

**BAY MINETTE CITY COUNCIL
WORK SESSION Agenda
Monday, December 16, 2013
5:30 p.m.**

- 1). Review: Agenda Review

- 2). Discussion: Nicholas Bowen, Commander of Post #188 American Legion concerning American Legion Boys State and American Legion Auxiliary Girls State

- 3). Discussion: Expenditure of Capital Funds

BAY MINETTE CITY COUNCIL AGENDA
Monday, December 16, 2013
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of December 2, 2013 City Council Meeting and Work Session

Item B: Consideration of Training Request for Officers Baggett, Dailey and Lyle to attend the Northeast Alabama Law Enforcement Academy at a cost of \$4,296.00.

Item C: Consideration of Training Request for Firefighters: Hunter Williams, Nathan Perkins, Pate Cardwell, Brian Dees and Bobby Dolan to attend an Apparatus Aerial Class at the Daphne Fire Department at a cost of \$561.25.

Item D: Consideration of Travel Request for Fire Chief Minchew to attend the Fire Chiefs Conference on February 4-7, 2014 at a cost of \$702.95.

Item E: Monthly Reports

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

Item A: Accounts Payable for December 16, 2013

5). Mayor's Report

6). Consideration of Resolution Number 1213-02 Agreement between City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corporation (AMIC)

7). Consideration of Setting a Public Hearing on January 21, 2014 for the Re-zoning of Property Located at 9th Street (Lot 1 of the Minette Park Unit One) from R-2 to R-4

8). Adjourn