

BAY MINETTE CITY COUNCIL  
WORK SESSION AGENDA  
Monday, December 21, 2015  
5:30 p.m.

- 1). Agenda Review
- 2). Discussion: Annual Audit
- 3). Miscellaneous/Other:

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday, December 21, 2015**  
**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 7, 2015 City Council Meeting and Work Session

Item B: Consideration of Training Request for Earl Stephens, Court Magistrate to attend the Municipal Magistrate's Certification Program on January 29, February 5, February 12, February 19 and February 26, 2016 at a cost of \$1,117.57.

Item C: Consideration of Training Request for Michael Minchew, Fire Chief to attend the Chief's Executive Development Conference in Tuscaloosa, Alabama from February 2-5, 2016 at a cost of \$634.00.

Item D: Consideration Training Request for Lt. Grant Everhart and Lt. Hunter Williams to attend the Fire Officer I Class in Orange Beach, Alabama from February 22-26, 2016 at a cost of \$112.50

Item E: Monthly Reports

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

Item A: Accounts Payable for December 21, 2015

- 5). Mayor's Report
- 6). Consideration of Ordinance Number 970 on Second Reading for Vacation of Station Street for A & B Investment and Development, LLC, Jesse Willard Joiner, Jr and The Housing Authority of the City of Bay Minette
- 7). Consideration of Resolution Number 1215-05 Purchase of 3 Patrol Vehicles for the Police Department
- 8). Consideration of Resolution Number 1215-06 Bay Minette Intermediate School Kid's Park Pavilion Fee Waiver
- 9). Consideration of Resolution Number 1215-07 Baldwin County Extension 4-H Cloverbuds Club Senior Adult Meeting Room Fee Waiver
- 10). Adjourn