

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 18, 2013

The regular called meeting of the City Council of the City of Bay Minette was held November 18, 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; Lamar Hadley, Public Works Superintendent; Trey Dickson, Court Magistrate; William Moore, Gulf Coast Newspapers and Jeff Dute, AL.com.

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 November 4, 2013 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Firefighters: Brian Dees, Nathan Perkins, Pate Cardwell and Bobby Dolan to attend the A/O Pumper 40 Hour Class at the Daphne Fire Station from December 2-6, 2013 a cost of \$553.72. Item C: Monthly Reports. 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 \$79,379.15. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 1113-08 Re-appoint the Public Building Authority Members. Councilmember Dobbins moved to approve Resolution Number 1113-08. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-09 Direct the Public Building Authority to call the 2004 Bonds. Councilmember Corbett moved to approve Resolution Number 1113-09. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-10 Authorize Mayor to sign the Warrant Purchase Agreement. Councilmember Dobbins moved to approve Resolution Number 1113-10. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills presented an update from Veteran's Day.

Mayor Wills asked for a motion to open a public hearing concerning the re-zoning of property located at 1011 Highway 31 North from R-2 to B-2. Councilmember Dobbins moved to open the public hearing. The motion was seconded by Councilmember Mims and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims, Councilmember Norman; Councilmember Biggs abstained. Mayor Wills asked if anyone would like to speak concerning the re-zoning. With no one present to speak, Mayor Wills asked for a motion to close the public hearing. Councilmember Corbett moved to close the public hearing. The motion was seconded by Councilmember Dobbins and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims, Councilmember Norman; Councilmember Biggs abstained.

Mayor Wills asked for a motion to approve the introduction of Ordinance 965 to re-zone property located at 1011 Highway 31 North from R-2 to B-2. Councilmember Dobbins moved to approve Ordinance 965. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims, Councilmember Norman; Councilmember Biggs abstained.

Mayor Wills asked for a motion to approve Resolution Number 1113-06 Grant Application for Airport Improvements. Councilmember Corbett moved to approve Resolution Number 1113-06. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1113-07 Authorizing Participating in the 2014 Severe Weather Preparedness Tax Holiday. Councilmember Norman moved to approve Resolution Number 1113-07. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked if anyone would like to address the Council; Mr. Peterson asked the Council for Consideration of a Resolution to "Save the Delta" from becoming a federal park.

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 Dobbins and unanimously carried.

DONE THIS 18th DAY OF NOVEMBER 2013



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

Attest: 11/18/2013



Rita Findley, City Clerk