

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MAY 6, 2013

The regular called organizational meeting of the City Council of the City of Bay Minette was held May 6, 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; Jim Eissler, Police Department; Mike Minchew, Interim Fire Chief; Lamar Hadley, Public Works Superintendent; and William Moore, Baldwin Times.

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

Mayor Wills recognized Tina Covington of the North Baldwin Coalition for Excellence in Education, who spoke concerning the coalition and their summer camps. Councilmember Biggs made a motion to expend the following funds from council Contingencies: Mayor Wills-\$400; Councilmember Corbett, District 1-\$400; Councilmember Dobbins, District 2-\$400; Councilmember Biggs, District 3-\$250 and Councilmember Mims, District 4-\$200. 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 16, 2013 Regular City Council Meeting and Work Session; Item B: Consideration of Training Request for Officer Justin Means to attend "Patrol Supervisor Course" in Stapleton, Alabama on September 3-6, 2013 at a cost of \$75.00; Item C: Consideration of Training Request for Rita Findley, City Clerk to attend the Alabama League of Municipalities Convention in Montgomery, Alabama from May 18-21, 2013 at a cost of \$1,463.71; Item D: Consideration of Training Request for Rita Findley, City Clerk and Oscar Waters, Building Official to attend the 16<sup>th</sup> Annual Planners' and Zoning Administrators' Conference in Robertsedale, Alabama on July 19, 2013 at cost of \$388.25; Item E: Facility Usage: North Baldwin Coalition for Excellence in Education is requesting a fee waiver for use of the Bay Minette Civic Center on Friday, July 19, 2013 from 1 to 4:30 p.m.; Happy Times Pre-School and the Bay Minette Church of Christ are requesting a fee waiver for use of the Bay Minette Civic Center for the pre-school's graduation exercise and program on May 23, 2013; Bay Minette Elementary School Kindergarten Class is requesting a fee waiver for the Kid's Park and Splash Pad for their End of the Year Celebration on May 13 & 14, 2013; Bay Minette Elementary School First Grade Class is requesting a fee waiver for the Kid's Park and Splash Pad for their Annual Field Trip on May 20, 2013; Delta Elementary School is requesting use of the Bay Minette Civic Center for a pageant/fundraiser on May 18, 2013; Little Tigers Preschool is requesting a fee waiver for use of the Bay Minette Civic Center for the pre-school's graduation services on May 21, 2013; and Request from Steve Cheatham for Carlin's Courage for a fee waiver for the Kid's Park for a fundraiser on June 22, 2013. Councilmember Mims

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 \$460,863.97. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

*The Mayor's Report:*

Mayor Wills asked for a motion to approve a pedestrian crossing on Railroad Street with a cost of approximately \$150. Councilmember Corbett moved to approve the crossing. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve an expenditure of up to \$7500 to de-stripe, paint and re-stripe police cars. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to pursue the request of the Building Official to approve the notification of owner of the property located at 811 East Ellis Street of the facts and conclusions resulting from his inspection as to the condition of such building in accordance to Section 5-30 of the Bay Minette Code. Councilmember Corbett moved to approve the notification. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the hire of seasonal pool employees who are related to the supervisors at the pool. Councilmember Corbett moved to approve the hiring. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills announced Business after Hours will be held at City Hall on May 16, 2013 between 5-7 p.m. hosted by the North Baldwin Utilities and the City of Bay Minette.

Mayor Wills commended the service held for National Day of Prayer.

Mayor Wills announced that the May 20, 2013 City Council meeting has been rescheduled to Thursday, May 23, 2013 due to the Alabama League of Municipalities Convention.

Mayor Wills announced a pool party of May 24, 2013 to benefit Relay for Life.

Mayor Wills asked for a motion to approve an agreement between the Baldwin County Board of Education and the City of Bay Minette for lease of the Douglasville Campus. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

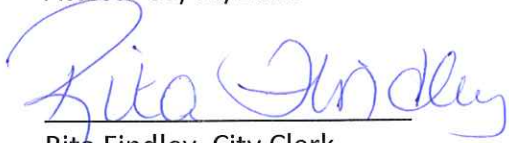
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 6<sup>th</sup> DAY OF MAY 2013



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

Attest: 05/06/2013

  
Rita Findley  
Rita Findley, City Clerk