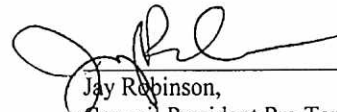


6 December 2017

NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Wednesday, 06 December 2017, at 8:30 a.m., for the purpose to:

- ❖ Allow Mayor Wilson to respond to Budget concerns

  
\_\_\_\_\_  
Jay Robinson,  
Council President Pro Tempore

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

 \_\_\_\_\_  \_\_\_\_\_  
 \_\_\_\_\_ \_\_\_\_\_

Attest:

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

6 December 2017

STATE OF ALABAMA            )  
   :  
 COUNTY OF BALDWIN        )

The City Council, City of Fairhope, met in special session at 8:30 a.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, December 6, 2017.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Robert Brown and Jimmy Conyers, Mayor Karin Wilson, and Jennifer Olmstead took the minutes. Council President Jack Burrell, Councilmember Kevin Boone, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks were absent.

There being a quorum present, Council President Pro Tempore Jay Robinson called the meeting to order 8:33 a.m.

Council President Pro Tempore Jay Robinson announced that the Special Meeting was called to allow Mayor Karin Wilson to respond to Budget concerns.

Mayor Karin Wilson presented a Power Point on the reductions to the Fiscal Year 2018 Budget. Mayor Karin Wilson, City Treasurer Michael Hinson, Advisor Xavier Hartman and Finance Director Jill Cabaniss answered questions that were brought forward from Councilmembers Conyers, Robinson and Brown.

Councilmember Brown moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 10:20 a.m.



\_\_\_\_\_  
 Jay Robinson, Council President Pro Tempore



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