

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

- 1). Agenda Review

- 2). Discussion: Wiregrass Student Angler Trail High School Fishing Series

- 3). Discussion: Proposed Revision to Employee's Handbook--Benefits

- 4). Waiver Requests:
 - North Baldwin Chamber of Commerce requests a John F. Rhodes Civic Center Rental Fee Waiver to host a Christmas Fest Parade Driver's Meeting on November 28, 2023

- 5). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Tuesday, September 5, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Consideration of Minutes of August 21, 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 5, 2023
- 5). Mayor's Report
- 6). Consideration of Proclamation for RIDEYELLOW to be held on September 16, 2023
- 7). Consideration of Ordinance 1036 on Second Reading Franchise Agreement between the City of Bay Minette and Comcast of Alabama, LLC.
- 8). Consideration of Ordinance 1037 on First Reading Line of Credit Renewal
- 9). Consideration of Resolution 0923-01 Kiwanis Club of Bay Minette Rental Fee Waiver for Blackburn Park on September 16, 2023, for Dogs on Hand.
- 10). Consideration of Resolution 0923-02 Independent Contractors Agreements for Recreational Programs
- 11). Consideration of Resolution 0923-03 Memorandum of Understanding between the Baldwin County Commission, the Baldwin County Sheriff's Office and the City of Bay Minette Regarding School Resource Officer (SRO) Program
- 12). Consideration of Resolution 0923-04 Civic Plus, LLC Statement of Work
- 13). 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*
- 14). Adjourn