

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 3, 2014

The regular called meeting of the City Council of the City of Bay Minette was held February 3, 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, 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; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works Superintend and William Moore, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Dobbins 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 21, 2014 City Council Meeting and Work Session. Councilmember Biggs moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 324,020.64. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Dobbins and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution 0214-01 to transfer Holly Hills' Club I Liquor License to the City of Bay Minette. Councilmember Dobbins moved to approve Resolution 0214-01. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the purchase of a tractor and trailer at a cost of approximate \$37,000 for the Grounds and Parks Department from Capital Projects through National Purchasing Partners. Councilmember Biggs moved to approve the purchase. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a Council consideration of assisting the GEMS-Girls Engaged in Math and Science Program in which students from Baldwin County High School and Bay Minette Middle School participate. Councilmember Dobbins made a motion to expend \$100 from the Mayor and each Councilmember's contingency fund to assist the GEMS program. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0214-02 to request legislative action to annex property known as Holly Hills. Councilmember Dobbins moved to Resolution 0214-02. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to waive the Kid's Park rental fee for the Annual Chili Cook-off and Chilly Run on Saturday, February 22, 2014 for the Bay Minette Rotary Club and the

Heritage Junior Women's Club. Councilmember Norman moved to approve the waiver. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills spoke in appreciation of the employee's efforts during the ice storm and thanked the citizens for their consideration of the request to stay off the roads.

Mayor Wills asked for a motion to approve a proclamation to proclaim "Arbor Week" from February 10-16, 2014. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills recognized Tiz Day and Tina Covington with North Baldwin Coalition for Excellence in Education who present teacher awards to the following individuals: Scott Larson, North Baldwin Center for Technology; Pamela Coffman, Bay Minette Middle School; Amy Hill, Perdido Elementary School; Merlyne Kittrell, Bay Minette Intermediate School; Toshia Clausell, Bay Minette Elementary School; Tammy Grace, Stapleton Elementary School; Julie Colvin, Delta Elementary School; Waverly Boutin, Pine Grove Elementary School.

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

DONE THIS 3rd DAY OF FEBRUARY 2014



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

Attest: 02/03/2014



Rita Findley, City Clerk