

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 5, 2015

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held January 5, 2015 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; Ashley Jones, North Baldwin Chamber of Commerce 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 15, 2014 City Council Meeting and Work Session; **Item B:** Consideration of Travel Request for Fire Chief Michael Minchew to attend the 2015 Fire Chiefs Executive Development Conference from February 3-6, 2015 at a cost of \$683.00. Councilmember Biggs 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 \$300,391.67. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Dobbins and unanimously.

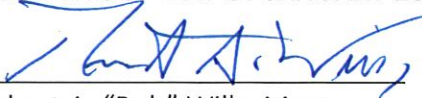
The Mayor's Report:

Mayor Wills asked for a motion to authorize the Mayor to execute an agreement with New Day Ministries formerly North Side Assembly of God in relation to restrictions of deed for the Delchamp's building. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

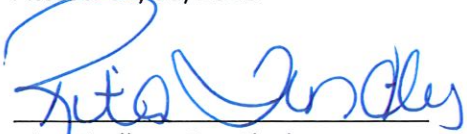
Mayor Wills asked for a motion to approve the use of the John f. Rhodes Civic Center for their 69th Annual Meeting on January 29, 2015 in exchange for sixteen tickets to the event. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

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

DONE THIS 5th DAY OF JANUARY 2015


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

Attest: 01/05/2015


Rita Findley, City Clerk