

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 3, 2013

The regular called meeting of the City Council of the City of Bay Minette was held September 3, 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 Landenwisch, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Kelly Johnson, Recreation Director and William Moore, Baldwin Times.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Biggs 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 August 19, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request for Timeka Cunningham, Revenue Clerk to attend the Alabama Municipal Revenue Clerks Training at the University of Alabama at a cost of \$1,136.49. Item C: Consideration of Training Request for Communication's Officers Louise Johnson and Lucas Gaiters to attend the Powerphone Domestic Violence Intervention Class in Pelham, Alabama on October 17, 2013 at a cost of \$578; Item D: Consideration of Training Request for Sgt. Renee Peebles and Communication's Supervisor, Maggie Pinkard to attend the Grant Writing: The Step by Step Process in Mobile, Alabama from September 12 through November 14, 2013 at a cost of \$278; Item E: Consideration of Training Request for Chief Clarence Crook to attend the CMO Training Session in Loxley, Alabama on September 19, 2013 at a cost of \$100; Item F: Consideration of Facility Usage was removed from the agenda. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$320,644.75. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Dobbins 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 reappointed Mr. Billy Owens, Sr. to the Bay Minette Housing Authority Board.

Mayor Wills asked for a motion to assist the North Baldwin Chamber of Commerce with Delta Dash by providing the city buses and two drivers to assist with parking. Councilmember Corbett moved to approve the assistance. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills reported of the 200<sup>th</sup> Anniversary of Fort Mims.

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 if any Councilmember had any new business:

Councilmember Corbett moved to approve the expenditure of District 1 Contingency Funds as follows: \$1000 to North Baldwin Ecumenical Ministries, \$1000 to North Baldwin Animal Shelter and \$370 to the City of Bay Minette's Relay for Life Team. The motion was seconded by Councilmember Dobbins and unanimously carried

Councilmember Dobbins moved to approve the expenditure of District 2 Contingency Funds as follows: \$170 to the Grounds Department for re-painting of tiger paws. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs moved to approve the expenditure of District 3 Contingency Funds as follows: \$400 to Public Works Department for repair of sidewalk on Blackburn Avenue; \$340 to Bay Minette Elementary School Music Program and \$100 to the Tiger Band Boosters Cowboy Golf Tournament. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Mims moved to approve the expenditure of District 4 Contingency Funds as follows: \$500 to Volunteers of America for the Douglasville Program. The motion was seconded by Councilmember Dobbins and unanimously carried.

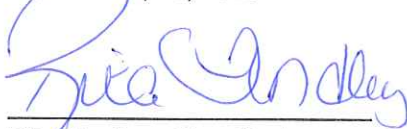
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 3<sup>rd</sup> DAY OF SEPTEMBER 2013



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

Attest: 09/03/2013



Rita Findley, City Clerk