

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

The regular called meeting of the City Council of the City of Bay Minette was held September 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: Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; and Scotty Lewis, City Attorney.

Mayor Wills called the meeting to order and gave the invocation. Councilman 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 August 18, 2014 City Council Meeting and Work Session. **Item B:** Consideration of Travel Request for Pam Thompson and Maggie Pinkard, Police Department, to attend "Building A Model Police Records Unit" Training in Birmingham, Alabama on September 25-26, 2014 at a cost of \$1,170.62 **Item C:** Consideration of Training Request for Police Officers: Jamie McClung, Ethan Elmore, Mitchell Clayton and Andrew Augustine to attend Skid Car Training in Orange Beach, Alabama on November 19, 2014 at a cost of \$140.; **Item D:** Consideration of Training Request for Police Chief Crook to attend the Alabama Attorney General's Summit in Montgomery, Alabama on October 7, 2014 at a cost of \$160.90; **Item E:** Consideration of Fire Fighters: Jeremy McKissack, Hunter Williams, Pate Cardwell, Chris Phillippi, Bobby Dolan, Grant Everhart, Brian Dees, Nathan Perkins, Joe Clark and George Singleton to attend the Rope 2 Class on September 22, 23 and 24, 2014 at a cost of \$2,000. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Biggs 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 \$368,040.82. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the Ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, Councilmember Mims, Councilmember Norman; and Abstaining: Councilmember Biggs.

The Mayor's Report:

Mayor Wills did not have a report.

Mayor Wills asked for a motion to declare September as "Childhood Cancer Awareness Month. Councilmember Dobbins made the motion and it was seconded by Councilmember Mims. The motion carried unanimously. Mayor Wills presented the proclamation to William and Alice Davis for the "Carlin's Courage Foundation". Mr. Davis spoke concerning Carlin's Courage.

Mayor Wills asked for a motion for consideration of ABC Licenses (off premises) for retail beet and table wine for the Corner Market located at 1130 Hwy 31 North. Councilmember Dobbins moved to approve the request. The motion was seconded by Councilmember Norman and unanimously carried.

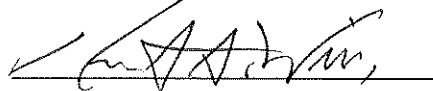
Mayor Wills asked for a motion for consideration of ABC Licenses (off premises) for retail beer and table wine for the Bay Minette Gas Mart located at 301 East 2nd Street. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the following expenditures from the Mayor's contingency fund: \$500 to Baldwin County High School; \$1,000 for North Baldwin Community Concerts; and \$200 to the Grounds Department for sand for the football field. Councilmember Corbett moved to approve the expenditures. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the following expenditure to Carlin's Courage Foundation with funds expensed as follows: \$1,000-Mayor contingency and \$500 from District 2 contingency. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

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 Dobbins and unanimously carried.

~~DONE~~ THIS 2nd DAY OF SEPTEMBER 2014



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

Attest: 09/02/2014



Rita Findley, City Clerk