

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 21, 2014

The regular called meeting of the City Council of the City of Bay Minette was held January 21, 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: Mayor Wills, Councilmember Danleigh Corbett; Councilmember Kathy Dobbins, Councilmember John Biggs, and Councilmember Dollie Mims; Councilmember Chris Norman 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 Wills called the meeting to order and gave the invocation. Boy Scout Troup #78 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 the January 6, 2014 City Council Meeting and Work Session. Item B: Consideration of Training Request for Lynn Quinley to attend the course FLSA, FMLA, USERRA & Other DOL Laws on September 25-26, 2014 at a cost of \$759.60; Item C: Consideration of Training Request for Lynn Quinley to attend the Pre-Conference Problem Sharing Forum on August 4, 2014 in Orange Beach, Alabama at a cost of \$304.28; Item D: Consideration of Training Request for Rita Findley, City Clerk to attend Annual Municipal Management Training Institute for City Clerks and Administrators in Tuscaloosa, Alabama from February 18-21, 2014 at a cost of \$1,146.31; Item E: Consideration of Training Request for Charles Tingle to attend the Fundamentals of Criminal Invest in Birmingham, Alabama on February 12-13, 2014 at a cost of \$342.75; Item F: Consideration of Training Request for Whitney Kitts/Krystal Hancock to attend in Hoover, Alabama on March 6-7, 2014 at a cost of \$613.90; Item G: Monthly Reports. 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 \$113, 321.42. Councilmember Dobbins 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 reduce the Civic Center Rental Fee to \$300 for the VFW for a homecoming event on April 25-26, 2014 and for the \$300 to be paid by District 2 Council Contingency. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0114-02 establishing and creating a Douglasville Advisory Committee and appoint the following members: Councilmember Dollie Mims, Barbara Brown, Phyllis French, Vincent Bradley, Jerry Crook and

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

Mayor Wills asked for a motion to approve a fee reduction of \$175 for the Civic Center for Teen Challenge on March 18, 2014 with the \$175 being paid from District 3 Council Contingency. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$225 each from the Mayor and City Council's Contingency Fund to assist with send student to the American Legion Boys State and Auxiliary Girls State. Councilmember Mims moved to approve the expenditure. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked to table the request from GEMS-Girls Engaged in Math and Science. Councilmember Dobbins moved to table the item. The motion was seconded by Councilmember Mims and unanimously carried.


Mayor Wills announced that the public hearing for tonight has been canceled and asked for a motion to reschedule the public hearing for February 18, 2014. Councilmember Corbett moved to approve rescheduling the public hearing. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announced that the Council does not wish to vote to approve Resolution Number 1213-04 Purchase of Vehicle for the Fire Department on second reading; and ask for a motion to solicitation of bids for a fire vehicle. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Dobbins and unanimously carried.

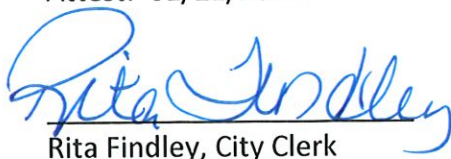
Mayor Wills recognized Aldo Edwards who spoke concerning the request to create the George "Chip" Robinson Wimberley Memorial Bikeway. Mayor Wills asked for a motion to approve Resolution Number 0114-01 to create the George "Chip" Robinson Wimberley Memorial Bikeway and for the City of Bay Minette to pay for necessary signage. Councilmember Dobbins moved to approve Resolution Number 0114-01. The motion was seconded by Councilmember Corbett 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 21<sup>st</sup> DAY OF JANUARY 2014

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

Attest: 01/21/2014

  
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Rita Findley, City Clerk