

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 22, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held January 22, 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 Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman; Councilmember Danleigh Corbett was absent due to illness. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, III, Police Department, Lamar Hadley, Public Works Superintendent; William Moore, Gulf Coast Newspaper and Lynn Bozone, Baldwin Press.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Biggs 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 January 7, 2013 Regular City Council Meeting; Item B: Consideration of Travel Request for Rita Findley, City Clerk to attend the Certified Training Institute for Municipal Clerks and Administrators from February 27-March 1, 2013 in Tuscaloosa, Alabama at a cost of \$1,146.31; Item C: Monthly Report; Item D: Facility Usage Request: Heritage Junior Women's Club and Rotary Club request the use of the Kid's Park on their Annual Chili Cook-off and Run on Saturday, February 23, 2013; Alabama Teen Challenge request usage of Civic Center on February 28, 2013 for their Annual Banquet; Alabama High School Rodeo Association request usage of the Carol B Hodson Arena on March 23 and 24, 2013; and Revive Church request the following: Holiday Park—March 23, 2013 for Easter Egg Hunt, Powell Heights Park—June 29, 2013 for Concert and Cookout and Ulmer Park—August 31, 2013 for Concert and Cookout. Councilmember Norman moved to approve the Consent Agenda. The motion was seconded by Councilmember Mims 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 \$287,270.21. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Dobbins and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to authorize and direct the Mayor to take all necessary action to settle that certain claim presented by Kevin Gandy. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.


Mayor Wills asked for a motion to approve Resolution Number 0113-03 declaring a moratorium on permitting and placement of digital reader boards and digital signs. Councilmember Dobbins moved to approve Resolution Number 0113-03. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills recognized Tina Covington and Phyllis French from The North Baldwin Coalition for Excellence in Education recognized the Teachers of the Year selected by its member school.

The honorees were presented gifts donated by area businesses as well as \$100 given by NBCEE. The Teachers of the Year include: Sherry Hadley, Perdido Middle; Katherine Land, Baldwin County High; Kristy Weatherford, Delta Elementary; Shannon Stanton, Stapleton Elementary; Shelly Stewart, Bay Minette Intermediate; Laurie Myer, Perdido Elementary; Jessica Owen, Pine Grove Elementary; Anthony Schuler, North Baldwin Center for Technology; Tonya Jones, Bay Minette Elementary; and Jennifer Jones, Bay Minette Middle.

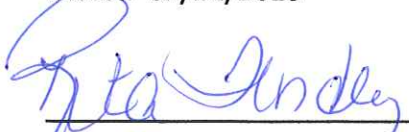
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 22nd DAY OF JANUARY 2013



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

Attest: 01/22/2013


Rita Findley, City Clerk