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, 8 September 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 5:30 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. 5; a public hearing for amending the Zoning Ordinance was briefly discussed. Council President Burrell explained Agenda Item No. 6; a lease for the building at 451 Pecan Avenue with QNO Production South, LLC.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:58 p.m.

Jack Burrell, Council President

isa A. Hanks, MMC

City Clerk