

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD AUGUST 3, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held August 3, 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; Rita Diedrich, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Magistrate; Cliff McCollum, Gulf Coast Newspapers; Ashley Jones and Kris Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and 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 July 20, 2015 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Police Officer Ethan Elmore to attend the Traffic Stops: Winning Edge in Florence, Alabama from October 13-14, 2015 at a cost of \$399.33; Item C: Consideration of Travel Request for Police Officer Andrew Augustine to attend the Traffic Stops: Winning Edge in Florence, Alabama from October 13-14, 2015 at a cost of \$101.75; Item D: Consideration of Travel Request for Police Officer Robert Gates to attend the Glock Armour's Course in Stapleton, Alabama on November 3, 2015 at a cost of \$250.00; Item E: Consideration of Travel Request for Police Officer Robert Gates to attend Leadership Baldwin County at various locations beginning October 26, 2015 at a cost of \$800.00; Item F: Consideration of Travel Request for Trey Dickson, Court Clerk to attend the AMCCMA Annual Conference in Orange Beach, Alabama on September 16-19, 2015 at a cost of \$1,115.17. 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 \$337,25038. 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 a reduction in the Pool Rental Rate to the school rate for the North Baldwin Literacy Council. Councilmember Biggs moved to approve the reduction. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of contingency funds to assist the Baldwin County High School Cheerleader with the purchase of run flags with funds being expended as follows: Mayor Wills-\$400; District 1-\$200; District 2-\$200; District 3-\$400; and District 5-\$200. Councilmember Dobbins moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announced that the City will receive \$243,972.00 as a settlement from the BP Oil Spill.

Mayor Wills asked for a motion to approve Ordinance 969 to Amend the Zoning Ordinance 959 concerning non-permanent structures on second reading. Councilmember Mims moved to approve Ordinance 969 on second reading. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0815-01 Acceptance of United States Department of Homeland Security (FEMA) Grant for fire vehicle. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0815-02 Authorization of Bids for Fire Department Ladder Truck. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Mims and carried unanimously.

Councilmember Biggs moved to approve an expenditure of \$1,000 from District 3 Council Contingency Fund to assist the Recreation Center with the decals for the van. The motion was seconded by Councilmember Norman and unanimously carried.

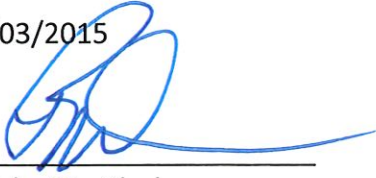
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 3<sup>rd</sup> DAY OF AUGUST 2015



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

Attest: 08/03/2015

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

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Rita Diedrich, City Clerk