

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 6, 2015

The regular called meeting of the City Council of the City of Bay Minette was held April 6, 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 Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Mike Minchew, Fire Chief; Lamar Hadley, Public Works Superintendent and Trey Dickson, Court Magistrate.

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

Mayor Wills recognized Johnny Boyington, Postmaster and Frazier Martin, Vice Chairman of the Veterans of Foreign Wars who presented Renee Peebles with the Police Officer of the Year Award and Pate Caldwell with the Firefighter/EMT of the Year Award.

Mayor Wills asked for a motion to proclaim April as "Parkinson' Awareness Month". Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to proclaim April as "Confederate History Month". Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to proclaim April 18, 2015 as "Earth Day". Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: **Item A:** Approve Minutes of March 16, 2015 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Police Chief Clarence Crook to attend the APOA Training Conference on June 9-11, 2015 in Orange Beach, Alabama at a cost of \$50.00. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$717,990.35. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 0415-01 Confirming the Appointment of Certain Municipal Non-Elected Public Official-Mr. John Bower as Grounds/Parks Superintendent. Councilmember Corbett moved to approve the Resolution Number 415-01. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0415-02 Confirming the Temporary Appointment of Certain Municipal Non-Elected Public Official-Mr. Marcus McDowell

as the Temporary Municipal Judge due to a leave of absence of Municipal Judge Bayless Biles. Councilmember Biggs moved to approve Resolution Number 0415-02. The motion was seconded by Councilmember Corbett and unanimously carried.

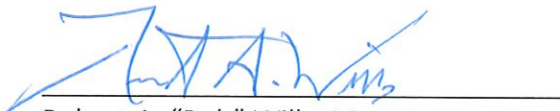
Mayor Wills asked for a motion to approve the appointment of Richard Gaines to the North Baldwin Utility Board. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the Ordinance 967 to grant an easement for purposes of ingress and egress and utilities. Councilmember Corbett moved to approve the license. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills commended the Bay Minette Public Library for received the Silver Standard Award from the Library Association, as well as the dedication ceremony of the Jimmy Faulkner Jr. section of the library.

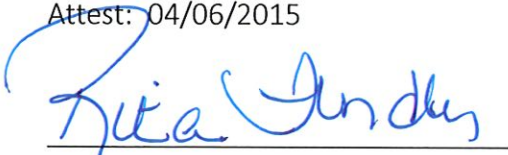
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Norman moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 6th DAY OF APRIL 2015



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

Attest: 04/06/2015



Rita Findley, City Clerk