

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 5, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held July 5, 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; John Bower, Public Works Superintendent.

Mayor Wills called the meeting to order and Mr. Bower gave the invocation. Councilmember Mims 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 20, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Tammy Smith, Finance Director to attend 2016 GFOAA Summer Conference in Montgomery, Alabama from August 17-19, 2016 at a cost of \$921.14; Item C: Consideration of Training Request for Kimberly Curry, Accounts Payable Clerk to attend the 2016 CGAT Summer Conference in Montgomery, Alabama from July 10-11 2016 at a cost of \$422.75. 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 \$302,872.15. Councilmember Dobbins 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 to approve a civic center rental fee waiver for Bay Minette Middle School for professional development for teachers and staff on Capturing Kids'

Hearts on August 1, 2 and 3, 2016. Councilmember Biggs moved to approve the waiver. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for motion to expend \$200 each from Mayor's, District 1, District 2, District 4 and District 5 contingency funds for the United Way Sponsorship. Councilmember Dobbins moved to expend the funds. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Pete Sellers, Bay Minette Youth Baseball League who asked for financial assistance. Councilmember Dobbins moved to approve assistance in the amount of \$4,500 to the Bay Minette Youth Baseball League. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0716-01 Sunday On-Premises Alcoholic Beverage Sales. Councilmember Mims moved to approve the resolution. 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 Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 5th DAY OF JULY 2016



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

Attest: 07/05/2016



Rita Diedtrich, City Clerk