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, 27 October 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne (arrived at 5:20 p.m.), and City Clerk Lisa A. Hanks. Councilmember Diana Brewer was absent.

Council President Burrell called the meeting to order at 5:14 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. 6; a public hearing for amending the Zoning Ordinance was briefly discussed. Agenda Item No. 7: final adoption of an ordinance to amend the Planned Unit Development for Fairfield Phase VI, specifically Lot 18 (Ordinance No. 1362) was discussed regarding flooding issues with the subdivision. Council President Burrell mentioned Agenda Items No. 8 through No. 21 and Agenda Item No. 29 were all budgeted items and these resolutions are to authorize the Mayor to execute the contracts. Agenda Items No. 22 through No. 28 were briefly explained.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:41 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk