

- IT Director Jeff Montgomery addressed the City Council on the Discussion on Migrating Push to Talk to Verizon. He said there have been issues with Southern Linc with the Utilities and Police Department regarding communications. Mr. Montgomery gave a handout with comparisons for each company. He commented that Southern Linc was now fully restored, but there one tower has gone offline twice already. The consensus of the City Council was to move forward with this request.
- Councilmember Boone gave an update on the Personnel Board. He said they discussed Personnel Pay scale update; and the six percent is not money spent now.
- Councilmember Brown gave an update on the Education Advisory Committee and stated the discussed the Special Tax District. He said the Pedestrian and Bicycle Committee did not meet.
- Councilmember Conyers announced the Historic Preservation Committee meets Wednesday; and the Fairhope Environmental Advisory Board meets Friday.
- Councilmember Robinson said the Christmas Parade met.
- Public Works Director Richard Johnson addressed the City Council regarding the following items: 2020 Recreational Trails Program Grant for the North Beach Park; and said the Christmas Parade was phenomenal.
- Planning Director Wayne Dyess addressed the City Council regarding the Discussion of Small Cell Towers moratorium and Federal regulations which may prohibit one. Mr. Dyess mentioned Agenda Item Number 7: Greeno Road Corridor Moratorium which will be for the corporate limits only.
- Jay Whitman, Assistant Water and Sewer Superintendent, addressed the City Council regarding the Water Tower Project. He stated that cell phone companies are still on schedule for December 19, 2018; and said there are some other issues being worked on.
- Operations Director Richard Peterson addressed the City Council regarding the natural gas which has gone up approximately 60 percent.
- Economic and Community Development Director Sherry-Lea Botop addressed the City Council regarding the State of the City on January 24, 2018 from 5:00 p.m. to 7:00 p.m. She mentioned the Natural Park Service being here on January 8, 2018. Ms. Botop said we are working on the BRATS Hub Project and a Low Impact Film.

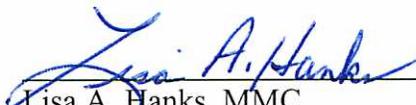
Work Session
Monday, 10 December 2018
Page -2-

- Electric Superintendent Michael Allison addressed the City Council regarding the transformers on the agenda. He stated these are part of the substation upgrades and the ones with the longest lead time.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:34 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk