

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MARCH 17, 2014

The regular called meeting of the City Council of the City of Bay Minette was held March 17, 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; 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 and William Moore, Gulf Coast Newspapers.

Mayor Wills called the meeting to order. Chief Crook gave the invocation. Councilmember Biggs 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 March 6, 2014 City Council Meeting and Work Session. Item B: Consideration of Monthly Reports. Councilmember Mims moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$258,068.93. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

*The Mayor's Report:*

Mayor Wills asked for a motion to approve the amendment to the Mechanical/HVAC Code for the City of Bay Minette. Councilmember Corbett moved to approve the amendment on first reading. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve assistance to the Delta Rendezvous in the following manner: an expenditure of \$2,500 to be split from the Mayor and City Councilmember Contingency Fund; the use of the civic center on May 15, 2014 and advertisement on the digital billboard for 30 days prior to event. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the appointment of a personnel committee with the members being: Liana Barnett, Vinson Bradley and Trey Dickson. Councilmember Mims moved to approve the appointments. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0314-03 Awarding Bid for Fire Vehicle to Ferrara Fire in the amount of \$388,137.00. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Biggs and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs and Councilmember Mims; and the nays being: Councilmember Dobbins.

Mayor Wills announced opening day for Baseball will be on March 29, 2014 at 10:00 a.m. with approximately 420 children participating.

Councilmember Mims announced that she will be traveling to Clanton to acquire information on Keep America Beautiful.

Councilmember Biggs made a motion to expend from the District 3 contingency fund an additional \$120 to the Grounds Department for a handicap accessible swing. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills recognized Phil Bryars, Sr., former Fire Chief who expressed his concerns for the City.

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 Dobbins and unanimously carried.

DONE THIS 17<sup>th</sup> DAY OF MARCH 2014



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

Attest: 03/17/2014



Rita Findley, City Clerk