

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MAY 16, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held May 16, 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 Chris Norman; Councilmember Dollie Mims was absent due to the Alabama League of Municipalities Conference. 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: Dr. Gary Branch, President Faulkner State Community College; Vinson Bradley, Huntington College; and Joey Foundation, Josh Spencer and Tony Anteau from Lifeguard Ambulance Service.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Dobbins led the Pledge of Allegiance.

Mayor Wills recognized Dr. Gary Branch, President of Faulkner State Community College who presented an update on the merger of the college.

Mayor Wills recognized Vincent Bradley, Hunting College who awarded the 2016 Graduating Class their pins.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of May 2, 2016 City Council Meeting and Work Session; 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 \$81,615.87. Councilmember Dobbins 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 enter into an agreement with Kubina, Hayles and Associates for auditing services for a 3 year period. Councilmember Biggs moved to approve the agreement. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve the request of the use of Blackburn Park at no charge for the 4<sup>th</sup> Annual Crawfish Bash as well as a uniformed officer during the event, assistance from Public Works with preparation, garbage control and advertisement on digital billboard as well as permission to serve alcohol (beer) on city property. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to authorize the Mayor to negotiate and excute an agreement with Lifeguard to provide ambulance service in the City of Bay Minette. Councilmember Biggs moved to approve the agreement. The motion was seconded by Councilmember Corbett and unanimously carried.

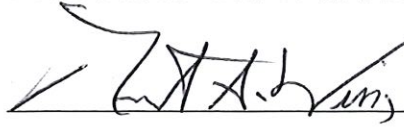
Mayor Wills asked for a motion to approve the second reading of Ordinance 974 an ordinance to annex property into the City of Bay Minette located at 15549 Brady Road North. Councilmember Biggs moved to approve the ordinance. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0516-02 Adopting the 2015 Baldwin County Multi-Hazard Mitigation Plan. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Councilmember Biggs moved to expend the following amounts to the public works department to replace the net on the little league ozone field: District 1-\$500; District 2-\$500; District 3-\$2,000. Councilmember Biggs moved to approve the expenditures. The motion was seconded by Councilmember Dobbins 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 Dobbins and unanimously carried.

DONE THIS 16<sup>th</sup> DAY OF MAY 2016



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

Attest: 05/16/2016



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Rita Diedrich, City Clerk