

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in an Agenda Meeting at 5:30 p.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Monday, 14 December 2015.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Michael A. Ford, and Kevin Boone, and City Clerk Lisa A. Hanks. Councilmember Diana Brewer Mayor Timothy M. Kant, and City Attorney Marion E. Wynne were absent.

Council President Burrell called the meeting to order at 5:24 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Number 6: an ordinance regarding the Eastern Shore Marine, Inc. lease with the City of Fairhope has a typo in it, but the lease is correct. City Clerk Lisa Hanks will correct the ordinance prior to the City Council meeting.

Council President Burrell brought up the Municipal Intercept System (“MIS”) program that the City could use to help with collection of individual accounts. MIS would put a lien on the Alabama State Income Tax Refunds; and it does not cost the City anything.

Councilmember Ford said the spoke with Mayor Kant regarding the following needs: building a new City Hall, archiving records for the City; and a Performing Arts Center. Councilmember Boone commented it is a never ending cycle for needs and wants.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:41 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk