

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 7, 2014

The regular called meeting of the City Council of the City of Bay Minette was held April 7, 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: Councilmember/ Mayor Pro Tempore Danleigh Corbett; Councilmember Kathy Dobbins; Councilmember John Biggs; Councilmember Dollie Mims; and Councilmember Chris Norman; Mayor Wills 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 Cliff McCollum, Gulf Coast Newspapers.

Mayor Pro Tempore Corbett called the meeting to order. Chief Crook gave the invocation. Councilmember Norman led the pledge of allegiance.

Mayor Pro Tempore Corbett recognized Councilmember Dobbins who read a proclamation proclaiming "Child Abuse Prevention Month".

Mayor Pro Tempore Corbett asked for a motion to approve the Consent Agenda which included the following items: **Item A:** Approve Minutes of March 17, 2014 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Police Officer Richard Herring to attend the Modern Policing Strategies on April 7-8, 2014 in Birmingham, Alabama at a cost of \$562.35; **Item C:** Consideration of Training Request for Animal Control Officer, Gina Jones to attend the AACA Annual Conference on April 14-16, 2014 in Prattville, Alabama at a cost of \$141.75; **Item D:** Consideration of Training Request for Police Officer Ray Dixon to attend the NRA Cartridge Reloading Course on April 17, 2014 in Hartselle, Alabama at a cost of \$197.25; **Item E:** Consideration of Training Request for Police Sgt. Jason Lamey to attend the Alabama Safe Schools Conference on June 2-6-2014 in Gulf Shores, Alabama at a cost of \$200.00; **Item F:** Consideration of Training Request for Lynn Quinley, Payroll Clerk to attend the 2014 AAPP Annual Conference on August 5-6, 2014 in Orange Beach, Alabama at a cost of \$869.76; and **Item G:** Consideration of Training Request for Police Officer Robert Gates to attend the FBI Firearms Instructor Course on September 15-19 and 22-26, 2014 in Andalusia, Alabama at a cost of \$1,477.90 Councilmember Norman 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 Pro Tempore Corbett asked for a motion to approve the payables in the amount of \$252,228.36. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Pro Tempore Corbett asked for a motion to authorize Mayor Wills to negotiate an agreement with the Alabama Bass Federation State Qualifier Tournament not to exceed \$3,500. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to approve a training request for Captain Rob Taylor to attend the Regional Seminar for Municipal Court on May 1, 2014 at a cost of \$227.52. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to approve a request for a 050 Retail Beer and 070 Retail Table Wine license for Jet Pep 58 located at 2001 US Highway 31 South across from Faulkner State Community College. Councilmember Mims moved to approve the request. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to deem the purchase of Police Computer an emergency purchase due to Windows XP operating systems no longer being supported and the computers deem unable to be upgrades. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried. Mayor Pro Tempore Corbett asked for a motion to approve Resolution Number 0414-02 Expenditure of Capital Funds for Police Computers. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Pro Tempore Corbett asked for a motion to approve the following expenditures from Council Contingency Funds: \$950 total to Dakota McLeod for the Eagle Scout Project of the Gazebo at the Chamber of Commerce with the funds coming from: District 1-\$200, District 2-\$200, District 3-\$200, District 4-\$150 and District 5-\$200; \$300 to the Bay Minette Middle School Dance Team with the funds coming from District 1; \$300 to the VFW for Kid's Day on May 17, 2014 with the funds coming from District 1-\$100 and District 2-\$200. Councilmember Dobbins moved to approve the expenditures from Council Contingency Funds. The motion was seconded by Councilmember Mims and unanimously carried.

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

Mayor Pro Tempore Corbett 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 on second reading. Councilmember Dobbins asked to address the public with her concerns for purchase from an out of town vendor when we have a vendor that sells the product in Bay Minette. Mr. Dewberry address the council, stating that he had sent an e-mail asking for preferred vendor status. Mr. Lender asked to make a motion from the public concerning the matter. City Attorney Lewis advised that public comment is held at the end of the meeting. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and carried with the ayes being: Councilmember Corbett, Councilmember Biggs and Councilmember Mims; and the nays being: Councilmember Dobbins and Councilmember Norman.

Mayor Pro Tempore Corbett asked for a motion to approve Resolution Number 0414-01 approving the Baldwin County Comprehensive Solid Waste Management Plan. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Pro Tempore Corbett ask for a motion to expend \$450 to the Bay Minette Youth Baseball with the funds coming from: District -\$200 and District 3-\$250. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Pro Tempore Corbett asked if any of the public would like to speak: Mr. Rick Lender said he disapproved of Council not supporting local business and that he is concerned about the Pool and the facility not being used year around; Mr. Clarence Henderson with the Men of the Coalition spoke concerning their request for the Douglasville Community Center and stated that he had hoped for a resolution to the matter; Rev. Richard Harville pastor of Eastwood Baptist Church announced that an Easter Service will be held at Halliday Park on April 20, 2014 at 7:00 a.m.; Mr. Claude Watkins addressed his councilmember about being unable to hear him and his microphone being turned off; Councilmember Mims announced the Mutual Aid Society Spring Eggtravaganza Celebration at Ulmer Park on April 12-, 2014 from 2-4 p.m.; Mr. Phil Bryars, Sr. spoke about his tenure as Fire Chief and doing business with local vendors.

There being no further business, Mayor Pro Tempore Corbett 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 7th DAY OF APRIL 2014



Danleigh Corbett, Mayor Pro Tempore
City of Bay Minette, Alabama

Attest: 04/07/2014



Rita Findley, City Clerk