

City of Bay Minette  
City Council Work Session  
Monday, August 7, 2017  
5:00 P.M.

- 1). Agenda Review
- 2). Presentation: Brian Carson for Heroes on the Water (HOW)
- 3). Discussion: Wrecker Rotation Guidelines
- 4). Discussion: Animal Control Policy of Cats/Kittens
- 5). Discussion: Request from 14<sup>th</sup> Street Church of Christ (Ladies Day) for a Waiver of Fees for the John F. Rhodes Civic Center on October 7 or October 28, 2017
- 6). Discussion: Request from International Paper Company for a Reduction in Fees for the John F. Rhodes Civic Center for September 19-21, 2017
- 7). Miscellaneous/Other:

# BAY MINETTE CITY COUNCIL AGENDA

Monday, August 7, 2017

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

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

Item B: Consideration of Travel Request for Police Captain James Eissler to attend the 2017 Summer AACOP Conference in Orange Beach, Alabama from July 31-August 3, 2017 at a cost of \$275.00.

Item C: Consideration of Travel for Raymon Dixon of the Police Department to attend the Homicide Conference in Biloxi, Mississippi on September 17-20, 2017 at a cost of \$604.04.

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

Item A: Accounts Payable for August 7, 2017

5). Mayor's Report

6). Public Hearing and Consideration of First Reading of Ordinance 976 An Ordinance to Re-Zone Property Located at 201 Dickman Road From R-3 to B-2

7). Public Hearing and Consideration of First Reading of Ordinance 977 Amendment to Ordinance 959 Zoning Ordinance

8). Consideration of Resolution 0817-01 Approving the Certificate of Amendments of the Bay Minette Municipal Airport Authority, Inc.

9). Consideration of Resolution 0817-02 Emergency Purchase of One Limb Truck

10). Consideration of Resolution 0817-03 Disposal of Public Property-Library

11). Adjourn