

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, 10 October 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack Burrell, Corey Martin, Jay Robinson, and Kevin Boone (arrived at 5:10 p.m.), Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Jimmy Conyers called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The first item on the agenda was the Grant Applications and Updates by Special Projects and Grant Manager Jessica Walker. She told the City Council that the grants total approximately \$40,000,000.00. Please see attached handout that explains grants in progress, grant applications out now, and grant applications in development.
- Councilmember Burrell announced that the Airport Authority meets tomorrow; and he mentioned the special called meeting to discuss Teledyne Continental.
- Councilmember Martin said the Fairhope Public Schools Commission met; and commented the 3 mill is working well.
- Councilmember Robinson said the Historic Preservation Committee meets on October 12, 2022.
- Council President Conyers mentioned the Library Board’s campaign for the second floor has begun.

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

- City Treasurer Kim Creech addressed the City Council and stated the 2023 Budget is on the City’s website. She explained Agenda Item No. 8 regarding the Wellness Incentivized Program; and addressed any questions if needed.
- Water and Wastewater Superintendent Jason Langley addressed the City Council regarding Agenda Item No. 5; and answered any questions if needed. He gave an update on force main from Ingleside to Bishop; and Church Street force main. Mr. Langley mentioned Well Field 3 and the water demand being too high to run for 24 hours. He commented on the odor control and headworks.
- Public Works Director Richard Johnson addressed the City Council and gave an update on the Triangle Committee. He said they walked the property for approximately 5 hours; and commented it is a gorgeous piece of property.

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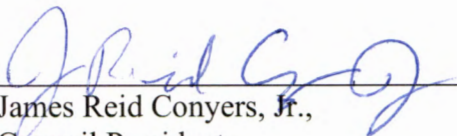
Mr. Johnson mentioned the notice to proceed for the Gayfer Road Turn Lanes; and the receiving the grant for sidewalks for the Blue Island Project. Mr. Johnson addressed the City Council regarding Agenda Items No. 13 and No. 15; and answered any questions if needed.

- Gas Superintendent Jeremy Little addressed the City Council and announced his sister just had her baby and he has a new nephew. Mr. Little state the 4” gas main has been installed. Mr. Little addressed the City Council regarding Agenda No. 12; and answered any questions if needed. Mayor Sullivan explained the not-to-exceed amount; and answered any questions. Gas Operations and Compliance Supervisor Wes Boyett addressed the City Council and explained “Risk Ranking” and the above ground units (pipe features). He commented this would be an advanced baseline for leak prone piping; and said both surveys are Federally mandated.
- Human Resources Director Cory Pierce addressed the City Council and reminded everyone of the Benefits Fairhope October 25, 2022. He answered any questions if needed for Agenda Item No. 8.
- Community Affairs Director Paige Crawford addressed the City Council regarding State Tourism; and Downtown Trick or Treat scheduled for October 29, 2022. She said they wanted to shut down the “Tee” for this event from 9:00 a.m. to 11:00 a.m. She said it will make it safer for the children downtown. Council President Conyers asked for a resolution be prepared for the next meeting. Ms. Crawford addressed the City Council regarding Agenda Items No. 16 through No. 32 except for Agenda Item No. 29; and answered any questions if needed.
- Mayor Sullivan addressed the City Council and explained Agenda Item No. 6; and answered any questions if needed. Zoning was questioned and where allowed by Zoning Use Table. Councilmember Burrell stated he wanted to add “where expressly allowed by Zoning Use Table.” Councilmember Robinson stated “if you are looking for a piece of property for a dispensary; but it at your own risk. Mayor Sullivan also answered questions if needed for Agenda Items No. 10 and No. 11.
- Councilmember Burrell commented that the Recreation Board just wanted City Council approval on their recommendations (Agenda Item No. 33).
- Councilmember Burrell began discussion on Agenda Item No. 7 regarding on-call employees and overtime pay. Mayor Sullivan explained that Public Works and Utilities would still remain as is; and IT and Magistrates will be paid a minimum of two (2) hours or the actual time worked, whichever is greater hours per call in or hours worked whichever is more. Councilmember Burrell questioned “is this really worth it and cut their pay?” Councilmember Robinson stated he remembered this and thought we previously made changes.

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There being no further business to come before the City Council, the meeting was duly adjourned at 6:01 p.m.

Council President Conyers announced there would be a five minute break before beginning the City Council meeting.



James Reid Conyers, Jr.,
Council President



Lisa A. Hanks, MMC
City Clerk