

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, September 18, 2023
5:30 P.M.**

- 1). Agenda Review

- 2). Waiver Requests:
 - North Baldwin Chamber of Commerce requests a John F. Rhodes Civic Center Rental Fee Waiver to host the North Baldwin Veteran's Job Expo on January 25 and January 26, 2024.

- 3). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, September 18, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Consideration of Minutes of September 5, 2023, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Consideration of Accounts Payable for September 18, 2023
- 5). Mayor's Report
- 6). Consideration of Resolution 0923-06 Reserving the Unencumbered Funds in the FY 2022/2023 General Fund Operating Budget and the Capital Projects Budget for Application in FY 2023/2024
- 7). Consideration of Resolution 0923-07 North Baldwin Chamber of Commerce-John F. Rhodes Civic Center Rental Fee Waiver for the Christmas Fest Parade Driver's Meeting on November 28, 2023
- 8). Consideration of Resolution 0923-08 Authorizing Mayor to Enter into Tournament Event Sponsorship Agreement with Wiregrass Student Angler Trail Fishing Series
- 9). Consideration of Resolution 0923-09 Amendments to Employee Personnel Policy—Benefits
- 10). Consideration of Resolution 0923-10 Baldwin County High School
- 11). Consideration of Resolution 0923-11 Beautification Committee
- 12). Consideration of Resolution 0923-12 First Presbyterian Church Food Panty
- 13). Consideration of Resolution 0923-13 North Baldwin Animal Shelter
- 14). Consideration of Resolution 0923-14 North Baldwin Ecumenical Association
- 15). Consideration of Resolution 0923-15 North Baldwin Literacy Council
- 16). Consideration of Resolution 0923-16 Parks Department Capital Improvements—Sye Davis Park
- 17). Consideration of Resolution 0923-17 North Baldwin Coalition for Excellence in Education (NBCEE)
- 18). Consideration of Resolution 0923-18 Mutual Aide Cemetery Association

19). Consideration of Resolution 0923-19 Recreation Department Capital Improvements—Pickle Ball Program

20). 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

21). Adjourn