

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, 28 December 2015.

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

Council President Burrell called the meeting to order at 5:23 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 7: a resolution to approve the selection of Engineering Design Technologies, Inc. for Federal and ALDOT street compliance; Agenda Item Number 9: a resolution to authorize Mayor Kant to execute a contract for Professional Engineering Services for Fairhope Beach Management Plan; and Agenda Item Number 13: a change order for J & P Construction Co. by decreasing the contract by \$103,499.57 were briefly discussed. Mayor Kant said the ADA Transition Plan is a must for all State and Federal Projects. Council President Burrell mentioned Item Number 9 has a typo on the agenda, but the resolution in the packet is correct with \$30,000.00. Tim Patton with Volkert Engineering thanked the City Council and City staff for their help with this project. Agenda Item Number 15 was mentioned due to the owner requesting waivers for the site plan.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:49 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk