

STATE OF ALABAMA            )(  
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COUNTY OF BALDWIN        )(

The City Council met in an Agenda Meeting at 5:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 10 April 2017.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson,  
Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney  
Marion E. Wynne, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:42 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: a resolution that the City Council approves the selection  
of Mississippi State University Gulf Coast Community Design Studio for RFQ No.  
PS021-17, Professional Consulting Services for South Fairhope Community Action Plan,  
and authorize Mayor Wilson to negotiate a fee schedule and a not-to-exceed figure, was  
discussed. Councilmember Robinson questioned if the majority of the plan was outside  
City limits; and if so County right-of-ways being a possible liability issue. Ms. Botop  
replied some of the plan is inside and some is outside. City Attorney Wynne stated once  
you take action, you are on the hook; so, we do not want to disturb a waterway or  
waterway distribution system. Councilmember Robinson said we need to get with the  
County at the front end; and get indemnified by the County.

There being no further business to come before the City Council, the meeting was  
duly adjourned at 5:47 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk