

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 15, 2013

The regular called meeting of the City Council of the City of Bay Minette was held July 15, 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; 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 recognized the following individuals for outstanding achievement:

Bay Minette Dixie Youth 12 year old All Star Ozone Champions: Team Members: Brett Foster, Brenton Godwin, Nathan Rider, Tyler Moore, Jordan Moore, Tre Ronquille, Jeremy Short, James Short, Lance Smith, Tucker English, Jonathan Norris; and Coaches: Bobby Moore, Addison Godwin and Chad Rider; and Manager: Johnny Bankster.

Bay Minette 16 and under Girls Softball State Champions: Symonie Wasdin, Allison Wasdin, Abby Moore, Tristan Bryars, Miranda Beasley, Nina Quezada, Denise Rider, Jessica Callaway, Gail Pinkard, Skylar Aryes, Makayla Adams, Akayla Morrissette and Meagan Tolbert; Coaches: Clint Dawson and Rena Williams.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the July 1, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request for Officer Jimmy Dean Stracener to attend the "Field Officer Course" in Stapleton, Alabama on August 6-8, 2013 at a cost of \$75.00; Item C: Consideration of Training Request for Lynn Quinley, Finance Department to attend the Payroll Specialist Certification Program through the University of Auburn in Opelika, Alabama on September 26 and October 18, 2013 at a cost of \$1,024.14. Councilmember Dobbins 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 \$123,127.47. Councilmember Corbett 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 recognized Baldwin county Athletic Director, Bobby Moore who spoke concerning the activities at Baldwin County High School and the construction of the indoor practice facility.

Mayor Wills asked for a motion for consideration of a 60 days extension of Resolution 0113-03 declaring a moratorium on the issuance of permits and placement of digital reader boards and digital signs. Councilmember Mims moved to approve the extension. The motion was seconded by Councilmember Norman and unanimously carried.

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

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

Mayor Wills asked for a motion to set a public hearing for the August 19, 2013 regular city council meeting to adopt the proposed sign ordinance. Councilmember Corbett moved to set the public hearing. The motion was seconded by Councilmember Dobbins and unanimously carried.

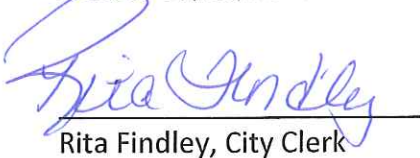
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 15TH DAY OF JULY 2013



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

Attest: 07/15/2013



Rita Findley, City Clerk