

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in Special Session at 5:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Tuesday, November 18, 2008.

Present were Council President Debbie W. Quinn, Councilmembers: Daniel Stankoski, Lonnie L. Mixon, Michael A. Ford, and Rick Kingrea, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Quinn called the meeting to order. She stated that Mike Odom, reporter for the Fairhope Courier, requested a list of active litigation (case names and numbers) and asked City Attorney Wynne to prepare the list for Mr. Odom. City Attorney Marion E. Wynne read the following memorandum to enter into an Executive Session for approximately 2 hours:



November 18, 2008

Timothy M. Kant, C.M.O.
 Mayor
 Corinne W. Johnson, C.M.C.
 City Clerk
 Nancy K. Wilson, C.F.A.
 Treasurer

Council Members
 Fred Christensen
 Michael A. Ford, A.C.M.O.
 Robert C. Geziele, C.M.O.
 Daniel W. Quinn, A.C.M.O.
 Daniel R. Stankoski

Council President Quinn
 City Councilmembers

As City Attorney Marion E. Wynne, I hereby request the Fairhope City Council go into Executive Session to hear an update of all the legal issues (current and pending).

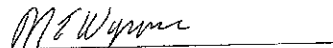
City Attorney Wynne does hereby declare that the City Council of the City of Fairhope rise from a Special City Council meeting, on Tuesday, November 18, 2008, to go into Executive Session.

The City Council shall be in Executive Session for approximately 2 hours minutes/hour(s). At the end of the Executive Session the City Council shall return to the City Council Chambers to resume the Special City Council meeting.

The time is 5:00 p.m. - City Council exits the dais to go into Executive Session.



 Debbie Quinn, City Council President



 Marion E. Wynne, City Attorney

161 North Section Street
 P.O. Drawer 420
 Fairhope, Alabama 36532
 251-828-2138
 251-828-8770 Fax
 www.fairhope.com
 E-mail: info@fairhope.com

18 November 2008

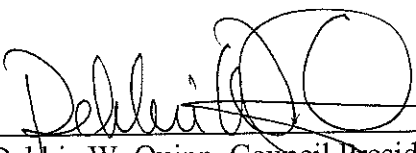
Councilmember Stankoski moved to go in to Executive Session. Seconded by Councilmember Mixon, motion passed unanimously by voice vote.

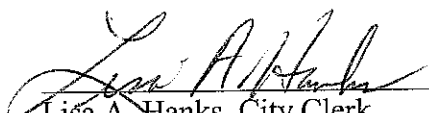
At 5:06 p.m. The Mayor, City Attorney(s), and City Council exited the dais.

At 7:10 p.m. The City Attorney(s) and City Council returned to the dais.

Councilmember Stankoski moved to adjourn the meeting. Seconded by Councilmember Ford, motion passed unanimously.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:10 p.m.



Debbie W. Quinn, Council President

Lisa A. Hanks, City Clerk