

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD OCTOBER 5, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held October 5, 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; and Councilmember Dollie Mims; Councilmember Chris Norman was absent. 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; John Bower, Grounds/Parks Superintendent; Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Chief Crook 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 September 21, 2015 City Council Meeting and Work Session. 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 \$287,965.23. Councilmember Mims 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 Memorandum of Understanding between the City of Bay Minette and Medstar Emergency Medical Service, LLC. Councilmember Corbett moved to approve the memorandum of understanding. The motion was seconded by Councilmember Biggs and unanimously carried.

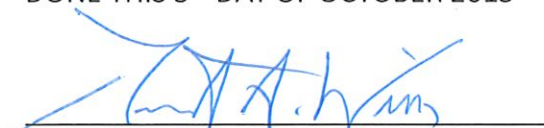
Mayor Wills asked for a motion to approve resolution 0915-11 on second reading to adopt the FY 2015/16 City Budget. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills asked if anyone in the public would like to address the Council. Mr. John Sutton from North Baldwin EMS, LLC, addressed the Council concerning the problems with

Baldwin County E-911 Board and asked if this issue is resolved would the Council revisit the memorandum of understanding. Mayor Wills stated that it is the job of the Council to provide the necessary services to our citizens in emergency situations.

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 5<sup>th</sup> DAY OF OCTOBER 2015



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

Attest: 10/05/2015



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Rita Diedrich, City Clerk