

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 19, 2014

The regular called meeting of the City Council of the City of Bay Minette was held May 19, 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; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Jim Eissler, PD Captain; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Tina Covington, Public Relations; and Cliff McCollum, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Dobbins 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 May 6, 2014 City Council Meeting and Work Session with added revisions. **Item B:** Consideration of Training Request Rita Findley, City Clerk to attend the UNA's Alabama Planning Institute CAPZO Recertification Course "Planned Unit Development on June 4, 2014 in Gulf Shores, Alabama at a cost of \$231.33. **Item C:** Monthly Reports. Councilmember Dobbins 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 \$490,647.69. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and carried with 5 ayes and Councilmember Biggs abstaining.

The Mayor's Report:

Mayor Wills asked for a motion to approve the following appointments to the City Arena Board: Al Tolbert, Bess Garner, Keith Bryant, James Phillips and Ronnie McDill. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for the motion on the first reading to purchase a Computer Aided Dispatch (CAD) system for the Bay Minette Police Department. The motion was made by Councilmember Mims. The motion was seconded by Councilmember Biggs and carried unanimously.

Mayor Wills asked for the motion to approve a Council Contingency Appropriation of \$350.00 to the upcoming "O Delta Day" event to be held on June 7, 2014. The appropriation will be taken evenly from the 6 council members. The motion was made by Councilmember Dobbins and seconded by Councilmember Biggs. The motion carried unanimously.

Mayor Wills asked for a motion to approve a 2015 Budget Appropriation for the Alabama Bass Federation Trail 2015 tournament. The budgeted amount would include \$2500.00 and use of the Civic Center. The motion was made by Councilmember Corbett and seconded by Councilmember Norman. The motion carried unanimously.

Mayor Wills asked for a motion to approve a Council Appropriation in the amount of \$1,800.00 to the BMMS TSA program. The appropriation would be taken from the following: Mayor \$725, District 1 \$300, District 2 \$300, District 3 \$200, District 4 \$175 and District 5 \$100. The motion was made by Councilmember Dobbins and seconded by Councilmember Mims. The motion carried unanimously.

Mayor Wills asked for a motion to approve a Council Appropriation in the amount of \$600 to the North Baldwin Literacy Council. The appropriation will be split evenly from the 6 council members. The motion was made by Councilmember Dobbins and seconded by Councilmember Corbett. The motion carried unanimously.

Mayor Wills asked for a motion on the second reading of Resolution Number 0514-02 to approve the purchase of 5 Police Cars from Alabama State Bid list. The motion was made by Councilmember Corbett and seconded by Councilmember Biggs. The motion carried unanimously.

Councilmember Norman made a motion to approve a Contingency appropriation from District 5 to go to the Douglasville Alumni Association Scholarship Program in the amount of \$1,000.00. The motion was seconded by Councilmember Mims and carried unanimously.

Councilmember Mims discussed the success of the May 17th City Wide Clean-Up Day and the Dedication of Ulmer Park.

Councilmember Dobbins discussed the success of the Delta Rendezvous that took place at Live Oak Landing on May 17th.

Mayor Wills then opened a public hearing concerning the CDBG Grant application. Stacy McKean briefed the Council about the project. With no other comments from the audience Mayor Wills closed the public hearing.

Mayor Wills extended thanks to the Alabama Department of Transportation for the work done to clean ditches on Hwy 31.

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 Mims and unanimously carried.

DONE THIS 19th DAY OF MAY 2014



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

Attest: 05/19/2014



Joe Landenwich, Finance Director