

BAY MINETTE CITY COUNCIL WORK SESSION
Monday, January 7, 2013
5:00 p.m.

- 1). Discussion: Agenda Review

- 2). Discussion: Improvements for the McLeod Property

- 3). Discussion: Facility Usage
 - Baldwin County Mental Health request usage of Civic Center on February 7, 2013 for the Consumer's Ball
 - Baldwin County Domestic Violence Task Force request usage of Civic Center on March 8, 2013 for training for law enforcement, magistrates and prosecutors.
 - Gulf Coast Resource Conservation and Development request a discount rate of \$100 for Civic Center for their Annual Meeting on January 30, 2013.

BAY MINETTE CITY COUNCIL AGENDA
Monday, January 7, 2013
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda

Item A: Approve Minutes of December 17, 2012 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Gina Jones to attend the "Alabama Animal Control Association Quarterly Meeting" in Sheffield, Alabama on January 17, 2013 at a cost of \$126.75.

Item C: Consideration of Travel Request for Chief Bryars and Deputy Chief Minchew to attend the Fire Chiefs Executive Development Conference in Tuscaloosa, Alabama from February 5-8, 2013 at a cost of \$1,053.82.

Item D: Consideration of Training Request for Janet Caraway to complete the on-line certified pool official training at a cost of \$150.00.

Item E: Facility Usage

- 4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for January 7, 2013

- 5). Mayors Report
- 6). Consideration of Resolution Number 0101-13 Adopting the Amended and Restated By-Laws of North Baldwin Utilities
- 7). Adjourn