

**THE MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 7, 2016**

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held March 7, 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 John Biggs; Councilmember Dollie Mims; and Councilmember Chris Norman; Councilmember Kathy Dobbins was absent. 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; Trey Dickson, Court Clerk; John Bower, Public Works Superintendent and Ashley Jones-Davis, North Baldwin Chamber of Commerce Director.

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 Resolution Number 0316-01 Purchase of Ford F150 Crew Cab Truck for the Police Department. Councilmember Corbett moved to approve the resolution. The resolution was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0316-02 Authorizing Award of Construction Contract for Sidewalks along Hand Avenue (AL287). Councilmember Biggs moved to approve the resolution. The resolution was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of February 18, 2016 City Council Meeting and the February 16, 2016 Work Session; Item B: Consideration of Training Request for Kendrick Banks and Ethan Elmore of the Police Department to attend Thriving in the Fast Lane on March 20, 2016 in Dothan, Alabama at a cost of \$159.65; Item C: Consideration of Training Request for Robert Gates Elmore of the Police Department to attend At-Scene Crash/Traffic Homicide Investigation from March 2 to April 1, 2016 in Jacksonville, Florida at a cost of \$3,346.25; Item D: Consideration of Training Request for Ethan Elmore of the Police Department to attend Critical Incident and Crowd Control on April 5, 2016 in Ozark, Alabama at a cost of \$308.65; Item E: Consideration of Training Request for Renee Peebles of the Police Department to attend AACA Annual Conference Training from April 6-8, 2016 in Guntersville, Alabama at a cost of \$840.85; Item F: Consideration of Training Request for Gina Jones of the Police Department to

attend AACA Annual Conference Training from April 6-8, 2016 in Guntersville, Alabama at a cost of \$131.25; Item G: Consideration of Training Request for Jamie McClung of the Police Department to attend Drug Investigations for Street Officers Training from May 18-20, 2016 in Cape Coral, Florida at a cost of \$1,067.76; Item H: Consideration of Training Request for Andrew Lyle of the Police Department to attend Pat McCarthy's Street Crimes Training from June 20-22, 2016 in Ozark, Alabama at a cost of \$834.45; Item I: Consideration of Training Request for Charles Tingler of the Police Department to attend Reid Technique of Interviews and Interrogation Training from July 19-22, 2016 in Stapleton, Alabama at a cost of \$550.00.. 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 \$259,977.16. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the Ayes being: Mayor Wills, Councilmember Corbett, Councilmember Corbett, Councilmember Mims, and Councilmember Norman; Councilmember Biggs abstained.

Councilmember Mims excused herself from the meeting due to a prior engagement.

Mayor Wills recognized Eagle Scouts Ryan Sanderson and Micah Pimperl

Mayor Wills proclaimed March 2016 as American Red Cross Month and Mr. Mike Brown, Executive Director spoke concerning the American Red Cross/

The Mayor's Report:

Mayor Wills asked for a motion to approve the Alabama Junior Rodeo Association request a fee waiver for the Carol Hodgson Arena for April 1-3, 2016 for a fund raiser to benefit AJRA. Councilmember Corbett made a motion to approve the request. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Mutual Aid Association's request for a fee waiver for Ulmer Park for March 26, 2016 for Mutual Aid Association's Spring Eggtravaganza Fellowship which is open to the public. Councilmember Biggs made a motion to approve the request. The motion was seconded by Councilmember Norman and unanimously carried

Mayor Wills asked for a motion to approve the Alabama Teen Challenge request for a fee waiver for the John F. Rhodes Civic Center for March 10, 2016 for their annual banquet fund raiser. Councilmember Biggs made a motion to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried

Mayor Wills asked for a motion to approve the North Baldwin Coalition for Excellence in Education's request for sponsorship in the amount of \$2,000 to assist with Teacher of the Year Grants as well and other upcoming activities. Councilmember Corbett made a motion to approve the request. The motion was seconded by Councilmember Biggs and unanimously carried.

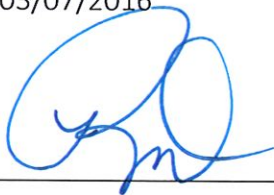
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 7th DAY OF MARCH 2016



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

Attest: 03/07/2016



Rita Diedtrich, City Clerk