

**City of Bay Minette  
City Council Work Session  
Monday, February 5, 2018  
5:00 P.M.**

- 1). Agenda Review
  
- 2). Audit Presentation by Kubina Hayles and Associates PC
  
- 3). Request for wavier:
  - Bay Minette Elementary School—Second Grade End of the Year Party at Kid’s Park Pavilion on May 16, 17 and 18<sup>th</sup> (Resolution 0218-01 on agenda)
  
- 4). Miscellaneous

**BAY MINETTE CITY COUNCIL AGENDA**  
**Monday February 5, 2018**  
**6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamations:
  - Olivia Elizabeth Hall Baird
  - Gussie Sellers
  - Arbor Week
- 4). Presentation NBCEE Teacher of the Year Awards
  - NBCT           Leila Morris
  - BCHS           Kay Lancaster
  - BMMS           Jennifer Jones
  - BMES           Renee Hall
  - Pine Grove     Susan Burger
  - Delta           Tamekra Crook
  - Perdido        Gerri McDonald
  - Perdido        Nita Long
  - Stapleton      Elain Guy
- 5). Consent Agenda

Item A: Approve Minutes of January 16, 2018 City Council Meeting and WorkSession
- 6). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for February 5, 2018  
Item B: Consideration of Training Request for Andrew Lyle and Andrew Augustine, Police Department to attend Gracie Survival Tactics at Camp Shelby, Mississippi from April 24-26, 2018 at a cost of \$104.00/each.
- 7). Mayor's Report
- 8). Consideration of Resolution 0218-01 Bay Minette Elementary School Kid's Park Pavilion Rental Fee Waiver
- 9). Consideration of Resolution 0218-02 Amendment to Resolution 0118-07 modification of Grant Application for the Firefighter Grant
- 10). Adjourn