

STATE OF ALABAMA            )  
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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, 12 August 2019.

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

Council President Burrell called the meeting to order at 5:52 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 7: a Resolution that the City Council that the City Council hereby approves and authorizes Council President Jack Burrell to negotiate a one-year contract between the Baldwin County Board of Education and the City of Fairhope for the County to continue use of the Pelicans Nest which is now owned by the City of Fairhope, but being maintained and used by the County for classes; and execute the necessary documents related to contract was briefly discussed. Agenda Items Number 10 and 12 were questioned. Agenda Item Number 14 was explained by Mayor Wilson: a resolution that the City of Fairhope has voted to procure QSCend QAlert Software, A Call-Center Solution for Better Customer Service for the Residents of Fairhope for IT Department, from QSCend Technologies, Inc. with a cost of \$10,600.00.

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