

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 15, 2015

The regular called meeting of the City Council of the City of Bay Minette was held June 15, 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: 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 Norman led the pledge of allegiance.

Mayor Wills asked for a motion to approve a proclamation for "Ride Yellow". 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 June 1, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Revenue Officer, Timeka Cunningham to attend the Municipal Revenue Officers Summer Conference in Tuscaloosa, Alabama from July 29-31, 2015 at a cost of \$900.88; Item C: Monthly Reports. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 \$237,822.94. Councilmember Norman moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 0615-03 Bay Minette Middle School TSA with funds being distributed as follows: Mayor Wills-\$500; District 1-\$250; District 2-\$300; District 3-\$250; District 4-\$250 and District 5-\$250. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Mims announced Unity Day at the Douglasville Campus on June 20, 2015.

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

DONE THIS 15TH DAY OF JUNE 2015



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

Attest: 06/15/2015



Rita Findley, City Clerk