

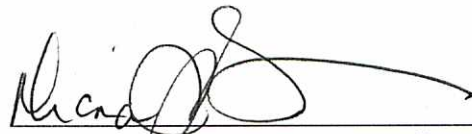
STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in an Agenda Meeting at 5:30 p.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Monday, 20 June 2016.

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

Acting Council Pro Tem Brewer called the meeting to order at 5:35 p.m. The
City Council reviewed and discussed the agenda for their meeting to be held today at
6:00 p.m. Two "Add On" Agenda Items were discussed: (1) a resolution that the City
of Fairhope has voted to purchase Copper SIMPULL THNN #6 and #4 Wire for the
Electric Department Inventory (E-16168 and E-16169); and authorizes procurement
without formal bid based on the option allowed by the Code of Alabama 1975, Section
41-16-51(b)(7). And, due to the volatility of the copper market and open market vendors
will not hold their quotes for longer than two days. The City Council approves the
purchase up to a not-to-exceed cost of \$45,000.00; and (2) a resolution that Mayor
Timothy M. Kant is hereby authorized to execute Change Order No. 1 to Project No.
PW002-16, Maintenance Paving in Fairhope, in the amount of \$18,348.25, and award the
Change Order to John G. Walton Construction Company. Please note Change Order No.
1 is for milling and overlay of parking lot at the Eastern Shore Art Center which is used
for overflow parking for numerous events for the City of Fairhope; and that the Eastern
Shore Art Center serves a public purpose and allowing the City to use their parking lot
for this overflow parking is a public service.

There being no further business to come before the City Council, the meeting was
duly adjourned at 5:40 p.m.



Diana J. Brewer, Acting Council Pro Tem



Lisa A. Hanks, MMC
City Clerk