

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 JANUARY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 19 December 2013 Regular City Council Meeting, minutes of 19 December 2013 Work Session, minutes of 19 December 2013 Agenda Meeting, and minutes of 27 December 2013 Special-Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – An Ordinance to Amend Ordinance No. 1496 The Bylaws of the Education Advisory Committee; Section 2-112: Membership - changing from six (6) members to nine (9) members.
6. Resolution – That the City Council approves the selection of Preble Rish, LLC for Engineering Services for the Morphy Avenue sidewalk construction project; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
7. Resolution – That the City Council accepts for Maintenance the following described portions of the White Avenue Subdivision and the public improvements indicated thereon: the pedestrian easement shown on the White Avenue Subdivision plat limited to ordinary pedestrian uses along the shoreline, 20 feet in width and the parcels shown designated as White Avenue and the White Avenue Lot, including White Avenue Pier appurtenant thereto and which presently extends over the waters of Mobile Bay for use by the public as a waterfront park and Bay access.
8. Resolution – That the City of Fairhope has voted to purchase a John Deere 5045E Open Station Utility Tractor, 553 Standard Loader, and Backhoe for the Recreation Department and the requested item is available for direct procurement through the Houston-Galveston Area Council (“H-GAC”) Contract. The cost is approximately \$32,714.79 to allow for freight cost variations at ship time.
9. Approval of the 2014 Schedule for Regular City Council Meetings.
10. Public Participation
11. Adjourn

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**City Council Work Session - 4:30 p.m.
on Monday, January 13, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 13, 2014 – Delchamps Room**

Next Regular Meeting - Thursday, January 23, 2014 - Same Time and Place