## City of Bay Minette City Council Work Session October 17, 2016 5:00 P.M.

1).	Agenda Review
2).	Discussion: Los Patrones request for 020 Restaurant Retail Liquor License located at 720 McMeans Avenue (Item 9 on Regular Agenda)
3).	Presentation: Annual Audit
4).	Discussion: North Baldwin Chamber of Commerce Roof Quotes
5).	Request for Assistance from North Baldwin Chamber of Commerce for Transportation for Junior Ambassador Field Trip on November 7, 2016 (Item 10 on Regular Agenda)
6).	Miscellaneous/Other:

## **BAY MINETTE CITY COUNCIL AGENDA**

## Monday, October 17, 2016 6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Presentation: Frazier Martin presents Veteran of the Year
- 4). Consent Agenda

Item A: Approve Minutes of October 3, 2016 City Council Meeting and WorkSession Item B: Approve Minutes of October 11, 2016 Special Called City Council Meeting Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal Clerk Conference in Florence, Alabama from November 29-December 2, 2016 at a cost of \$1,243.50.

- 5). Consideration of Reports of Standing Committees and Boards/Commissions Item A: Accounts Payable for October 4, 2016
- 6). Mayor's Report
- 7). Consideration of Resolution 1016-09 Agreement Between the Baldwin County Commission, the City of Bay Minette and the City of Bay Minette Planning Commission Concerning the Exercise of Extraterritorial Planning Jurisdiction Authority over Subdivisions on First Reading
- 8). Consideration of Resolution Number 1016-10 Bay Minette Intermediate School Kid's Park Pavilion Rental Fee Waiver
- 9). Consideration of Resolution Number 1016-11 Approving 020 Restaurant Retail Liquor License for Los Patrones located at 720 McMeans Avenue
- 10). Consideration of Resolution Number 1016-12 North Baldwin Chamber of Commerce Transportation Assistance for Junior Ambassador Field Trip
- 11). Adjourn