

City of Bay Minette
City Council Work Session Agenda Revised
Monday, October 7, 2019
5:30 P.M.

- 1). Agenda Review

- 2). Discussion: Civic Center Waiver/Reduction Request
 - Baldwin County Extension Office for Tuesday February 18, 2020 for Educational Programs for Farmers
 - Bay Minette/Atmore Alumni Chapter of Kappa Alpha Psi Inc for February 15, 2020 for the Kappa Ball
 - Baldwin County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for April 25, 2020 for Spring Formal

- 3). Jessica McDill--Proposed Vacation of Public Streets and Determination of Statutory Vacation of Right-of-Way

- 4). Miscellaneous/Other

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Monday October 7, 2019
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation of Chamber of Commerce Week 2019
- 4). Consent Agenda
 - Item A: Approve Minutes of September 16, 2019 City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for October 7, 2019
- 6). Mayor's Report
- 7). Consideration of Resolution Number 1019-01 Self-Collection and Administration of Sales/Use Tax, Lodging and Rental Tax
- 8). Consideration of Resolution Number 1019-02 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 from February 21, 2020 through February 23, 2020
- 9). Consideration of Resolution Number 1019-03 Confirming the City Depositories
- 10). Consideration of Resolution Number 1019-04 Gulf Coast RC&D Civic Center Fee Waiver/Reduction
- 11). Consideration of Resolution Number 1019-05 Tri-Party Agreement for Housing Prisoners at the Baldwin County Corrections Center for the City of Bay Minette
- 12). Consideration of Resolution Number 1019-06 Authorizing Agreement between Alabama Supercomputer Authority and Bay Minette Public Library
- 13). Consideration of Resolution Number 1019-07 Authorizing Agreement between Adams Stewart Architects and The City of Bay Minette
- 14). Consideration of Resolution Number 1019-08 Approving City of Bay Minette 2019-2020 Funding Options for Employee Health Insurance
- 15). Consideration of Resolution Number 1019-09 Authorizing Agreement between REV Financial Services and The City of Bay Minette
- 16). Consideration of Resolution Number 1019-10 Expenditure of Contingency Funds for Sponsorship of the Annual North Baldwin Infirmary Hospital Foundation Golf Tournament
- 17). Adjourn