

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD APRIL 1, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held April 1, 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, Interim Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Superintendent; Jason Padgett, North Baldwin Utilities Director; William Moore, Baldwin Times and Lynn Bozone, Baldwin Press.

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

Mayor Wills recognized Andrew Brannan, Baldwin County High School Ambassador for Alabama Sports Festival Foundation made a presentation concerning "Don't Text and Drive". Mayor Wills asked for a motion in support of the "Don't Text and Drive" campaign for the week of prom. Councilmember Dobbins moved to support the campaign. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the March 18, 2013 Regular City Council Meeting and Work Session; Item B: Consideration of Training Request for Lt. Jason Lamey to attend the "The Alabama Association of School Resource Officers Conference" in Gulf Shores, Alabama on June 3-7, 2013 at a cost of \$150.00. Item C: Consideration of Training Request for Cp. Robert Gates to attend the "Advanced 4<sup>th</sup> Amendment Law" in Stapleton, Alabama on April 4, 2013 at a cost of \$25.00; Item D: Consideration of Training Request for April Harrison, Public Works Secretary to attend the course "Grant Writing" the Step-by-Steps Process" at the University of South Alabama from April 4-May 23, 2013 at a cost of \$139.00 plus mileage; Item E: Consideration of Registration Cost for Chief Clarence Crook to attend the Alabama Peace Officers Annual Business And Training Conference in Orange Beach, Alabama on June 10-13, 2013 at a cost of \$50.00; Item F: Consideration of Travel Request for Cpt. James Eissler to attend "National Peace Officers' Memorial Service in Washington, D.C. on May 13-17-, 2013 at a cost of \$1,378.00; Item G: Facility Usage: North Baldwin Striders request a waiver of the Kid's Park Rental Fee for October 5, 2013 for the 12<sup>th</sup> Annual Heart of Champions 5k Run; District 8 Veterans of Foreign Wars and its Lady's Auxiliary request a waiver of Halliday Park Rental Fees on May 18, 2013 for a Kid's Day; the Iron Angels LE MC of Escambia County request a waiver of Halliday Park Rental Fees for July 27, 2013 for the 1<sup>st</sup> Annual "Been Burned" BBQ Bash to benefit USA Medical Center; North Baldwin Chamber of Commerce request a waiver of Rex Courtyard Rental Fees for April 24, 2013; May 11, 2013; June 8, 2013; and July 13, 2013 for

Chamber Events; Bay Minette Elementary School request a waiver of the Kid's Park Rental Fees for May 22 and 23, 2013 for the second grade's annual field trip; and Alabama Junior Rodeo Association request a waiver of the Carol Hodgson Arena for April 20 and 21, 2013 for their events. 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 \$305,262.93. Councilmember Norman 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 authorize and direct Beasley Allen Law Firm to take all actions necessary to pursue the City's claim arising from the Deepwater Horizon Oil Spill, including, without limitation, filing a civil action. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve a training request for Firefighters Brian Dees and Pate Cardwell to attend the Emergency Medical Tech Class at Spanish Fort Fire Department from April 1 to October 14, 2013 at a cost of \$100.00. Councilmember Dobbins moved to approve the training request. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the agreement between the City of Bay Minette and Baldwin Council Commission for Transportation Assistance. Councilmember Mims moved to approve the agreement. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Dobbins recognized Boy Scout Michael Dunn who is working on merit badges.

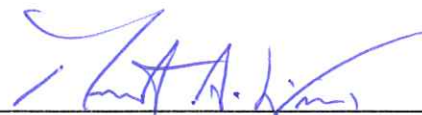
Councilmember Biggs announced Opening Day for Baseball and the North Baldwin Gala to be held on April 6, 2013.

Mayor Wills asked for a motion to set a public hearing for Thursday, April 11 at 6 p.m. in the Council Chambers for the Citizens Participation Plan for ADECA and CDBG Programs. Councilmember Dobbins moved to set the public hearing. The motion was seconded by Councilmember Biggs and unanimously carried.

Councilmember Norman made a motion to donate \$150 from District 5 Council Contingency to the City of Bay Minette Team for American Cancer Society Relay for Life. 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 Corbett and unanimously carried.

DONE THIS 1<sup>st</sup> DAY OF APRIL 2013



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

Attest: 04/01/2013

A handwritten signature in blue ink that reads "Rita Findley". The signature is written in a cursive style with a horizontal line underneath the name.

Rita Findley, City Clerk