

**BAY MINETTE CITY COUNCIL
WORK SESSION Agenda
Monday, August 5, 2013
5:30 p.m.**

- 1). Review: Agenda Review

- 2). Discussion: Grants: CDBG and ATRIP

- 3). Discussion: Funding for Fort Mims 200th Anniversary and Dual on the Delta

- 4). Discussion: Speed Bump Policy

- 5). Discussion: Budget Process

BAY MINETTE CITY COUNCIL AGENDA
Monday, August 5, 2013
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of July 15, 2013 City Council Meeting and Work Session

Item B: Consideration of Training Request for Hugh "Trey" Dickson, Court Clerk/Magistrate to attend the AMCCMA Annual Conference in Orange Beach, Alabama from September 19-21, 2013 at a cost of \$1,023.84.

Item C: Consideration of Training Request for Chief Crook to attend the Alabama Law Enforcement Conference in Orange Beach, Alabama on August 28-30, 2013 at a cost of \$542.00.

Item D: Consideration of Training Request for Rita Findley, City Clerk to attend the Clerks Training Institute in Tuscaloosa, Alabama from August 28-30, 2013 at a cost of \$1,128.58.

Item E: Consideration of Facility Usage for:

- Douglasville Historical Committee Request use of the Carol Hodgson Arena on September 28, 2013 for a fundraiser for improvement at old Douglasville Campus

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

Item A: Accounts Payable for August 5, 2013

Item B: Funding for Fort Mims 200th Anniversary

Item C: Funding for Dual on the Delta

5). Mayor's Report

6). Consideration of Resolution Number 0813-01 Vehicle Agreement

7). Consideration of Resolution Number 0813-02 Authorizing Submission of Grant Application for Program Year 2013 Community Development Block Grant (CDBG)

- 8). Consideration of Resolution Number 0813-03 Agreement Concerning Four Factor Analysis for Limited English Proficiency for Grant Application for Alabama Department of Economic and Community Affairs (ADECA) for Program Year 2013 Community Development Block Grant (CDBG)
- 9). Consideration of Resolution Number 0813-04 to Approve Agreement Between City of Bay Minette and Hutchinson, Moore & Rauch, LLC for Professional Services in Relation to South Hoyle Avenue Resurfacing Project (ATRIP)
- 10). Consideration of State of Alabama Alcoholic Beverage Control Board Licenses Application for 010-Lounge Retail Liquor-Class 1 for Sidelines Bar and Grill 2 located at 702 US Hwy 31South, Bay Minette
- 11). Consideration of State of Alabama Alcoholic Beverage Control Board Licenses Application for 050 Retail Beer (Off Premises) and 070 Retail Table Wine (Off Premises) for Bay Minette Discount Gas located at 301 East 2nd Street, Bay Minette
- 12). Adjourn