) additional Accounting Assistant (Grade 22H) job position.

ADOPTED THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Non-Participant Services Agreement between the Electric Cities of Georgia, Inc. ("ECG") and the City of Fairhope for safety and training topics specific to the Electric Utility Employee subject to the City Attorney's approval. In addition, ECG provides a specific annual safety audit and detailed report. This is a budgeted item with a not-to-exceed amount of \$44,250.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4480-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Non-Participant Services Agreement between the Electric Cities of Georgia, Inc. ("ECG") and the City of Fairhope for safety and training topics specific to the Electric Utility Employee subject to the City Attorney's approval. In addition, ECG provides a specific annual safety audit and detailed report. This is a budgeted item with a not-to-exceed amount of \$44,250.00.

DULY ADOPTED THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 June 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] SEL 2411 Programmable Automation Controllers; and [2] Used Utility Poles and Salvaged Pilings and signs a Hold Harmless and Indemnification. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4481-22

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

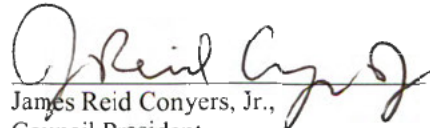
SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

- Approximately 75 ± SEL 2411 Programmable Automation Controllers
- Used Utility Poles and Salvaged Pilings (Due to pressure treatment, we cannot put in our C&D site)

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. SEL 2411 Programmable Automation Controllers shall be sold to the highest bidder such as Troy, Alabama, the company we purchased from, or to another entity that uses these Controllers.
- b. Used Utility Poles and Salvaged Pilings shall be sold to the private sector at the following fixed price:
 - \$10.00 per pole – Buyer loads the poles and carries off
 - \$20.00 per pole – City loads the poles and Buyer carries off; and signs a Hold Harmless and Indemnification.

ADOPTED AND APPROVED THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

13 June 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that that the City of Fairhope adopted Resolution No. 4457-22 on the 23rd day of May, 2022; a resolution to approve the purchase of a Ten (10) Ton Packaged Heat Pump for the Rotary Youth Center; and the equipment is available for direct procurement through the purchasing cooperative Omnia Partners (Contract #USC 15-JLP-023) and therefore does not have to be let out for bid. The procurement was originally approved in the General Maintenance Budget for the Rotary Youth Center for \$8,000.00 and approved on Resolution No. 4457-22 for \$9,056.00. There is a need to amend the resolution due to the initial proposal has expired and the price has increased to \$10,125.00. Resolution No. 4457-22 is amended to a not-to-exceed amount of \$10,125.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.


RESOLUTION NO. 4482-22

WHEREAS, on the 23rd day of May, 2022, the City of Fairhope adopted Resolution No. 4457-22; a resolution to approve the purchase of a Ten (10) Ton Packaged Heat Pump for the Rotary Youth Center; and the equipment is available for direct procurement through the purchasing cooperative Omnia Partners (Contract #USC 15-JLP-023) and therefore does not have to be let out for bid. The procurement was originally approved in the general maintenance budget for the Rotary Youth Center for \$8,000.00 and approved on Resolution No. 4457-22 for \$9,056.00.

WHEREAS, there is a need to amend the resolution due to the initial proposal has expired and the price has increased to \$10,125.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Resolution No. 4457-22 is hereby amended to a not-to-exceed amount of \$10,125.00.

ADOPTED ON THIS 13TH DAY OF JUNE, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

13 June 2022

Council President Conyers read Agenda Item Number 18: a recommendation from the Recreation Board recommending and requesting the purchase of additional lot in Quail Creek move forward. The City Council said, "So Noted and Thank You."

Councilmember Burrell moved to reappoint Bill Hall and Rosalie Stromme to the Pedestrian and Bicycle Committee for a three-year term which will expire June 2025. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off Premises License by ALDI LLC (Alabama), located at 10140 County Road 48, Fairhope, AL 36532. Councilmember Martin moved to approve the issuance of the license. Seconded by Councilmember Robinson, motion passed the following voice votes: AYE – Martin, Conyers, and Robinson. NAY – Burrell and Boone.

The following individual spoke during Public Participation for Non-Agenda Items:

- 1) Don Manuel, 15 Longleaf Circle, addressed the City Council regarding the LBGTQ+ Celebration; and asked them to revoke the permit and not allow these in the future. He commented we are promoting "Drag Queens" and again asked them to reconsider the permit. Mr. Manuel said there are Cities cancelling these events.

Mayor Sullivan replied they have rented the park and they have the right to rent. The City Council said they cannot discriminate anyone and they have the right to rent the park.

Council President Conyers recognized Ashton Sawyer who was in attendance for his Community and Citizenship Merit Badge for Boy Scouts. He told the Council an Eagle Scout project is needed.

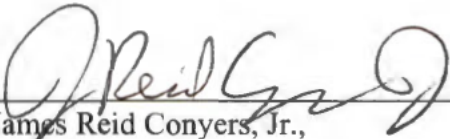
At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Alabama Code § 36-25A-7(a)(6) to discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public; and Section 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 40 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 7:32 p.m. Returned at 7:57 p.m.

13 June 2022

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:58 p.m.



James Reid Conyers, Jr.,
Council President



Lisa A. Hanks, MMC
City Clerk