

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 18 DECEMBER 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 8 December 2014 Regular City Council Meeting, minutes of 8 December 2014 Work Session, and minutes of 8 December 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – An Ordinance authorizing and granting to Mediacom Southeast, LLC the Right to Use the Rights-Of-Way of the City of Fairhope to Provide Cable Services to the Citizens of the City under the Terms of a Cable Television System Franchise Agreement.
6. Resolution – Appointment of Municipal Judge – Haymes Snedeker  
The Honorable Jody W. Bishop, Circuit Judge, 28th Judicial Circuit, State of Alabama
7. Resolution – To Purchase a Ford F-550 Truck Cab and Chassis for the Electric Department off the Alabama State Department Purchasing Bid list and therefore does not have to be let out for bid with a cost of \$39,431.00.
8. Resolution – To purchase 3/4 inch and 2 inch P.E. 2406/2708 SDR11 Gas Tubing for the Gas Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes and purchase twenty one thousand (21,000) feet of each size tubing. The total cost will be \$21,000.00.
9. Resolution – That the City Council hereby approves and authorizes Mayor Timothy M. Kant to execute a Memorandum of Understanding between the Baldwin County Commission, the City of Fairhope, and the Fairhope Volunteer Fire Department regarding the shared use of certain communications infrastructure owned by Baldwin County Commission for the purpose of supporting an interoperable P-25 public safety communications system.
10. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Jaca McLaren, The Friends of the Fairhope Public Library, for Chocolate and Champagne Fantasy 2015 located at 501 Fairhope Avenue, Fairhope, Alabama on January 31, 2015 from 7:00 p.m. to 9:30 p.m.
11. Approval of the 2015 Schedule for Regular City Council Meetings.

City Council Meeting  
18 December 2014  
Page -2-

12. Public Participation
13. Adjourn

**City Council Work Session - 4:30 p.m.  
on Thursday, December 18, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, December 18, 2014 – Delchamps Room**

**Next Regular Meeting - Monday, January 12, 2015 - Same Time and Place**