

**City of Bay Minette  
Council Work Session Agenda  
City Hall Conference Room  
Monday, November 7, 2022  
5:30 P.M.**

- 1). Agenda Review
  
- 2). Property and Liability Insurance Discussion
  
- 3). Christmas Fest Request
  
- 4). Rental Fee Waiver Request:
  - North Baldwin Chamber of Commerce requests a waiver of the usage fee for the John F. Rhodes Civic Center on November 16, 2022, to host a Business at Breakfast-a networking, informational meeting with Novelis.
  
  - North Baldwin Chamber of Commerce requests a waiver of the usage fee for the John F. Rhodes Civic Center on January 17-18, 2023, to host a Job Fair.
  
  - Douglasville Alumni Class of 1971 requests a waiver of the usage fee for the John F. Rhodes Civic Center on November 25, 2022, to host a fundraiser to benefit the Alumni.
  
  - BCHS Class of 1973 request a waiver of the usage fee for the John F. Rhodes Civic Center for their 50<sup>th</sup> Class Reunion on October 14, 2023.
  
- 5). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Monday, November 7, 2022  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda  

Item A: Approve Minutes of October 17, 2022, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions  

Item A: Accounts Payable for November 7, 2022
- 5). Mayor's Report
- 6). Consideration of Ordinance 1014 on First Reading Repealing Ordinance 699 Establishing a Personnel System for the Police Department and Ordinance 700 Establishing Merit System and Personnel Rules and Regulations for the Police Department
- 7). Consideration of Ordinance 1015 on First Reading to Regulate the Distribution of Handbills
- 8). Consideration of Resolution 1122-01 Bay Minette/Atmore Alumni Chapter of Kappa Alpha PSI, Inc. Civic Center Waiver
- 9). Consideration of Resolution 1122-02 Authorizing the Submission of a Grant Application to Alabama Department of Economic and Community Affairs (ADECA) for Community Development Block Grant (CDBG) Economic Development (ED) Grant for Infrastructure Improvements
- 10). Consideration of Resolution 1122-03 Purchase of Goods by Sole Source
- 11). Consideration of Resolution 1122-04 CB2022-02 Service Truck with Utility Body—Building Department
- 12). Consideration of Resolution 1122-05 Approval of Capital Expenditure 2023 Ford F150 Supercab 4x4 Pickup—Grounds Department
- 13). Consideration of Resolution 1122-06 Approval of Capital Expenditures Computers and Computer Equipment—Various Departments
- 14). Council/Citizens Comments
  - *Before meeting begins, Citizens wishing to speak must be signed in, notate that they wish to speak and follow the Procedures for Addressing the City Council*
- 15). Adjourn