

City of Bay Minette
City Council Work Session
Monday, August 21, 2017
5:00 P.M.

- 1). Agenda Review
- 2). Discussion: Request for \$1,000 Contribution for the Bicentennial Historic marker honoring Stephen K. Boykins
- 3). Discussion: Animal Control Policy
- 4). Discussion: Request from assistance from North Baldwin Chamber of Commerce for Police Department assistance for Workforce Reception at North Baldwin Center for Technology and Business @Breakfast with Congressman Byrne
- 5). Discussion: Grounds and Parks Surplus Items
- 6). Discussion: Waivers/Reductions:
 - Crossroads Church of God request a waiver of Halliday Park Pavilion and O. C. Waters Park for a Softball Tournament
- 7). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, August 21, 2017

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of August 7, 2017 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Earl Stephens, Court Magistrate to attend the AMCCMA Annual Conference in Perdido Beach, Alabama from September 20-23, 2017 at a cost of \$1,370.36.

Item C: Consideration of Travel Request for Joseph Hall, Grounds and Parks Superintendent to attend the Urban Forestry Certification Class in Orange Beach, Alabama from October 2-4, 2017 at a cost of \$75.00.

Item D: Consideration of Training Request for Shelby Houk, Communications Officer to attend Protecting Law Enforcement Responders in Stapleton, Alabama on November 1, 2017 at a cost of \$229.00.

Item E: Consideration of Training Request for Ashley Robertson, Communications Officer to attend Active Shooting Response-Communication in Stapleton, Alabama on October 31, 2017 at a cost

Item F: Consideration of Training Request for Louise Johnson, Amanda Ashcraft and Amanda Shiver, Communications Officers to attend Crisis Negotiation for Dispatchers in Stapleton, Alabama on October 19, 2017 at a cost of \$150.00.

Item G: Consideration of Training Request for Pamela Wade, Finance Officer to attend the Revenue Officers Certification Training-Fall Session in Tuscaloosa, Alabama on October 4-6, 2017.

Item H: Monthly Reports

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

Item A: Accounts Payable for August 21, 2017

5). Mayor's Report

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

7). Consideration of Second Reading of Ordinance 977 Amendment to Ordinance 959 Zoning Ordinance

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

9). Adjourn