

Bay Minette City Council
Work Session
September 19, 2016
5:00 P.M.

- 1). Agenda Review
- 2). Request for Waivers:
 - Request for Waiver of Carol Hodgson Multipurpose Arena Rental Fees by Kevin Fillmore, Alabama Junior Rodeo Association to host a Junior Rodeo on November 19-20, 2016
- 3). Informational: State of Alabama, Department of Revenue, Division of Construction Management, Act 2015-308-Constructioin Industry Craft Training Fees
- 4). Request from North Baldwin Chamber of Commerce Young Professionals for assistance from the Bay Minette Fire Department
- 5). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, September 19, 2016

6:00 P.M.

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

Item A: Approve Minutes of September 6, 2016 City Council Meeting and Work Session

Item B: Consideration of Training/Travel Request for Pam Wade, Finance Department to attend the Alabama Municipal Revenue Officer Association Training from October 12-14, 2016 in Tuscaloosa, Alabama at a cost of \$1,001.20.

Item C: Consideration of Training/Travel Request for Robert Gates, Police Department to attend the Southeast Conference on Child Abuse/Neglect from October 19-21, 2016 in Pelham, Alabama at a cost of \$471.69.

Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Worker's Compensation Course at Auburn University on October 21, 2016 at a cost of \$572.78

Item E: Consideration of Meetings and Holiday Calendar

Item F: Monthly Reports

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

Item A: Accounts Payable for September 19, 2016

- 5). Mayor's Report
- 6). Consideration of Resolution Number 0916-01 on Second Reading to Disband the Advisory Board for the City Arena
- 7). Consideration of Resolution Number 0916-02 on Second Reading to Adopt the FY 2016-2017 City Budget
- 8). Consideration of Resolution Number 0916-08 Reserving the Unencumbered Funds in the FY 2015/16 General Fund Operation Budget and Capital Budget Projects Budget for Application in the FY 2016/2017
- 9). Consideration of Resolution Number 0916-09 A Resolution to Establish an Advisory Board for the City Arena
- 10). Consideration of Resolution Number 0916-10 North Baldwin Chamber of Commerce Council Chamber Rental Fee Waiver for Business at Breakfast on October 26, 2016 and November 30, 2016

- 11). Consideration of Resolution Number 0916-11 Chamber of Commerce Blackburn Park Rental Fee Waiver and Christmas Fest Assistance on December 8, 9, and 10, 2016
- 12). Consideration of Resolution Number 0916-12 Appropriate Contingency Funds to North Baldwin Animal Shelter
- 13). Consideration of Resolution Number 0916-13 Appropriate Contingency Funds to North Baldwin Ecumenical Association, Inc.
- 14). Consideration of Resolution Number 0916-14 Appropriate Contingency Funds to Douglasville High School Heritage Museum
- 15). Consideration of Resolution Number 0916-15 Appropriate Contingency Funds to the Daphne Kappa League
- 16). Adjourn