



# **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**

**August 5, 2024**

**5:00 p.m.**

- 1). **Agenda Review**
  
- 2). **Sponsorship Request from Wiregrass Student Angler Trail, sanctioned by Alabama B.A.S.S. Nation High School to hold their High School and Junior Trail Tournament at Tensaw Delta Live Oak Landing on September 7, 2024**
  
- 3). **North Baldwin Chamber of Commerce 42<sup>nd</sup> Annual Christmas Fest Assistance Requests and Waiver of Rental Fees for Blackburn Park**
  
- 4). **Miscellaneous/Other**
  
- 5). **Executive Session**



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### **City Council Meeting Agenda**

**City Hall Council Chambers**

**August 5, 2024**

**6:00 p.m.**

- 1). **Call to Order**
- 2). **Invocation**
- 3). **Pledge of Allegiance**
- 4). **Approval of the Minutes of the City Council Meeting and Work Session for July 15, 2024**
- 5). **Approval of the Revised Accounts Payable for August 5, 2024**
- 6). **Recognitions and/or Proclamations**
  - **Baldwin County High School Fishing Team Nationals**
  - **Bay Minette 12U All-Stars 2024 Southwest Regional Championship Runner-Up**
- 7). **Old Business—None**
- 8). **New Business**

#### **Consideration of Ordinance on First Reading**

**1048            Granting a 10-year Non-Exclusive Franchise to Telepak Networks, Inc. and its Affiliates d/b/a C Spire**

#### **Consideration of Resolutions**

**0824-01            Bay Minette Airport Authority Grant Application for Airport Improvement During the Fiscal Year 2025**

**0824-02            Disposal of Public Property—Police Department**

**0824-03            Light of the City Waiver of Rental Fee Request for the John F. Rhodes Civic Center**



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**0824-04 Reappointment of Member to the City of Bay Minette Zoning Board of Adjustments**

**0824-05 North Baldwin Infirmary Foundation Rental Fee Waiver Request for the John F. Rhodes Civic Center**

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**