

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 15, 2014

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held December 15, 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 John Biggs, Councilmember Dollie Mims, and Councilmember Chris Norman; Councilmember Dobbins was absent. 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; Scotty Lewis, City Attorney; and Cliff McCollum, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and gave the invocation. Councilmember 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 December 1, 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 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 \$366,117.17. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

*The Mayor's Report:*

Mayor Wills expressed his appreciation for the efforts of the employees for the Employee Recognition Dinner and congratulated Officer Renee Peebles for being named Employee of the Year.

Mayor Wills asked Chief Crook for an update on the training at the Douglasville campus. Chief Crook stated that it was the FBI and Alabama State Trooper utilizing the facility for tactical training purposes.

Mayor Wills asked for a motion to approve Resolution Number 1214-02 Agreement between the City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corporation (AMIC). Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1214-03 to accept the CDBG Grant. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1214-04 to enter into an Intergovernmental Agreement between the City of Bay Minette and North Baldwin Utilities. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1214-05 to adopt a plan for minimizing displacement and a 504 Transition Plan. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Mims made a motion to donate \$1,000 to the Trinity Chapel AME Area Food Bank for use in the North Baldwin community. The motion was seconded by Councilmember Norman and unanimously carried.

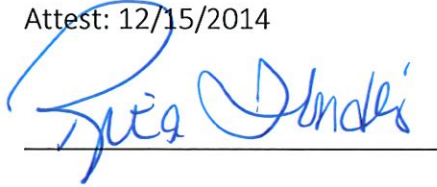
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 15<sup>th</sup> DAY OF DECEMBER 2014



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

Attest: 12/15/2014



Rita Findley, City Clerk