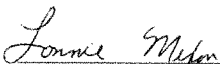


18 February 2011

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 Friday, February 18, 2011, at 8:30 a.m., for the purpose to:

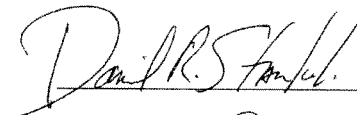
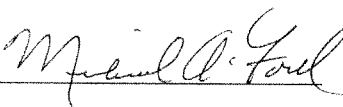
1. Approve negotiation of fee schedule with Agromax, LLC for professional consulting services and authorize the Mayor to execute a contract with Agromax, LLC for professional consulting services.

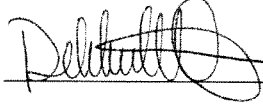



Lonnie Mixon, Council President

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, CMC, City Clerk

18 February 2011

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in Special Session at 8:30 a.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Friday, February 14, 2011.

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

There being a quorum present, Council President Mixon called the meeting to order and explained the reason for the special meeting is for .

City Administrator Gregg Mims briefly explained the scope of work and the need for the contract with Agromax, LLC to maintain the greens, work schedules, and proper chemicals to use. There are funds in the budget for the consultant. Council President Mixon mentioned the Greens Superintendent was no longer with the City of Fairhope and we need to keep the greens maintained. He suggested putting a limit on the contract of \$35,000 a year contract and adding it to the resolution.

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to authorizing City Administration to negotiate fee schedule and Mayor Timothy M. Kant to execute a contract between the City of Fairhope and Agromax, LLC for professional consulting services for the golf course with the caveat not to exceed \$35,000. The motion was seconded by Councilmember Ford.

Mayor Kant stated that Jeff Williams, a City employee, will help and he will get certified in the next year. Council President Mixon mentioned that we will no longer have the position of Greens Superintendent and the salary was around \$72,000.

Councilmember Kingrea asked; if Williams does not develop, we would have to hire a Greens Superintendent. Mayor Kant stated we don't have three months to wait.

Councilmember Stankoski stated we have put a great deal of funds into the golf course and need to preserve what we have already done.

Councilmember Quinn called for a "Point of Order." She stated that Council President Mixon lives in Quail Creek Subdivision and has been working on this issue. She stated this was a conflict of interest and should not be voting. Mayor Kant replied that it is up to each Councilmember whether or not it is a conflict of interest.

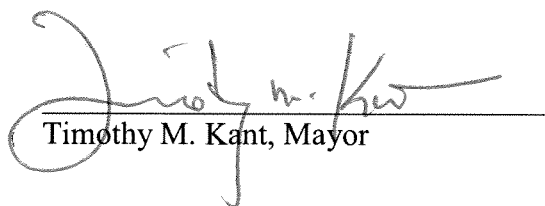
18 February 2011

After further discussion, the following resolution passed unanimously by voice vote.

RESOLUTION NO. 1750-11

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Administration is hereby authorized to negotiate a fee schedule and Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Golf Course Consultant Services with Agromax, LLC not to exceed \$35,000.

DULY ADOPTED THIS 18TH DAY OF FEBRUARY, 2011



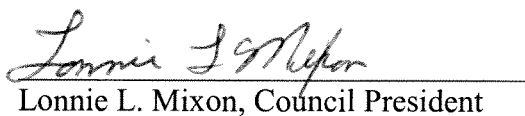
Timothy M. Kant, Mayor

Attest:

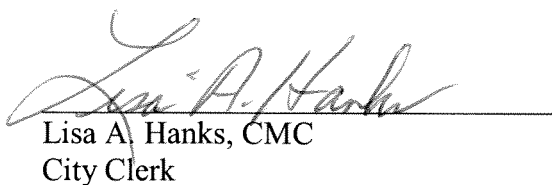


Lisa A. Hanks, City Clerk

There being no further business to come before the City Council, the meeting was duly adjourned at 8:40 a.m.



Lonnie L. Mixon, Council President



Lisa A. Hanks, CMC
City Clerk