

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD OCTOBER 19, 2015

The regular called meeting of the City Council of the City of Bay Minette was held October 19, 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 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; John Bower, Grounds/Parks Superintendent; Ashley Jones, 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 October 5, 2015 City Council Meeting and Work Session. Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal Clerks Annual Conference from November 18-20, 2015 in Orange Beach, Alabama at a cost of \$826.33. Councilmember Dobbins 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 set a public hearing for December 7, 2015 for consideration of a vacation of Station Street. Councilmember Biggs moved to approve the memorandum of understanding. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to waive the rental fee for the Baldwin County High School Girls Volleyball Team to hold a banquet at Holly Hills Municipal Golf Course on November

3, 2015. Councilmember Dobbins moved to approve the motion. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the contribution requested by Dr. Barry Booth to assist with the purchase of signage for the State Veterans Cemetery the total of \$3,000; with \$500 being expended from the Mayor and each Councilmember Contingency. Councilmember Biggs moved to approve the contribution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve resolution 1015-01 Agreement between the City of Bay Minette and Pitney Bowes for a 5 year agreement. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1015-02 Exception to City's Employee Handbook, Article 3, Section 8 to allow for a part-time laborer. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1015-03 Baldwin County United Day of Thanks Breakfast. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

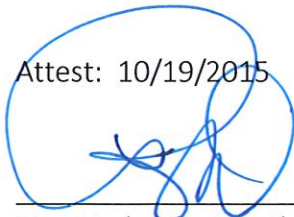
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 19<sup>th</sup> DAY OF OCTOBER 2015



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

Attest: 10/19/2015



Rita Diedtrich, City Clerk