

City of Bay Minette
City Council Work Session
Monday, November 6, 2017
5:00 P.M.

- 1). Agenda Review

- 2). Update from Clair Dorrough on Grants Opportunities

- 3). Discussion: Health Insurance and Stop Loss Coverage Premiums

- 4). Discussion: Yard Sale Signs

- 5). Request:
 - Request from Teresa Porter, Alabama Department—Southwestern District to hold an informational meeting on November 16, 2017
 - Request from Vincent Bradley, Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI, Inc. to waive the rental fees for the John F. Rhodes Civic Center
 - Request from Otis French, Gulf Coast RC&D for waiver of the rental fees for the John F. Rhodes Civic Center
 - Request from Hank Lahti, Alabama Career Center for a waiver for the damage deposit fee on the John F. Rhodes Civic Center.

- 6). Miscellaneous

BAY MINETTE CITY COUNCIL AGENDA
Monday, NOVEMBER 6, 2017
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of October 16, 2017 City Council Meeting and Work Session

Item B: Consideration of Training Request for Firefighters: Caden Bozeman, Dakota Melech and Tyler Harrison to attend the Apparatus Operator Pumper Class in Daphne, Alabama from December 11-15, 2017 at a cost of \$225.00.

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

Item A: Accounts Payable for November 6, 2017

5). Mayor's Report

6). Consideration of Resolution 1117-01 Approving the Frazer Lanier Company Incorporated, as Investment Banker, and Hand Arendall, L.L.C. as Bond Counsel in connection with the proposed Issuance Connection with the Proposed Issuance by the City of Bay Minette of its Various Purposed General Obligation Warrants, Series 2017

7). Consideration of Resolution 1117-02 ABC License for Applicant: SUMEHE LLC, Trade Name: Bay Discount Tobacco located at 706 D'Olive Street for 050 Retail Beer and 070 Retail Table Wine (off premises only) license

8). Consideration of Resolution 1117-03 Amendments to Employee Personnel Policy

9). Consideration of Resolution 1117-04 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Police Chief—Almon W. Tolbert, Jr.

10). Adjourn