

Monday, 25 July 2022

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- Councilmember Burrell gave an update on the Airport Authority: parcels to lease or sale; more hangars; realtor to market west side; couple of ways to enter property; and concern about how many hangars.
- Councilmember Boone gave an update on the Harbor Board and stated they approved the job description for the Benefit Coordinator.
- Council President Pro Tempore Robinson said the Pedestrian and Bicycle Committee's appointments are on the City Council agenda.
- Councilmember Burrell also gave a brief Recreation Board update.
- Gary Gover, member of the Fairhope Environmental Advisory Board, addressed the City Council and said the FEAB and City Council should talk about things. He gave the example of Colony Park lands and we should work together.

Council President Conyers briefly went through the Agenda Items and who would explain if needed.

- City Treasurer Kim Creech addressed the City Council and updated them on the RFP sent out for the Reserve Fund; and said she went over the results with Council President Conyers for his opinion. She said Smart Bank is using the Federal rate and PNC Bank is using their rate. Councilmember Burrell questioned when this would be approved by City Council. City Clerk Lisa Hank stated there is an ordinance in place stating the City Treasurer the right to do this; and report to the city council as required.
- Planning Director Hunter Simmons addressed the City Council and explained Agenda Items No. 5, No. 6, and No. 9; and answered any questions if needed.
- Parks and Recreation Director Pat White addressed the City Council and explained Agenda Item No. 20; and answered any questions if needed. He mentioned storm drains will be repaired too. He said the first game for Fairhope High School is August 19, 2022.
- Building Official Erik Cortinas addressed the City Council and explained Agenda Item No. 7; and answered any questions if needed.
- IT Director Jeff Montgomery addressed the City Council and explained Agenda Item No. 15; and answered any questions if needed.
- Lieutenant Shane Nolte addressed the City Council and explained Agenda Item No. 17; and answered any questions if needed. He reminded everyone about the Back to School Backpack Event being held Wednesday from 4:00 p.m. to 6:00 p.m. at Fairhope United Methodist Church.
- Public Works Director Richard Johnson addressed the City Council and gave an update on the following: Pecan Building West, Church Street Project, Windmill Road sidewalk partnership with the Fairhope Single Tax Corporation, and Restroom Design at the Park. He also explained Agenda Items No. 19 and No. 14; and answered any questions if needed.

- Water and Wastewater Superintendent Jason Langley addressed the City Council and explained Agenda Items No. 12 and No. 13; and answered any questions if needed. He mentioned an on-call bid for his Department for projects. Councilmember Burrell asked about the capacity increase with the new Water Treatment Plant. Mr Langley replied this will give us 2,800 million more per day; and the test wells will give us another 1 million.
- Electric Superintendent Conrad Havranek addressed the City Council and explained Agenda Item No. 18; and answered any questions if needed. He stated a new bucket has a 65 week delay.
- Gas Superintendent Jeremy Little addressed the City Council regarding an engineer needed for cast iron pipe replacement and the RFQ being received next Tuesday.
- Director of Golf addressed the City Council and explained Agenda Item No. 16; and answered any questions if needed. He mentioned the 22 new juniors taught during the 3-Day Event. He mentioned the need for a Perry Weather system to help protect the golfers and staff during bad weather.
- Councilmember Burrell explained Agenda Item No. 10 regarding the BIP Grant; and answered any questions if needed.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:50 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk