

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 20, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held June 20, 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 Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Community Relations Coordinator; Mike Minchew, Fire Chief; Clarence Crook, Police Chief; Jim Eissler, Police Captain; Trey Dickson, Court Clerk; John Bower, Public Works Superintendent. Guest included Mark Daniel.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Biggs 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 June 6, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Police Officer Andrew Lyle to attend the Pro Active Criminal Patrol Course at Camp Shelby, Hattiesburg, Mississippi from July 11-14, 2016 at no cost; Item C: 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 \$124,299.28. 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 approve a civic center rental fee waiver for Douglasville Alumni for a non-alcoholic fund raiser contingent upon submittal of necessary documents including appropriation form and 501©3 within 72 hours. Councilmember Norman