

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, 10 July 2014.

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

Council President Burrell called the meeting to order at 5:31 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Number 6 selection of Neel-Schaffer for engineering services for Traffic Control Upgrades was discussed and Scott Sligh explained which 5 intersections would be upgraded with pedestrian crossing signals, loop detection, and mast arms. He stated this would be done in 3 phases.

Agenda Item Number 7 regarding the Disaster Debris Removal and Disposal Contract was discussed and the options given by Council President Burrell for voting on this item: (1) Resolution to Award Bid No. 015-14 for the 2014 Contract, (2) Reject all Bids for Bid No. 015-14 for the 2014 Contract; and (3) Resolution to authorize the Second Extension of the Contact with Pittman Tractor Company, Inc.

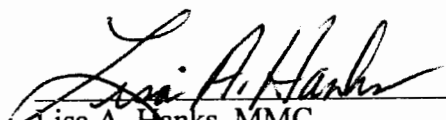
Council President Burrell explained Agenda Item Number 9: the resolution for the one-time pay increase for retirees and how it would be paid back to RSA.

Agenda Item Number 10 declaring the generator at the Sewer Plant surplus was recommended by Mayor Kant to Council President Burrell. The generator is still at the plant and online. This will allow the City to demonstrate to bidders that the generator works before selling it.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:46 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk