

The City Council, City of Fairhope, met in special emergency session at 9:30 a.m. via Teleconference for COVID-19 related Items, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 6 April 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone (arrived at 9:45 a.m.), Mayor Karin Wilson, City Attorney Marcus McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order at 9:40 a.m.

Council President Burrell announced that the Special Emergency Meeting was called to adopt the following items related to COVID-19: a resolution that the City Council approves the selection of True North Emergency Management to perform Professional Consulting Services for COVID-19 Management Services (RFP No. PS001-20; and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$10,000.00; and a resolution that the City Council approves the selection of Hope Hicks with Ball, Ball, Matthews & Novak for HR related Consulting Services; and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$5,000.00.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of True North Emergency Management to perform Professional Consulting Services for COVID-19 Management Services (RFP No. PS001-20; and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$10,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Hope Hicks with Ball, Ball, Matthews & Novak for HR related Consulting Services; and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$5,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 9:50 a.m.