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 April 2015.

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

Council President Burrell called the meeting to order at 5:50 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Councilmember Boone stated he would be abstaining on Agenda Item No.8: the resolution to award bid for Base and Pavement for the Fairhope Soccer Complex Project 2015 to Summit Industries, LLC.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:53 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC City Clerk