

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 21, 2013

The regular called meeting of the City Council of the City of Bay Minette was held October 21, 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; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; William Moore, Gulf Coast Newspapers and Jeff Dute, AL.com.

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

Mayor Wills presented a surprise proclamation to Greg Mais for his serve to the Community proclaim October 31, 2013 as "Greg Mais' Day". Councilmember Corbett moved to proclaim October 31, 2013 as "Greg Mais' Day". The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the consent agenda, which included the following items: **Item A:** Approve Minutes of October 7, 2013 City Council Meeting and Work Session; **Item B:** Consideration of Travel Request for Gina Jones, Animal Control to attend the Code 3 Associates "Riders on the Storm Animal Rescue Team" Training on November 6-8, 2013 in Hoover, Alabama at a cost of \$449.55; **Item C:** Consideration of Travel Request for Gina Jones, Animal Control to attend Euthanasia Recertification Training on November 12-13, 2013 in Huntsville, Alabama at a cost of \$233.52; **Item D:** Consideration of Travel Request for Timeka Cunningham, Revenue Officer to attend the AMROA Winter Conference from December 5-6, 2013 at Auburn University at a cost of \$690.50; **Item E:** Consideration of Travel Request for Rita Findley, City Clerk to attend the 48th Annual Municipal Management Training Institute for Municipal Clerks and Administrators Conference on November 20-22, 2013 in Opelika, Alabama at a cost of \$1,012.50; **Item F:** Consideration of Expenditure of Mayor Contingency Fund in the Amount of \$250 to North Baldwin Infirmary Foundation; **Item G:** Monthly Reports. Councilmember Mims 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 \$98,182.03. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve an expenditure from the capital budget of \$25,000 to the Baldwin County High School for the Indoor Practice Facility. Councilmember

Corbett moved to approve the expenditure. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the setting of a public hearing at the November 18, 2013 City Council Meeting for the re-zoning of property located at 1011 Highway 31 North from R-2 to B2. Councilmember Dobbins moved to set the public hearing. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims, Councilmember Norman and Councilmember Biggs abstaining.

Councilmember Dobbins moved to approve an expenditure from Mayor and each Councilmember's Contingency of \$250 each to assist the "Bound for Macy's" Girls. The motion was seconded by Councilmember Norman and unanimously carried

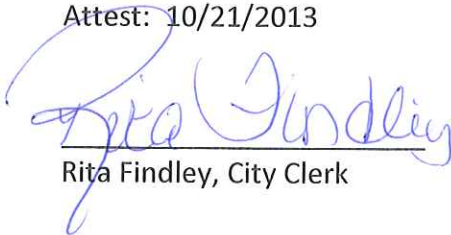
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 21st DAY OF OCTOBER 2013



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

Attest: 10/21/2013



Rita Findley, City Clerk