

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 23 JANUARY 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 9 January 2012 Regular City Council Meeting and minutes of the 9 January 2012 Work Session/Public Participation.
2. Report of the Mayor
3. Council Comments
4. City Administrator
5. Public Participation
6. Resolution – Moratorium on Annexation effective May 1, 2012 – January 1, 2013 due to Municipal Elections.
7. Resolution – Authorizing Mayor Timothy M. Kant and City Clerk Lisa A. Hanks to execute and deliver an Agreement between the Fairhope Volunteer Fire Department, Inc. and the City of Fairhope.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract between the City of Fairhope and the Baldwin Pops for use of City facilities and resources.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract extension for Sludge Removal for the Water Treatment Plant.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract for Cleaning after Mardi Gras Events for the Civic Center.
11. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract for Advertising for the Quail Creek Golf Course.
12. Resolution – Purchase a Service Truck Body for the Water Department.
13. Resolution – Purchase a Service Truck Chassis for the Water Department.
14. Approval to fill vacancy for Police Officer, Approval to promote Corrections Officer to fill our current vacant position of Full-time Police Officer, Approval to fill vacancy for part-time Corrections Officer, and Approval to promote Police Officer to Police Sergeant and Police Officer to Investigator.
15. Ordinance – An Ordinance Amending Ordinance No. 1008 to Amend and Add to Chapter 11, Article II, Open Burning.
16. Adjourn

**Next Regular Meeting Monday, February 13, 2012 Same Time and Place**