

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

- 1). Agenda Review
  
  
- 2). Discussion of Retirement System of Alabama Tier II Conversion
  
  
  
  
- 3). Discussion: Disposal of Public Property—Float/Trailer
  
  
  
  
- 4). Miscellaneous/Other

**City of Bay Minette**  
**City Council Agenda**  
**Monday, December 16, 2019**  
**6:00 P.M.**

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of December 2, 2019 City Council Meeting and Work Session

Item B: Consideration of Travel Request for Fire Chief Mike Minchew to attend the 2020 Fire Chiefs Executive Development Conference from February 3-6, 2020 in Tuscaloosa, Alabama at a cost of \$667.00.

Item C: Consideration of Travel Request for Police Chief Al Tolbert to attend the Alabama Association of Chiefs of Police Winter Conference from February 17-20, 2020 in Montgomery, Alabama at a cost of \$844.55.

Item D: Consideration of Travel Request for Police Chief Al Tolbert to attend the Leadership Training from January 16-17, 2020 in Dothan, Alabama at a cost of \$381.96.

Item E: Monthly Reports

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

Item A: Accounts Payable for December 16, 2019

5). Mayor's Report

6). Public Hearing for Case No. Z-1902, Joiner Property located at 301 Clay Street to Re-zone from Current Zone R-5, Manufactured/Mobile Home Residential District to Proposed Zone PUD-Planned Unit Development-Single Family

7). Consideration of Ordinance 988 Regarding Case No. Z-1902, Joiner Property located at 301 Clay Street to Re-zone from Current Zone R-5, Manufactured/Mobile Home Residential District to Proposed Zone PUD-Planned Unit Development-Single Family

8). Consideration of Resolution Number 1219-06 Confirming the Appointment of Certain Non-Elected Public Officials: Building Official-Patrick Robinson and Superintendent of Parks, Grounds and Recreation—Joseph Hall

9). Consideration of Resolution Number 1219-07 Agreement Between the City of Bay Minette and AVENU Insights & Analytics, LLC

10). Consideration of Resolution Number 1219-08 Disposal of Public Property—Float/Trailer

11). Adjourn