

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 15, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held April 15, 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 Landenwisch, Finance Director; Jim Eissler, Police Department; Mike Minchew, Interim Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Superintendent; and William Moore, Baldwin Times.

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

Mayor Wills recognized Lorenzo Hunter, Baldwin County High School Basketball Coach, who spoke concerning the Summer Basketball League.

Mayor Wills recognized Bert Blackmon, who spoke concerning Confederate History Month. Mayor Wills asked for a motion to adopt April as Confederate History Month. Councilmember Dobbins moved to approve the proclamation. The motion was seconded by Councilmember Corbett 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 April 1, 2013 Regular City Council Meeting and Work Session; Item B: Consideration of Training Request for Officer Richard Herring to attend the "Patrol Supervisor Course" in Stapleton, Alabama on September 3-6, 2013 at a cost of \$75.00. Item C: Consideration of Training Request for Animal Control Officer Gina Jones to attend the "2013 AACA Annual Training Conference" in Sheffield, Alabama on April 17- 19, 2013 at a cost of \$339.45; Item D: Consideration of Training Request for Sgt. Rodney Kirsharr to attend the "Total Officer Survival" in Stapleton, Alabama on July 10 & 11, 2013 at a cost of \$150.00; Item E: Facility Usage: The Men of the Coalition requested a waiver of fees for use of Ulmer Park for May Day on May 4, 2013. Tammy Tolbert requested a waiver for the Carol Hodgson Arena for a benefit barrel race for Carlin Davis who was diagnosed with Diffuse Intrinsic Pontine Glioma for May 25, 2013; and Fretwell Tabernacle Youth Group requested use of Holiday Park Pavilion for a fund raiser on May 4, 2013. Item F: Monthly Reports. Councilmember Norman 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 \$102,954.57. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills announced that the City of Bay Minette is named as a "Tree City " by the Arbor Day Foundation.

Mayor Wills announced the following events: Town Hall meeting with Congressman Jo Bonner on May 1, 2013 at 9 a.m. in the Council Chambers; Ribbon Cutting for the Heart Walk on May 1, 2013 from 4 p.m. until 6 p.m. with ribbon cutting at 5 p.m. at the Bay Minette Public Library; National Day of Prayer on May 2, 2013 in the Council Chamber; Baldwin County High School Draw down on May 4, 2013 at the civic center.

Mayor Wills reported on the injury of Chief Clarence Crook.

Mayor Wills stated that the Baldwin County Board of Education will be voting to approve a lease for the Old Bay Minette Middle/Douglasville High School for a period of five years with options to renew every five years.

Mayor Wills asked for a motion to approve Resolution Number 0413-02 Purchase of Vehicle for Fire Department. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0413-03 Purchase of 5 Patrol Vehicles for the Police Department. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0413-04 Purchase of 4 Used Utility Trucks not to exceed \$37,000.00. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills if any member of the public would like to address the Council. Mr. Propst from Baldwin Feed and Seed addressed the Council concerning traffic problems. Rev, James Allen, Pastor of Trinity Chapel AME thanked the Council for their support for the health fair.

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 15th DAY OF APRIL 2013



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

Attest: 04/15/2013



Rita Findley, City Clerk