

**BAY MINETTE CITY COUNCIL
WORK SESSION Agenda
Monday, October 6, 2014
5:00 p.m.**

- 1). Review: Agenda Review

- 2). Presentation: Request by Bay Minette Cemetery

- 3). Discussion: Waiver of Rental Fees for Carol Hodgson Arena for NBHA for October 17-18, 2014

- 4). Discussion: Request from North Baldwin Chamber of Commerce concerning the 32nd Annual Christmas Fest

- 5). Discussion: Request from Leadership Baldwin County for Facility Usage

BAY MINETTE CITY COUNCIL AGENDA
Monday, October 6, 2014
6:00 p.m.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of September 18, 2014 City Council Meeting and Work Session

Item B: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the Southern Software Users Conference on October 27-31, 2014 in Charleston, SC at a cost of \$913.60.

Item C: Consideration of Training Request for Lynn Quinley, Finance Department to attend Federal & State Laws in Montgomery, AL on November 13-14, 2014 at a cost of \$627.57.

Item D: Consideration of Training Request for Lynn Quinley, Finance Department to attend Overview of Public Personnel Administration in Montgomery, AL on February 19-20, 2015 at a cost of \$627.57.

Item E: Consideration of Training Request for Rita Findley, City Clerk to attend the Alabama Municipal Clerks Annual Conference on November 5-7, 2014 in Hoover, AL at a cost of \$921.81

Item F: Consideration of Expenditure of \$250 from Mayor Wills Contingency Fund to The North Baldwin Infirmary Foundation to assist with Golf Tournament

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

Item A: Accounts Payable for October 6, 2014

5). Mayor's Report

6). Consideration of Resolution Number 0914-02 on the Second Reading Adopting the FY 2014/15 General Operating Budget

7). Consideration of Resolution Number 1014-01 Participating in the 2015 Severe Weather Preparedness Sales Tax Holiday

8). Consideration of Request for ABC 050 Retail Beer and 070 Retail Table Wine Licenses for Pick and Save Food Mart located at 607 D'Olive Street

9). Consideration of Request from the Bay Minette Cemetery

10). Adjourn