STATE OF ALABAMA)(: COUNTY OF BALDWIN)(

The City Council met in an Agenda Meeting at 5:30 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 10 February 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford was absent.

Council President Burrell called the meeting to order at 5:24 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Items No. 5: a resolution authorizing Mayor Kant to execute a contract between the City of Fairhope and Thomas Hospital for use of the City facilities, No.7: a resolution to award bid for sludge removal services for the Waste Water Treatment Plant, and No.8: a resolution to purchase cell phone devices and service for the Police Department were discussed briefly.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:40 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC City Clerk