

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 4, 2016

The regular called meeting of the City Council of the City of Bay Minette was held January 4, 2016 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; Tammy Smith, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; John Bower, Grounds and Parks Superintendent; Trey Dickson, Court Magistrate/Clerk; Ashley Jones Davis, Executive Director, North Baldwin Chamber of Commerce and Kristina Angelone, Membership and Project Manager, North Baldwin Chamber of Commerce; and Dawn Aerts, Gulf Coast Newspapers.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Dobbins 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 21, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Fire Captain Chris Phillippi, Lieutenant Grant Everhart and Lieutenant Hunter Williams to take the ICS 300 and ICS 400 Class in Robertsdale, Alabama on February 17 and 18 and March 9 and 10, 2016 at a cost of \$67.50. 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:*

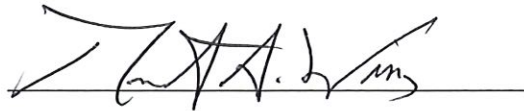
Mayor Wills asked for a motion to approve the payables in the amount of \$142,025.34. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman; and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

*The Mayor's Report:*

Mayor Wills asked for a motion to authorize the execution of a boundary agreement between the Ellis family and the City of Bay Minette for Holly Hills Municipal Golf Course. Councilmember Biggs moved to authorize the execution. The motion was seconded by Councilmember Corbett and carried unanimously.

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

DONE THIS 4<sup>th</sup> DAY OF JANUARY 2016

A handwritten signature in black ink, appearing to read "R. A. Wills", written over a horizontal line.

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

Attest: 01/04/2016

A handwritten signature in blue ink, appearing to read "Rita Diedrich", written over a horizontal line.

Rita Diedrich, City Clerk