

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, 23 October 2023.

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

Council President Pro Tempore Martin called the meeting to order at 4:36
p.m.

The following topics were discussed:

- The first item on the Agenda was the Discussion of Reimbursement of Expenditures
prior to Issue Debt by City Treasurer Kim Creech. She said bond Counsel
recommended this resolution; and it is required by the IRS to reimburse the General
Fund. The City can look back 60 days to borrow with tax exempt status. Ms. Creech
said the PFM will at the November 13, 2023 meeting. She said this resolution
protects the City when borrowing.
- Councilmember Burrell commented the AMEA is giving grants and one was for cast
iron pipe replacement. Council President Pro Tempore Martin questioned invoices
coming in. The consensus of the City Council was to move forward and put on the
November 13, 2023 City Council Agenda.
- Councilmember Burrell gave an update on the AMEA Board meeting last week. He
said the Airport Authority needs to look at other revenues and reduce costs.
Councilmember Burrell stated we help with financing and refinancing but need to
ween off of City appropriations. Council President Pro Tempore Martin said the
ultimate goal is to ween them off. Councilmember Burrell said he would work on an
agreement for the Airport Authority and the City of Fairhope.
- Council President Pro Tempore Martin gave an update on the Recreation Board and
mentioned a Recreation property plan being worked on.
- IT Director Jeff Montgomery addressed the City Council regarding Agenda Items
No. 15, No. 24, and No. 26; and answered any questions if needed.
- Gas Superintendent Wes Boyette addressed the City Council regarding Agenda Items
No. 17 and No. 21; and answered any questions if needed.
- Public Works Director Richard Johnson addressed the City Council regarding
Agenda Items No. 9, No. 10, No. 20, No. 13, No. 19, No. 23, No. 25, No. 27, No. 29,
No. 30, No. 32, and No. 33; and answered any questions if needed.

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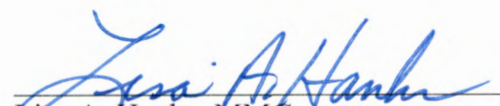
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- Planning Director Hunter Simmons addressed the City Council regarding Agenda Items No. 5, No. 6, No. 7, No. 8, No. 34, and No. 36; and answered any questions if needed. He said some poles are not available. Councilmember Burrell said the request was granted in the budget so this was a formality.
- Mayor Sullivan suggested moving Agenda Items No. 34 and No. 36 to the beginning of the Agenda.
- Fire Chief Chris Ellis addressed the City Council regarding Agenda Item No. 23; and answered any questions if needed. He mentioned Fire Prevention Week. Chief Ellis showed the City Council the Fairhope Pirates new Pumper Truck and said Principal Cardwell gave the okay and chose the colors.
- Water and Wastewater Superintendent Daryl Morefield addressed the City Council regarding Agenda Items No. 18 and No. 22; and answered any questions if needed.
- Police Chief Stephanie Hollinghead addressed the City Council regarding Agenda Items No. 37, No. 38, and No. 39; and answered any questions if needed.
- Grants Coordinator Nicole Love addressed the City Council regarding Agenda Items No. 11, No. 12, and No. 14; and answered any questions if needed.
- IT Director Montgomery told the City Council that Kronos Timekeeping System costs \$28,000.00+ and MUNIS Timekeeping System costs \$29,500.00+.
- City Clerk Lisa Hanks addressed the City Council regarding Agenda Item No. 31; and answered any questions if needed.
- Council President Pro Tempore Martin questioned Agenda Item No. 16 and if money was coming in from other sources. Councilmember Burrell stated we need an agreement prior to voting on this Agenda Item. He said there are good revenue streams but must come to an agreement. Council President Pro Tempore Martin removed Agenda Item No. 16 from the Agenda.
- Councilmember Jimmy Conyers gave an update on the Library Board meeting with a good attendance.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:46 p.m.



Corey Martin,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk