

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 19, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held February 19, 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; Mike Minchew, Deputy Fire Chief; Trey Dickson, Court Magistrate; Oscar Waters, Building Official; Ronnie McDill; Building Maintenance Superintendent; Lamar Hadley, Public Works Superintendent; Joanna Bailey, Library Director; Kelly Johnson, Recreation Director; Rebecca Cheshire, Director of North Baldwin Chamber of Commerce and Jeff Dute, AL.com.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Biggs led the pledge of allegiance.

Mayor Wills recognized Bruce Lovett, who introduced Ms. Virginia Leggett the new Director of the Bay Minette Housing Authority.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the February 4, 2013 Regular City Council Meeting; Item B: Consideration of Training Request for Rob Taylor to attend the 2013 Regional Seminars for Municipal Court Officials in Huntsville, Alabama on March 7-8, 2013 at a cost of \$663.81; Item C: Monthly Reports. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$207,439.62. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills proclaimed Arbor Week. Mayor Wills announced the resignation of Fire Chief Phil Bryars, Jr. effective February 13, 2013 and the resignation of GeeGee Watts, Planning and Zoning Administrator effective February 26, 2013.

Mayor Wills asked for a motion to approve the appointment of Craig Helms, Sr., Don Robinson, Karman Still and Darwin Terrell to the Bay Minette Industrial Development Board. Councilmember Corbett made a motion to approve the appointment. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announce a special called City Council Meeting to be held on February 25, 2013 at 5:00 p.m. to consider appointment to the North Baldwin Utilities Board.

Mayor Wills asked for a motion to approve Resolution Number 0213-01 confirming the appointment of non-elected municipal public officials for a term not to exceed November 6,

2016. Officials appointed are: City Attorney, Scotty Lewis; City Clerk, Rita Findley; Police Chief, Clarence Crook III; Finance Director, Joseph Landenwich; Director of Library Services, Joanna Bailey; Pubic Works Superintendent, Lamar Hadley; Building Official, Oscar Waters; Building Maintenance Superintendent, Ronnie McDill; Recreation Director, Kelly Johnson; Grounds/Parks Superintendent, Joseph Hall, Jr; and Court Clerk and Magistrate, Trey Dickson. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0213-02 confirming the temporary appointment of certain non-elected municipal public officials for up to 90 days not to exceed May 20, 2013. Official temporary appointed is Interim Fire Chief, Mike Minchew. Councilmember Mims moved to approve Resolution 0213-02. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked if there is any other business.

Councilmember Biggs moved to approve a donation to the renovations at the girls softball park the following amounts: District 1 council contingency-\$334; District 2 council contingency-\$333; and District 3 council contingency-\$333. The motion was seconded by Councilmember Norman and unanimously carried.

Councilmember Norman moved to approve a \$300 donation to the North Baldwin Coalition for Excellence in Education to assist with fund raiser. The motion was seconded by Councilmember Corbett and unanimously carried.

Ms. GeeGee Watt addressed the Mayor and City Council to thank them for the opportunity of working with the City of Bay Minette.

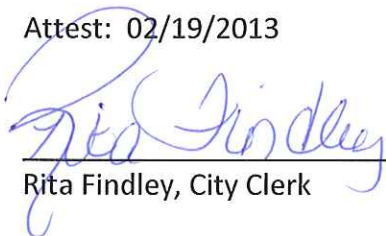
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 19th DAY OF FEBRUARY 2013



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

Attest: 02/19/2013



Rita Findley, City Clerk