

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

The regular called meeting of the City Council of the City of Bay Minette was held May 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 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. 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 April 21, 2014 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for new officers: Augustine, Clayton and Elmore to attend the Northeast Law Enforcement Academy from May 12-August 7, 2014 at a cost of \$4,896.00. 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 \$435,610.14. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Mayor's Report:*

Mayor Wills asked for a motion to approve Resolution Number 0514-02 to approve the purchase of five police vehicles from the Alabama State Bid List at a cost of \$157,265. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

*Recognition of School Clubs:*

Mayor Wills recognized the GEMS (Girls in Math and Science), who spoke concerning their expo and expressed their appreciation of the Mayor and Council's support.

Mayor Wills recognized the TSA (Technology Student Association) who spoke of their upcoming competition in Washington on June 27-July 1, 2014 and ask for financial support for this event. Mayor Wills stated that they would review this item at the May 19 City Council Meeting.

*Recognition of Employee Accomplishments:*

Mayor Wills recognized Mike Minchew, Fire Chief for his role as Captain for the American Cancer Society Relay for Life. Chief Minchew announced that the City's Relay for Life Team won the following awards: Cure Sponsor, Pink Piggy Bank Award, Overall Fundraising Award and Miss Relay 2014.

Mayor Wills announced that Gina Jones, Animal Control Officer had received the Rob Walker Compassion Award from the Baldwin County Humane Society.

Mayor Wills asked for a motion to approve a proclamation to proclaim Motorcycle Awareness Month. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve Resolution 0414-03 on second reading providing for the purchase of desktop computers for City facilities due to Microsoft no longer supporting Windows XP. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0514-01 providing for the City of Bay Minette to participate in the "Back to School Sales Tax Holiday" as authorized by Act No. 2006-574. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs announced Bike-A-Rama this weekend.

Mayor Wills and Councilmember Mims brief the public on the Alabama League of Municipalities Convention.

Councilmember Mims reminded everyone of the City wide clean up on May 17<sup>th</sup>; and of the memorial service at Ulmer Park on May 17<sup>th</sup> at 4 p.m.

Councilmember Dobbins spoke concerning the passing of Greg Mais.

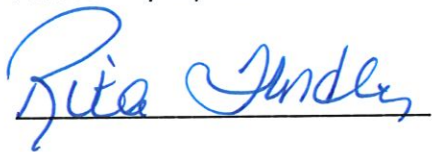
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 6<sup>th</sup> DAY OF MAY 2014



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

Attest: 05/06/2014



Rita Findley, City Clerk