

**BAY MINETTE CITY COUNCIL
WORK SESSION AGENDA
Monday, July 7, 2014
5:00 p.m.**

- 1). Presentation: Jerry Bundy, Annual Audit

- 2). Presentation: Volkert & Associates, Phase II of Parallel Taxiway

- 3). Presentation: Update on the 2015 Alabama Bass Trail at Live Oak Landing from Ashley Jones, Executive Director, North Baldwin Chamber of Commerce

- 4). Discussion: Retail Recruitment from Ashley Jones, Executive Director, North Baldwin Chamber of Commerce

- 5). Discussion: Proposed Changes to the Proposed Sign Ordinance

- 6). Discussion: Agenda Review

BAY MINETTE CITY COUNCIL AGENDA

Monday, July 7, 2014

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of June 16, 2014 City Council Meeting and Work Session

Item B: Consideration of Training Request for Fire Department Employees: Michael Minchew, Steven Stewart, Jeremy McKissack, Rob Taylor, Grant Everhart, Chris Phillippi, Hunter Williams, Bobby Dolan, Pate Cardwell, Nate Perkins, Joe Clark, Wesley Ray and Brian Dees to attend the RT: Rope I Course in Bay Minette, Alabama from August 11-15, 2014 at a cost of \$1,300.00.

Item C: Consideration of Training Request for Fire Department Employees: Rob Taylor, Hunter Williams, Bobby Dolan, Pate Cardwell and Nate Perkins to attend the Fire Instructor I Class in Bay Minette, Alabama from September 8-12, 2014 at a cost of \$456.64.

Item D: Consideration of Training Request for Fire Department Employee: George Singleton to attend the Fire Fighter I Recertification Class at the Mobile Fire Training Facility from October 6-17, 2014 at a cost of \$562.50.

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

Item A: Accounts Payable for July 7, 2014

5). Mayor's Report

6). Consideration of Adoption of Sign Ordinance on Second Reading

7). Consideration of Resolution Number 0714-01 Consent to Action by the Bay Minette Airport Authority to Enter into the Agreement and Provide Funding for the Agreement

8). Consideration of Resolution Number 0714-02 Authorizing the Submission of ADECA Grant Application

9). Consideration of Resolution Number 0714-03 Agreeing to Keep a Copy of The Four Factor Analysis for Limited English Proficiency on File at City Hall

10). Adjourn

Next City Council Meeting is Scheduled for Thursday, July 17, 2014