

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 21, 2014

The regular called meeting of the City Council of the City of Bay Minette was held April 21, 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; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate and Cliff McCollum, Gulf Coast Newspapers.

Mayor Wills called the meeting to order. Police Corporal Gates gave the invocation. Councilmember Norman 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 April 7, 2014 City Council Meeting and Work Session; **Item B:** Approve Minutes of the April 10, 2014 Special Called City Council Meeting; **Item C:** Monthly Reports. Councilmember Corbett 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 \$81,885.80. Councilmember Norman 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 expenditure of up to \$14,000 to replace computers 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 Corbett and unanimously carried.

Mayor Wills recognized Councilmember Biggs who presented an update on the George "Chip" Robinson Wimberly Bike Way.

Mayor Wills asked for a motion to approve the following expenditures from the Mayor's Contingency Funds: \$200 total to Dakota McLeod for the Eagle Scout Project of the Gazebo at the Chamber of Commerce. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills recognized the following employees for their accomplishments: Jesse Baggett, Certified Police Officer; Crystal Dailey, Certified Police Officer; Andrew Lyle, Certified Police Officer; Lynn Quinley, Alabama Certified Payroll Specialist (ACPS); Timeka Cunningham, Certified Alabama Municipal Revenue Officer; and Rita Findley, Master Municipal Clerk through the International Institute of Municipal Clerks.

Mayor Wills asked for motion to approve the rescheduling of the Monday, May 5, 2014 City Council Meeting to Tuesday, May 6, 2014 due to the Alabama League of Municipalities Convention on May 3-6, 2014. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to set a public hearing on June 2, 2014 for consideration of the Proposed Sign Ordinance. Councilmember Biggs moved to set the public hearing. The motion was seconded by Councilmember Dobbins and unanimously carried.

Councilmember Norman announced the Summer Basketball League which begins on May 29, 2014.

Councilmember Dobbins announced the Cookies for Kid's Cancer events being held on May 3, 2014.

Fire Chief Minchew announced that Relay for Life is Friday, April 25, 2014 from 6 p.m. to midnight.

Councilmember Mims announced the Mutual Aid Society Spring Eggtravaganza Celebration at Ulmer Park on April 12, 2014 was a success with over 90 children participating.

Mayor Wills stated that Ministerial Association held a service on Good Friday at the First United Methodist Church and a Sunrise Service at Haliday Park on Easter Sunday; which was well attended.

Mayor Wills announced the North Baldwin Hospital Gala will be held on May 3, 2014 at the John F. Rhodes Civic Center which is undergoing renovations.

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 Biggs and unanimously carried.

DONE THIS 21st DAY OF APRIL 2014

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

Attest: 04/21/2014

Rita Findley, City Clerk