

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 3, 2013

The regular called meeting of the City Council of the City of Bay Minette was held June 3, 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, Fire Chief; Trey Dickson, Court Magistrate; Janet Caraway, Pool Manager; Tina Covington, Community Relations Coordinator; Jeff Dute, AL.com and William Moore, Baldwin Times.

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

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 23, 2013 Regular City Council Meeting and Work Session; Item B: Consideration of Training Request for Rita Findley, City Clerk to attend the Alabama Association of Public Personnel Administration Conference in Orange Beach, Alabama from August 5-7, 2013 at a cost of \$613.63. 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 \$273,910.20. Councilmember Norman moved to approve the payables as amended. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills introduced Mary Trufant spoke concerning Ride Yellow which will be held on June 14, 2013.

Mayor Wills for a motion to approve Resolution Number 0613-01 PROVIDING FOR THE City of Bay Minette to participate in the "Back to School Sales Tax Holiday" as authorized in Act Number 2006-574. Councilmember Dobbins moved to approve Resolution Number 0613-01. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Biggs moved to donate \$1050 to the Street from his Council Contingency for drainage work on 6th Street and Bradley Avenue. The motion was seconded by Councilmember Dobbins and unanimously carried.

Councilmember Dobbins moved to donate the following from Council Contingency to Ride Yellow: \$250 from District 1, \$250 from District 2 and \$250 from District 5. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to reduce the rental fee for the George Clayton Childhood Cancer Foundation for us of the Carol B. Hodgson Arena on June 28 and 29, 2013 to \$500 for the two days, plus the deposit contingent upon the organization providing a copy of

their 501©3 and a copy of their insurance. Councilmember Corbett moved to approve the reduction. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs moved to donate \$500 from District 3 Council Contingency to the Police Department Special Response Team. The motion was seconded by Councilmember Corbett and unanimously carried.

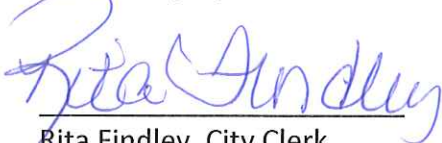
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 3rd DAY OF JUNE 2013



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

Attest: 06/03/2013



Rita Findley, City Clerk