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 Thursday, 23 January 2014.

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

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Council President Burrell called the meeting to order at 5:30 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. 4 through 15 were briefly discussed. Earl Blackmon and LeeAnn May from Hartmann, Blackmon & Kilgore will present the audit highlights. The question was brought up why we picked Caterpillars over other brands and Purchasing Manager Dan Ames replied several brands were tested by the Departments; and Caterpillars were the best choice. He also explained that these have been bid by the National Intergovernmental Purchasing Alliance.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:53 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC City Clerk