

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 3, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held November 3, 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 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 October 20, 2014 City Council Meeting and Work Session. **Item B:** Consideration of Travel Request for Timeka Cunningham, Revenue Clerk to attend the AMROA Winter Conference from December 10-12, 2014 at Auburn University at a cost of \$698.02. Councilmember Corbett 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 \$271,453.16. 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 an expenditure of \$250 each from the Mayor and City Council's contingency fund to assist the students from Baldwin County High School with their trip to New York to participate in the Macy's Day Parade. Councilmember Corbett moved to approve the expenditure. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Friday, December 26, 2014 as a one-time holiday for City Employees. Councilmember Mims moved to approve the additional holiday time. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills opened the public hearing for consideration of the vacation of Armstrong Avenue between Ninth and Eleventh Streets. With no one to speak concerning this matter, Mayor Wills closed the public hearing.

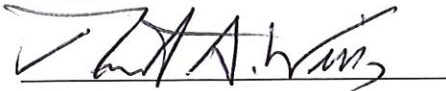
Mayor Wills asked for a motion to approve Resolution Number 1114-01 on first reading vacating Armstrong Avenue between Ninth and Eleventh Streets. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1114-02 approving the Municipal Workers Compensation Fund, Inc. 2015 Statement of Commitment. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Court Magistrate/Clerk, Trey Dickson expressed his gratitude to the Mayor and Council for allowing an extra day during the Christmas holidays.


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 Norman and unanimously carried.

DONE THIS 3rd DAY OF NOVEMBER 2014

A handwritten signature in black ink, appearing to read "Robert A. Wills", written over a horizontal line.

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

Attest: 11/03/2014

A handwritten signature in blue ink, appearing to read "Rita Findley", written over a horizontal line.

Rita Findley, City Clerk