

City of Bay Minette
City Council Work Session
Tuesday, January 17, 2017
5:00 P.M.

1). Agenda Review including the follow:

Request for Waivers:

- ITEM 10 Resolution 0117-05 Bay Minette Elementary School request a waiver of rental fees for the Kid's Park Pavilion on January 24, 2017 for a picnic
- ITEM 11 Resolution 0117-06 Bay Minette Elementary School request a waiver of rental fees for the Kid's Park Pavilion on Mary 17, 18 and 19, 2017 for the 2nd Grade End of Year Party
- ITEM 12 Resolution 0117-07 Bay Minette Intermediate School request a waiver of rental fees for the Kid's Park Pavilion on April 22, 2017 for their Annual Color Run
- ITEM 13 Resolution 0117-08 Bay Minette Intermediate School request a waiver of the rental fee for the John F. Rhodes Civic Center on March 3, 2017 for their Annual Winter Formal

2). Presentation and Update from the North Baldwin Chamber Foundation on the Bay Minette In Bloom Campaign 2016

3). Presentation and Update by Steven Stewart, Fire Department on City Building Safety Repairs

4). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Tuesday, January 17, 2017

6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation Mentoring Month
- 4). Proclamation Arbor Day on February 25, 2017
- 5). NBCEE Teachers of the Year
- 6). Consent Agenda
 - Item A: Approve Minutes of January 3, 2017 City Council Meeting and Work Session
 - Item B: Consideration of Training Request for Tammy Smith, Finance Director to attend the 2017 GFOAA Annual Conference in Birmingham, Alabama on February 22-24, 2017 at a cost of \$879.00.
 - Item C: Monthly Reports
- 7). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for January 17, 2017
- 8). Mayor's Report
- 9). Consideration of Resolution 0117-04 Authorizing the Solicitation of Bids for Disaster Debris Removal and Disposal Services
- 10). Consideration of Resolution 0117-05 Bay Minette Elementary school Kid's Park Pavilion Rental Fee Waiver for January 24, 2017
- 11). Consideration of Resolution 0117-06 Bay Minette Elementary School Kid's Park Pavilion Rental Fee Waiver for May 17, 18 and 19, 2017
- 12). Consideration of Resolution 0117-07 Bay Minette Intermediate School Kid's Park Pavilion Rental Fee Waiver for April 22, 2017
- 13). Consideration of Resolution 0117-08 Bay Minette Intermediate School John F. Rhodes Civic Center Rental Fee Waiver for March 3, 2017
- 14). Consideration of Resolution 0117-09 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Earl Stephens, Court Clerk
- 15). Adjourn