

City of Bay Minette
City Council Work Session
Monday, May 7, 2018
5:00 P.M.

- 1). Agenda Review including the application for ABC License for the Host Sports Bar located at 1402 Number 0 Highway 31

- 2). Discussion: Sports Complex

- 3). BMMS request for financial assistance for TSA Nationals to be held June 22-26, 2018 in Atlanta, Georgia

- 4). J. U. Blacksher School in Uriah, Alabama request a waiver of rental fees for Kid's Park Pavilion on May 11, 2018 for an end of the year activity for the kindergarten class

- 5). North Baldwin Chamber of Commerce request the use of and waiving the fee for the Pavilion at Halliday Park on Saturday, July 21, 2018 for a Community Wide Yard Sale & Market. As the Planning Commission worked to address yard sales on public property and right-of-way, a letter was drafted by the City Clerk (copy attached) and distributed by the Police Department to vendors who attempted to hold these events on public property.

- 6). Miscellaneous/Other

**City of Bay Minette
Council Agenda
Monday, May 7, 2018
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of April 16, 2018 City Council Meeting and WorkSession
 - Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal Clerk's Summer Conference in Florence, Alabama from June 27-29, 2018 at a cost of \$1,248.92.
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for May 7, 2018
- 5). Mayor's Report
- 6). Consideration of Resolution Number 0518-01 Authorizing Mayor to Execute Warrant Purchase Agreement between the City of Bay Minette and the Frazer Lanier Company Incorporated with Respect to the Issuance of General Obligation Warrants, Series 2018
- 7). Consideration of Resolution Number 0518-02 to Adopt the FY 2017-2018 Mid-Year Budget Revision
- 8). Consideration of Resolution Number 0518-03 to Authorize Agreement Between the City of Bay Minette and Altegra Tech
- 9). Public Hearing Concerning the Nuisance on Private Property Located at 506 Moran Street
- 10). Consideration of Resolution Number 0518-04 Authorizing the Elimination of a Nuisance on Private Property Located at 506 Moran Street
- 11). Consideration of Resolution Number 0518-05 Disposal of Public Property-Dumpsters
- 12). Consideration of Resolution Number 0518-06 ABC Permitting for the Host Sports Bar for a Lounge Retail Liquor-Class 1 License
- 13). Adjourn