

BAY MINETTE CITY COUNCIL
WORK SESSION AGENDA
Tuesday, January 19, 2016
5:00 p.m.

- 1). Agenda Review

- 2). Presentation: Annual Audit

- 3). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Tuesday, January 19, 2016

6:00 p.m.

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

Item A: Approve Minutes of January 4, 2016 City Council Meeting and Work Session

Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal City Clerk's Training Institute in Tuscaloosa, Alabama from February 9-12, 2016 at a cost of \$1,281.06.

Item C: Consideration of Training Request for Firefighters Smith, Irwin and Lewis to attend the Rope 1 Class in Mobile, Alabama from February 1-5, 2016 at a cost of \$168.75.

Item D: Consideration of Training Request for Police Chief Crook to attend the Chief's Conference-Winter from February 29 through March 3, 2016 at a cost of \$928.61.

Item E: Consideration of Training Request for Gina Jones, Animal Control Office to attend the Alabama Animal Control Association Meeting in Guntersville, Alabama from January 20-21, 2016 at a cost of \$96.70.

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

Item A: Accounts Payable for January 19, 2016

- 5). Mayor's Report
- 6). Proclamation: Mentoring Month
- 7). Presentation by North Baldwin Coalition for Excellence in Education (NBCEE) of Teacher of Year Awards
- 8). Consideration of Request from Bright Bay Food Mart for Transfer 050 Retail Beer and 070 Retail Table Wine (Off Premises Only) from V and B Food Mart for the location of 704 HYW 31 South
- 9). Consideration of Resolution No. 0116-01 Appropriation for American Legion Post #188
- 10). Consideration of Resolution No. 0116-02 North Baldwin Chamber of Commerce Civic Center Usage
- 11). Consideration of Resolution No. 0116-03 Alabama Power Civic Center Usage
- 12). Adjourn