## CITY OF FAIRHOPE CITY COUNCIL AGENDA

## MONDAY, 14 OCTOBER 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

## **Invocation and Pledge of Allegiance**

- 1. Approve Minutes of 23 September 2013 Regular City Council Meeting, minutes of 23 September 2013 Work Session, and minutes of 23 September 2013 Agenda Meeting.
- 2. Report of the Mayor
- 3. Public Participation ó Agenda Items
- 4. Council Comments
- 5. Ordinance An Ordinance Repealing Ordinance No. 1218 and Establishing the Sister Cities Committee of Fairhope, Alabama.
- 6. Resolution ó To Purchase a Backhoe Loader for the Public Works Department from the National Intergovernmental Purchasing Alliance.
- 7. Resolution ó To Award RFQ for Wooden Poles for the Electric Department for a total cost of \$18,001.27
- 8. Resolution ó To Amend the Compensation and Job Classification Plan along with the Grade Order Sheet by Adding and Deleting Job Positions; and the Job Descriptions and Grade of Pay for same.
- 9. Resolution ó Approval of the 2013-2014 Budget.
- 10. Update Fairhope Reserve Officer Roster.
- 11. Application for Special Events License by William Boyd Little for Oak Hollow Farm, Inc., for the 2013 Oak Hollow Farm Angel Ride Concert on 14210 Greeno Road, Fairhope, Alabama on October 31, 2013 through November 2, 2013.
- 12. Executive Session ó To Discuss Pending Litigation.
- 13. Resolution ó Authorizing Mayor Timothy M. Kant to execute an Option Agreement to purchase Dyas property which includes the property known as õThe Triangleö.

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- 14. Public Participation
- 15. Adjourn

City Council Work Session - 4:30 p.m. on Monday, October 14, 2013 – Delchamps Room

City Council Agenda Meeting - 5:30 p.m. on Monday, October 14, 2013 – Delchamps Room