

**BAY MINETTE CITY COUNCIL  
WORK SESSION Agenda  
Monday, AUGUST 3, 2015  
5:30 p.m.**

1). Agenda Review

2). Request:

- Kiara Weathersby, BCHS Cheerleading Squad—assistance in purchase flags
- Roots of Alabama—Civic Center Waiver Request
- Cheryl Clark—Pool Party Rate Reduction

3). Miscellaneous:

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday, AUGUST 3, 2015**  
**6:00 p.m.**

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of July 20, 2015 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Police Officer Ethan Elmore to attend the Traffic Stops: Winning Edge in Florence, Alabama from October 13-14, 2015 at a cost of \$399.33.

Item C: Consideration of Travel Request for Police Officer Andrew Augustine to attend the Traffic Stops: Winning Edge in Florence, Alabama from October 13-14, 2015 at a cost of \$101.75.

Item D: Consideration of Travel Request for Police Officer Robert Gates to attend the Glock Armour's Course in Stapleton, Alabama on November 3, 2015 at a cost of \$250.00.

Item E: Consideration of Travel Request for Police Officer Robert Gates to attend Leadership Baldwin County at various locations beginning October 26, 2015 at a cost of \$800.00

Item F: Consideration of Travel Request for Trey Dickson, Court Clerk to attend the AMCCMA Annual Conference in Orange Beach, Alabama on September 16-19, 2015 at a cost of \$1,115.17.

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

Item A: Accounts Payable for August 3, 2015

5). Mayor's Report

6). Consideration of Ordinance 969 to Amend the Zoning Ordinance 959 Concerning Non- Permanent Structures on Second Reading

7). Consideration of Resolution Number 0815-01 Acceptance of United States Department of Homeland Security (FEMA) Grant

8). Consideration of Resolution Number 0815-02 Authorizing the Solicitation of Bids for Fire Department Ladder Truck

9). Adjourn