

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 2, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held May 2, 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; Clarence Crook, Police Chief; Trey Dickson, Court Clerk; John Bower, Public Works Superintendent. Guest included: Marcus McDowell and A. C. Ulmer.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Corbett 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 April 18, 2016 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Kelly Johnson, Recreation Director to attend a Dance Competition in Biloxi, Mississippi on May 14 and 15, 2016 at a cost of \$341.29. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$216,653.16. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion for reduce the Carol Hodgson Arena rental fees for the Clayton Ladd Benefit Barrell Race on May 15, 2016. Councilmember Dobbins moved to approve the reduction. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve a training request for Firefighters Tyler Irwin and Hunter Smith to attend the Emergency Medical Technician (EMT) course at Faulkner State from May 23, 2016 until July 22, 2016 at a cost of \$3,500.00. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0516-01 Approval of Unbudgeted Capital Expenditures Public Works Equipment in the amount of \$44,918.10. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

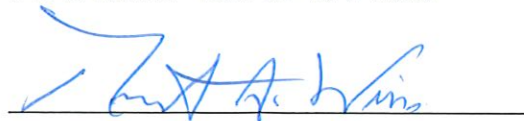
Mayor Wills asked for a motion to approve the first reading of Ordinance 973 an ordinance to annex property into the City of Bay Minette located at 15549 Brady Road North with an additional article to amend the ordinance to reflect that the property will be annexed with a R-1 zone in accordance with the City's Zoning Ordinance. Councilmember Biggs moved to approve the ordinance. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Mims announced the May Day activities.

Councilmember Norman moved to expend the following amounts to assist the Douglasville Advisory Committee with May Day expends: Mayor's Contingency-\$250; District 1-\$200; District 2-\$100; District 5-\$250. Councilmember Dobbins moved to approve the expenditures. The motion was seconded by Councilmember Corbett and unanimously carried.

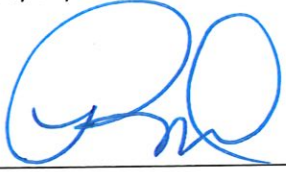
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 2nd DAY OF MAY 2016



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

Attest: 05/02/2016

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a cursive 'D' and a flourish.

Rita Diedrich, City Clerk