

City of Bay Minette
City Council Work Session
Monday, September 16, 2019
5:00 P.M.

- 1). Agenda Review
- 2). Discussion: Employee Health Insurance and Stop Loss Coverage
- 3). Discussion: Procedural Review by Legal Counsel
- 4). Discussion: Preliminary Drawing -Renovations 2nd Floor City Hall
- 5). Discussion: Police Department--ADECA Grant Request
- 6). Miscellaneous/Other

City of Bay Minette
City Council Agenda--Revised
Monday September 16, 2019
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of September 3, 2019 City Council Meeting and Work Session
 - Item B: Consideration of Travel/Training Request for William “Bryant” Vick to attend the Urban Forestry Certification Class in Foley on October 7-8, 2019 at a cost of \$95.00.
 - Item C: Monthly Reports
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for September 16, 2019
- 5). Mayor’s Report
- 6). Consideration of Ordinance 985 the Election and Appointment of City Officers on Second Reading
- 7). Consideration of Resolution Number 0919-01 To Adopt the FY 2019-2020 City Budget on Second Reading
- 8). Consideration of Resolution Number 0919-04 Reserving the Unencumbered Funds in the FY 2018/19 General Fund Operating Budget and Capital Projects Budget for Application in the FY 2019/20
- 9). Consideration of Resolution Number 0919-05 Appropriate Contingency Funds for North Baldwin Animal Shelter
- 10). Consideration of Resolution Number 0919-06 Appropriate Contingency Funds for North Baldwin Ecumenical Association, Inc.
- 11). Consideration of Resolution Number 0919-07 Appointment of Certain Municipal Non-Elected Public Officials—Building Maintenance Superintendent, City Planner and Superintendent of Street and Sanitation
- 12). Consideration of Resolution Number 0919-08 Confirming Appointments of the Bay Minette Planning Commission
- 13). Consideration of Resolution Number 0919-09 North Baldwin Chamber of Commerce Young Professionals 8th Annual Delta Dash Assistance

- 14). Consideration of Resolution Number 0919-10 Memorandum of Understanding between City of Bay Minette and Gulf Health Hospitals, Inc. d/b/a North Baldwin Infirmary – 340B Drug Pricing Program
- 15). Consideration of Resolution Number 0919-11 Appropriate Contingency Funds for Baldwin County High School Key Club
- 16). Consideration of Resolution Number 0919-12 Appropriate Contingency Funds for Committee on Public Arts a division of the City of Bay Minette Beautification Committee
- 17). Consideration of Resolution Number 0919-13 Appropriate Contingency Funds for Mutual Aid Benevolent Association
- 18). Consideration of Resolution Number 0919-14 Appropriate Contingency Funds for Area Women’s Action Group
- 19). Adjourn