

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, 13 October 2014.

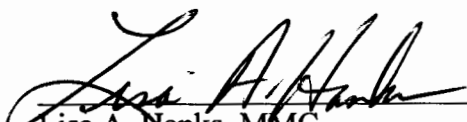
Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford was absent.

Council President Burrell called the meeting to order at 5:10 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. Agenda Item No. 8; a resolution approving the selection of Trey Jinright, PE of Jade Consulting, LLC to be retained City Engineer and authorizes Mayor Kant to negotiate the fee schedule was discussed next. Mayor Kant said Mr. Jinright would be used for drainage issues' projects over \$20,000.00 which requires an engineer of record; and for any street and drainage type projects. Council President Burrell mentioned Agenda Item No. 16; the approval of job description and pay grade for the new position of Maintenance Technician; and said the position was approved in the budget and needs to be put in our pay plan.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:30 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk