

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

The regular called meeting of the City Council of the City of Bay Minette was held December 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 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 December 7, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Earl Stephens, Court Magistrate to attend the Municipal Magistrate's Certification Program on January 29, February 5, February 12, February 19 and February 26, 2016 at a cost of \$1,117.57; Item C: Consideration of Training Request for Michael Minchew, Fire Chief to attend the Chief's Executive Development Conference in Tuscaloosa, Alabama from February 2-5, 2016 at a cost of \$634.00; Item D: Consideration Training Request for Lt. Grant Everhart and Lt. Hunter Williams to attend the Fire Officer I Class in Orange Beach, Alabama from February 22-26, 2016 at a cost of \$112.50; Item E: Monthly Reports. 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 \$158,867.46. Councilmember Dobbins 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:

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Ordinance 970 on second reading for vacation of Station Street. Councilmember Biggs moved to approve the ordinance on first reading. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1215-05 Purchase of Three Patrol Vehicles for Police Department. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 1215-06 Bay Minette Intermediate School Kid's Park Pavilion Fee Waiver. 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 1215-07 Baldwin County Extension 4-H Cloverbuds Club Senior Adult Meeting Room Fee Waiver. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

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 Corbett and unanimously carried.

DONE THIS 21st DAY OF DECEMBER 2015



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

Attest: 12/21/2015



Rita Diedtrich, City Clerk