

City of Bay Minette
City Council Work Session
Monday, August 6, 2018
5:00 P.M.

- 1). Agenda Review

- 2). Discussion: Spec-Seal, Inc Proposal by Ronnie McDill, Building Maintenance Superintendent

- 3). Discussion: Shane Williams for Waiver Request for O.C. Waters Park

- 4). Miscellaneous/Other

- 5). Executive Session

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

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Presentation: First Baptist Church
- 4). Consent Agenda

Item A: Approve Minutes of July 16, 2018 City Council Meeting and Work Session

Item B: Consideration of Travel/Training Request for Pamela Wade, Revenue Officer to attend the Revenue Officers Certification Training—Fall Session from October 3-5, 2018 in Tuscaloosa, Alabama at a cost of \$810.00

Item C: Consideration of Travel/Training Request for Earl Stephens, Court Clerk/Magistrate to attend the AMCCMA Annual Conference from September 19-23, 2018 at a cost of \$1,383.88.

Item D: Consideration of Travel/Training Request for Pam Thompson, Police Department to attend the Southern Software Users Conference from October 29-November 2, 2018 in Myrtle Beach, South Carolina at a cost of \$965.68.

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

Item A: Accounts Payable for August 6, 2018

- 6). Mayor's Report
- 7). Consideration of Ordinance 982 To Amend the Code of Ordinance Adopted November 6, 1995 at Chapter 6 Business License, Taxes and Regulations, Article VIII, Lodging and Accommodations Tax, Section 6-151 and 6-152, Levy of Tax by Changing Certain Language
- 8). Consideration of Ordinance 983 To Amend the Code of Ordinance Adopted February 1, 1989 at Chapter 14 Municipal Utilities and Services, Article II, Refuse Collection and Disposal, Section 14-23, Residential Collection Service by Changing Certain Language
- 9). Consideration of Resolution Number 0718-01 On Second Reading Declaring an Unsafe Structure and Public Nuisance and Ordering the Demolition of Said Structure Located at 603 East 2nd Street
- 10). Consideration of Resolution Number 0818-01 Authorizing Mayor to Enter into an Agreement with TSYS Merchants Solutions, LLC for Merchant Card Processing for the Recreation Center and Strike City Lanes
- 11). Consideration of Resolution Number 0818-02 Authorizing Mayor to Enter into a Tournament Event Promotional and Sponsorship Agreement with Alabama B.A.S.S. Nation High School, Inc.
- 12). Adjourn