

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 23, 2013

The regular called meeting of the City Council of the City of Bay Minette was held May 23, 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 in for Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Jim Eissler, Police Department; Mike Minchew, Interim Fire Chief; Trey Dickson, Court Magistrate; Tina Covington, Community Relations Coordinator; Jeff Dute, AL.com and William Moore, Baldwin Times.

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

Mayor Wills recognized Nicholas Bowen, Commander of American Legion Post 188, who spoke concerning Boys State. Mr. Bowen introduced Mr. Wayne Stacey Junior Vice Commander for the State of Alabama, who spoke on the local post as well as Boys State. Councilmember Dobbins made a motion to expend the following funds from Council Contingencies: Mayor Wills-\$112.50; Councilmember Corbett, District 1-\$112.50; Councilmember Dobbins, District 2-\$112.50 and Councilmember Biggs, District 3-\$112.50 to send two students from Baldwin County High School to Boys State. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Interim Fire Chief Minchew who presented the top readers in the "Read to Ride Program". The winners were: Melanie Cox, Kindergarten; Adrian McCall, First Grade; Amber Stacey, Second Grade; Saunte Dortch, Third Grade; Landon Tanton, Fourth Grade; Jason Nave, Fifth Grade and Tony Tanton, Sixth Grade.

Mayor Wills recognized Bay Minette Middle School TSA Students, who demonstrated their projects for the upcoming National Competition and asked for assistance with the cost of attending competition in Orlando, Florida. Councilmember Corbett moved to expend the following from Council Contingencies to assist with the competition: Mayor Wills-\$500; Councilmember Corbett, District 1-\$500 and Councilmember Biggs-District 3-\$500. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: spoke c Approve Minutes of the May 6, 2013 Regular City Council Meeting and Work Session; Item B: Consideration of Training Request for Timeka Cunningham, Revenue Officer to attend the Alabama Revenue Officers Conference in Montgomery, Alabama from June 19-21, 2013 at a cost of \$804.13; Item C: Monthly Reports. Councilmember Norman 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 \$105,478.02. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills announced a public involvement meeting to be held on June 11, 2013 at 5:30 p.m. concerning the TAP Program for sidewalk improvements.

Mayor Wills asked for a motion to approve Resolution Number 0513-01 to authorize the Mayor and Director of Public Works to apply for the State of Alabama's Transportation Rehabilitation and Improvement Program (ATRIP). Councilmember Dobbins moved to approve Resolution Number 0513-01. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills for a motion to approve Resolution Number 0513-02 confirming the appointment of Non-Elected Municipal Public Official-Mike Minchew as Fire Chief. Councilmember Corbett moved to approve Resolution Number 0513-02. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked if there were any other business: Councilmember Dobbins moved to expend \$500 from District 2 Council Contingency to assist with the purchase of a new cooker for Holiday Park. The motion was seconded by Councilmember Biggs 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 23rd DAY OF MAY 2013



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

Attest: 05/23/2013



Rita Findley, City Clerk