

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

- 1). Agenda Review
- 2). Discussion: The Poarch Creek Indian Housing Authority's request for a cooperation agreement
- 3). Discussion: Proposal from Neel-Schaffer, Inc. for Traffic Study
- 4). Discussion: Request from Gideons International For Waiver of Civic Center Fees
- 5). Presentation: Limb Truck Replacement
- 6). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, July 17, 2017

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of July 3, 2017 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Fire Chief Mike Minchew to attend the RTC Meeting at the Fire College in Tuscaloosa, Alabama on August 16, 2017 at a cost of \$135.49.

Item C: Monthly Reports

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

Item A: Accounts Payable for July 17, 2017

5). Mayor's Report

6). Consideration of Resolution Number 0717-01 Authorizing Mayor to Execute Necessary Documents for Brownfields Grant

7). Consideration of Resolution Number 0717-02 Accepting Grant from Alabama Department of Transportation Aeronautics Bureau for the Bay Minette Airport Authority and Providing Matching Funds

8). Adjourn