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 Tuesday, 13 November 2018, at 10:00 a.m., for the purpose to:

Canvass Special Election from November 6, 2018.

Jacken Dentell Jack Burrell, Epuncil President

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:

City Clerk

Kein G Boone

STATE OF ALABAMA)(: COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in Special City Council meeting at 10:00 a.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on <u>Tuesday, 13 November 2018</u>.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited.

Council President Burrell explained the reason for the meeting was to canvass the November 6, 2018 Special Municipal Election results.

City Clerk Lisa Hanks explained that the provisional ballots must be opened and counted at this meeting. City Clerk Hanks stated for the record that 66 provisional ballots were sent to the Board of Registrars and 16 were rejected which left 50 ballots accepted to be opened. City Clerk Lisa Hanks read the results of the provisional ballots to the City Council and stated one ballot was blank.

Council President Burrell read the resolution to certify the November 6, 20168 election announcing the results for the Council-Manager Form of Government referendum.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Canvass the 2018 Special Municipal Election. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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CANVASS RESOLUTION

RESOLUTION NO. 3207-18

WHEREAS, the Special Election for the City of Fairhope was duly and legally held on Tuesday, 06 November 2018, as provided by law; and,

WHEREAS, the Municipal governing body of the City of Fairhope met on this 13th day of November 2018, a quorum of the governing body thereof being present, at 10:00 o'clock a.m. and has canvassed the returns, and has ascertained and determined the number of voters received by each vote; and,

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

Council Manager Form of Government Machine No.	Fairhope Civic Center 1	Fairhope Avenue Baptist Church 2		3 Circle Church 4	Barnwell Volunteer Fire Department 5	Belforest Community Center 6	Pt. Clear St. Francis Church 7	Absentee Ballot Machine 8	Provisionals	Total	Percentage
Yes	1162	740	103	441	6	29	168	113	27	2789	42%
No	1619	1313	91	617	2	21	155	69	22	3909	58%
	2781	2053	194	1058	8	50	323	182	49		
									Total Votes	6698	
Registered Voter Turnout %-age	7,918 35%	5,987 34%	381 51%	2,099 50%	21 38%	124 40%	768 42%		17,298 39%		

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, Alabama, as follows:

THAT the COUNCIL-MANAGER Form of Government received a majority of no votes casted and is hereby declared not duly elected as the new form of government for the City of Fairhope, Alabama.

ADOPTED THIS 13TH DAY OF NOVEMBER Karin Wilson, Mayor Imember 6 Councilmember Councilmember Councilmen nfier Gouncilmember

Resolution No. <u>3207-18</u> Page -2-

Attest: Affanha Lisa A. Han City Clerk

Meeting was duly adjourned at 10:25 a.m.

Jack Burrell, Coursell

Lisa A. Hanks, MMC City Clerk

Councilmember Brown moved to approve the following Certificate of Election. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

STATE OF ALABAMA)(: **BALDWIN COUNTY**)(CITY OF FAIRHOPE)(

CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the Special Municipal Election held in the City of Fairhope, Alabama, on November 6, 2018, shows that the COUNCIL-MANAGER FORM OF GOVERNMENT. was not duly elected as the new Form of Government for the City of Fairhope, Alabama, commencing on the first Monday of November, 2018.

Given under our hands pursuant to the requirements of Sections 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this 13th day of November, 2018.

Jacky Bernell Councilmember Bernell Xerm & Boone

Kern

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

Lisa A. Hanks, MMC City Clerk

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 10:25 a.m.

Jack Burrell, Gouncil President

Lisa A) Hanks, MMC

City Clerk