

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 4, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held February 4, 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 Byrars, Fire Chief; Mike Minchew, Deputy Fire Chief; and Parks Superintendent; Trey Dickson, Court Magistrate; Karman Richardson, Volkert and Associates; Jay Dickson; Volkert and Associates; Andy James, Volkert and Associates; William Moore, Gulf Coast Newspaper and Lynn Bozone, Baldwin Press.

Mayor Wills called the meeting to order. Rev. James Crook gave the invocation. Councilmember Norman 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 22, 2013 Regular City Council Meeting; Councilmember Dobbins moved to approve the minutes. The motion was seconded by Councilmember Mims and unanimously carried. Item B: Facility Usage Request: North Baldwin Chamber of Commerce request waiver of park rental fee for Rex Courtyard Park on February 14, 2013 for a community event to take place from 12 p.m. to 5 p.m.; The 4-H Creative and Performing Arts Club (CAPAC) is requesting a rental fee waiver for use of the John F. Rhodes Civic Center on April 25, 2013 for their production of the "Beauty and the Beast". Councilmember Corbett moved to approve the facility usage waivers. The motion was seconded by Councilmember Biggs 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 \$329,863.50. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to extend the appointment an probationary period for appointed official until next City Council Meeting on February 19, 2013. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills explain the process of the public hearing concerning the Name of the Road currently known as Dr. Martin Luther King, Jr. Blvd.; formerly known as Hurricane Road. Mayor Wills then opened the public hearing with the following individuals spoke in support of the name Dr. Martin Luther King, Jr. Blvd.: Clarence Henderson representing the Men of the Coalition; Fannie James, Paulette Williams, Rev. James Crook, Willie Lewis, Jerry Crook and Cecil Henderson. The following individual spoke in support of the name Hurricane Road: Mary Moorer, Barbara Brown, Artha Peavy, Eddie Brown, Josh Brown. Mr. A. C. Ulmer and Rev.

James Crook called for unity in the Douglasville Community. Mayor Wills asked for any comments from the Council. Councilmember Dobbins thanked the community for caring.

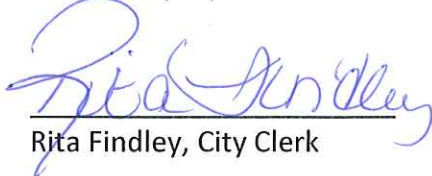
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Norman and unanimously carried.

DONE THIS 4th DAY OF FEBRUARY 2013



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

Attest: 02/04/2013


Rita Findley, City Clerk