

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 2, 2014

The regular called meeting of the City Council of the City of Bay Minette was held June 2, 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; Jim Eissler, Police Department 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 Corbett 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 19, 2014 City Council Meeting and Work Session with added revisions. **Item B:** Consideration of Training Request for Gloria May, Court Magistrate to attend the 2014 Municipal Magistrates Certification Program on July 11, July 18, July 25, August 11, and August 8, 2014 at a cost of \$1240.00; **Item C:** Consideration of Training Request for Rita Findley, City Clerk to attend the AAPPA Pre-Conference and Conference in Orange Beach, Alabama on August 3-6, 2014 at a cost of \$1,107.03; **Item D:** Consideration of Training Request for Chief Clarence Cook to attend the Chief's Summer Conference in Orange Beach, Alabama on July 28-31, 2014 at a cost of \$360.00; **Item E:** Consideration of Training Request for Chief Cook to attend the AL Law Enforcement Conference in Orange Beach on August 27-29, 2014 at a cost of \$320.00. Councilmember Corbett 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 \$298,254.69. 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 the motion to reschedule the July 21, 2014 City Council to July 17, 2014. The motion was made by Councilmember Dobbins. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Dobbins request a motion to authorize the Mayor to enter into an extra work agreement for services not provided by the City. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Mary Turant and Marisa Williams from Ride Yellow who spoke concerning the Ride Yellow event. Mayor Wills asked for a motion to approve the Ride Yellow proclamation. The motion was by Councilmember Biggs. The motion was seconded by Councilmember Corbett and unanimously carried. Councilmember Corbett moved to approve a \$1,500 donation from the Mayor and Council Contingency in support of Ride Yellow.

Mayor Wills opened a public hearing concerning the Proposed Sign Ordinance. Mayor Wills asked if anyone would like to address the Council concerning the ordinance. Mr. John Lewis addressed the Council stating that the ordinance is too restrictive. Councilmember Dobbins also express her concerning with the ordinance and the enforcement of the ordinance. Mayor Wills and the Council Members discussed the amount of time and work that has been put into the ordinance and that they would like to move forward with the first reading and any revision should be presented before the next City Council Meeting. With no other comments from the audience Mayor Wills closed the public hearing. Mayor Wills asked for a motion to approve the proposed sign ordinance on first reading. Councilmember Biggs moved to approve the sign ordinance. The motion was seconded by Councilmember Norman and unanimously carried.

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

Mayor Wills asked for a motion to approve Resolution Number 0614-01 on first reading to award the Bid for Seasonal Decoration. The motion was made by Councilmember Dobbins. The motion was seconded by Councilmember Corbett and carried unanimously.

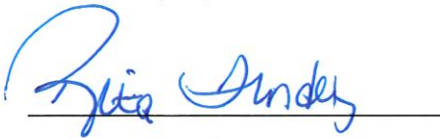
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 2nd DAY OF JUNE 2014



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

Attest: 06/02/2014



Rita Findley, City Clerk