

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 18, 2014

The regular called meeting of the City Council of the City of Bay Minette was held August 18, 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; Pat Ryan, Airport Authority; Mark Manry, Public Library and Scotty Lewis, City Attorney.

Mayor Wills called the meeting to order and gave the invocation. Councilman Corbett led the pledge of allegiance.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: **Item B:** Consideration of Travel Request for Pam Thompson and Maggie Pinkard, Police Department, to attend the Crime Stats & UCR Training in Birmingham, Alabama on August 26-27, 2014 at a cost of \$522.31 **Item C:** Monthly Reports. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Item A of the Consent Agenda with discussed revisions. **Item A:** Approve Minutes of August 4, 2014 City Council Meeting and Work Session. Councilmember Biggs moved to approve the revised minutes and the motion was seconded by Councilmember Mims. The motion carried unanimously.

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 \$240,509.25. 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 move the September 15, 2014 Regular City Council Meeting to September 18, 2014 with the meeting to begin at 5:30 pm. Councilmember Dobbins moved to approve the date change and the motion was seconded by Councilmember Corbett. The motion carried unanimously.

Mayor Wills asked for motion to approve a Pool Fee reduction for the BCHS Student Council. Councilmember Norman made the motion to approve the fee reduction and to use District 5 Council Contingency to cover the balance of \$75.00. Councilmember Corbett seconded the motion and is carried unanimously.

Mayor Wills asked for a motion to approve the following Contingency appropriations to the BCHS Alumni Association: District 1 \$200.00, District 2 \$200.00, District 3 \$100.00, District 4 \$200.00 and District 5 \$100.00. Councilmember Dobbins made the motion and it was seconded by Councilmember Mims. The motion carried unanimously.

Mayor Wills asked for a motion to decline the request from the Retired Employees of the City of Bay Minette for a raise in their retirement pensions. Councilmember Corbett made the motion and it was seconded by Councilmember Dobbins. The motion carried unanimously.

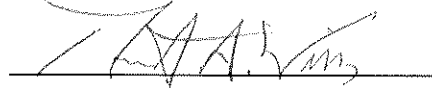
Mayor Wills asked recognized Pat Ryan with the Bay Minette Airport Authority and thanked him for his work on the Parallel Taxiway Project. Mr. Ryan thanked the Council for approving the project and.

Councilmember Norman made a motion to appropriate \$500.00 from the District 5 Contingency fund to go to BCHS for the painting supplies at Lyle Underwood Stadium. The motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills reminded the audience of the first football game of the season for BCHS this Friday. Mayor Wills then expressed his sympathies to Rita Findley and her family for the passing of her mother Betty Jean Diedtrich.

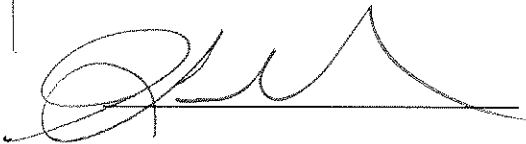
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 18th DAY OF AUGUST 2014



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

Attest: 08/18/2014



Joe Landenwich, Finance Director