

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

The regular called meeting of the City Council of the City of Bay Minette was held March 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: Mayor Wills, Councilmember Danleigh Corbett; 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 and William Moore, Gulf Coast Newspapers.

Mayor Wills called the meeting to order. Chief Crook gave the invocation. Mayor Wills 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 February 18, 2014 City Council Meeting and Work Session. Item B: Consideration of Travel/Training Request for Timeka Cunningham, Revenue Clerk to attend the Municipal Revenue Officer's Certification Training from April 9-11, 2014 in Tuscaloosa, Alabama at a cost of \$1,123.65; Item C: Consideration of Travel/Training Request for Victoria Smith, Communication Officer to attend the NECI 40 Hr Dispatch Certification on March 24-28, 2014 in Biloxi, Mississippi at a cost of \$966.84; Item D: Consideration of Travel/Training Request for Addie Johnson, Communication Officer to attend the NECI 40 Hr Dispatch Certification on March 24-28, 2014 in Biloxi, Mississippi at a cost of \$595.00; Item E: Consideration of Travel/Training Request for Whitney Kitts, Communication Officer to attend Protecting L.E. Responders in Pelham, Alabama on March 13, 2014 at a cost of \$269.00; Item F: Consideration of Travel/Training Request for Krystal-Rose Hancock, Communication Officer to attend Protecting L.E. Responders in Pelham, Alabama on March 13, 2014 at a cost of \$269.00; Item G: Consideration of Travel/Training Request for Richard Herring, Police Department to attend the Field Training Officer course on June 2-4, 2014 in Stapleton, Alabama at a cost of \$75.00; Item H: Consideration of Travel/Training Request for Kendrick Banks and Jimmy Stracener to attend a Stop & Frisk Course on April 3, 2014 in Stapleton, Alabama at a cost of \$50.00; Item I: Consideration of Travel/Training Request for Kendrick Banks to attend the Field Training Officer Course from June 2-4, 2014 in Stapleton, Alabama at a cost of \$75.00; Item J: Consideration of Travel/Training Request for Kendrick Banks and Jimmy Stracener to attend the Patrol Supervisor Course from July 28-31, 2014 in Stapleton, Alabama at a cost of \$150.00. 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 \$263,151.71. Councilmember Corbett 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 waive the Civic Center Rental Fee for the North Baldwin Tea Party for May 13, 2014 for a public forum. 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 Resolution Number 0314-01 to solicit seasonal decorations. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announced the acquisition of Holly Hills Country Club was completed last Friday, February 28, 2014.

Mayor Wills asked for a motion to considered Ordinance 966 on second reading for the re-zoning of property for Gateway Development Corporation. Councilmember Mims moved to approve the re-zoning and the motion was seconded my Councilmember Norman. The motion carried unanimously.

Mayor Wills recognized Stacey McKean from Grant Management, LLC who spoke concerning the ATAP Grant. Mayor Wills asked for a motion to approve Resolution Number 0314-02 to apply for funding. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Councilmember Biggs made a motion to expend \$460 to the Grounds Department for a handicap accessible swing and \$200 to the Pine Grove School from the District 3 contingency fund. The motion was seconded by Councilmember Corbett and carried unanimously.

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

DONE THIS 6th DAY OF MARCH 2014



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

Attest: 03/06/2014



Rita Findley, City Clerk