

City of Bay Minette
City Council Work Session Revised
Thursday, January 18, 2018
(Rescheduled from January 16, 2018)
5:00 P.M.

- 1). Agenda Review

- 2). George Sigler, President—Skywarrior Flight Support, Inc.

- 3). Discussion: Alabama Municipal Insurance Corporation and Municipal Workers Compensation Fund--Loss Control Division Annual Inspection and Audit

- 4). Miscellaneous
 - Request for use of Council Chamber by the Bay Minette Congregation of Jehovah's Witness for multiple dates in February, March and April

 - Grant Opportunity for the Bay Minette Fire Department (Resolution 0118-07)

BAY MINETTE CITY COUNCIL AGENDA REVISED

Thursday, January 18, 2018

(Rescheduled from January 16, 2018)

6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamations:
 - Big Brother Big Sister Mentoring Month
- 4). Consent Agenda

Item A: Approve Minutes of January 2, 2018 City Council Meeting and WorkSession

Item B: Consideration of Training Request for Police Personnel Sgt. Rufus Thompson and Alyssa Pendley to attend NCIC Certification in Montgomery, Alabama on January 25-26, 2018 at a cost of \$180.00.

Item C: Consideration of Training Request for Fire Personnel: Bozeman, Harrison and Melech to attend the Fire Apparatus Operator/Aerial Course from January 29, 2018 -February 2, 2018 at the Orange Beach Fire Department at a cost of \$225.

Item D: Consideration of Training Request for Joseph Hall, Grounds and Parks Superintendent to attend the IMSA/International Municipal Signal Association Course in Power Springs, Georgia from March 12-15, 2018 at a cost of \$1,356.

Item E: Consideration of Training Request for Rufus Thompson, Police Department to attend the Glock Armorer Course in Stapleton, Alabama on June 12, 2018 at a cost of \$250.

Item F: Consideration of Training Request for Robert Gates, Police Department to attend the Glock Advanced Armorer Course in Stapleton, Alabama on June 13, 2018 at a cost of \$350.

Item G: Consideration of Training Request for Rufus Thompson and Lester Banfield, Police Department to attend the FBI Basic Crime Scene Investigation Course on March 12-16, 2018 in Stapleton, Alabama at a cost \$160.00

Item H: Consideration of Training Request for Rufus Thompson and Robert Gates, Police Department to attend the AR15/M16 Armorer Class on November 27-29, 2018 in Stapleton, Alabama at a cost of \$970.00.

Item I: Consideration of Training Request for David Anderson, Parks and Grounds to attend the 7th Annual Freed Kapp Landscaping Management Class on February 1, 2018 in Daphne, Alabama at a cost of \$45.

Item J: Monthly Reports

- 5). Consideration of Reports of Standing Committees and Boards/Commissions
Item A: Accounts Payable for January 16, 2018
- 6). Mayor's Report
- 7). Consideration of Resolution 0118-02 Waiver of Civic Center Rental Fees for the North Baldwin Chamber 72nd Annual Meeting and Dinner on February 22, 2018
- 8). Consideration of Resolution 0118-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver
- 9). Consideration of Resolution 0118-04 ABC Permitting for the North Baldwin Chamber of Commerce Special Event
- 10). Consideration of Resolution 0118-05 Accepting Financial Assistance and Authorizing Mayor to Sign a Land and Water Conservation Fund (LWCF) State Project Agreement between the City of Bay Minette and Alabama Department of Economic and Community Affairs
- 11). Consideration of Resolution 0118-06 Indemnity Agreement between the Baldwin County Commission, the Baldwin County Board of Education and the City of Bay Minette
- 12). Consideration of Resolution 0118-07 Authorize Grant Application on Behalf of the City of Bay Minette in Association with the Assistance to Firefighter Grant
- 13). Adjourn