

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 18, 2014

The regular called meeting of the City Council of the City of Bay Minette was held February 18, 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 John Biggs, and Councilmember Dollie Mims. Others in attendance were: Scotty Lewis, City Attorney; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate.

Mayor Wills called the meeting to order and gave the invocation. City Attorney Scotty Lewis led the pledge of allegiance.

Mayor Wills recognized Fire Chief Mike Minchew and then announced the winners of the Read to Ride Program.

Mayor Wills recognized Isabella Eleogo from Bay Minette Middle School for winning the Baldwin County Spelling Bee.

Mayor Wills recognized Mary Mosley from Baldwin County High School for writing the winning essay in the "Voices of Democracy" Essay Contest sponsored by the VFW.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of the February 3, 2014 City Council Meeting and Work Session. Item B: Consideration of Travel/Training Request for Erika Eissler, Communications Officer, to attend the APCO Public Safety Telecommunication Course on February 24-27 in Hanceville, Alabama at a cost of \$768.76. Item C: 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 \$90,264.01. Councilmember Corbett 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 approve the fee waiver at Halladay Park for the Ride Yellow event to be held on June 13 & 14. Councilmember Mims moved to approve the fee waiver. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the fee reduction to half price with the entire City Council splitting the remaining fee for use of the Civic Center by the North Baldwin Search & Rescue to hold an annual meeting on May 17, 2014. Councilmember Biggs moved to approve the reduction & contingency appropriation. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to move the March 3, 2014 Regular City Council meeting to March 6, 2014. Councilmember Biggs moved to approve the motion and the motion was seconded by Councilmember Mims. The motion carried unanimously.

Mayor Wills asked for a motion to approve the Council Appropriation by all Council Member for a \$1,500 sponsorship to the City's Relay for Life Team. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Mims and unanimously carried.


Mayor Wills asked for a motion to open a public hearing for a re-zoning request by Gateway Development Corporation to re-zone the property lots 1, 2, 3 and 4 of Block 182 and portions of Lots 1 and 2 and a portion of the westernmost half of Lot 2 of Block 149 of the Hand Land Company Addition to Bay Minette, Baldwin County, Alabama. Councilmember Biggs moved to open the Public Hearing and the motion was seconded by Councilmember Corbett. The motion carried unanimously. Mr. Thomas Ward from the Gateway Development Corporation gave description of the re-zoning request and offered to field any questions about the project. Mayor Wills asked if anyone from the audience wished to speak. Mayor Wills then asked for a motion to close the public hearing. Councilmember Corbett moved to close the public hearing and the motion was seconded by Councilmember Biggs. The motion carried unanimously.

Mayor Wills asked for a motion to considered Ordinance 966 for the re-zoning of property for Gateway Development Corporation on the First Reading. Councilmember Biggs moved to approve the re-zoning and the motion was seconded my Councilmember Corbett. The motion carried unanimously.

Councilmember Biggs made a motion to expend \$1,440 from the District 3 contingency fund for a Public Works Drainage project. The motion was seconded by Councilmember Mims and carried unanimously.

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 Biggs and unanimously carried.

DONE THIS 18th DAY OF FEBRUARY 2014



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

Attest: 02/18/2014



Joe Landenwisch, Finance Director