

- 1). Agenda Review
  
- 2). Bobby Odom with Volkert will present the request for the U. S. Department of Transportation Federal Aviation Administration Grant
  
- 3). Request from Prodissee Pantry for Sponsorship for their 7<sup>th</sup> Annual Turkey Trot
  
- 4). Tammy Smith, Finance Director will distribute the Fiscal Year 2016-2017 Preliminary Budget
  
- 5). Miscellaneous/Other:

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday, August 15, 2016**  
**6:00 P.M.**

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes August 1, 2016 City Council Meeting and Work Session

Item B: Consideration of Training Request for Hugh "Trey" Dickson to attend the AMCCMA Conference in Orange Beach, Alabama on September 21-24, 2016 at a cost of \$1,113.92

Item C: Monthly Reports

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

Item A: Accounts Payable for August 15, 2016

5). Mayor's Report

6). Consideration of Resolution Number 0816-04 Amendments to Employee Personnel Policy on Second Reading

7). Consideration of Resolution Number 0816-05 U.S. Department of Transportation Federal Aviation Administration (FAA) Grant

8). Consideration of Setting a Special Called City Council Meeting for August 30, 2016 at noon to Canvass the Election Results

9). Adjourn