

30 April 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, 30 April 2012, at 10:00 a.m., for the purpose to:

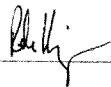
1. Discuss Pending litigation



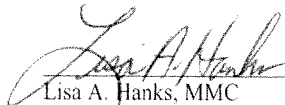
Lonnie Mixon, Council President

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:



Lisa A. Hanks, MMC  
City Clerk

30 April 2012

STATE OF ALABAMA                    )  
   :  
 COUNTY OF BALDWIN                )(

The City Council, City of Fairhope, met in Special Session at 10:00 a.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, April 30, 2012.

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

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

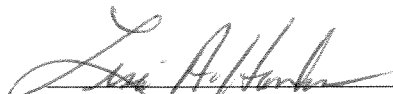
At the request of the City Attorney, Marion E. Wynne, the City Council will rise from the meeting to go into Executive Session to discuss pending litigation. The approximate time to be in Executive Session is 45 minutes. Councilmember Kingrea moved to go into Executive Session. Seconded by Councilmember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

Exited the dais at 10:01 a.m. Returned at 11:10 a.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 11:10 a.m.



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 Lonnie L. Mixon, Council President



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 Lisa A. Hanks, MMC  
 City Clerk