

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in Special City Council meeting at 10:00 a.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Tuesday, 30 August 2016.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Boone and the Pledge of Allegiance was recited. Council President Burrell explained the reason for the meeting was to canvass the August 23, 2012 Municipal Election results.

Councilmember President Burrell explained that the provisional ballots must be opened and counted at this meeting. Councilmember Mueller moved to allow City Clerk Lisa Hanks to open and count the provisional ballots. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

City Clerk Lisa Hanks stated for the record that 68 provisional ballots were sent to the Board of Registrars and 13 were rejected which left 55 ballots accepted to be opened. City Clerk Lisa Hanks read the results of the provisional ballots to the City Council.

Council President Burrell read the resolution to certify the August 23, 2016 election announcing the winners and the run-off to be held on October 4, 2016.

Councilmember Boone moved to accept the provisional ballot votes and introduced in writing, and moved for the adoption of the following resolution, a resolution to Canvass the 2016 Municipal Election. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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30 August 2016

**CANVASS RESOLUTION
RESOLUTION NO. 2576-16**

WHEREAS, the General Election for the City of Fairhope was duly and legally held on Tuesday, 23 August 2016, as provided by law; and,

WHEREAS, the Municipal governing body of the City of Fairhope met on this 30th day of August 2016, a quorum of the governing body thereof being present, at 10:00 o'clock a.m. and has canvassed the returns, and has ascertained and determined the number of voters received by each candidate; and,

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

CANDIDATES	MACHINE 1	MACHINE 2	MACHINE 3	MACHINE 4	ABSENTEE MACHINE	PROVISIONALS	TOTAL
MAYOR:							
Timothy M. Kant	708	1060	958	248	97	18	3089
Karin Wilson	808	1215	1078	306	115	37	3559
PLACE NO. 1:							
Jack Burrell	1166	1763	1563	418	177	39	5126
Meredith Smith	294	432	418	111	32	12	1299
PLACE NO. 2:							
Rich Mueller	474	674	599	176	56	11	1990
Jay Robinson	962	1501	1323	356	145	38	4325
PLACE NO. 3:							
Diana Brewer	662	1018	901	240	97	23	2941
James "Jimmy" Reid Conyers, Jr.	645	955	849	232	93	23	2797
Murray Lawrence	155	218	208	51	18	3	653
PLACE NO. 4:							
Robert Brown	970	1522	1306	357	127	41	4323
James Phil Nix, Jr.	496	696	674	171	82	12	2131
PLACE NO. 5:							
Kevin Boone	807	1210	1100	292	95	34	3538
Gary Gover	630	954	828	229	105	17	2763

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama, as follows:

1. THAT **KARIN WILSON** received a majority of the votes casted for the office of **MAYOR** and is hereby declared duly elected to that office for the term beginning 7 November 2016.
2. THAT **JACK BURRELL** received a majority of the votes casted for the office of Councilmember **PLACE NO. 1** and is hereby declared duly elected to that office for the term beginning 7 November 2016.

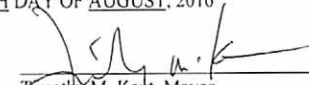
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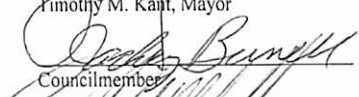
- 3. THAT JAY ROBINSON received a majority of the votes casted for the office of Councilmember PLACE NO. 2 and is hereby declared duly elected to that office for the term beginning 7 November 2016.
- 4. THAT ROBERT BROWN received a majority of the votes casted for the office of Councilmember PLACE NO. 4 and is hereby declared duly elected to that office for the term beginning 7 November 2016.
- 5. THAT KEVIN BOONE received a majority of the votes casted for the office of Councilmember PLACE NO. 5 and is hereby declared duly elected to that office for the term beginning 7 November 2016.

THAT NO CANDIDATE received a majority of the votes casted for the office of Councilmember PLACE NO. 3 and that DIANA BREWER and JAMES "JIMMY" REID CONYERS, JR. received the most and second most votes casted for the office, therefore, a runoff election between said candidates is hereby ordered to be held on Tuesday, 4 October 2016, pursuant to the requirement of Section 11-46-20 et seq., of the Alabama Code of 1975, as amended.

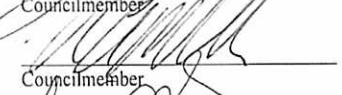
ADOPTED THIS 30TH DAY OF AUGUST, 2016




 Timothy M. Kait, Mayor



 Councilmember

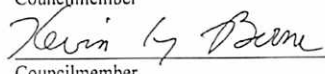


 Councilmember



 Councilmember

 Councilmember



 Councilmember

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Meeting was duly adjourned at 10:41 a.m.



 Jack Burrell, Council President



 Lisa A. Hanks, MMC
 City Clerk

30 August 2016

Council President Burrell asked if there was any other business to come before the City Council. City Clerk Lisa Hanks mentioned the Certificate of Election for each Candidate needed to be signed by all Councilmembers present.

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 10:41 a.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk