

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 21, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held September 21, 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 Diedtrich, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Clerk; Marcus McDowell, Municipal Judge; John Bower, Grounds/Parks Superintendent; Ashley Jones and Kris Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Corbett gave the invocation. Councilmember Dobbins 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 September 8, 2015 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Police Officer Andrew Lyle to attend Field Officer Training from October 26-28, 2015 in Stapleton, Alabama at a cost of \$80; Item C: Consideration of Travel Request for Police Officer Ray Dixon to attend ROCIC Homicide Conference in Nashville, Tennessee from October 4-7, 2015 at a cost of \$632.92; Item D: Consideration of Travel Request for Police Officer Robert Gates to attend the Foley Forensic Seminar in Foley, Alabama from October 7-9, 2015 at no cost; Item E: Monthly Reports. Councilmember Mims 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 \$263,483.03. 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 0915-12 to authorize the Mayor to execute a contract for the City of Bay Minette's stop loss insurance with either Optium or Sun Life not to exceed the amount of \$207,000. Councilmember Corbett moved to

approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

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

Mayor Wills asked for a motion to approve Resolution Number 0915-08 to reserve the unencumbered funds in the FY 2014/15 General Fund Operating Budget and the Capital Projects Budget for Application in the FY 2015/16. 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 Number 0915-09 to enter into an agreement with the State of Alabama for Maintenance of ALDOT Crossing Number 351596H on Brady Road. 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 0915-10 for sponsorship of North Baldwin Chamber of Commerce 33rd Annual Christmas Fest. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0915-11 to adopt the FY 2015/16 City Budget. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Councilmember Dobbins made a motion to expend \$1449.21 of District 2 contingency funds to the North Baldwin Chamber Foundation to be use for Education and Workforce Development and Beautification and Community Development. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Biggs made a motion to expend \$592.71 from District 3 and \$76.83 from the Mayor's contingency funds to assist the Bay Minette Fire Department with Fire Prevention Education. The motion was seconded by Councilmember Dobbins and unanimously carried.

Councilmember Mims made a motion to expend \$131.64 from District 4 contingency funds to the Crossroads Head Start Program. The motion was seconded by Councilmember Dobbins and unanimously carried.

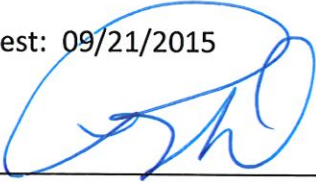
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 21st DAY OF SEPTEMBER 2015



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

Attest: 09/21/2015



Rita Diedtrich, City Clerk