

2 May 2012

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Monday, 2 May 2012, at 6:00 p.m., for the purpose to:

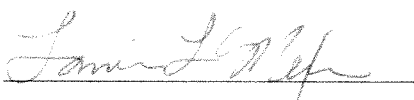
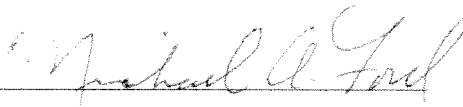
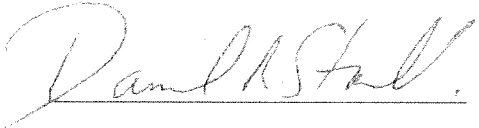
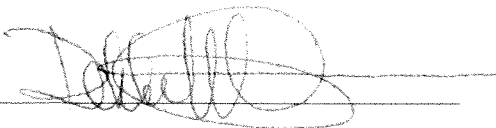

- 1. Discuss Pending litigation



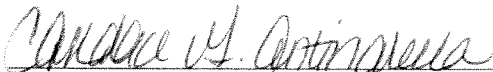
 Lonnie Mixon, Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

 _____  _____
 _____  _____
 _____

Attest:



 Candace G. Antinarella
 Assistant City Clerk

2 May 2012

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in Special Session at 6:00 p.m., Fairhope Municipal Complex Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, May 2, 2012.

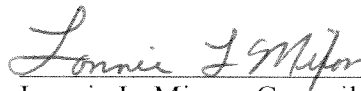
Present were Council President Lonnie L. Mixon, Councilmembers: Daniel Stankoski, Michael A. Ford, Debbie W. Quinn and Rick Kingrea, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and Assistant City Clerk Candace G. Antinarella. City Clerk Lisa A. Hanks was absent.

There being a quorum present, Council President Mixon called the meeting to order.


At the request of the City Attorney, Marion E. Wynne, the City Council will rise from the meeting to go into Executive Session to discuss pending litigation. The approximate time to be in Executive Session is 45 minutes. Councilmember Kingrea moved to go into Executive Session. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Exited the dais at 6:01 p.m. Returned at 6:52 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:53 p.m.



 Lonnie L. Mixon, Council President



 Candace G. Antinarella
 Assistant City Clerk