

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 7, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held December 7, 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; Tammy Smith, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Clerk; and John Bower, Public Works Director.

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. The Consent Agenda was as follows: Item A: Approve Minutes of November 16, 2015 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Clarence Crook, Police Department to attend the Academy Graduation in Anniston, Alabama from December 9-10, 2015 at a cost of \$159.65; Item C: Consideration of Training Request for Richard Herring, Police Department to the Desert Snow Course in Niceville, Florida from February 2-4, 2016 at a cost of \$994.25. 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 \$593,123.02. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman; 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 approve resolution 1215-04 Appropriation for Bay Minette Fire Department and Baldwin County EMA. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills open a public hearing concerning the vacation of Station Street for A & B Investments and Development, LLC, Jesse Williard Joiner, Jr and the Housing Authority of the City of Bay Minette. Mr. Mack Bryd addressed the council concerning the vacation of the property. With no further comments, Mayor Wills closed the public hearing. Mayor Wills asked for a motion to approve Ordinance 970 on first reading for vacation of Station Street. Councilmember Corbett moved to approve the ordinance on first reading. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1215-01 Agreement between City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corporation (AMIC). Councilmember Mims 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 1215-02 Appropriation for Gulf Coast RC&D. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1215-03 agreement between the City of Bay Minette and PRA Government Services, LLC d/b/a RDS. Councilmember Biggs 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 Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 7<sup>TH</sup> DAY OF DECEMBER 2015



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

Attest: 12/07/2015



Rita Diedtrich, City Clerk