

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 21, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held March 21, 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; 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 Mr. Bower 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 March 7, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for the Fire Department for four firefighters to attend the Hazardous Materials Incident Commander Course in Mobile, Alabama from April 4-8, 2016. There will not be a registration fee for the course; Item C: Consideration of Training Request for Firefighters: Tyler Irwin and Jason Selph to attend Apparatus Operator Pumper Class in Orange Beach, Alabama at a cost of \$280.36; Item D: Consideration of Training Request for Captain Steven Stewart of the Fire Department to attend Car Seat Safety Class at the Daphne Fire Department on April 13-15, 2016 at a cost of \$33.75; Item E: Consideration of Training Request for Andrew Lyle of the Police Department to attend Officer Response to Drugs in Meridian, Mississippi on May 16-20, 2016 at a cost of \$233.00; Item F: 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 \$96,136.88. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Wills announced his appointment of Brandon Simpson to fulfill the unexpired term of Earl Stephens on the City of Bay Minette Industrial Development Board.

Mayor Wills announced his appointment of Scotty Langham to fulfill the unexpired term of John Peavy on the City of Bay Minette Planning Commission.

Mayor Wills announced that the City of Bay Minette would proceed in the purchase of software for the cemetery for approximately \$12,000.

Mayor Wills asked for a motion to the sponsorship of Relay for Life in the amount of \$1,500 with \$250 being expended from the Mayor and each Councilmember's contingency fund. Councilmember Corbett made a motion to approve the request. The motion was seconded by Councilmember Dobbins and unanimously carried

Mayor Wills asked for a motion to approve the request for assistance from the North Baldwin Animal Shelter in the amount of \$1,500 with \$250 being expended from the Mayor and each Councilmember's contingency fund. Councilmember Mims 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 waiver of the rental fee for the Council Chamber on March 24, 2016 for the Alabama Hunger Relief Captain's meeting. Councilmember Corbett moved to waive the fee. Councilmember Biggs seconded the motion and unanimously carried.


Mayor Wills asked for a motion to approve the waiver of the rental fee for the Holiday Park on June 17-18, 2016 for Ride Yellow. Councilmember Biggs moved to waive the fee. Councilmember Mims seconded the motion and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 973-An ordinance to authorize and direct the Mayor of the City of Bay Minette to take all actions necessary for the City to participate in the Baldwin County Emergency Communications District Bid for ambulance service and for other purposes. After much discussion in the Work Session concerning the different pros and cons of ordinance, Councilmember Norman moved to approve the ordinance. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, Councilmember Mims and Councilmember Norman; Councilmember Dobbins voted nay.

Councilmember Dobbins presented an update on the National League of Cities conference and proposed recycling programs.

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 Mims and unanimously carried.

DONE THIS 21st DAY OF MARCH 2016



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

Attest: 03/21/2016



Rita Diedtrich, City Clerk