

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 4, 2013

The regular called meeting of the City Council of the City of Bay Minette was held November 4, 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; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; William Moore, Gulf Coast Newspapers and Jeff Dute, AL.com.

Mayor Wills called the meeting to order and Chief Crook 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 October 21, 2013 City Council Meeting and Work Session; **Item B:** Consideration of Travel Request for Police Chief Crook to attend the Chief's Winter Conference in Huntsville, Alabama from January 27-31, 2013 at a cost of \$976.68. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Mims 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 \$306,011.88. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

*The Mayor's Report:*

Mayor Wills announced Veteran's Day activities to be held on November 11, 2013.

Mayor Wills asked for a motion to approve Resolution Number 1113-02 Agreement between city of Bay Minette and PRA Government Services, LLC d/b/a RDS. Councilmember Biggs moved to approve Resolution Number 1113-02. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-03 Authorizing the Mayor to Execute Warrant Purchase Agreement between city of Bay Minette and Frazer Lanier Company Incorporated with Respect to the Issuance of General Obligation Warrants, Series 2013. Councilmember Norman moved to approve Resolution Number 1113-03. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-04 Renewal of Contract with Crowder Gulf Disaster Recovery and Debris Management. Councilmember Dobbins moved to approve Resolution Number 1113-04. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-05 Approving the Municipal Worker's Compensation Fund, Inc. 2014 Safe Workplace Guidelines. Councilmember

Corbett moved to approve Resolution Number 1113-05. The motion was seconded by Councilmember Mims and unanimously carried.

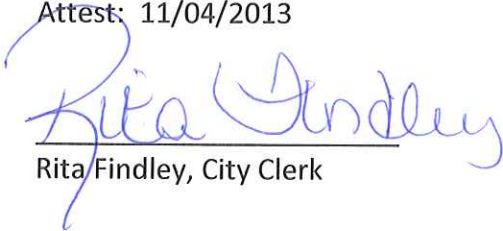
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 4<sup>th</sup> DAY OF NOVEMBER 2013



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

Attest: 11/04/2013



Rita Findley, City Clerk