

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 19, 2015

The regular called meeting of the City Council of the City of Bay Minette was held February 19, 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 Danleigh Corbett; Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Laura Strachen, sitting in for the City Attorney; Joe Landenwiche, Finance Director; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Mims led the pledge of allegiance.

Mayor Wills recognized Isabella Eleogo from Bay Minette Middle School for winning the Baldwin County Spelling Bee.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of the February 2, 2015 City Council Meeting and Work Session. Item B: Consideration of Training Request for Krystal Hancock, Communications Officer, to attend the APCO Crisis Negotiator Course on February 19 in Mobile, Alabama at a cost of \$251.30. Item C: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend Alabama Southern Software Training in Montgomery, Alabama on March 17 & 18, 2015 at a cost of \$415.51. Item D: Consideration of Training Request for Kim Curry to attend the Certified Governmental Accounting Technician Program in Tuscaloosa, Alabama at a cost of \$3,553.62. Item E: Consideration of Training Request for Fire Department Employees: Rob Taylor and Chris Phillippi to attend the Fire Officer 1 Class in Orange Beach, Alabama on April 20-24, 2015 at a cost of \$112.50. Item F: Consideration of Training Request for Fire Department Employees: Cameron Boyington and Braxton Jordan to attend the Rope Rescue 1 Class in Orange Beach, Alabama on April 23-27, 2015 at a cost of \$112.50. Item G: Monthly Reports. 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 \$308,115.71. Councilmember Norman moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

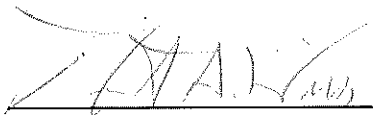
Mayor Wills briefed the Council on the request from the Dual in the Delta for a \$1,500.00 sponsorship, a resolution would be prepared for the March 2 City Council Meeting. Mayor Wills asked for a motion to approve Resolution 0215-03 authorizing a Council Contingency appropriation of \$1,500.00 to the Delta Rendezvous. Councilmember Corbett made the motion and was seconded by Councilmember Norman. The motion carried unanimously. Mayor Wills ask for a motion to approve the City Sponsorship in the amount of \$3,250.00 for the upcoming State Men & Women's Basketball Tournament to be held at Faulkner State Community College. Funds will be taken from Council Contingency funds and the City's Community Relations Fund. The motion was made by Councilmember Mims and seconded by Councilmember Norman. The motion carried unanimously. Mayor Wills then made the following announcement of upcoming Events:

- Tiger for Life Banquet to be held Saturday February 21st at the Civic Center
- First Friday Family Nights will be begin March 6th at Blackburn Park.
- Arbor Day Tree Giveaway will be moved from February 21 to February 28, 2015 and will take place at Blackburn Park.

Mayor Wills asked for a motion to approve Resolution 0215-02 supporting the Baldwin County Board of Education Tax Referendum. Councilmember Corbett moved to approve the re-zoning and the motion was seconded my Councilmember Norman. The motion carried unanimously.

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 Corbett and unanimously carried.

DONE THIS 19th DAY OF FEBRUARY 2015



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

Attest: 02/19/2015



Joe Landenwich, Finance Director