

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

The regular called meeting of the City Council of the City of Bay Minette was held July 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 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; Lamar Hadley, Public Works; Cliff McCollum, Gulf Coast Newspapers; Kris Angelone, Chamber of Commerce.

Mayor Wills called the meeting to order gave the invocation. Councilmember Biggs 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 of June 15, 2015 City Council Meeting and Work Session. Item B: Consideration of Travel Request for Kelly Johnson, Recreation Director to attend the National Dance Competition in Biloxi, Mississippi from July 15-19, 2015 at a cost of \$709.23. Item C: Consideration of Training Request for Police Chief Clarence Crook to attend a Loss Control Seminar on August 18, 2015 in Summerdale, Alabama at a cost of \$20.00 Item D: Consideration of Training Request for Police Officer Andrew Augustine to attend Surviving Verbal Conflict on July 14-15, 2015 in Stapleton, Alabama at a cost of \$295.00 Item E: Consideration of Training Request for Police Officer Andrew Augustine to attend Statement Analysis I, II, III on July 29-31, 2015 in Stapleton, Alabama at no cost Item F: Consideration of Training Request for Police Officer Andrew Augustine to attend Ethics for Professional LEO on November 19, 2015 in Stapleton, Alabama at a cost of \$25.00 Item G: Consideration of Training Request for Police Officer Andrew Lyle to attend Officers Response to Drugs on September 14-18, 2015 in Meridian, Mississippi at a cost of \$233.00. 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 \$533,433.85. Councilmember Dobbins 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 0715-01 waiving the Council Chamber Fee for Community Action Agency of South Alabama. Councilmember Biggs moved to approve the fee waiver and the motion was seconded by Councilmember Mims. The motion carried unanimously

Mayor Wills asked for a motion to approve resolution 0715-02 for a council appropriation from the Mayor's Contingency of \$350 for the Leah Ann Overstreet Memorial Scholarship Fund. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0715-03 authorizing the Mayor to take all necessary action to settle the City of Bay Minette's Deepwater Horizon BP Claim. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Councilmember Biggs made a motion to appropriate \$755.62 from the District 3 Council Contingency to fund a new Wireless Router for the Bay Minette Public Library. The motion was seconded by Councilmember Dobbins and carried unanimously.

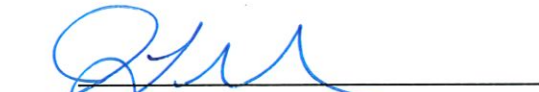
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 6th DAY OF JULY 2015



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

Attest: 07/06/2015


Joe Landenwich, Finance Director