

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 7, 2013

The regular called meeting of the City Council of the City of Bay Minette was held October 7, 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 gave the invocation. Councilmember Mims led the pledge of allegiance.

Mayor Wills presented a proclamation "International Alpha Delta Kappa Month to Mary Blackmon, Tiz Day, Mary Grabill, Alana Urban, Myra Schram, Becky Clemmons and Charlene Steedley.

Mayor Wills recognized the "Bound for Macy's" Girls, Morgan Covington, Kate Harrison, Tucker Clay, Scottlin Williams, Kendral Miller, Lindsey Holly, Sara Weatherford and Brooke Emmons. These girls spoke concerning their upcoming trip to the Macy's Thanksgiving Day Parade.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: Item A: Approve Minutes of the September 17, 2013 Regular City Council Meeting and Work Session; Items B: Consideration of Training Request for Lynn Quinley, Finance Department to attend the Payroll Processes Course 1 on November 15, 2013 at a cost of \$482.43 Item C: Consideration of Training Request for Lynn Quinley, Finance Department to attend the Payroll Processes Course 2 on December 10, 2013 at a cost of \$482.43 ; Item D: Consideration of Travel Request for Rita Findley, City Clerk to attend the AAPPA Course: Compensation and Evaluation on November 7-8, 2013 at a cost of \$671.58. Item E: Consideration of Facility Usage of the civic center for North Baldwin Infirmary Gala on May 3, 2014; Item F: Consideration of Facility Usage for Bay Minette Civic Club for Halloween Downtown. 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 \$285,034.05. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

There was no Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0913-01 on the Second Reading reserving the unencumbered funds in the fiscal year 2012/2013 Capital Projects Budget and General Fund Operating Budget for Application in the fiscal year 2013/2014.

Councilmember Corbett moved to approve Resolution 0913-01 on second reading. The motion was seconded by Councilmember Mms and unanimously carried

Mayor Wills asked for a motion to approve Resolution 0913-02 on Second Reading Adopting the Fiscal Year 2013/2014 General Operating Budget. Councilmember Corbett moved to approve Resolution 0913-02 on second reading. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1013-01 approving The Frazer Lanier Company Incorporated, as Investment Banker and Jones Walker LLP, as Bond Counsel, (collectively, the "Professional") in connection with proposed issuance by the City of Bay Minette, Alabama of its General Obligation Warrants for Refunding of Series 2004 and 2005 Debt. Councilmember Corbett moved to approve Resolution 1013-01. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1013-02 confirming the Appointment of Certain Municipal Non-Elected Public Officials; Gloria May as Court Magistrate. Councilmember Mims moved to approve Resolution 1013-02. The motion was seconded by Councilmember Corbett and unanimously carried.

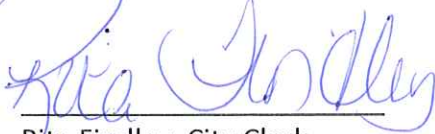
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 7th DAY OF OCTOBER 2013



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

Attest: 10/07/2013



Rita Findley, City Clerk