

City of Bay Minette
City Council Work Session
Revised
Thursday, September 7, 2017
5:00 P.M.

- 1). Agenda Review
- 2). Presentation: Brian Caron, Heroes on the Water—South Alabama chapter
- 3). Discussion: Jade Consulting on Sportsplex (Proposed Resolution 0917-06 Attached)
- 4). Discussion: Rescinding Ordinance 948 An Ordinance Establishing Term Limits for the Office of Mayor
- 5). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA
REVISED
Thursday, September 7, 2017
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of August 21, 2017 City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for September 7, 2017
- 5). Mayor's Report
- 6). Consideration of Resolution 0917-01 To Adopt the FY 2017-2018 City Budget
- 7). Consideration of Resolution 0917-02 Purchase of a Patrol Vehicle for the Police Department
- 8). Consideration of Resolution 0917-03 Authorizing Mayor to Execute Ground Lease Between the City of Bay Minette and the Baldwin County Board of Education with Respect to Park and Recreation Facilities
- 9). Consideration of Resolution 0917-04 Ratifying and Confirming the Lease and Easement Agreement between the City of Bay Minette and North Baldwin Utilities (NBU)
- 10). Consideration of Resolution 0917-05 EMS Professional Program Clinical Site Agreement between Coastal Alabama Community College and the City of Bay Minette –Bay Minette Fire Rescue
- 11). Adjourn