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

1). Agenda Review and Discussion:

- FY 2018-2019 City Budget
- Travel Policy

2). Miscellaneous/Other

City of Bay Minette Council Agenda Thursday, September 6, 2018 6:00 P.M.

1). Call to Order

- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda

Item A: Approve Minutes of August 20, 2018 City Council Meeting and Work Session

4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for September 4, 2018

- 5). Mayor's Report
- 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
- 7). Consideration of Resolution Number 0918-01 Consenting to and Authorizing the Provision of Solid Waste Collection and Disposal Services By the Baldwin County Commission Solid Waste Department in a Specific Service Area Within the Municipal Limits of the City of Bay Minette, Alabama
- 8). Consideration of Resolution Number 0918-02 Amendments to the Employee Personnel Policy
- 9). Consideration of Resolution Number 0918-03North Baldwin Chamber of Commerce, Blackburn Park and Rex Courtyard Rental Fee Waiver and Christmas Fest Assistance
- 10). Consideration of Resolution Number 0918-04 Amendment to the Employee Personnel Policy Adopting City of Bay Minette Travel Policy
- 11). Consideration of Resolution Number 0918-05 Authorizing Mayor to Enter Into Agreement with TSYS Merchant Solutions, LLC for Merchant Card Processing for Holly Hills Municipal Golf Course
- 12). Consideration of Resolution Number 0918-06 to Adopt the FY 2018-2019 City Budget

13). Adjourn