

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

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held September 18, 2014 at 4:30 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; Mike Minchew, Fire Chief; 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 A:** Approve Minutes of September 2, 2014 City Council Meeting and Work Session. **Item B:** Monthly Reports. Councilmember Norman 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 \$135,905.08. 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 approve Resolution Number 0914-03 ALDOT TAP Grant. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to set a public hearing for November 3, 2014 at 6 p.m. during the City Council Meeting for consideration of the vacation of Armstrong Avenue between 9th Street and 11th Street. Councilmember Corbett moved to approve setting the public hearing. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve an expenditure of contingency funds from District 2 Council Contingency in the amount of \$350 to assist the Gideons with the rental fee of the civic center. Councilmember Corbett moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the following expenditures from contingency funds:

- District 1-Any remaining funds to North Baldwin Animal Shelter
- District 2-Any remaining funds to Baldwin County High School to assist with the field house
- District 3-Any remaining funds to VFW to assist with Family Fun Day
- District 4-\$200 to Bay Minette Intermediate School; \$100 to North Baldwin Animal Shelter; and the remaining funds to the Alabama Cooperative Extension

Systems, Urban Affairs & New Nontraditional Programs to assist with the senior's expo.

- District 5-Any remaining funds to Bay Minette Intermediate School
- Mayor's-Any remaining funds to Baldwin County High School to assist with the field house.

Councilmember Biggs moved to approve the expenditures. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 09104-01 reserving the unencumbered funds in the FY 2013/14 Capital Project Budget and General Operating Budget for application in the FY 2014/15. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0914-02 adopting the FY 2014/15 General Operating Budget. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

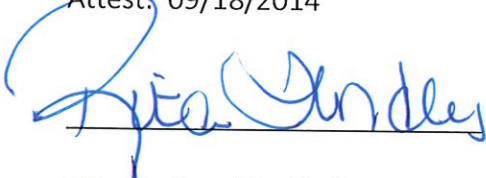
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

~~DONE~~ THIS 18th DAY OF SEPTEMBER 2014



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

Attest: 09/18/2014



Rita Findley, City Clerk