

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 17, 2014

The regular called meeting of the City Council of the City of Bay Minette was held July 17, 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 John Biggs, Councilmember Dollie Mims, and Councilmember Chris Norman; Councilmember Kathy Dobbins was not present. Others in attendance were: Rita Findley, City Clerk; Joe Landenwiche, Finance Director; Tina Covington, Public Relations Coordinator; Jim Eissler, Police Department; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; and Lamar Hadley, Public Works Superintendent.

Mayor Wills called the meeting to order and Councilmember Corbett gave the invocation/ Mayor Wills 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 July 7, 2014 City Council Meeting and Work Session. **Item B:** Monthly Reports. 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 \$108,408.20. 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 appoint Roland Howell to the Bay Minette Housing Authority. Councilmember Dobbins moved to approve the appointment. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve an expenditure from Contingency funds for the Employee Benefits Fair with the following coming from the funds: Mayor's Contingency Fund-\$1200 for jackets; and \$100 each from District 1, District 2, District 3, District 4 and District 5 Council Contingency Funds. Councilmember Dobbins. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Dobbins made a motion to expend the following amounts from Council Contingency Funds to Bay Minette Middle School to replace items stolen in June: District 1-\$100; District 2-\$700; District 3-\$110; District 4-\$150; and District 5-\$100. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills announced that a speed bump policy will be distributed in writing before the next City Council Work Session and will be on the agenda to be adopted at the next City Council Meeting.

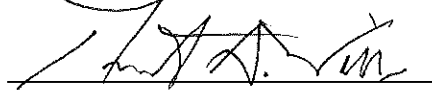
Mayor Wills presented an update of the budget process; that includes the Finance Department presenting budget worksheet to the department heads so they can request their budgets for the next fiscal year and the budget coming back to the City Council in a timely fashion.

Mayor Wills updated the Council on the progress on the Senior Adult Complex on 9th Street in which a portion of Armstrong Avenue will need to be vacated.

Councilmember Biggs announced the Meet and Greet Reception for the Newly Appointed District 1 State Board of Education Member-Al Thompson on Thursday, July 24, 2014 at 5:00 p.m. until 6:30 p.m. in the Bay Minette City Hall Rotunda.

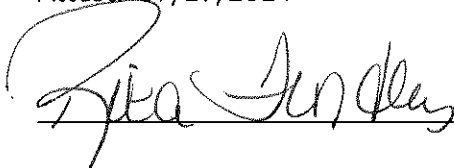
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 17th DAY OF JULY 2014



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

Attest: 07/17/2014



Rita Findley, City Clerk