STATE OF ALABAMA	)(
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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, 11 July 2016.

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

Council President Burrell called the meeting to order at 5:48 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Number 7: a resolution that the City Council has voted to purchase GPS System Components for the Police Department was discussed; IT Director Jeff Montgomery explained the need for this equipment. Agenda Item Number 5: a resolution that the City of Fairhope is authorized to enter into a partnership with the Fairhope Single Tax Corporation for the Parking Lot behind the Fairhope Library construction and renovation was briefly discussed.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:54 p.m.

Jack Burrell Council President

Lisa A. Hanks, MMC

City Clerk