

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, 14 January 2019.

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 5:51 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 22: a resolution that the City of Fairhope has voted to rebuild and refurbish the First Responder E-One Rescue Truck for the Fairhope Volunteer Fire Department from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products for our region; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost will be \$182,948.43 was explained by John Saraceno. Mayor Wilson stated she requested a subheading "Passed in the 2019 Budget" for items already adopted and approved in budget.

Council President Burrell stated there is a need to add on an Executive Session and a Resolution regarding the windows at Quail Creek Clubhouse under the patio roofline in the back.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:59 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk