

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 Tuesday, 29 May 2018.

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

Council President Burrell called the meeting to order at 5:30 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 9: an Ordinance regarding Use of City Vehicles, specifically take-home vehicles for Police Officers, was discussed. Councilmember Robinson said we need to limit to Baldwin County and suggested 10 miles from the police jurisdiction ("PJ"). Councilmember Conyers said we should include the PJ since we work the PJ. Council President Burrell comment it must be a reasonable distant.

Council President Burrell explained Agenda Item Number 12: a resolution for purchasing and setting the selling price; and gave the formula for fuel purchases for the Fairhope Docks. Public Works Director Richard Johnson addressed Agenda Item Number 14: a resolution authorizing the execution of Change Order No. 3 Repairs to Quail Creek Clubhouse in the amount of \$16,898.80.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:58 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk