

**BAY MINETTE CITY COUNCIL  
WORK SESSION Agenda  
Monday, AUGUST 17, 2015  
5:00 p.m.**

- 1). Agenda Review
- 2). Discussion: Employee Retirement Systems of Alabama to fund a one-time bonus for the retirees that have retired prior to October 1, 2013
- 3). Discussion: Appointment to the County Board of Equalization
- 4). Discussion: Lamar Advertising concerning Sign Location Lease
- 5). Discussion: Handbill Ordinance
- 6). Miscellaneous:

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday, AUGUST 17, 2015**  
**6:00 p.m.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Recognition of Douglasville Volunteers
- 4). Consent Agenda

Item A: Approve Minutes of August 3, 2015 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Police Sgt. Peebles and Officer Baggett to attend Street Mediations on August 10, 2015 and to Cultural Diversity & LE on August 11, 2015 in Stapleton, Alabama at a cost of \$0.

Item C: Consideration of Travel Request for Firefighter Wesley Ray, Steven Stewart and Cameron Boyington to attend the Rope 2 Class from October 26-28, 2015 at a cost of \$600.

Item D: Monthly Reports

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

Item A: Accounts Payable for August 17, 2015

- 5). Mayor's Report
- 6). Consideration of Board Appointment to Bay Minette Housing Authority
- 7). Consideration of Resolution Number 0815-03 Acceptance of United States Federal Aviation Administration (FAA) Grant
- 8). Adjourn