

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 1, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held February 1, 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 Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate/Clerk; and Dawn Aerts, Gulf Coast Newspapers.

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. The Consent Agenda was as follows: Item A: Approve Minutes of January 19, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officers: Dixon, Davis, Hall, Gates, Stracener, Banks and Kelly to attend Skid Car Training in Orange Beach, Alabama on November 10, 2016 at a cost of \$280.00. 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 \$186,023.66. 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 the expenditure of \$200 from each of the Mayor and Council's contingency funds to assist with the 2016 Baldwin County Education Summit. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 971 Councilmember Salaries and to rescind Ordinance 941. Councilmember Corbett moved to approve the ordinance. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 972 Mayor's Salaries and to rescind Ordinance 942. Councilmember Biggs moved to approve the ordinance. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve to a proclamation for Brigadier General Kevin Lamberth. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0216-01 Bay Minette Intermediate School Kid's Park Usage on April 23, 2016. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0216-02 Bay Minette Middle School's Winner's Day Celebration Civic Center Usage on May 23, 2016. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0216-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Gee Waiver for February 27, 2016. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills announced that the next regular scheduled City Council Meeting will be Tuesday, February 16, 2016; and that the Mystic Revelers will hold a Mardi Gras parade Saturday, February 6, 2016 at noon.

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 Corbett and unanimously carried.

DONE THIS THE 1st DAY OF FEBRUARY 2016



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

Attest 02/01/2016



Rita Diedtrich, City Clerk