

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 6, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held October 6, 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; Jim Eissler, Police Captain; Mike Minchew, Fire Chief; Lamar Hadley, Public Works Director; Trey Dickson, Court Magistrate; Mark Manry, Library; and Scotty Lewis, City Attorney.

Mayor Wills called the meeting to order and gave the invocation. Councilman Biggs 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 18, 2014 City Council Meeting and Work Session. Item B: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the Southern Software Users Conference on October 30-31, 2014 in Charleston, SC at a cost of \$913.60. Item C: Consideration of Training Request for Lynn Quinley, Finance Department to attend Federal & State Laws in Montgomery, AL on November 13-14, 2014 at a cost of \$627.57. Item D: Consideration of Training Request for Lynn Quinley, Finance Department to attend Overview of Public Personnel Administration in Montgomery, AL on February 19-20, 2015 at a cost of \$627.57. Item E: Consideration of Training Request for Rita Findley, City Clerk to attend the Alabama Municipal Clerks Annual Conference on November 5-7, 2014 in Hoover, AL at a cost of \$921.81. Item F: Consideration of Expenditure of \$250.00 from Mayor Wills Contingency Fund to The North Baldwin Infirmary Foundation to assist with Golf Tournament. Councilmember Norman moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 \$328,948.05. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills read a letter from Red Wilkins on behalf of the North Baldwin Animal Shelter that thanked the City for its support and thanked the staff of Holly Hills Municipal Golf Course for their work during the NBAS Golf Tournament.

Mayor Wills asked for a motion to approve the Travel Request for Animal Control officer Gina Jones to attend the Alley Cat Allies conference in Reno, NV at a total cost of \$160.00. Councilmember Biggs moved to approve travel request. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve an expenditure of contingency funds from District 4 Council Contingency in the amount of \$300 to assist the NBHA with the rental fee of

the City Arena on October 17, 2014. Councilmember Mims moved to approve the expenditure. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the North Baldwin Chamber of Commerce request to utilize City Facilities & Staff during the 2014 Christmas Fest Councilmember Corbett moved to approve the request. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the Leadership Baldwin County request to use the Civic Center on December 11, 2014 with funds from the Mayor's Contingency to cover the rental expense. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills announce that the City would pursue the possibility of future Sunday "on premise" sales of beer & wine in the City and previously discussed annexations through the State Legislature.

Mayor Wills asked for the motion to approve contacting the Mobile Press Register to stop local "drop advertisements" to City residences. Councilmember Dobbins made the motion and was seconded by Councilman Biggs. The motion carried unanimously.

Mayor Wills asked for a motion to approve the Second Reading of Resolution Number 0914-02 adopting the FY 2014/15 General Operating Budget. 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 1014-01 Participating in the 2015 Severe Weather Preparedness Sales Tax Holiday February 20-22, 2015. Councilman Corbett made the motion to approve the resolution and the motion was seconded by Councilman Norman. The motion carried unanimously.

Mayor Wills asked for the motion to approve the request of an ABC 050 Retail Beer and 070 Retail Wine License transfer for the Pick and Save Food Mart located at 607 D'Olive Street. Councilmember Mims made the motion and it was seconded by Councilmember Dobbins. The motion carried unanimously.

Mayor Wills asked for a motion to approve Resolution 1014-02 authorizing the Mayor to take all necessary actions to acquire the Bay Minette Cemetery. Councilman Corbett made the motion and it was seconded by Councilman Biggs. The motion carried unanimously.

Councilman Biggs made the motion to transfer \$150.00 from the District 3 contingency fund to the Street Department to cover the expense of new street signs in District 3. Councilmember Mims seconded the motion and it carried unanimously.

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

DONE THIS 6th DAY OF OCTOBER 2014



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

Attest: 10/06/2014



A handwritten signature in blue ink, appearing to be 'JL', is written over a horizontal line.

Joe Landenwich, Finance Director