

**City of Bay Minette
City Council Work Session
Monday, December 18, 2017
5:00 P.M.**

- 1). Agenda Review

- 2). Request from Pete Seller concerning improvements the Baseball Board would like to make at Halliday Park.

- 3). Police Chief Tolbert--Introduction of New Employee in Police Department; Proposed Change to Resolution 0616-06

- 4). Miscellaneous

BAY MINETTE CITY COUNCIL AGENDA
Monday, December 18, 2017
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Presentation from Frazier Martin, VFW for Police and Firefighter of the Year Awards
- 4). Consent Agenda

Item A: Approve Minutes of December 4, 2017 City Council Meeting and Work Session

Item B: Consideration of Training Request for Police Chief Al Tolbert to attend the Chief's Conference-Winter in Montgomery, Alabama from February 26- March 1, 2018 at a cost of \$688.05.

Item C: Consideration of Training Request for Police Officers: Banks and Hall to attend the FBI-LEEDA Training from February 26 – March 2, 2018 at a cost of \$2,853.50.

Item D: Consideration of Training Request for David Anderson, Holly Hills Maintenance to attend the ATA Seminar/License Points in Loxley, Alabama on January 10, 2018.

Item E: Consideration of Training Request for Police Officer Ethan Elmore to attend Emergency Vehicle Operation Instructor Course in Zachary, Louisiana from January 29-February 3, 2018 at a cost of \$1,518.50

Item F: Monthly Reports

- 5). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for December 18, 2017

- 6). Mayor's Report
- 7). Consideration of Resolution 1217-02 Disposal of Surplus Property – Grounds/Parks
- 8). Consideration of Resolution 1217-03 Agreement between the City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corp (AMIC)

- 9). Adjourn