

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, 28 April 2014.

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

Council President Pro Tem Ford called the meeting to order at 5:35 p.m. The
City Council reviewed and discussed the agenda for their meeting to be held today at
6:00 p.m. Agenda Item No. 10: a resolution that approves and adopts the criteria to
be used by the Fairhope Recreation Board for Franchise Agreements for tennis; and
Franchise Agreements for Recreation parks and/or facilities will be reviewed by the
Recreation Board was explained by Community Affairs and Recreation Director
Sherry Sullivan.

Agenda Item No.11: a resolution that the City of Fairhope hereby pledges \$100,000
to be paid over four years to assist with the development of the proposed construction
of an addition to the City's current facility on Young Street, was discussed and Mark
Stejskal, Rotary Youth Club Director, explained the request for the \$100,000.00
pledge which is needed for a grant application. The commitment of funds is required
part of the application.

There being no further business to come before the City Council, the meeting
was duly adjourned at 5:48 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk