

City of Bay Minette  
City Council Work Session  
Monday, November 19, 2018  
5:00 P.M.

- 1). Agenda Review and Discussion
  
- 2). Discussion on Requests for Facility Usage:
  - Vinson Bradley, on behalf of the Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI request a Civic Center rental fee waiver or reduction for February 23, 2019
  
- 3). Update on Traffic Study
  
- 4). Miscellaneous/Other

City of Bay Minette  
City Council Agenda  
Monday, November 19, 2018  
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Approve Minutes of November 5, 2018 City Council Meeting and Work Session
  - Item B: Monthly Reports
  - Item C: Training Request for Earl Stephens to attend ALEA AISO Certification Training in Montgomery on November 28<sup>th</sup> and 29<sup>th</sup> at a cost of \$289.28.
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for November 19, 2018
- 5). Mayor's Report
- 6). Public Hearing and Consideration of Ordinance 983 on First Reading an Ordinance to Re-Zone the Property Located on Clark Avenue from R-2 to R-4
- 7). Consideration of Ordinance 984 Granting a 10 year non-exclusive Franchise to Mediacom Southeast LLC
- 8). Consideration of Resolution No. 1118-04 Authorizing a One-Time Pay Incentive
- 9). Consideration of Resolution No. 1118-05 Disposal of Public Property --Police
- 10). Consideration of Resolution No. 1118-06 Providing for The City of Bay Minette's Participation in the "Severe Weather Preparedness Sales Tax Holiday" as Authorized by 40-23-230 Through 40-23-233, Code of Alabama 1975
- 11). Consideration of Resolution No. 1118-07 Municipal Worker's Compensation Funds, Inc. 2019 Safe Workplace Guidelines
- 12). Consideration of Resolution No. 1118-08 To Accept the Resignation and Appoint Member to Personnel Committee
- 13). Adjourn