

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, 11 October 2016.

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

There being a quorum present, Council President Pro Tempore Ford called the meeting to order: and explained the reason for the meeting was to canvass the October 4, 2016 Municipal Run-Off Election results.

City Clerk Lisa Hanks explained that the provisional ballot must be opened and counted at this meeting. City Clerk Hanks stated for the record that 1 provisional ballot was sent to the Board of Registrars and was accepted to be opened. City Clerk Hanks read the results of the provisional ballot to the City Council.

Council President Pro Tempore Ford read the resolution to certify the October 4, 2016 run-off election announcing the winner.

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

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11 October 2016

**CANVASS RESOLUTION  
RESOLUTION NO. 2594-16**

WHEREAS, the General Run-Off Election for the City of Fairhope was duly and legally held on Tuesday, 4 October 2016, as provided by law; and,

WHEREAS, the Municipal governing body of the City of Fairhope met on this 11th day of October 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,

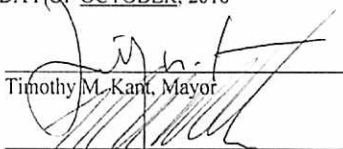
WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

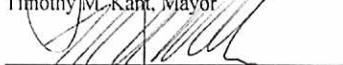
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama, as follows:

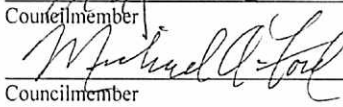
CANDIDATES	MACHINE 1	MACHINE 2	ABSENTEE MACHINE	PROVISIONAL BALLOTS	TOTAL
<b>PLACE NO. 3:</b>					
Diana Brewer	451	445	25	0	921
James "Jimmy" Reid Conyers, Jr.	884	820	87	1	1792

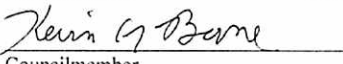
1. THAT **JAMES "JIMMY" REID CONYERS, JR.** received a majority of the votes casted for the office of Councilmember **PLACE NO. 3** and is hereby declared duly elected to that office for the term beginning 7 November 2016.

ADOPTED THIS 11TH DAY OF OCTOBER, 2016

  
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Timothy M. Kant, Mayor

  
\_\_\_\_\_  
Councilmember

  
\_\_\_\_\_  
Councilmember

  
\_\_\_\_\_  
Councilmember

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

11 October 2016

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

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

There being no further business to come before the City Council, the meeting was duly adjourned at 10:03 a.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk