



City of Bay Minette

City Council

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

Work Session Agenda Revised

City Hall Conference Room

September 16, 2024

5:30 p.m.

1). Agenda Review

2). Miscellaneous/Other



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City Council Meeting Agenda

City Hall Council Chambers

September 16, 2024
6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of the Minutes of the September 3, 2024 City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for September 16, 2024
- 6). Recognitions and/or Proclamations
 - Infirmarium Health Sunshine Sprint, Devin Clarke, North Baldwin Infirmarium Fitness Center
- 7). Old Business -- None
- 8). New Business

Consideration of Resolutions

- | | |
|---------|--|
| 0924-08 | Reserving the Unencumbered Funds in the FY 2023/2024 General Fund Operating Budget and the Capital Project Budget for Application in the FY 2024/2025 |
| 0924-09 | Independent Contractor Agreement for Recreation Programs |
| 0924-10 | Authorizing the Purchase of Two (2) Ferrara Pumpers on Ferrara Igniter Custom Chassis from Sunbelt Fire, Inc. |
| 0924-11 | Lease Agreement with Graybar Financial Services for the Bay Minette Municipal Airport |
| 0924-12 | Memorandum of Understanding between the Baldwin County Commission, Baldwin County Sheriff's Office and the City of Bay Minette Regarding School Resource Officer (SRO) Program |



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- 0924-13 **Tri-Party Agreement for Housing of Prisoners at the Baldwin County Corrections Center for the City of Bay Minette**
 - 0924-14 **Appropriation to Baldwin County Archives and History Department**
 - 0924-15 **Appropriation to Baldwin County High School**
 - 0924-16 **Appropriation to Bay Minette Elementary School**
 - 0924-17 **Appropriation to Bay Minette Middle School**
 - 0924-18 **Appropriation to First Presbyterian Church Food Panty**
 - 0924-19 **Appropriation to North Baldwin Coalition for Excellence in Education (NBCEE)**
 - 0924-20 **Appropriation to North Baldwin Literacy Council**
 - 0924-21 **Appropriation to Pine Grove Elementary School**
 - 0924-22 **Appropriation to the City of Bay Minette Recreation Department**
 - 0924-23 **Appropriation to the Beautification Committee**
 - 0924-24 **Appropriation to Mutual Aid Cemetery Association Incorporated**
- 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**