



City of Bay Minette

City Council

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

Work Session Agenda

City Hall Conference Room

August 19, 2024

5:00 p.m.

- 1). **Agenda Review**

- 2). **Mike Montgomery, North Baldwin Sheriff's Search and Rescue Squad Request for Financial Assistance to Upgrade the Radio Communications Systems**

- 3). **Felisha Anderson, Baldwin County Archives and History Department--Update on County Events Including Christmas at Bicentennial Park**

- 4). **James Thomas, Volkert, Inc.**
 - **Status Update on the Comprehensive Plan**
 - **Proposal for Transportation Master Plan**

- 5). **Preliminary Election Information**

- 6). **Miscellaneous/Other**



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City Council Meeting Agenda

City Hall Council Chambers

August 19, 2024

6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of the Minutes of the August 5, 2024 City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for August 19, 2024
- 6). Recognitions and/or Proclamations
 - Fire Department Meritorious Service Awards
- 7). Old Business

Consideration of Ordinance on Second Reading

- 1048 Granting a 10-Year Non-Exclusive Franchise to Telepak Networks, Inc. and its Affiliates d/b/a C Spire
- 8). New Business

Consideration of Resolutions

- 0824-06 Disposal of Public Property—Public Works Department
- 0824-07 North Baldwin Chamber of Commerce 42nd Annual Christmas Fest Assistance and Waiver of Rental Fees for Blackburn Park
- 0824-08 Authorizing Mayor to Execute a Title III Contract between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC)
- 0824-09 Authorizing Mayor to Execute a Tournament Event Sponsorship Agreement with Wiregrass Student Angler Trail High School Fishing Series
- 0824-10 Appointing Member to the Bay Minette Planning Commission



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- 0824-11 **Authorizing the Mayor to Execute an Extension of the Agreement Between Retail Specialists; Baldwin County Community and Economic Development Foundation and the City of Bay Minette**
- 0824-12 **Authorizing Mayor to Execute a Professional Service Agreement Between Volkert, Inc. and the City of Bay Minette for Transportation Master Plan**
- 0824-13 **Adopting Revised Transportation Plan Pursuant to the Rebuild Alabama Act (Act 2019-2)**
- 0824-14 **To Re-appoint a Member to the Housing Authority of the City of Bay Minette**

- 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**