

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JUNE 1, 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 Robert A. Wills; Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman. Others in regular attendance were: Scotty Lewis, City Attorney; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Magistrate; John Bower, Grounds Dept; Joanna Bailey, Library Director; Cliff McCollum, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and John Bower gave the invocation. Councilmember Dobbins led the Pledge of Allegiance.

Mayor Wills asked for a motion to proclaim June 6, 2015 "Read Aloud Day" in the City of Bay Minette. Councilmember Corbett made the motion and it was seconded by Councilmember Norman. The motion carried unanimously.

Mayor Wills then recognized Joanna Bailey who presented certificates to the winners of the Read Aloud Bookmark contest: Clary Norris, Jack Price, Jack Rice, Emma Stuart, Amber Bara, Kayley Johnson, Laketria Baker, Breanna Earls, Sarah Bender and Dara Stephens.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of the May 21, 2015 City Council Meeting and Work Session. Item B: Consideration of Travel Request for Communications Officers: Maggie Pinkard, Lucas Gaiters and Erica Eissler to attend the Alabama Safe School Active Shooter Course in Gulf Shores, Alabama on June 3, 2015 at a cost of \$75.00. Item C: Consideration of Training Request for Police Department Personnel Pam Thompson and Maggie Pinkard to attend the Southern Software Users Conference in Myrtle Beach, SC on October 27-29, 2015 at a cost of \$1,196.16. Councilmember Mims 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 \$277,669.09. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Dobbins and unanimously carried.

*The Mayor's Report:*

Mayor Wills asked for a motion to approve resolution 0615-02 an agreement between the City of Bay Minette and the State of Alabama (ALDOT) concerning maintenance of the railroad crossings in the City. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Biggs and carried unanimously.

Mayor Wills asked for a motion to approve Resolution 0615-01 waiving the Civic Center Fee for Gideons International. Councilmember Biggs moved to approve the fee waiver and the motion was seconded by Councilmember Mims. The motion carried unanimously.

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 1st DAY OF JUNE 2015



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

Attest: 06/01/2015



Joe Landenwich, Finance Director