

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, 13 January 2014.

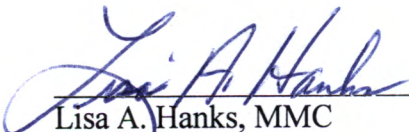
Present were Council President Jack Burrell, Councilmembers: Diana Brewer, Rich Mueller, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:44 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Items No. 5 through 7 were briefly discussed. The Education Advisory Committee is adding three new members; this is a total of five vacancies needed to be filled. Applicants need to have education as their priority.

Mayor Kant mentioned that Preble-Rish would be the engineer of record and the City would be the owner of the project with Fairhope Single Tax Corporation paying for the sidewalk. Mayor Kant also addressed the White Avenue Subdivision resolution and said the property reverted back to the Fairhope Single Tax Corporation; and we are to maintain a 20 foot public access and the lot on White Avenue with pier; and the Fairhope Single Tax Corporation offered to pay for the sidewalk and once installed, the City will also maintain it. City Attorney Wynne said the bulkheads are the lessee's responsibility; and the park, pier, and right-of-way for sidewalks are the City's obligation.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:55 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk