

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 2, 2013

The regular called meeting of the City Council of the City of Bay Minette was held December 2, 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 Corporal Gates gave the invocation. Councilmember Norman 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 18, 2013 City Council Meeting and Work Session. Councilmember Corbett 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 \$266,366.47. Councilmember Dobbins 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 Resolution Number 1213-01 disposal of surplus. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve a contract with Yokley Design for construct of a new website for the City contingent upon the contract with BIS. Councilmember Norman moved to approve the contract. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the submittal of the Assist to Firefighters Grant application through FEMA for a new ladder truck with the City match of five percent. Councilmember Corbett moved to approve the application. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve a civic center waiver request for a Veteran's Job Expo on January 16, 2014. Councilmember Dobbins moved to approve the waiver. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 965 on second reading to re-zone property located at 1011 Highway 31 North from R-2 to B-2. Councilmember Corbett moved to approve Ordinance 965. 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 suspend the rules to consider Ordinance 966 on first reading. Councilmember Corbett moved to suspend the rules. The motion was seconded by Councilmember Biggs and unanimously carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Biggs; Councilmember Mims and Councilmember Norman. Mayor Wills asked for a motion to approve Ordinance 966 Concerning 2013 Bond Issue. Councilmember Corbett moved to approve Resolution Number 1113-06. The motion was seconded by Councilmember Mims and unanimously carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Biggs, Councilmember Mims and Councilmember Norman. Mayor Wills thanked Mr. Young and Mr. Birchall for their assistance.

Councilmember Biggs made a motion to expend \$2460 from District 3 Council Contingency Fund to put a street light at 5<sup>th</sup> Street and the Cemetery. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills recognized Tina Covington, Community Relation Coordinator who presented and update on Christmas Fest Events and on the Students who to New York to participate in the Macy's parade.

Mayor Wills recognized Barbara Brown who spoke concerning the deep ditch in front of her property located at 210 East Hurricane.

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 Dobbins and unanimously carried.

DONE THIS 2<sup>nd</sup> DAY OF DECEMBER 2013

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

Attest: 12/02/2013

Rita Findley, City Clerk