THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD JUNE 17, 2013

The regular called meeting of the City Council of the City of Bay Minette was held June 17, 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; Trey Dickson, Court Magistrate; Tina Covington, Community Relations Coordinator; and William Moore, Baldwin Times.

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

Mayor Wills recognized the following individuals for outstanding achievement: Tristan Young who is the winner of a billboard contest sponsored by the Baldwin County Community Alliance; Alabama Boys State recipients: Mason Boutwell, Tucker Davis, Dakota McLeod and Kyle Phillips; and Alabama Girls State recipient: Anniestacia Miekel.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: spoke c Approve Minutes of the June 3, 2013 Regular City Council Meeting and Work Session; Items B: Monthly Reports. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Biggs 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 \$139,872.83.
Councilmember Dobbins moved to approve the payables. The motion was seconded by
Councilmember Mims 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 commented on the RIDEYELLOW event held Saturday, June 15, 2013 at Halliday Park.

Mayor Wills asked for a motion to approve Resolution Number 0613-02 Fire Department Equipment Donation of Surplus. Councilmember Corbett moved to approve Resolution Number 0613-02. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0613-03 Authorizing Submittal of a Transportation alternative Program Grant to the Alabama Department of Transportation. Councilmember Dobbins moved to approve Resolution Number 0613-03. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills recognized Tina Covington, Community Public Relations Coordinator, who spoke concerning the City of Bay Minette's Facebook Page.

Councilmember Corbett moved to approve fund be donated to the Rotary Club to assist with Independent's Day Fireworks in the amounts of: District 1-\$200; District 2-\$100; District 3-\$250. The motion was seconded by Councilmember Dobbins and unanimously carried.

Councilmember Mims presented an update on the Douglasville's Volunteers of America Summer Program.

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 Mims and unanimously carried.

DONE THIS 17th DAY OF JUNE 2013

Robert A. Wills, Mayor

City of Bay Minette, Alabama

Attest: 06/17/2013

Rita Findley, City Clerk