

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, 8 December 2014.


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 5:47 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m.

Elizabeth Tonsmeire with 17 Turtles Gulf Coast Outfitters addressed the City Council on Agenda Item Number 7; a recommendation by the Harbor Board requesting from the City Council to approve the proposal of 17 Turtles Gulf Coast Outfitters to lease and perform construction improvements at the ice house building at Fly Creek Marina and to authorize Mayor Timothy M. Kant to negotiate the lease; and then bring back for approval by the City Council. Ms. Tonsmeire stated they would try this for one year and invest approximately \$10,000.00 into the building with a nominal monthly lease payment. This will also allow our company to continue the needs for Outward Bound and the Veterans Program; to help people connect with the outdoors. Councilmember Brewer commented this would be a great addition to Fairhope.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:54 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk