

City of Bay Minette
City Council Work Session Agenda
Tuesday, February 18, 2020
4:30 P.M.

- 1). Agenda Review

- 2). Discussion Request for Waivers
 - North Baldwin Infirmary Foundation Committee request a civic center waiver for their annual Gala to be held on May 2, 2020
 - Douglasville High School Alumni Association Class of 1970 request a civic center waiver for the Douglasville High School Alumni Association Scholarship Program on July 2, 2020

- 3). Audit Presentation: Kubina Hayles & Associates

- 4). Discussion: The First Master Lease Proposed Equipment Listing Update

- 5). Miscellaneous/Other

City of Bay Minette
Council Agenda
Tuesday, February 18, 2020
5:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of February 18, 2020 City Council Meeting and Work Session

Item B: Consideration of Training Request for Police Department Employees: Pam Thompson and Shelby Houk to attend Southern Software Training in Montgomery, Alabama on March 10-12, 2020 at a cost of \$553.00

Item C: Monthly Reports

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

Item A: Accounts Payable for February 18, 2020

5). Mayor's Report

6). Consideration of Ordinance 989 Councilmember's Salaries on Second Reading

7). Consideration of Ordinance 990 Mayor's Salary on Second Reading

8). Consideration of Resolution 0220-07 Gulf Coast Sports-Softball Complex Field Rental Fee Reduction

9). Consideration of Resolution Number 0220-08 Purchase of Grant Funded Vehicle for the Police Department

10). Consideration of Resolution Number 0220-09 Ratifying and Confirming Conveyance of Property

11). Consideration of Resolution Number 0220-10 Agreement between University of South Alabama and City of Bay Minette Fire Department

12). Adjourn