

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 5, 2013

The regular called meeting of the City Council of the City of Bay Minette was held August 5, 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; Joe Landenwich, Finance Director; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Director; Tina Covington, Community Relations Coordinator; William Moore, Baldwin Times.

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

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the July 15, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request Hugh "Trey" Dickson, Court Clerk/Magistrate to attend the AMCCMA Annual Conference in Orange Beach, AL on September 19-21, 2013 at a cost of \$1,023.84; Item C: Consideration of Training Request for Chief Crook to attend the Alabama Law Enforcement Conference in Orange Beach, AL on August 28-30, 2013 at a cost of \$542.00; Item D: Consideration of Training Request for Rita Findley, City Clerk to attend the Clerks Training Institute in Tuscaloosa, AL from August 28-30, 2013 at a cost of \$1,128.58; Item E: Consideration of Facility Usage - Douglasville Historical Committee Request use of the Carol Hodgson Arena on September 28, 2013 for a fundraiser for improvement at the Old Douglasville Campus. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Norman 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 \$323,673.21. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the appropriation of \$1,000.00 for the Fort Mims 200th Anniversary. Councilmember Dobbins moved to approve the appropriation. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the appropriation of \$1,500.00 for the Dual on the Delta. Councilmember Dobbins moved to approve the appropriation. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills asked for motion for the following Facility Fee Reductions and Council Contingency Appropriations:

BCHS KEY Club usage of the City Pool at a reduced rate of \$142.50 with Councilmember Dobbins appropriating \$142.50 from the District 2 Contingency Fund to cover the balance.

Douglasville Historical Committee usage of the Carol Hodgson Arena at a reduced rate of \$175.00 with Councilmember Mims appropriating \$175.00 from the District 4 Contingency Fund to cover the balance. Councilmember Corbett moved to approve the Fee Reductions and Contingency Appropriations. The Motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills asked for a motion to approve Resolution 0813-01 Vehicle Agreement to transfer a Chevy Tahoe from the Fire Department to the Police Department. Councilmember Dobbins moved to approve the transfer. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0813-02 Authorizing Submission of a Grant Application for the Program Year 2013 Community Development Block Grant. Councilmember Norman moved to approve the grant application submission. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0813-03 Agreement Concerning Four Factor Analysis for Limited English Proficiency for Grant Application for Alabama Department of Economic and Community Affairs (ADECA) for the Program year 2013 for Program Year 2013 Community Development Block Grant (CDBG). Councilmember Corbett moved to approve the agreement. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0813-04 to Approve Agreement between the City of Bay Minette and Hutchinson, Moore & Rauch, LLC for professional services in relation to the South Hoyle resurfacing project (ATRIP). Councilmember Biggs moved to approve the agreement. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the State of Alabama Alcoholic Beverage Control Board License Application for 010-Lounge Retail Liquor-Class 1 for Sidelines Bar and Grill 2 located at 702 US Hwy 31 South, Bay Minette. Councilmember Dobbins moved to approve the application. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the State of Alabama Alcoholic Beverage Control Board License Application for 050 Retail Beer (Off Premises) and 070 Retail Table Wine (Off Premises) for Bay Minette Discount Gas located at 301 East 2nd Street, Bay Minette. Councilmember Biggs moved to approve the application. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills then recognized Councilmember Corbett who made a motion to appropriate \$109.00 from the District 1 Contingency to the Bay Minette Intermediate School Dance Team. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills then recognized Councilmember Dobbins who informed the Council that TSA student Jyon Corbett was featured on the cover of Mobile Bay Monthly for his winning Boat Design.

Mayor Wills then recognized the following individuals from the Public:

- Mr. Myrtiss Williams wanted to express his appreciation to District 4 Councilmember Dollie Mims who has done a great job in her tenure as the District 4 representative.
- Mr. Stephen Sexton introduced himself to the Mayor and Council and informed of his running for the position of Alabama State Senate District 22 representative.
- Barbara Brown gave an update on the Light of the City's summer and fall programming taking place at the former Douglasville School. Barbara Brown then thanked the Mayor and Council for the building improvements made by the City.

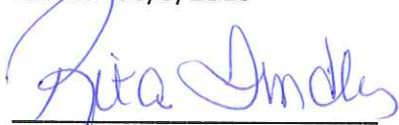
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 5TH DAY OF AUGUST 2013



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

Attest: 08/5/2013



Rita Findley, City Clerk