

City of Bay Minette
Council Agenda
Monday, August 20, 2018
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of August 6, 2018 City Council Meeting and Work Session
 - Item B: Consideration of Travel/Training Request for Police Department Employees: Shelby Houk and Dixie Parker to attend the APCO Fall 2-Day Workshop from November 1-2, 2018 in Orange Beach, Alabama at a cost of \$250.00.
 - Item C: Monthly Reports
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for August 20, 2018
- 5). Mayor's Report
- 6). Consideration of Ordinance 982 On Second Reading 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
- 7). Consideration of Ordinance 983 On Second Reading 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
- 8). Consideration of Resolution Number 0818-03 to Authorize Mayor to Execute Agreement Between the City of Bay Minette and the State of Alabama for Project #TAPAA-TA18(926)
- 9). Consideration of Resolution Number 0818-04 to Authorize Mayor to Execute Agreement between the City of Bay Minette, the Bay Minette Airport Authority and the U.S. Department of Transportation Federal Aviation Administration for AIP Grant 3-01-0012-014-2018
- 10). Consideration of Resolution Number 0818-05 to Authorize Mayor to Execute Agreement between the City of Bay Minette, the Bay Minette Airport Authority and the U.S. Department of Transportation Federal Aviation Administration for AIP Grant 3-01-0012-015-2018
- 11). Consideration of Resolution Number 0818-06 to Authorize Master Lease/Purchase Agreement Between the City of Bay Minette and the First, A National Banking Association
- 12). Consideration of Resolution Number 08108-07 Conversion of Unused Sick Leave to Retirement Credit
- 13). Adjourn