

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

The regular called organizational meeting of the City Council of the City of Bay Minette was held March 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; Mike Minchew, Deputy Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Superintendent; Mark Manry, Library; and William Moore, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and Chaplin Gates gave the invocation. Councilmember Mims 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 February 19, 2013 Regular City Council Meeting; Item B: Approve Minutes of the February 25, 2013 Special Called City Council Meeting; Item C: Consideration of Training Request for Timeka Cunningham to attend the Alabama Municipal Revenue Officers Certification Program at the University of Alabama from April 10-12, 2013 at a cost of \$1,126.49; Item D: Consideration of Training Request for Corporal Robert Gates to attend the FBI Instructor Development Course in Stapleton, Alabama on August 19-23, 2013 at a cost of \$80.00; Item E: Consideration of Travel Request for Maggie Pinkard and Gloria May to attend the Southern Software Records Management Systems Alabama Customer Training in Montgomery, Alabama on March 26-27, 2013 at a cost of \$260.25. Item F: Facility Usage: Cookies for Cancer request use of the pavilion at Haliday Park on April 27, 2013 for a fund raiser to benefit Kid's Cancer and North Baldwin Infirmary Foundation request the use of the civic center on April 6, 2013 for their Gala as a fundraiser to benefit North Baldwin Infirmary Emergency Room Renovations. Councilmember Corbett 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 \$311,369.81. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Wills announced that the City of Bay Minette Recreation Department begin operating the bowling alley as of March 1, 2013.

Mayor Wills read a letter received from the Baldwin County Mental Health Center concerning the usage of the Civic Center for their Mardi Gras Ball.


Mayor Wills expressed his gratitude to the employees that contributed to First Baptist Church and the First Methodist Church in honor of his father and father-in-law.

Mayor Wills announced an event at the John F. Rhodes Civic Center tonight concerning aviation training.

Councilmember Mims stated that on a personal note she would like to express appreciation for the work of the City Clerk. Mayor Wills also expressed his appreciation.

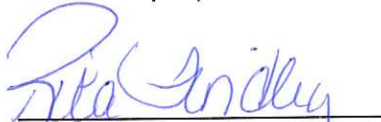
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 4th DAY OF MARCH 2013



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

Attest: 03/04/2013


Rita Findley, City Clerk