

City of Bay Minette
City Council Work Session
Monday, February 6, 2017
5:00 P.M.

- 1). Agenda Review
- 2). Presentation from Teen Challenge
- 3). Request from Teen Challenge to Waive the Civic Center Fees for March 30, 2017
- 4). Update from Ronnie McDill on various projects
- 5). Update from Joseph Hall on Community Clean-up day and the Beautification Committee
- 6). Joseph Hall presented Clays for A's Sporting Clay Shooting Fundraiser
- 7). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, February 6, 2017

6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Presentation: Frazier Martin of the VFW to the Firefighter, Police Officer and EMT of the Year
- 4). Consent Agenda

Item A: Approve Minutes of January 17, 2017 City Council Meeting and Work Session

Item B: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the AL Southern Software Training in Montgomery, Alabama from March 13-15, 2017 at a cost of \$532.20.

Item C: Consideration of Training Request for Rita Diedrich, City Clerk to attend the AAPP A Pre-Conference and Conference in Montgomery, Alabama on July 26-28, 2017 at a cost of \$1,465.30.

Item D: Consideration of Training Request for Lynn Quinley, Payroll Clerk to attend the AAPP A Pre-Conference and Conference in Montgomery, Alabama on July 26-28, 2017 at a cost of \$1,465.30.

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

Item A: Accounts Payable for February 6, 2017

- 6). Mayor's Report
- 7). Consideration of Resolution 0217-01 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Murray Stewart and Joseph Hall
- 8). Consideration of Resolution 0217-02 ABC Permitting for Eric's Place LLC for a Restaurant Retail Liquor Licenses
- 9). Consideration of Resolution 0217-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver
- 10). Consideration of Resolution 0217-04 Expenditure of State Trust Fund to Facilitate Capital Improvements
- 11). Adjourn