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STATE OF ALABAMA ) (
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COUNTY OF BALDWIN ) (
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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, 24 October 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 Conyers called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The first item on the agenda was the Discussion of Amending Ordinance No. 1269 User Fees Charged by the City of Fairhope Planning and Zoning Department. Planning Director Hunter Simmons addressed the City Council and explained the reason for the proposed Ordinance. He commented it has not been updated since 2005; and stated the fees are passed to the owner and/or developer. Mr. Hunter also explained the advertising and costs.
- The next item on the agenda was the Discussion of the Accumulated Concrete Debris as Surplus by Public Works Director Richard Johnson. He said the ultimate goal would be the reclamation of the site and associated airspace for needed landfill, a stockpile of R-Base for new construction and/or repair and a significant recycle/reuse program for the City. Mr. Johnson said a 90/10 split should be considered a minimum ratio; and this could net 200 tons of R-Base at a market price of \$35.00 per ton. See attached handout.
- Councilmember Martin gave a Personnel Board update. He mentioned that Gas Superintendent Jeremy Little and Chief Stephanie Hollinghead attended the meeting.

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

- IT Director Jeff Montgomery addressed the City Council regarding Agenda Items No. 18, No. 20, No. 22, No. 23, and No. 29; and answered any questions if needed. Councilmember Burrell suggested the possibility of negotiating the modem services.
- Water and Wastewater Superintendent Jason Langley addressed the City Council regarding Agenda Items No. 17, No. 19, and No. 24; and answered any questions if needed. He said we would be purchasing 500 meters per quarter.

Public Works Director Richard Johnson addressed the City Council regarding Agenda Items No. 11, No. 13, No. 14, No. 16, No. 21, No. 25, No. 27, and No. 28; and answered any questions if needed. Mr. Johnson mentioned Sanitation has received \$36,000.00 more due to finding multiple cans. He also gave an update on the Arts Alley Project.

- Assistant Electric Superintendent Ben Patterson addressed the City Council regarding Agenda Item No. 15; and answered any questions if needed. Councilmember Burrell said at the AMEA meeting he may have found a vendor. Mayor Sullivan said she spoke with a company for a second opinion. Mr. Patterson gave an update on the Fairhope Docks; finger piers, and the Lighting of Trees.
- Gas Superintendent Jeremy Little addressed the City Council and gave an update on the Inactive Service Project. He said that 50 to 60 are needing to be killed. Mr. Little commented that the Magnolia River Contract is being reviewed by City Attorney McDowell.
- Planning Director Hunter Simmons addressed the City Council regarding Agenda Items No. 5, No. 6, and No. 7; and answered any questions if needed.
- Building Official Erik Cortinas addressed the City Council regarding Agenda Item No. 26; and answered any questions if needed. He told the City Council that the project at Twin Beech and Thompson Hall Road is in the County.
- Special Projects and Grant Manager Jessica Walker addressed the City Council regarding Agenda Item No. 12; and answered any questions if needed. Ms. Walker mentioned the City received \$50,000.00 for the Barricade Grant.

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

James Reid Conyers,

Council President

City Clerk