

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 6, 2014

The regular called meeting of the City Council of the City of Bay Minette was held January 6, 2014 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: Councilmember Danleigh Corbett; Councilmember Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman; Mayor Wills was absent. 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; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Jeff Dute, AL.com and William Moore, Gulf Coast Newspapers.

Mayor Pro Tempore Corbett called the meeting to order and Chief Crook gave the invocation. Councilmember Dobbins led the pledge of allegiance.

Mayor Pro Tempore Corbett asked for a motion to approve the Minutes of the December 16, 2013 City Council Meeting and Work Session. Councilmember Mims moved to approve the minutes. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to approve the Training Request for Corporal Robert Gates to attend the course: Roadside Interview Techniques in Montgomery, Alabama on February 5 and 6, 2014 at a cost of \$534.75. Councilmember Norman moved to approve the training request. The motion was seconded by Councilmember Biggs and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Pro Tempore Corbett asked for a motion to approve the payables in the amount of \$253,712.36. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor Pro-Tempore Report:

Mayor Pro Tempore Corbett asked for a motion to authorize and execute a grant from Alley Cat Allies. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to approve the expenditure of \$100 each from District 1, District 2, District 3, District 4 and District 5's Council Contingency to assist Baldwin County High School with cost for physicals for spring athletics. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion for Resolution Number 1213-05 Acquisition of Holly Hills Country Club, Inc. on seconded reading. Councilmember Dobbins moved to approve Resolution Number 1213-05 on second reading. The motion was seconded by Councilmember Biggs and unanimously carried.

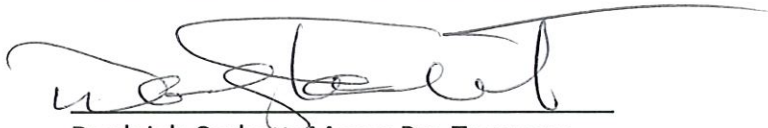
Mayor Pro Tempore Corbett asked for a motion to approve Resolution Number 1213-04 Purchase of Vehicle for the Fire Department on second reading. Councilmember Dobbins

moved to table Resolution Number 1213-04 until the next regular meeting. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs moved to approve and expenditure from Council Contingency to the Public Relations Institute in the amounts of: District 1-\$400, District 3-\$400 and District 4-\$233. The motion was seconded by Councilmember Dobbins and unanimously carried.

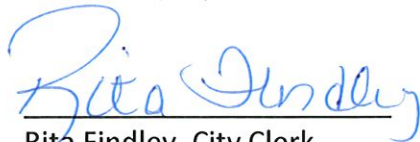
There being no further business, Mayor Pro Tempore Corbett asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Norman and unanimously carried.

DONE THIS 6th DAY OF JANUARY 2014



Danleigh Corbett, Mayor Pro Tempore
City of Bay Minette, Alabama

Attest: 01/06/2014



Rita Findley, City Clerk