

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD AUGUST 4, 2014

The regular called meeting of the City Council of the City of Bay Minette was held August 4, 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: Joe Landenwich, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Mark Manry, Public Library and Scotty Lewis, City Attorney.

Mayor Wills called the meeting to order and Chief Crook gave the invocation/ Chris 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 July 17, 2014 City Council Meeting and Work Session. Item B: Consideration of Travel Request for Fire Captain, Jeremy McKissack and Lieutenant Chris Phillippi to attend the Live Fire Instructor Course at the Poarch Fire Department on July 28, 29 and 30, 2014 at a cost of \$67.50. Item C: Consideration of Training Request for Ray Dixon, Police Department to attend Glock Advanced Armour's Course on September 10-11, 2014 in Oxford, Alabama at a cost of \$564.26. Item D: Consideration of Training Request for Hugh Dickson, Court Clerk/Magistrate to attend the 2014 AMCCMA Annual Conference in Orange Beach, Alabama at a cost of \$1,066.87. Item E: Consideration of Training Request for Sgt. Rufus Thompson, Sgt. Richard Davis, Sgt. Johnathan Hall of the Police Department to attend the Ethic for the L.E. Officer in Stapleton, Alabama at a cost of \$25.00 each. Item F: Consideration of Training Request for Ray Dixon, Police Department to attend the FBI Firearms Instructor Re-Training Course in Stapleton, Alabama at a cost of \$35.00. Item G: Consideration of Training Request for Rita Findley, City Clerk to attend the Annual Municipal Management Training Institute for City Clerk Administrators at the University of Alabama on August 26-29, 2014 at a cost of \$1,176.31. Councilmember Mims moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$314,422.21. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

*The Mayor's Report:*

Mayor Wills asked for a motion to grant the Mayor authority to execute the Grant agreement and approve the matching funds for the Airport Parallel taxiway project. Councilmember Dobbins moved to approve the appointment. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills brought the Speed Bump Policy for Discussion. Mayor and Council agreed to establish a new policy in which speed bump requests from the public would be reviewed and evaluated by the Police Chief, Fire Chief and Public Works Director. That committee would then make a recommendation to the council. Mayor Wills then asked for a motion to approve the new Speed Bump Policy. Councilmember Dobbins made the motion and was seconded by Councilmember Norman. The motion carried unanimously.

Mayor Wills and Council discussed allowing the White Christmas program to utilize office space previously used by the RSVP program. The City will also provide a phone line for the White Christmas office space.

Mayor Wills briefed the Council on the Board of Education's decision to remove old buildings at the Bay Minette Intermediate School. Mayor Wills then asked for a motion to grant the Mayor authority to enter into an agreement with the Board of Education concerning the City and North Baldwin Utilities assistance with the demolition. The motion was made by Councilmember Dobbins and seconded by Councilmember Norman. The motion carried unanimously.

Mayor Wills asked for a motion to approve Resolution 0814-01 to designate the Summer Basketball League as "The Melvin Bradley Sr. Summer Basketball League". Councilmember Norman made the motion and the motion was seconded by Councilmember Dobbins. The motion carried unanimously. Councilmember Mims then read the resolution and presented the Family of Melvin Bradley Sr. a plaque on behalf of the City of Bay Minette.

Councilmember Biggs made a motion to approve the Council Contingency appropriation from District 3 of \$100.00 and District 4 of \$100.00 to the North Baldwin Literacy Council. The motion was seconded by Councilmember Mims and carried unanimously.

Councilmember Mims made a motion to approve the Council Contingency appropriation from District 4 in the amount of \$100.00 to the North Baldwin Animal Shelter. The motion was seconded by Councilmember Dobbins and carried unanimously.

Councilmember Biggs made a motion to approve the Council Contingency appropriation from District 1 in the amount of \$100.00, District 2 in the amount of \$100.00 and District 3 in the amount of \$100.00 to the Bay Minette City Pool. The motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills asked if anyone in attendance would like to speak. Mr. AC Ulmer inquired about the Board of Education demolition project and next year's location of the Melvin Bradley Sr. Summer Basketball League.

Mayor Wills asked for a motion to approve the ABC liquor license request from Devoni's Pizzeria. Councilmember Dobbins made the motion and it was seconded by Councilmember Biggs. The motion carried unanimously.

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 4<sup>th</sup> DAY OF AUGUST 2014



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

Attest: 08/04/2014



Joe Landenwich, Finance Director