

**City of Bay Minette  
Council Work Session Agenda  
City Hall Council Chambers  
Tuesday, September 6, 2022  
5:30 P.M.**

- 1). Agenda Review
  
- 2). Proposed Resolution to Amend the Employee Personnel Policy to include Juneteenth
  
- 3). 2022 Baldwin Heart Walk—October 29, 2022 at OWA
  
- 4). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Tuesday, September 6, 2022  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Approve Minutes of August 15, 2022, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for September 6, 2022
- 5). Mayor's Report
- 6). Public Hearing and Consideration of First Reading of Ordinance 1009 Concerning Z-22006 Thompson Commercial Properties, LLC Property Rezoning Request from R-2 Single Family District to B-2 General Business District; Property is located on the North Side of D'Olive Street approximately .2 miles East of McMeans/US Hwy 31
- 7). Consideration of Resolution 0922-01 To Adopt the FY 2022-2023 City Budget
- 8). Consideration of Resolution 0922-02 Adoption of 2022 Compensation Study Including Salary Schedule and Pay Plan
- 9). Consideration of Resolution 0922-03 Independent Contractor Agreement
- 10). Consideration of Resolution 0922-04 Disposal of Public Property Police Department
- 11). Consideration of Resolution 0922-05 North Baldwin Foundation Gala—John F. Rhodes Civic Center Rental Fee Waiver for April 28, 2023
- 12). Consideration of Resolution 0922-06 North Baldwin Foundation Luncheon—John F. Rhodes Civic Center Rental Fee Waiver for January 24, 2023
- 13). Consideration of Resolution 0922-07 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC)

- 14). Consideration of Resolution 0922-08 Approval of City of Bay Minette Pharmacy Carve Out to MedOne RX
- 15). Consideration of Resolution 0922-09 Accepting Assistance to Firefighters Grant Through the United States Department of Homeland Security (FEMA) for the Bay Minette Fire Department
- 16). Consideration of Resolution 0922-10 Thompson Reuters
- 17). Council/Citizens Comments
- 18). Adjourn