BAY MINETTE CITY COUNCIL WORK SESSION Tuesday, January 22, 2013 5:00 p.m.

1). Discussion: Agenda Review

2). Discussion: Facility Usage

- Heritage Junior Women's Club and Rotary Club request the use of the Kid's Park on their Annual Chili Cook-off and Run on Saturday, February 23, 2013
- Alabama Teen Challenge request usage of Civic Center on February 28, 2013 for their Annual Banquet
- Alabama High School Rodeo Association request usage of the Carol B Hodson Arena on April 6 and 7, 2013
- Revive Church request the following: Holiday Park—March 23, 2013 for Easter Egg Hunt Powell Heights Park—June 29, 2013 for Concert and Cookout Ulmer Park—August 31, 2013 for Concert and Cookout
- 3). Discussion: Speed Breakers, Lamar Hadley, Public Works Superintendent
- 4). Discussion: Request from Claudia Campbell, President, Fort Mims Restoration Association
- 5). Discussion/Review: Capital Budget Requests

5:40 p.m. Executive Session

1). To Discussion Pending Ligation

BAY MINETTE CITY COUNCIL AGENDA Tuesday, January 22, 2013 6:00 P.M.

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

Item A: Approve Minutes of January 7, 2013 City Council Meeting and Work Session
Item B: Consideration of Travel Request for Rita Findley, City Clerk to attend the Certified Training Institute for Municipal Clerks and Administrators from February 27-March 1, 2013 in Tuscaloosa, Alabama at a cost of \$1,146.31
Item C: Monthly Reports
Item D: Facility Usage

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

Item A: Accounts Payable for January 22, 2013

- 5). Mayors Report
- 6). Consideration of Resolution Number 0113-03 Declaring a Moratorium on Permitting and Placement of Digital Reader Boards and Digital Signs in the City of Bay Minette
- 7). Presentation: North Baldwin Coalition for Excellence in Education Teacher Awards
- 8). Adjourn