

**BAY MINETTE CITY COUNCIL  
WORK SESSION Agenda  
Monday, December 15, 2014  
5:30 p.m.**

- 1). Review: Agenda Review
  
- 2). Presentation: Stacy McKean on CDBG Grant
  
- 3). Presentation: Renee Peebles with Rowan's Gift

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday, December 15, 2014**  
**6:00 p.m.**  
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1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

**Item A:** Approve Minutes of December 1, 2014 City Council Meeting and Work Session

**Item B:** Monthly Reports

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

**Item A:** Accounts Payable for December 15, 2014

5). Mayor's Report

6). Consideration of Resolution Number 1214-02 Agreement between City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corp. (AMIC)

7). Consideration of Resolution Number 1214-03 to Accept a CDBG Grant

8). Consideration of Resolution Number 1214-04 to Enter into an Intergovernmental Agreement with North Baldwin Utilities

9). Consideration of Resolution Number 1214-05 to Adopt a Plan for Minimizing Displacement and a 504 Transition Plan

10). Adjourn