

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD May 21, 2015

The regular called meeting of the City Council of the City of Bay Minette was held May 21, 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 and Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Laura Strachan for Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; John Bower, Grounds/Parks Superintendent; Lamar Hadley, Public Works Superintendent and Trey Dickson, Court Magistrate.

Mayor Wills called the meeting to order and Chief Crook 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 May 4, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Jason Lamey, Police Department to attend the Alabama Safe School Conference in Gulf Shores, Alabama on June 1-5, 2015 at a cost of \$250.00.. Item C: Consideration of Training Request for Police Officers: Stracener, Banks, Austine and Elmore to attend the course "Preventing Legal Fire for LEO" in Stapleton, Alabama on June 4, 2015 at a cost of \$100.00. Item D: 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 136,455.45. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills spoke concerning the following items; the Hand Avenue Sidewalk Grant, Hand Avenue problem with tree limbs, Baldwin County High School Graduation, Baldwin County High School spring football game and the recruitment of Baldwin County High School Football players.

Mayor Wills asked for a motion to set a public hearing on July 20, 2015 for the proposed amendment to the Bay Minette Zoning Ordinance concerning non-permanent storage type structures. Councilmember Biggs moved to set the public hearing. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0515-03 Agreement between the City of Bay Minette and Cannon Solution America. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

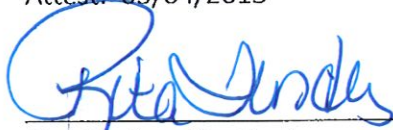
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 4th DAY OF MAY 2015



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

Attest: 05/04/2015



Rita Findley, City Clerk