

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 1, 2013

The regular called meeting of the City Council of the City of Bay Minette was held July 1, 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 gave the invocation. Councilmember Corbett led the pledge of allegiance.

Mayor Wills recognized the following individuals for outstanding achievement:

Bay Minette Dixie Youth 11 year old District 7 Champions: Team Members Colby Stewart, Alec Morris, Mack Brock, Hunter Odom, Tye Williams, Brad Goins, Mason R. Kelley, Mason A. Kelley, Jay Malone, Jarrod Phillips, Brendon Lanham and Dayne Howard; and Coaches: Gary Goins, Jeremy Odom and Johnny Morris.

21<sup>st</sup> Century Community Learning Center Summer Camp attendees: Niah Smith, Kenya McDole and Jennieceia Cunningham.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the June 17, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request for Tina Covington, Public Relations Coordinator and Rebecca Cheshire, NBCC Director to attend the Grant Writing USA Course in Robertsedale, Alabama on July 29-30, 2013 at a cost of \$928.40. 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 \$401,447.56. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

*The Mayor's Report:*

Mayor Wills had nothing to report.

Mayor Wills asked for a motion to approve Resolution Number 0713-01 on first reading adopting a new employee handbook to be effective October 1, 2013. Councilmember Corbett moved to approve Resolution Number 0713-01 on first reading. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0713-02 on first reading adopting a new employee safety and loss control manual on first reading. Councilmember Mims moved to approve Resolution Number 0713-02 on first reading. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0713-03 donation of mortar currently located at North Baldwin Chamber of Commerce to be donated to the Baldwin County Commission to be placed at Bicentennial Park. Councilmember Norman moved to approve Resolution Number 0713-02 on first reading. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills recognized Councilmember Norman who presented an update on the Summer Basketball Program.

Mayor Wills asked for a motion to approve a one-time extra holiday for July 5, 2013. Councilmember Corbett moved to approve the holiday. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills ask for a motion to approve donations to any baseball/softball team that advances in the All-Star Series funds divided equally from the following contingencies. Mayor Wills-\$200; District 1- \$100 to each All-Star Team; District 2-\$100 to each All-Star Team; District 3-\$300; District 4-\$100; and District 5-\$100. Councilmember Biggs moved to approve the donation. The motion was seconded by Councilmember Corbett and unanimously carried.

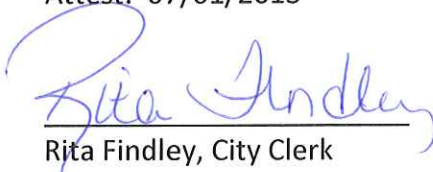
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 1<sup>ST</sup> DAY OF JULY 2013



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

Attest: 07/01/2013



Rita Findley, City Clerk