

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)(

The City Council met in an Agenda Meeting at 5:30 p.m.,
Fairhope Municipal Complex Council Chamber,
161 North Section Street, Fairhope, Alabama 36532,
on Monday, 23 October 2017.

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

Council President Burrell called the meeting to order at 5:31 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Building Official Erik Cortinas explained Agenda Item Number 9: a resolution approving TischlerBise to perform consulting services for a Study Update of Impact Fees for the City of Fairhope. Council President Burrell mentioned the need to add two items on the agenda: [1] a resolution that the City of Fairhope hereby states its support for Mobile Bay Keeper’s sampling plan to identify the source of the elevated bacteria levels in Fly Creek and Mobile Bay and to help Fairhope obtain the tools to resolve the issue. Further, the City Council authorizes the payment of up to \$6,500.00 to pay the estimated cost of the study in cash or in-kind services; and [2] an Executive Session to discuss pending litigation and possible settlement options regarding said pending litigation.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:41 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk