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, 14 November 2016.

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Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Convers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:38 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 5: a resolution that the City Council approves the selection of Matthew C. McDonald with Jones Walker, LLP for Professional Legal Services for review of Pending Litigation; and authorizes Mayor Karin Wilson to negotiate a fee schedule between the City of Fairhope and Matthew C. McDonald was briefly discussed. Mayor Wilson said he would look at what we have pending now; and commented she trusted him and he would have the best interest for citizens. Councilmember Robinson stated he spoke with Mr. McDonald and has no issue legally, but what will this do financially for the City. Council President Burrell said we will have a fresh set of eyes looking at pending litigation. Councilmember Convers stated this is a reputable firm. City Attorney Wynne agreed a fresh set of eyes would be good, a confidentiality agreement is needed; and the would be attorney/client privileged information.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:53 p.m.

ack Burrell, Council President

Hanks, MMC

City Clerk