

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 17, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held August 17, 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 John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman; Councilmember Kathy Dobbins was absent. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Joe Landenwich, Finance Director; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Magistrate; John Bower, Grounds/Parks Superintendent and Kris Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and 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 of August 3, 2015 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Police Sgt. Peebles and Officer Baggett to attend Street Mediations on August 10, 2015 and to Cultural Diversity & LE on August 11, 2015 in Stapleton, Alabama at a cost of \$0; Item C: Consideration of Travel Request for Firefighter Wesley Ray, Steven Stewart and Cameron Boyington to attend the Rope 2 Class from October 26-28, 2015 at a cost of \$600; Item D: Monthly Reports. Councilmember Corbett 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 \$296,446.14. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Mims and carried with the ayes being; Mayor Wills, Councilmember Corbett, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

The Mayor's Report:

Mayor Wills asked for a motion to authorize the Mayor to enter into an extra work agreement for services not provided by the City. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the request of the Alabama Retired Employees' Association to provide funding for a one-time bonus for eligible retirees in the amount of \$17,122. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Normans and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 970 on first reading to Amend the Code of Ordinances at Chapter 10 Court and Criminal Procedure by Add Section 1-1, Pretrial Intervention. Councilmember Norman moved to approve Ordinance 970 on first reading. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills asked for a motion to approve the board appointment of Dess Sangster for the Bay Minette Housing Authority. 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 0815-03 Acceptance of United States Federal Aviation Administration (FAA) Grant for a Storm Water Retention Pond. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills recognized the following members of the Douglasville community for their outstanding volunteer service to the Douglasville community and the City of Bay Minette: Tanja Grace, Miesha Grace and Johnathan Robbins.

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

DONE THIS 17th DAY OF AUGUST 2015



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

Attest: 08/17/2015



Rita Diedtrich, City Clerk