

City of Bay Minette
City Council Work Session
Monday, May 15, 2017
5:00 P.M.

- 1). Agenda Review

- 2). Presentation: John Murphy, Jr. PE; Neel-Schaffer & Associates concerning traffic

- 3). Presentation: Jonas Bailey, Territory Manager & C.P.S.I., Great Southern Recreation concerning grant for parks

- 4). Discussion: Arena Rental Fees

- 5). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, May 15, 2017

6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Eagle Scout Presentation—Dylan Jones, Cole Burkett and Evan White
- 4). Huntington College Presentation of Graduates
- 5). Consent Agenda

Item A: Approve Minutes of May 1, 2017 City Council Meeting and Work Session

Item B: Consideration of Training Request for Finance Director Tammy Smith, CPA to attend the GFOAA Summer Conference August 16-18, 2017 in Orange Beach, Alabama at a cost of \$865.03.

Item C: Consideration of Training Request for City Clerk, Rita Diedtrich to attend the 2017 AAMCA Summer Conference in Auburn, Alabama from June 13-16, 2017 at a cost of \$1,061.60.

Item D: Monthly Reports

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

Item A: Accounts Payable for May 15, 2017

- 7). Mayor's Report
- 8). Consideration of Resolution Number 0517-03 to waive the Civic Center Rental Fees for the North Baldwin Infirmary Gala Fundraiser
- 9). Consideration of Resolution Number 0517-04 Agreement between the City of Bay Minette and Yamaha Golf-Car Company
- 10). Adjourn