| STATE OF ALABAMA |)(|
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| 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, 11 May 2015.

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

Council President Burrell called the meeting to order at 5:51 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:58 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk'