

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 2, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held November 2, 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; and Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Chief Crook 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 October 19, 2015 City Council Meeting and Work Session. Item B: Consideration of Training Request for Kelly Johnson and Natasha Burt, Recreation Department to attend the Grant Writing USA course in Fort Walton Beach, Florida from December 16-18, 2015 at a cost of \$1,102.92. 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 \$234,790.11. 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 the State of Alabama Alcoholic Beverage Control Board Licenses transfer from Kangaroo Express to Circle K effecting the locations of: 410 D'Olive Street and 303 South Highway 31. Councilmember Norman moved to approve the transfers. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve the appointment of Earl Stephens as assistant court magistrate at a pay rate of \$13.50 per hour. Councilmember Mims moved to approve the appointment. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve resolution 1115-01 Agreement between the City of Bay Minette and Canon Solutions for a 36 month agreement. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1115-02 Emergency Purchase Engine Garbage Truck in the amount of \$26,851.13. 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 1115-03 Participating in the 2016 Severe Weather Preparedness Sales Tax Holiday. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve resolution 1115-04 Agreement between the City of Bay Minette and the State of Alabama Department of Transportation. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Dobbins introduced Baldwin County High School Student, Kaylee Rider who spoke concerning her request for assistance in participating in the London New Year's Day Parade.

Mayor Wills recognized Mr. Bill Jackson and Mr. Don Kern, who spoke concerning North Baldwin Ambulance Service.

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 Dobbins and unanimously carried.

DONE THIS 2<sup>ND</sup> DAY OF NOVEMBER 2015



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

Attest: 11/02/2015



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Rita Diedrich, City Clerk

