

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 DECEMBER 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 25 November 2013 Regular City Council Meeting, minutes of 25 November 2013 Work Session, and minutes of 25 November 2013 Agenda Meeting.
2. Report of the Mayor
Fairhope Single Tax Corporation – Troyer Boothe Road
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – To purchase a Firewall Security System for City Departments including the Police Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51. The cost will be \$19,997.60.
6. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract between the City of Fairhope and Michael Crabtree d/b/a Aurora Lighting and Sound for “Destiny” the Band for Fairhope New Year’s Eve Celebration with a cost of \$2,500.00.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to enter into agreements with the Dyas family and The Conservation Fund regarding 108 acres of property located within the City and owned by the Dyas family.
8. Public Participation
9. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, December 9, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, December 9, 2013 – Delchamps Room**

Next Regular Meeting - Thursday, December 19, 2013 - Same Time and Place