

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 20, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held October 20, 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; Mike Minchew, Fire Chief; Trey Dickson, Court Clerk/Magistrate and Scotty Lewis, City Attorney.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilman Mims 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 October 6, 2014 City Council Meeting and Work Session. **Item B:** Monthly Reports. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Norman 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 \$133,226.27. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 1014-04 Support for the Proposed Interstate 10 Mobile River Bridget Project. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1014-05 Requesting Legislative Annexation of that Area Known as Holly Hills. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$225 each from the Mayor and City Council's contingency funds to assist the American Legion with sending students to Boys/Girls State. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the Civic Center Rental Fee Waiver for Gulf Coast RC&D and Alabama Career Center. Councilmember Mims moved to approve the waivers. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Robbie Strom's appointment to the Bay Minette Planning Commission to replace Al Thompson. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1014-03 authorizing the Mayor to execute contract in regards to Employee's health insurance. Councilmember Corbett

moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs moved to expend \$500 from District 3 Council contingency fund to the Bay Minette Intermediate School for improvements at the school and the music program. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs moved to expend \$110 from District 3 Council contingency fund to the street department of signs. The motion was seconded by Councilmember Dobbins and unanimously carried.

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 20th DAY OF OCTOBER 2014



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

Attest: 10/20/2014



Rita Findley, City Clerk