

City of Bay Minette
City Council Work Session
Monday, October 16, 2017
5:30 P.M.

- 1). Agenda Review
- 2). Update from Clair Dorough on Grants Opportunities
- 3). Update on Health Insurance and Stop Loss Coverage Premiums
- 4). Update from Mayor Wills on Police Chief Search
- 5). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, October 16, 2017

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of October 2, 2017 City Council Meeting and Work Session

Item B: Consideration of Training Request for Rebecca Jernigan, Animal Control to attend the Alabama Animal Control Association 2017 Training Academy in Hoover, Alabama from October 31, 2017 through November 3, 2017 at a cost of \$1,009.64

Item C: Consideration of Training Request for Joseph Hall, Grounds and Parks Superintendent to attend the State of Alabama Department of Agriculture and Industries, Ornamental & Turf Pest Control – Custodial (OATPC) training in Montgomery, Alabama on December 19, 2017 at a cost of \$180.00.

Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend An Overview of Comprehensive and Regulatory Planning in Alabama in Enterprise, Alabama on October 27, 2017 at a cost of \$584.72.

Item E: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the 2017 Alabama Municipal Clerks Conference in Perdido Beach, Alabama on December 5-8, 2017 at a cost of \$1,113.90

Item F: Monthly Reports

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

Item A: Accounts Payable for October 16, 2017

5). Mayor's Report

6). Consideration of Ordinance 979 on Second Reading Repealing Ordinance 976 and Re-zoning Property located at 201 Dickman Road from R-3 to B-2

7). Consideration of Resolution 1017-08 Retirees One-Time Lump Sum Payment

8). Consideration of Resolution 1017-09 Airport Improvement Projects Grant Application

9). Consideration of Resolution 1017-10 Joint Services Intergovernmental Agreement between the City of Bay Minette and North Baldwin Utilities

10). Consideration of Resolution 1017-11 Disposal of Public Property—Christmas Wreaths

11). Consideration of TAP Grant Application

12). Adjourn