

City of Bay Minette  
City Council Work Session  
Tuesday, September 3, 2019  
5:00 P.M.

- 1). Agenda Review
  
- 2). Request from 14<sup>th</sup> Street Church of Christ to use the Civic Center on September 7, 2019 for their Annual Ladies Day
  
- 3). Discussion: Appointment to Board of Adjustments
  
- 4). Miscellaneous/Other

City of Bay Minette  
City Council Agenda  
Tuesday September 3, 2019  
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Approve Minutes of August 19, 2019 City Council Meeting and Work Session
  - Item B: Consideration of Travel/Training Request for Clair Dorough to attend Thompson Grants Federal Grants Forum in Dallas, Texas on October 15-19, 2019 at a cost of \$1,843.56.
  - Item C: Consideration of Travel/Training Request for Rita Diedtrich, City Clerk To attend Overview of Alabama Public Personnel Administration in Hoover, Alabama on October 2-4, 2019 at a cost of \$926.11.
  - Item C: Consideration of Travel/Training Request for Amanda Ashcraft to attend DispatchU Power Phone Training in Boaz, Alabama on October 22, 2019 at a cost of \$334.00.
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for September 3, 2019
- 5). Mayor's Report
- 6). Consideration of Ordinance 985 the Election and Appointment of City Officers
- 7). Consideration of Resolution Number 0919-01 To Adopt the FY 2019-2020 City Budget
- 8). Consideration of Resolution Number 0919-02 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC) Concerning Title III Senior Adult Nutrition (SAIL) Center Assistance
- 9). Consideration of Resolution Number 0919-03 ABC Permitting for Driftwood Package for 011 Lounge Retail Liquor (Package) License
- 10). Adjourn