



# City of Bay Minette

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

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## Work Session Agenda

City Hall Conference Room

Monday, January 5, 2026

5:00 p.m.

- 1). Agenda Review and Discussion
- 2). Richard Calhoun, Hand Arendall Harrison Sale concerning Cooperative Districts and the Redevelopment Authority
- 3). Discussion: Police Chief Search Committee and Presentation by Lawrence Battiste, DMBLT Consulting
- 4). Rental Fee Waiver Request
  - Douglasville Alumni- Requests License Agreement Waivers for the following:  
**John F. Rhodes Civic Center** for their Annual Scholarship Fundraiser  
Thursday, July 2, 2026
- 5). Administrative Update for the John F. Rhodes Civic Center License Agreement
  - Civic Center Events (non-wedding): \$1,250 (Monday-Thursday). The facility will open at 8:00 am on the day of the event and the license period must end by 11:00 pm and everyone must be out of the building by 12:00 am; if not, an additional fee of \$65 every 30 minutes will be withheld from deposit. All Set-up and Clean-up must be completed within the allotted time.
  - Civic Center Events (non-wedding): \$1,500 (Friday-Sunday). The facility will open at 8:00 am on the day of the event and the license period must end by 12:00 am and everyone must be out of the building by 1:00 am; if not, an additional fee of \$65 every 30 minutes will be withheld from deposit. All Set-up and Clean-up must be completed within the allotted time.
  - Annual School Waiver Updates for the Civic Center
    1. One (1) waiver will be allowed per feeder school (including Bay Minette Middle School) during each school year.
    2. Five (5) total waivers will be allowed for Baldwin County High School during each school year.
    3. All waiver requests must be approved by the school's principal and submitted by either the principal or a member of their immediate staff.
- 6). Miscellaneous/Other



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## Council Meeting Agenda

City Hall Council Chambers

Monday, January 5, 2026

6:00 p.m.

- 1). Call to Order
- 2). Invocation by Reverend D. L. Boykin
- 3). Pledge of Allegiance
- 4). Approval of December 15, 2025 Minutes of the City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for January 5, 2026
- 6). Recognitions and/or Proclamations – *None*
- 7). Old Business - *None*
- 8). New Business

Consideration of Ordinance - None

Consideration of Resolutions

- |         |   |
|---------|---|
| 0126-01 | Disposal of SAIL Center Vehicle – 2010 Dodge Charger  |
| 0126-02 | Award Bid for Bid Number CB2025012 – Disaster Debris Removal and Disposal Services to DRC Emergency Services, LLC   |
| 0126-03 | To Authorize the Mayor to Execute an Agreement between Dad, Mom and BLT (DMBLT) Consulting, LLC and the City of Bay Minette   |
| 0126-04 | To Establish and to Appoint Members to the Police Chief Search Committee  |
| 0126-05 | Approving an Application File by the Cooperative District of Bay Minette-North Hoyle Project Seeking Authority to Amend the Certificate of Incorporation of the Cooperative District of Bay Minette-North Hoyle Project |
| 0126-06 | Electing Two Directors to the Board of Directors of the Cooperative District of Bay Minette – North Hoyle Project   |



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- 0126-07 Approving an Application File by the Cooperative District of Bay Minette-Hotel Project Seeking Authority to Amend the Certificate of Incorporation of the Cooperative District of Bay Minette-Hotel Project
- 0126-08 Electing Two Directors to the Board of Directors of the Cooperative District of Bay Minette – Hotel Project
- 0126-09 Approving an Application File by the Cooperative District of Bay Minette-Hotel Project Seeking Authority to Amend the Certificate of Incorporation of the Cooperative District of Bay Minette - McMeans Avenue I
- 0126-10 Electing Two Directors to the Board of Directors of the Cooperative District of Bay Minette – McMeans Avenue I
- 0126-11 Approving an Application File by the Cooperative District of Bay Minette-Hotel Project Seeking Authority to Amend the Certificate of Incorporation of the of the City of Bay Minette Redevelopment Authority
- 0126-12 Electing Two Directors to the Board of Directors of the City of Bay Minette Redevelopment Authority
- 0126-13 North Baldwin Chamber of Commerce Waiver of the License Agreement Fee for John F. Rhodes Civic Center and Approval to Apply for an ABC Board Special Events Permit
- 9). Presentation by North Baldwin Chamber of Commerce
- 10). Report of Mayor and/or Council

### Holiday Closures

- All City of Bay Minette Departments with the except emergency personnel will be closed on January 19, 2026 in honor of Martin Luther King, Jr. Day. ***The next regular Bay Minette City Council Meeting will be held on Tuesday, January 20, 2026.***

### City Council Meeting Date Rescheduled

- The City Council Meeting scheduled for Tuesday, September 8, 2026 has been rescheduled to be held on Thursday, September 3, 2025
- 11). 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.*
- 12). Adjourn