

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 April 2015.

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

Council President Burrell called the meeting to order at 5:07 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 was briefly explained by City Treasurer Nancy Wilson and the main point mentioned was the retiring and refunding the Series 2005 Warrants would have a savings in interest of approximately \$800,000.00. Council President Burrell stated that in 2012 we had a debt of \$49.0 million and by September 2015 this Council will have reduced that debt to approximately \$36.0 million which is about a 20% debt reduction. Agenda Item No. 7 was discussed and Mayor Kant said that this would be a turnkey bid with the contractor purchasing materials instead of the City with a difference being only around \$600.00. Jonathan Smith, Planning Director, briefly explained Agenda Item No. 17 and mentioned there were four recommendations from the Planning Commission and not all have been addressed yet. Council President Burrell stated that the motion should be approved based on all four recommendations being met.

Bobby Hall, Director of Golf, gave an update on the Irrigation Project. Community Affairs and Recreation Director Sherry Sullivan mentioned the proposed Filming Guidelines and these will presented at the next Work Session. Ms. Sullivan also mentioned the City competing for “America in Bloom” and they will be touring the City in the next few weeks. We are competing with five other Cities.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:35 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk