

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 17, 2013

The regular called meeting of the City Council of the City of Bay Minette was held September 17, 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 and Jeff Dute, AL.com.

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

Mayor Wills recognized Don Westwood, President of Alabama Rolling Thunder Chapter One who address the Council concerning Prisoners of War (POW) and Missing in Action (MIA) veterans. Councilmember Biggs presented a proclamation to Mr. Westwood proclaiming September 20, 2013 as "Prisoner of war (POW)/Missing in Action (MIA) Recognition Day".

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the September 3, 2013 Regular City Council Meeting and Work Session; Items B: Monthly Reports. Councilmember Biggs 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 \$80,251.53. Councilmember Norman 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 an agreement with the Alabama Department of Transportation for maintenance of median at the intersection of Highway 31 and D'Olive Street. Councilmember Dobbins moved to approve the agreement. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to extend the digital sign moratorium for six months. Councilmember Biggs moved to approve the extension. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills recognized Phil Williams from Alabama Bass Nation Inc., who asked the City to sponsor the local qualifying event on March 8, 2014 at a sponsorship fee of \$3,500, extra police protection and patrols at area motel during the event and one night use of the civic center; subject to attorney review. Councilmember Dobbins move to approve the sponsorship. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion for consideration of Resolution Number 0913-01 on first reading reserving any unencumbered fund in the FY 2012/13 Capital Projects Budget and

General Operating budget for application in FY 2013/14. Councilmember Biggs made a motion to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion for consideration of Resolution Number 0913-02 on first reading adopting the FY 2013/14 General Operating Budget. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked if any Councilmember had any new business:

Councilmember Dobbins moved to approve the expenditure of District 2 Contingency Fund as follows: \$150 to the American Legion for purchase of flags and \$240 to the Gideon's to assist with the rental fee of the Civic Center for Pastor Appreciation. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Mims moved to approve the expenditure of District 4 Contingency Fund as follows: the remainder of the fund to the North Baldwin No Kill Animal Shelter. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Norman moved to approve the expenditure of District 5 Contingency Fund as follows: the balance of the fund to the Bay Minette in Bloom Campaign. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of Mayor's Contingency Fund as follows: \$160 to the Gideon's to assist with the rental fee of the Civic Center for Pastor Appreciation and the remainder to the North Baldwin No Kill Animal Shelter. Councilmember Corbett moved to approve the expenditures. The motion was seconded by Councilmember Biggs and unanimously carried.

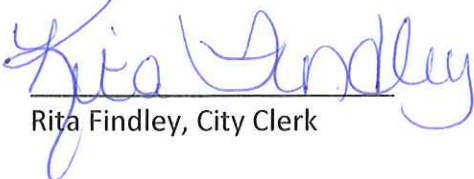
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 17th DAY OF SEPTEMBER 2013



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

Attest: 09/17/2013



Rita Findley, City Clerk