

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 1, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held December 1, 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 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. Councilmember Norman 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 17, 2014 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Police Officer Robert Gates to attend Homicide Investigations and Crime Scene Management in Andalusia, Alabama from January 6-8, 2015 at a cost of \$670.66; **Item C:** Consideration of Training Request for Police Chief Clarence Crook to attend the Chief Winter Conference in Montgomery, Alabama on January 25-29, 2015 at a cost of 915.15. 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 \$250,244.98. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Wills commented on a Thank You card received from Sandra Mims for the donations made to the Bay Minette Elementary School's community garden

Mayor Wills asked for a motion to approve Resolution Number 12114-01 concerning the Bay Minette Airport Authority applying for State matching grant funds. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

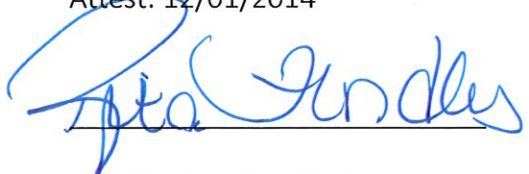
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 1st DAY OF DECEMBER 2014



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

Attest: 12/01/2014



Rita Findley

Rita Findley, City Clerk