

**BAY MINETTE CITY COUNCIL
WORK SESSION AGENDA
Monday, August 18, 2014
5:30 p.m.**

- 1). Discussion: Agenda Review

- 2). Discussion: Volkert – Airport Grant

- 3). Discussion: RSA – Request from Retired Employees

BAY MINETTE CITY COUNCIL AGENDA

Monday, August 18, 2014

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of August 4, 2014 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Pam Thompson and Maggie Pinkard, Police Department, to attend the Crime Stats & UCR Training in Birmingham, Alabama on August 26-27, 2014 at a cost of \$522.31.

Item C: Monthly Reports

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

Item A: Accounts Payable for August 18, 2014

5). Mayor's Report

6). Consideration to Award Bid for Construction of Phase II of the Airport Parallel Taxiway Project.

7.) Consideration to Approve the Contract with Volkert & Associates for Engineering work to be performed during Construction of Phase II of the Parallel Taxiway Project.

8). Adjourn