

City of Bay Minette
City Council Work Session
Tuesday, February 19, 2019
5:00 P.M.

- 1). Agenda Review

- 2). Presentation by Mrs. Joycelyn Kennedy, Bay Minette Middle School Social Worker—
Attendance Initiative: Every Day Matters

- 3). Discussion: Industrial Development Board Appointments (Proposed Resolution 0219-05
Attached)

- 4). Discussion: Economic Development Incentives for Southern Visions LLP and Gulf Packaging,
Inc.(Proposed Resolution 0219-6 Attached)

- 5). Asbestos Abatement at 603 East 2nd Street

- 6). Discussion: Alabama Flood Damage Prevention Ordinance (Current City Ordinance 924)

- 7). Miscellaneous/Other

City of Bay Minette
City Council Agenda
Tuesday, February 19, 2019
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of February 4, 2019 City Council Meeting and Work Session

Item B: Consideration of Training Request for Police Officer Keith Lajoie to attend the Field Training Officer (FTO) Course from April 30-May 2, 2019 in Stapleton, Alabama at a cost of \$100.00.

Item C: Consideration of Training Request for Police Officer Richard W Davis to attend the Regions Counterdrug Training from May 6-9, 2019 in Meridian, Mississippi at a cost of \$130.00.

Item D: Consideration of Training Request for Police Officer Lance Morgan to attend the Regions Counterdrug Training from May 6-9, 2019 in Meridian, Mississippi at a cost of \$130.00.

Item E: Consideration of Training Request for Police Officer Arthur Odom to attend the 34th International Symposium on Child Abuse from March 19-21, 2019 in Huntsville, Alabama at a cost of \$555.30.

Item F: Monthly Reports

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

Item A: Accounts Payable for February 19, 2019

5). Mayor's Report

6). Consideration of Resolution Number 0219-02 ABC Permitting for Driftwood; 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only)

7). Consideration of Resolution Number 0219-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver

8). Consideration of Resolution Number 0219-04 Appointment to Douglasville Advisory Committee to Complete Term Due to Member's Resignation

9). Adjourn