

**City of Bay Minette
Council Work Session Agenda
City Hall Council Chambers
Monday, December 21, 2020
5:00 P.M.**

- 1). Presentation of Service Pins

- 2). Agenda Review

- 3). Discussion: Annexation

- 4). Discussion: One-time modification to the Holiday Schedule in response to the cancellation of Mardi Gras activities as a result of the state mandated health order. The suggestion has been made to remove the Mardi Gras holiday and add New Year's Eve

- 5). Miscellaneous/Other

City of Bay Minette
Council Meeting Agenda Amended
City Hall Council Chambers
Monday, December 21, 2020
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation: Human Trafficking Awareness Month-January 2021
- 4). Consent Agenda
 - Item A: Approve Minutes of December 7, 2020 City Council Meeting and Work Session
 - Item B: Consideration of Travel/Training Request for Police Chief Al Tolbert to attend CLEEP Training in Dothan, Alabama on January 14-15, 2021 at a cost of \$654.54.
 - Item C: Consideration of Travel/Training Request for Police Chief Al Tolbert to attend the Alabama Association of Chiefs of Police Winter Conference in Montgomery, Alabama from February 15 to February 18, 2020 at a cost of \$904.05.
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for December 21, 2020
- 6). Mayor's Report
- 7). Public Hearing and Consideration of First Reading of Ordinance 995 Regarding Case No. Z-2002, JRC Properties, Red Hill Creek Estates Subdivision
- 8). Consideration of Resolution Number 1220-01 Application of Reserve Funds to Hurricane Sally Expenditures
- 9). Consideration of Resolution Number 1220-02 Authorizing Mayor to Enter into Revision Number 1 to the Cooperative Services Agreement between the City of Bay Minette and the United States Department of Agriculture (USDA); Animal and Plant Health Inspection Services (APHIS) and Wildlife Services (WS)
- 10). Consideration of Resolution Number 1220-03 Authorizing and Delegating Authority to Mayor to Extend the Contract with Synergy
- 11). Adjourn