



CITY OF FAIRHOPE

CITY COUNCIL PACKET

DISCLAIMER

PLEASE TAKE NOTICE:

**THE INFORMATION IN THIS PACKET IS IN
PRELIMINARY FORM.**

**IT IS SUBMITTED TO THE CITY COUNCIL FOR
CONSIDERATION AND DISCUSSION.**

**THIS PACKET DOES NOT CONTAIN
FINAL AND/OR APPROVED
MINUTES, RESOLUTIONS OR ORDINANCES.**

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA
SPECIAL-CALLED MEETING**

FRIDAY, 29 DECEMBER 2017 - 8:00 A.M. - CITY COUNCIL CHAMBER

1. Resolution – That the City Council desires to amend Resolution No. 2956-17 that appointed Marcus E. McDowell as City Attorney and authorizes either the Council President or Council President Pro Tempore to sign the Resolution, negotiate the fee schedule, and execute the Engagement Letter for legal services on behalf of the City of Fairhope.

2. Resolution – That the City Council hereby authorizes Council President or Council President Pro Tempore to execute any Resolution not of permanent nature that the Mayor refuses or is unable to execute within seven calendar days after passage. Said Resolution does not limit or restrict the Mayor's veto powers over Resolutions or Ordinances that are permanent in nature. Furthermore, that the City Council hereby authorizes Council President or Council President Pro Tempore to execute any and all contracts, deeds or bonds on behalf of the City in the event the Mayor refuses to or is unable to execute said documents within seven calendar days after authorization by the City Council.

3. Adjourn

Next Regular Meeting – Monday, January 8, 2018 - Same Time and Place

RESOLUTION NO. _____

WHEREAS, the City Council adopted Resolution No. 2956-17 appointing Marcus E. McDowell as the City Attorney and authorized Mayor Karin Wilson to sign an engagement letter between the City of Fairhope and Marcus E. McDowell for legal services; and

WHEREAS, Mayor Karin Wilson has refused to sign Resolution No. 2956-17 which authorizes the Mayor to execute the engagement letter; and

WHEREAS, the City Council is desirous to amend Resolution No. 2956-17 by authorizing either the Council President or Council President Pro Tempore to execute the Resolution, negotiate the fee schedule, and execute the Engagement Letter on behalf of the City of Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City Council amends Resolution No. 2956-17 that appointed Marcus E. McDowell as City Attorney and authorizes either the Council President or Council President Pro Tempore to sign the Resolution, negotiate the fee schedule, and execute the Engagement Letter for legal services on behalf of the City of Fairhope.

ADOPTED THE 29TH DAY OF DECEMBER, 2017

Jack Burrell, Council President

ATTEST:

Lisa A. Hanks, MMC
City Clerk

RESOLUTION NO. 2956-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That **MARCUS E. MCDOWELL** is hereby appointed as City Attorney. The term of the City Attorney shall serve until the next general municipal election or until a successor is elected by the council and qualified. Section 11-43-3, Code of Alabama, 1975.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Karin Wilson is authorized to sign an engagement letter between the City of Fairhope and Marcus E. McDowell for legal services.

ADOPTED THE 18TH DAY OF DECEMBER, 2017

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC
City Clerk

RESOLUTION NO. _____

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Council President or Council President Pro Tempore to execute any Resolution not of permanent nature that the Mayor refuses or is unable to execute within seven calendar days after passage. Said Resolution does not limit or restrict the Mayor's veto powers over Resolutions or Ordinances that are permanent in nature.

BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Council President or Council President Pro Tempore to execute any and all contracts, deeds or bonds on behalf of the City in the event the Mayor refuses to or is unable to execute said documents within seven calendar days after authorization by the City Council.

Adopted on this 29th day of December, 2017

Jack Burrell, City Council President

Attest:

Lisa A. Hanks, MMC
City Clerk