



City of Bay Minette

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

Work Session Agenda

City Hall Conference Room

Monday, October 20, 2025

5:00 p.m.

- 1). Agenda Review and Discussion

- 2). Annual Audit presented by George Hayles—Kubina, Hayles & Ray

- 3). Discussion/Updates—Rules & Regulations for the rental of the John F. Rhodes Civic Center

- 4). GOMESA and CBDG Discussion by Stacy McKeen-Grant Management

- 5). Waiver Requests:
 - Alabama Adult and Teen Challenge request a waiver of the rental fees for the John F. Rhodes Civic Center on December 4, 2025 to host a Banquet Fundraiser

 - Baldwin County Master Gardeners/4H Club request a waiver of the rental fees for the Holly Hills Municipal Golf Course Club House on June 23, 2026 for a Kid's Nature Day

 - Bay Minette/Atmore Alumni Chapter of Kappa Alpha Psi, Inc. request a waiver of the rental fees for the John F. Rhodes Civic Center on March 14, 2026 to host a Scholarship Ball

 - Baldwin County Alumni Chapter of delta sigma Theta Sorority, Inc. request a waiver of the rental fees for the John F. Rhodes Civic Center on March 21, 2026 to host a Founder's Day Celebration

- 6). Department Presentation – Fire Department

- 7). Miscellaneous/Other



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Council Meeting Agenda

City Hall Council Chambers

Monday, October 20, 2025

6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of October 6, 2025 Minutes of the City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for October 20, 2025
- 6). Recognitions and/or Proclamations
- 7). Old Business - *None*
- 8). New Business

Public Hearing

Case No. TUP-25001, Bay Minette Mobile Home Community, LLC Property TUP Approval Request for Temporary Workforce Housing Development

Consideration of Resolutions

- 1025-12 Case No. TUP-25001, Bay Minette Mobile Home Community, LLC Property Temporary Workforce Housing Development
- 1025-13 Ratifying the City of Bay Minette Planning Commission Adoption of the City of Bay Minette Comprehensive Plan
- 1025-14 Pursuant to Amendment No. 750 and/or Amendment No. 772 of the Constitution of Alabama, and Related to the Promotion of Local Economic and Industrial Development, a Resolution Authorizing a First Amendment to a Project Agreement by and among Baldwin County, the City of Bay Minette, North Baldwin Utilities, Baldwin County Economic Development Alliance, Inc., and Novelis Corporation



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- 1025-15 Disposal of Surplus Items—Recreation Department
 - 1025-16 Awarding Bid for the Bay Minette Municipal Airport Through Volkert, Inc. Contract Number 1164205 to S.C. Stagner Contracting, Inc.
 - 1025-17 Authorizing the Mayor or His Designee to Execute Volkert, Inc. Contract Number 1164205 Supplemental Agreement Number 5, Amendment Number 1, Regarding Professional Services Related to Engineering, Consulting and Construction Inspection Services
 - 1025-18 Awards the Professional Planning and Engineering Services for the GOMESA Funded Master Plan and Engineering Design of a New City Park
 - 1025-19 Award the Professional Grant Administration Services for the GOMESA Funded Master Plan and Engineering Design of a New City Park
 - 1025-20 Authorize the Submission of a Community Development Block Grant (Disaster Recovery) to the Baldwin County Commission
 - 1025-21 Award the Professional Grant Administration Services for a Baldwin County Commission Community Development Block Grant (Disaster Recovery Program)
 - 1025-22 Award the Professional Engineering Services for a Baldwin County Commission Community Development Block Grant (Disaster Recovery Program)
 - 1025-23 Disposal of Surplus - Electronic Items
 - 1025-24 Disposal of Surplus Item - Police Department – K9 Harko Retirement
 - 1025-25 Adoption of the City of Bay Minette Transportation Master Plan
- 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