

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 19, 2013

The regular called meeting of the City Council of the City of Bay Minette was held August 19, 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; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Superintendent; Tina Covington, Community Relations Coordinator; Jeff Dute, Al.com and William Moore, Baldwin Times.

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

Mayor Wills offered his condolences for Former Mayor Dollie Bryars who past today.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the August 5, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request for Rhonda Akins, Building Department to attend the Certified Alabama Planning and Zoning Official (CAPZO) Training in Semmes, Alabama on September 13-14 and Septembe4r 20-21, 2013 at a cost of \$890.55 Item C: Monthly Reports. 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 \$128,910.34. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve the Baldwin County High School Student Council's Request for use of the City Municipal Poo on Thursday, August 22, 2013 for a fundraiser. Councilmember Corbett moved to approve the use of the City Municipal Pool. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to assist the Baldwin County Tiger's Booster Club with the purchase of a breakaway banner with contingency funding as follows: Mayor Wills-\$500; Councilmember Corbett-\$500; Councilmember Dobbins-\$500; and Councilmember Mims-\$220. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to assist the Baldwin County High School Band with the repainting of the equipment truck with up to \$3,000 from the capital fund. Councilmember Biggs made a motion to approve the expenditure. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to expend \$540 form Councilmember Dobbins Contingency Fund for street sign for District 2. Councilmember Mims moved to approve the expenditure. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills announced that a celebration honoring Mrs. Mona Richey Thompson will be held on Tuesday, August 20, 2013 at the Kahalley House from 3 – 5 p.m.

Mayor Wills announced that the Baldwin County Commission has approved \$4,000 for beautification around the Baldwin County Courthouse.

Mayor Wills asked for a motion to open a public hearing concerning the proposed sign ordinance. Councilmember Dobbins move to open the public hearing. The motion was seconded by Councilmember Biggs and unanimously carried. Mayor Wills asked if anyone would like to speak concerning the sign ordinance. The following people spoke against the proposed sign ordinance: Chuck Stevens, Vernon Pugh, David Keevan, Jonathan King, John Turner, Rose Hancock, Pamela Ganey, Chard Bark, Arlene Preffer and Mason Bryars; there was not anyone from the public in favor of the proposed sign ordinance. Mayor Wills asked for a motion to close the public hearing. Councilmember Dobbins moved to close the public hearing. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the proposed sign ordinance on first reading. Councilmember Corbett moved to approve the proposed sign ordinance on first reading. The motion was not seconded and died for a lack of a motion.

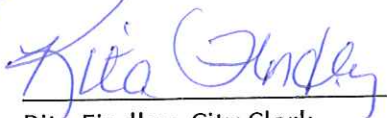
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Norman and unanimously carried.

DONE THIS 19TH DAY OF AUGUST 2013



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

Attest: 08/19/2013



Rita Findley, City Clerk