

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

- 1). Review: Agenda Review

- 2). Discussion: Request for Waiver of Civic Center for North Baldwin Infirmary Foundation for their annual gala to be held on May 3, 2014

- 3). Discussion: Request for Proclamation of "In God We Trust"

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

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation: International Alpha Delta Kappa Month
- 4). Request by "Bound for Macy's" Girls
- 4). Consent Agenda
 - Item A:** Approve Minutes of September 17, 2013 City Council Meeting and Work Session
 - Item B:** Consideration of Travel Request for Lynn Quinley, Payroll Clerk to attend the Payroll Processes Course 1 on November 15, 2013 at a cost of \$482.43.
 - Item C:** Consideration of Travel Request for Lynn Quinley, Payroll Clerk to attend the Payroll Processes Course 2 on December 10, 2013 at a cost of \$482.43.
 - Item D:** Consideration of Travel Request for Rita Findley, City Clerk to attend the AAPPA Course: Compensation and Evaluation on November 7-8, 2013 at a cost of \$671.58.
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A:** Accounts Payable for October 7, 2013
- 6). Mayor's Report
- 7). Consideration of Resolution Number 0913-01 on the Second Reading Reserving the Unencumbered Funds in the FY 2012/13 Capital Projects Budget and General Fund Operating Budget for Application in FY 2013/14.
- 8). Consideration of Resolution Number 0913-02 on the Second Reading Adopting the FY 2013/14 General Operating
- 9). Consideration of Resolution Number 1013-01 Approving The Frazer Lanier Company Incorporated, As Investment Banker and Jones Walker LLP, As Bon Counsel, (Collectively, the "Professional") In Connection with Proposed Issuance by the City of Bay Minette, Alabama of Its General Obligation Warrants for Refunding of Series 2004 and 2005 Debt
- 10). Consideration of Resolution Number 1013-02 Confirming the Appointment of Certain Municipal Non-Elected Public Officials
- 11). Adjourn