



# City of Bay Minette

## City Council

301 D'Olive Street · Bay Minette, Alabama 36507  
(251) 580-1619

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### Work Session Agenda

City Hall Conference Room

September 3, 2024

5:30 p.m.

- 1). Agenda Review
  
- 2). Update on Sunshine Sprint (replaces RIDEYELLOW) presented by Devin Clarke, North Baldwin Infirmary Fitness Center
  
- 3). Miscellaneous/Other
  
- 4). Executive Session



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### City Council Meeting Agenda

City Hall Council Chambers

September 3, 2024

6:00 p.m.

- 1). **Call to Order**
- 2). **Invocation**
- 3). **Pledge of Allegiance**
- 4). **Approval of the Minutes of the August 19, 2024 City Council Meeting and Work Session**
- 5). **Approval of the Revised Accounts Payable for September 3, 2024**
- 6). **Recognitions and/or Proclamations - None**
- 7). **Old Business - None**
- 8). **New Business**

#### *Consideration of Ordinances - First Reading*

- 1049**            **Authorizing the Issuance of a \$5,000,000 City of Bay Minette, Taxable Alabama General Obligation Warrant**

#### *Consideration of Resolutions*

- 0924-01**            **Agreement between the City of Bay Minette, Bay Minette Municipal Airport Authority and the U.S. Department of Transportation, Acting by and through the Federal Aviation Administration for an Airport Improvement Project**
- 0924-02**            **North Baldwin Infirmary Foundation Sponsorship**
- 0924-03**            **Employee Safety Incentive Program  
(Amends Resolution 1020-02)**
- 0924-04**            **ABC Permitting for Bay Minette Texaco Located at 415 D'Olive Street**



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- 0924-05      **To Adopt the Fiscal Year 2024/2025 Budget for the City of Bay Minette, Alabama**
- 0924-06      **Approving the Re-Defined Development Area for the City of Bay Minette Redevelopment Authority**
- 0924-07      **Approving an Application Filed with the City Council of the City of Bay Minette Seeking Authority to Incorporate a Public Corporation as a Capital Improvement Cooperative District**
- 9).      **Report of Mayor and/or Council**
- 10).      **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***
- 11).      **Adjourn**