

City of Bay Minette
City Council Work Session
Monday, April 16, 2018
5:00 P.M.

- 1). Agenda Review

- 2). Web Hosting Proposal--Chris Yokley, ALTEGRA Tech

- 3). Jade Consulting – Sportsplex presentation

- 4). North Baldwin Chamber of Commerce request assistance for the 6th Annual Crawfish Bash— June 8, 2018. Waiver of rental fee for Blackburn Park; uniformed officer from 4 pm until the end of the event; assistance from public works department for preparation of park for the event, garbage control during the event and minor clean up post event; billboard ad on digital sign in front of recreation department; permission to serve alcohol (beer) on city property for this ticketed event.

- 5). North Baldwin Infirmary Foundation request assistance for the Annual Gala. Waiver rental fees for John F. Rhodes Civic Center on May 3, 4 and 5, 2018 and approval of ABC Board Special Event License for May 5, 2018

- 6). First Baptist Church request waiver of park rental fee for the Kid’s Park for May 25, 2018 for a Pre-K Graduation Party

- 7). Coast Alabama Community College TriO Student Support Services request a rental fee waiver for the John F. Rhodes Civic Center for April 26, 2018 for a TRiO End of the Year Banquet

- 8). Miscellaneous/Other

City of Bay Minette
Council Agenda
Monday, April 16, 2018
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of April 2, 2018 City Council Meeting and Work Session
 - Item B: Monthly Reports
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for April 16, 2018
- 5). Mayor's Report
- 6). Proclamation: Earth Day April 21, 2018
- 7). Appointment to the Bay Minette Housing Authority-Patricia Marie Pogue
- 8). Consideration of Authorization of Grant Application for Assistance Related to the Light of the City
- 9). Consideration of Space License Agreement between the City of Bay Minette and American National Red Cross
- 10). Consideration of Resolution 0418-02 North Baldwin Chamber of Commerce 6th Annual Crawfish Boil
- 11). Consideration of Resolution 0418-03 North Baldwin Infirmary Gala
- 12). Consideration of Resolution 0418-04 Authorize and Direct Mayor on Behalf of the City to Take all Action Necessary to Complete Proposed Land Swap
- 13). Consideration of Resolution 0418-05 Confirming the Appointment of Certain Non-Elected Public Official-Tammy Smith as Administrator and Finance Director
- 14). Adjourn