

**City of Bay Minette**  
**City Council Work Session Agenda**  
**Monday, February 3, 2020**  
**5:00 P.M.**

- 1). Agenda Review
  
- 2). Discussion: Request from Gulf Coast Sports for Reduction of the Softball Complex Rental Fees for March 7-8, March 28-29, May 2-3, June 12-14, June 20-21 and July 25
  
- 3). Discussion: Bids for City Hall 2<sup>nd</sup> Floor Renovations
  
- 4). Update of Grant Projects
  
- 5). Miscellaneous/Other

**City of Bay Minette**  
**Council Agenda**  
**Monday, February 3, 2020**  
**6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation for Arbor Day
- 4). Consent Agenda
  - Item A: Approve Minutes of January 21, 2020 City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for February 3, 2020
- 6). Mayor's Report
- 7). Consideration of Ordinance 989 Councilmember's Salaries on First Reading
- 8). Consideration of Ordinance 990 Mayor's Salary on First Reading
- 9). Consideration of Resolution 0220-01 Amendment to the City of Bay Minette Personnel Policy Section 5. Maintaining a Drug & Alcohol-Free Workplace
- 10). Consideration of Resolution Number 0220-02 Establishing the Use of Electronic Vote Counting Devices
- 11). Consideration of Resolution Number 0220-03 To Consent, To Ratify and To Confirm Lease of NBU Real Property
- 12). Consideration of Resolution Number 0220-04 Heritage Junior Women's Club and Rotary Club Kid's Park Rental Fee Waiver Request for Chilly Run and Chili Cook-off on February 29, 2020
- 13). Consideration of Resolution Number 0220-05 North Baldwin Chamber of Commerce Council Chamber Rental Fee Waiver Request for EEOC's Laws and Procedures Workshop on February 21, 2020
- 14). Consideration of Resolution Number 0220-06 Awarding Bid for City of Bay Minette City Hall Second Floor Build-Out
- 15). Adjourn