

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 18, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held March 18, 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: Brad Hicks, 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; 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 asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the March 4, 2013 Regular City Council Meeting; Item B: Consideration of Training Request for Sgt. Raymon Dixon to attend the "Narcotics: Fueling the Fires of Crime" in Nashville, Tennessee on March 10, 2013 at a cost of \$843.45. Mayor Wills stated that all future travel requests must come before the City Council before occurring. Item C: Consideration of Training Request Cpl Clarence Crook IV to attend: "PTSD: Responding to Returning Veterans" in Stapleton, Alabama on April 5, 2013 at a cost of \$150.00; Item D: Consideration of Training Request for Richard Louhier 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 Sgt. Ricky Davis to attend "Taser X26 & X2 Instructor Court" in Foley Alabama on October 24-25, 2013 at a cost of \$350.00; Item F: consideration of Training Request for Rita Findley, city Clerk to attend the Course: "Recruitment, Selection and Retention" in Montgomery, Alabama on May 9-10 at a cost of \$694.83; Item G: Monthly Reports. 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 \$326,908.09. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills presented a report of the National League of Cities Convention held in Washington, D. C.

Mayor Wills recognized Councilmember Biggs who made a motion to authorize drainage improvement on for the Bay Minette Housing Authority Apartments located on Old Daphne Road behind Standard Furniture not to exceed \$2,000. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Councilmember Norman, who made a motion to donate \$500 from District 5 Council Contingency, \$300 from District 4 Council Contingency and \$100 from the Mayor's Contingency to assist Trinity Chapel AME Church with a Community Health Fair. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills recognized Rebecca Cheshire, Director of North Baldwin Chamber of Commerce who presented a proposal for the American Heart Association Walking Path. Councilmember Corbett moved to approve the walking path. The motion was seconded by Councilmember Mims and unanimously carried. Ms. Cheshire also announced Business at Breakfast that will be held on March 19, 2013 in the Council Chambers.

Mayor Wills recognized Councilmember Biggs who made a motion to donate \$150 from District 3 Council Contingency to purchase grass to assist Public Works with drainage projects. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs also made a motion to donate \$110 from District 3 Council Contingency to assist with the purchase of the American Heart Association Walking Path Signs. The motion was seconded by Councilmember Dobbins and unanimously carried.

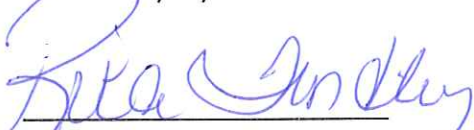
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 19th DAY OF MARCH 2013



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

Attest: 03/19/2013


Rita Findley, City Clerk