

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 7, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held January 7, 2013 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, III, Police Department; Phil Bryars, Fire Chief; Trey Dickson, Court Clerk/Magistrate and Jeff Dute, Mobile Press Register.

Mayor Wills called the meeting to order and Chaplain Gates gave the invocation and led the pledge of allegiance.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the December 17, 2012 Regular City Council Meeting; Item B: Consideration of Travel Request for Gina Jones to attend the Alabama Animal Control Association Quarterly Meeting in Sheffied, Alabama on January 17, 2013 at a cost of \$126.75; Item C: Consideration of travel request for Chief Bryars and Deputy Chief Minchew to attend the Fire Chiefs Executive Development Conference in Tuscaloosa, Alabama from February 5-8, 2013 at a cost of \$1,053.82; Item D: Consideration of Training Request from Janet Caraway to complete the on-line certified pool official training at a cost of \$150.00; Item E: Facility Usage Request: Baldwin County Mental Health request usage of Civic Center on February 7, 2013 for the Consumer's Ball; Baldwin County Domestic Violence Task Force request usage of Civic Center on March 8, 2013 for training for law enforcement, magistrates and prosecutors; and Gulf Coast Resource Conservation and Development request a discount rate of \$100 for Civic Center for their Annual Meeting on January 30, 2013. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Dobbins and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$269,075.58. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

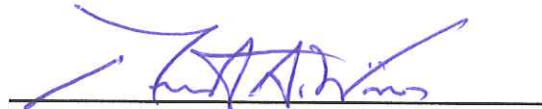
The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 0113-02 authorizing and directing the Mayor to take all actions necessary to present a claim on behalf of the City of Bay Minette arising from the Deep Water Horizon Oil Spill. Councilmember Dobbins moved to approve Resolution Number 0113-02. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve a Resolution Number 0113-01 adopting the amended and restated by-laws of the North Baldwin Utilities. Councilmember Corbett moved to approve Resolution Number 0113-01. The motion was seconded by Councilmember Biggs and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, Councilmember Norman; the nays being: Councilmember Dobbins and Councilmember Mims.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 7th DAY OF JANUARY 2013



Robert A. Wills, Mayor
City of Bay Minette, Alabama

Attest: 01/07/2013



Rita Findley, City Clerk