| STATE OF ALABAMA COUNTY OF BALDWIN |)(|
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The City Council met in an Agenda Meeting at 5:30 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 26 October 2015.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer (arrived at 5:30 p.m.), 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 5:23 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Numbers 6 through 9; ordinances for the Utilities to add a Labor Cost Adjustment ("LCA"), were discussed and explained by Council President Burrell. Mayor Kant stated the "LCA" includes three factors: labor, capacity, and energy. Agenda Item Number 10; an ordinance to prescribe regulations for the leaseholder of the Fairhope Municipal Pier Restaurant and Marina for a motorized vehicle was briefly discussed. The consensus of the City Council was to add "and/or subject to a one-year suspension" to all three items in Section III.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:46 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk