

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

The regular called meeting of the City Council of the City of Bay Minette was held April 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; Mike Minchew, Fire Chief; Trey Dickson, Court Clerk; John Bower, Public Works Superintendent and Kris Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Steve Pettis, First Assembly of God Church Pastor gave the invocation. Councilmember Norman led the Pledge of Allegiance.

Mayor Wills recognized the Faulkner State Community College Golf Team who won the City Cup Golf Challenge hosted by Dawn House. The team presented the City Cup Trophy to Mayor Wills. Ms. Kay Barlow spoke on behalf of Dawn House.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of March 21, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for Earl Stephens, Court Magistrate to attend the Alabama Judicial College Region from May 5-6, 2016 in Mobile, Alabama at a cost of \$277.88; Item C: Consideration of Training Request for Firefighters: Steven Stewart, Hunter Smith, Tyler Irwin and Matthew Lewis to attend Rope 2 Class at the Bay Minette Fire Station 1 on May 3-6, 2016 at a cost of \$800.00; Item D: Consideration of Training Request for Maggie Pinkard, Jim Eissler and Amanda Ashcraft of the Police Department to attend the 2016 ALEA-CJIS Conference in Orange Beach, Alabama on September 19-21, 2016 at a cost of \$1,689.36; and Item E: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAPPA Risk Management Basics in Auburn, Alabama on April 29, 2016 at a cost of \$539.46. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 \$620,275.37. Councilmember Norman moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Mayor's Report*

Mayor Wills asked for a motion to approve the Supplemental Agreement No. 16 to Contract for Professional Services for Airport Drainage Improvements. Councilmember Dobbins moved to approve the agreement. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion for waive the Halliday Park rental fees for Cookies for Kids on May 7, 2015 for a fund raiser. Councilmember Biggs moved to approve the waiver. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion for waive the Kid's Park rental fees for Bay Minette Elementary School on May 23 and 25, 2015r. Councilmember Corbett moved to approve the waiver. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the sponsorship of Bay Minette Elementary School's Special Olympics on April 22, 2016 in the amount of \$358; funds for sponsorship are as follows: \$50 from District 1, District 2, District 3 and District 5 Council Contingencies and \$158 from the Mayor's Contingency. Councilmember Dobbins moved to approve the sponsorship. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the sponsorship of Ride Yellow in the amount of \$1,500 with funds for the sponsorship being taken from the following contingency funds: District 1-\$200; District 2-\$500; District 3-\$300; District 5-\$200 and Mayor Wills-\$300. Councilmember Biggs moved to approve the sponsorship. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills introduced Burt Blackmon who spoke concerning Confederate History Month. Mayor Wills asked for a motion to approve Confederate History Month. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0416-01 "20016 Back to School Sales Tax Holiday for August 5-07, 2016. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

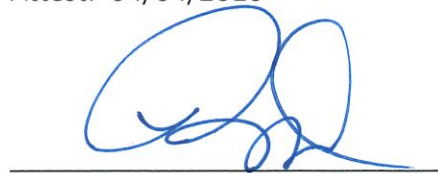
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Norman and unanimously carried.

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



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

Attest: 04/04/2016



Rita Diedtrich, City Clerk