

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 6, 2016

The regular called meeting of the City Council of the City of Bay Minette was held June 6, 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 Kathy Dobbins; Councilmember John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman; Councilmember Danleigh Corbett 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. Guest included: Marissa Williams and Pauline Martin from Infirmary Health for Ride Yellow.

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

Mayor Wills asked for a motion to approve a proclamation for Rider Yellow 2016. Councilmember Dobbins moved to approve the consent agenda. The motion was seconded by Councilmember Mims and unanimously carried. Marissa Williams and Pauline Martin spoke concerning Ride Yellow.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of May 16, 2016 City Council Meeting and Work; Session. Item B: Consideration of Training Request for Court Magistrate, Earl Stephens to attend NCIC Training on June 30-July 1 at the Wetumpka EOC Building at a cost of \$512.77; Item C: Consideration of Training Request for Cpl. Jimmy Stracener to attend the Pro-Active Criminal Patrol Course on July 18-21, 2016 in Meridian, MS at a cost of \$181.75; Item D: Consideration of Training Request for Cpl. Kendrick Banks to attend the Pro-Active Criminal Patrol Course on July 18-21, 2016 in Meridian, MS at a cost of \$181.75; Item E: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the Southern Software Users Conference in Myrtle Beach, South Carolina on October 24-28, 2016 at a cost of \$1,196.16; Item F: Consideration of Training Request for Pam Wade, Finance Department to attend the AMROA Conference in Orange Beach, Alabama from July 27-29, 2016 at a cost of

\$722.16. Councilmember Mims moved to approve the consent agenda. The motion was seconded by Councilmember Norman 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 \$343,302.59. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the ayes being; Mayor Wills, Councilmember Dobbins, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

The Mayor's Report

No Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0616-01 Bay Minette Elementary and Intermediate School Civic Center rental fee waiver. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0616-02 Appointment of Election/Absentee Manager. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0616-03 Establishing the Use of Electronic Vote Counting Devices. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0616-04 Agreement between the City of Bay Minette and Ricoh USA, Inc. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Mims 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 Dobbins and unanimously carried.

DONE THIS 6th DAY OF JUNE 2016



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

Attest: 06/06/2016



Rita Diedtrich, City Clerk