

City of Bay Minette  
City Council Work Session  
Monday, March 4, 2019  
5:00 P.M.

- 1). Agenda Review
- 2). Annual Audit---Kubina, Hayles & Associates, PC
- 3). University of South Alabama Center for Real Estate and Economic Development proposal for Annexation Study
- 4). ISO Rating—Fire Chief Mike Minchew
- 5). Bay Minette Youth Baseball Request—Pete Sellers
- 6). Bowling Alley Repairs
- 7). Economic Development Incentives for Southern Visions LLP and Gulf Packaging, Inc.
- 8). Miscellaneous/Other

City of Bay Minette  
City Council Agenda  
Monday, March 4, 2019  
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of February 19, 2019 City Council Meeting and Work Session

Item B: Consideration of Training Request for Animal Control Officer Rebecca Jernigan to attend the Animal Care Expo from April 15-18, 2019 in New Orleans, Louisiana at a cost of \$1,560.16.

Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the UNA Recertification Class-Communication & Ethics for Municipal Employees on March 8, 2019 in Enterprise, Alabama at a cost of \$403.82.

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

Item A: Accounts Payable for March 4, 2019

5). Mayor's Report

6). Consideration of Resolution Number 0319-01 Cookies for Kids Cancer Halliday Park Pavilion Rental Fee Waiver

7). Consideration of Resolution Number 0319-02 Bay Minette Elementary School Annual Spring Formal Holly Hills Municipal Golf Course Club House Rental Fee Waiver

8). Adjourn