

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 2, 2015

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held February 2, 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 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; Scotty Lewis, City Attorney; and Ashley Jones, North Baldwin Chamber of Commerce.

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 proclaim Arbor Week the week of February 23-28, 2015. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills recognized Lynn and Leigh Anne Sweatt and Zane Stran who spoke concerning Congenital Heart Defect Awareness. Mayor Wills asked for a motion to proclaim Congenital Heart Defect Awareness Week, February 7-14, 2015. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: **Item A:** Approve Minutes of January 20, 2015 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Richard Herring, Police Department to attend the Gang & Organized Crime Course in Mobile, Alabama on March 23-25-2015 at a cost of \$179.75; **Item C:** Consideration of Training Request for Andrew Lyle, Police Department to attend the Patrol Supervisor Course in Stapleton, Alabama from May 18-21, 2015 at a cost of \$80.00. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Biggs 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 \$265,511.78. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously.

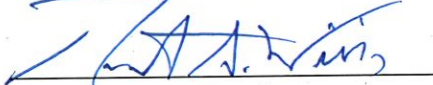
The Mayor's Report:

Mayor Wills announced that the City of Bay Minette would be considering a resolution to support the Baldwin County Board of Education Tax Referendum; as well as a resolution in support of The Delta Rendezvous Bass Tournaments at Live Oak Landing.

Mayor Wills asked for a motion to approve Resolution Number 0215-01 Agreement between City of Bay Minette and PRA Government Service LLC d/b/a RDS. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

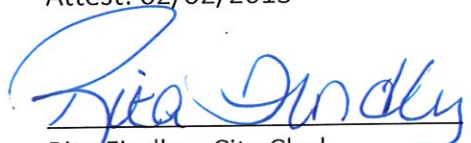
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 2nd DAY OF FEBRUARY 2015



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

Attest: 02/02/2015


Rita Findley, City Clerk