

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, 9 February 2015.

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

Council President Burrell called the meeting to order at 5:34 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. City Clerk Lisa Hanks briefly explained Agenda Item No.; an ordinance to amend the Lodging Tax Ordinance by changing “30 continuous days or more” to “180 continuous days or more” to be in agreement with the Code of Alabama. This was brought to our attention by a State Auditor. Council President Burrell stated we need to adopt this ordinance tonight to comply with the State. Agenda Item No. 9; a resolution to rescind Bid No. 010-15 for Miniature LED Lights 2015 for the Electric Department was briefly discussed by Purchasing Manager Dan Ames.

Public Works Director Jennifer Fidler addressed the City Council regarding the ATRIP Phase 3 Project. She stated bid for this project will be let in May; and medians will be installed between Mardi Gras and the Arts and Crafts Festival. Ms. Fidler commented she had the plan for anyone to view in her office.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:36 p.m.

  
Jack Burrell, Council President

  
Lisa A. Hanks, MMC  
City Clerk