

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 18, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held April 18, 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; and Councilmember Dollie Mims; Councilmember Chris Norman was absent. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Community Relations Coordinator; Mike Minchew, Fire Chief; Clarence Crook, Police Chief; Trey Dickson, Court Clerk; John Bower, Public Works Superintendent; Ashely Jones Davis, North Baldwin Chamber of Commerce 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 recognized Frazier Martin and Johnny Boyington of the VFW, who presented awards to the following people: Kendrick Banks, Law Enforcement Officer of the Year; Hunter Smith, Scout of the Year; Hunter Smith, Firefighter of the Year; and Hunter Williams, EMT of the Year.

Mayor Wills commented on the Halliday Park Concession Building Project and thanked Mr. Ralph Hall and others that donated their time to the project.

Mayor Wills recognized Eagle Scouts: Hunter Smith and Andrew Howell.

Mayor Wills asked for a motion to approve a proclamation for Child Abuse Prevention Month. Councilmember Mims moved to approve the proclamation. The motion was seconded by Councilmember Corbett and unanimously carried. Mayor Wills presented the proclamation to Ms. Bolts of Dawn House.

Mayor Wills asked for a motion to approve a proclamation for the 154th Anniversary of Magnolia Baptist Church. Councilmember Dobbins moved to approve the proclamation. The

motion was seconded by Councilmember Biggs and unanimously carried. Mayor Wills presented the proclamation to Sam and George Watson.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of April 4, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for Firefighters Bobby Dolan and Brian Dees to attend the Fire Officer I Course in Saraland, Alabama from April 25-29, 2016 at a cost of \$112.50; Item C: Consideration of Training Request for Police Officers Sledge and Robinson to attend the Basic Radar Operator Course in Stapleton, Alabama on May 27, 2016 at a cost of \$50.00; Item D: 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 \$105,611.51. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion for waive the Kid's Park rental fees for Bay Minette Elementary School on May 18, May 19 and May 25, 2016 and Halliday Park rental fees for Perdido Elementary, Bay Minette Intermediate, Bay Minette Middle School and Delta School for April 28, 2016 for the Battle of the Books picnic. Councilmember Corbett moved to approve the waiver. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve to terminate of compensatory/discretionary time for non-exempt employee as of April 15, 2016. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0416-02 Disposal of Public Property. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

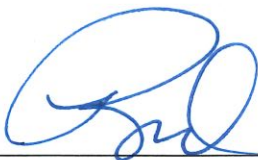
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 18th DAY OF APRIL 2016



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

Attest: 04/18/2016



Rita Diedtrich, City Clerk