

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Thursday, February 23, 2023
5:00 P.M.**

- 1). Agenda Review
- 2). Presentation by Alicia Gourlay, Alabama Free Clinic
- 3). Men of the Coalition request a waiver of the Rental Fees for the John F. Rhodes Civic Center for May 5, 2023 for a MOC Scholarship Fundraiser.
- 4). Discussion: Alabama League of Municipalities Annual Meeting—Voting Delegate Selection
- 5). Recreation Summer Programs Update-Blake Clark, Recreation Director
- 6). AMIC Loss Control Update
- 7). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Thursday, February 23, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
Item A: Approve Minutes of February 6, 2023, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
Item A: Accounts Payable for February 23, 2023
- 5). Mayor's Report
- 6). Consideration of Ordinance 1020 Authorizing the Issuance of \$5,185,000 of General Obligation Economic Development Improvement Warrants, Series 2023A
- 7). Consideration of Ordinance 1021 Authorizing the Issuance of \$2,100,000 of General Obligation Warrants, Series 2023B
- 8). Consideration of Resolution 0223-04 North Baldwin Infirmary Foundation Waiver of Rental Fees for Blackburn Park on April 1, 2023
- 9). Consideration of Resolution 0223-05 Tom Kelly Chapter of the National Wild Turkey Federation Reduction of Rental Fees for the John F. Rhodes Civic Center on March 3, 2023
- 10). Consideration of Resolution 0223-06 Coast Alabama Community College TRIO SSS Waiver of Rental Fees of the John F. Rhodes Civic Center on April 25, 2023
- 11). Consideration of Resolution 0223-07 American Legion Auxiliary Post #188 Girls State Appropriation
- 12). Consideration of Resolution 0223-08 Authorizing Purchase of Utility Cab Tractor from Parish Tractor Company, LLC
- 13). Consideration of Resolution 0223-09 to Appoint Members to the Softball Advisory Committee
- 14). Consideration of Resolution 0223-10 to Appoint Members to the Soccer Advisory Board
- 15). Consideration of Resolution 0223-11 to Award Bid Number CB2023-04 Athletic Uniforms
- 16). Consideration of Resolution 0223-12 to Award Bid Number CB2023-03 Downtown Parking and Sidewalk Project
- 17). 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***

- 18). Adjourn