

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 17, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held November 17, 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 Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims, and Councilmember Chris Norman; Councilmember Corbett was absent due to his attendance at the National League of Cities Conference.. 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 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 November 3, 2014 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Officers: Thompson/Hall/Davis to attend the Officer Update Course on December 8-9, 2014 in Stapleton, Alabama at a cost of \$225.00; **Item C:** Consideration of Training Request for Six Communication Officers to attend the Course: The Perfect Storm-Dispatch in Pelham, Alabama on November 19-20, 2014 at a cost of \$622.50; **Item D:** Consideration of Training Request for Heather Sword, Communications Office to attend the NCIC Certification in Montgomery, Alabama on December 9-10, 2014 at a cost of \$293.24; **Item E:** Monthly Report. Councilmember Mims 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 \$135,450.34. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

*The Mayor's Report:*

Mayor Wills expressed his gratitude to everyone who participated in Veteran Days.

Mayor Wills asked for a motion to approve the expenditure of funds to assist Bay Minette Elementary School with a fence for their community garden with the funds from contingencies as follows: Mayor Wills-\$800; District 1-\$200; District 2-\$200; District 3-\$400 District 4-\$200 and District 5-\$200. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Norman and unanimously carried.

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

Mayor Wills asked for a motion to submit into public records, South Alabama Regional Planning Commission's Resolution Number 0214-04. Councilmember Dobbins moved to

approve the submission. The motion was seconded by Councilmember Norman and unanimously carried.

Councilmember Biggs made a motion to purchase two portable heater for use at the Douglasville Campus with funds being taken from District 2 and District 4 Council Contingency. The motion was seconded by Councilman Norman and unanimously carried.

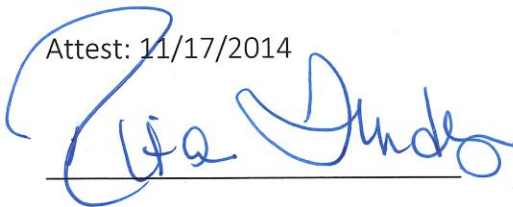
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Norman moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 17<sup>th</sup> DAY OF NOVEMBER 2014

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

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

Attest: 11/17/2014

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

Rita Findley, City Clerk