

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD AUGUST 1, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held August 1, 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 John Biggs; Councilmember Dollie Mims; Councilmember Chris Norman and Councilmember Kathy Dobbins was absent. 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; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Kelly Johnson, Recreation Director; Mark Manry, Bay Minette Public Library; and Ashley Jones Davis, North Baldwin Chamber of Commerce Director.

Mayor Wills called the meeting to order and Councilmember Corbett 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 July 18, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Chief Clarence Crook to attend the Chief's Summer Conference in Orange Beach, Alabama at a cost of \$360.00; Item C: Consideration of Training Request for Corporal Stracener to attend the School Threat Assessments Course on August 29-30, 2016 in Stapleton, Alabama at a cost of \$245.00; Item D: Consideration of Training Request for Captain Stewart and Captain McKissack to attend the Fire Officer 2 Class from August 22-26, 2016 at the Saraland Fire Department at a cost of \$112.50; Item E: Consideration of Travel Request for Ethan Elmore to attend the FBI Crisis Negotiations Class in Florence, Alabama from November 7-11, 2016 at a cost of \$726.95. Councilmember Biggs 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 \$243,344.11. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Mims and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Mims, Councilmember Norman; and Councilmember Biggs abstained.

*The Mayor's Report*

*There was no Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution Number 0816-01 Appointment of Election Officials for Municipal Election 2016. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

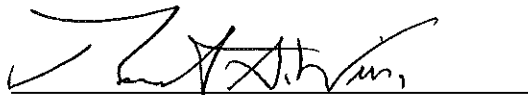
Mayor Wills asked for a motion to approve Resolution Number 0816-02 North Baldwin Chamber of Commerce Civic Center Rental Fee Waiver for "Meet the Candidates" on August 11, 2016. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0816-03 Men of the Coalition Civic Center Rental Fee Waiver for "Roots of Alabama" for a fundraiser for the Boys and Girls Club on August 13, 2016. Councilmember Norman moved to approve the resolution. The motion fail due to lack of a second.

Mayor Wills asked for a motion to approve Resolution Number 0816-04 Amendments to the Employee Personnel Policy on first reading. Councilmember Mims moved to approve Resolution Number 00816-04 on first reading. The motion was seconded by Councilmember Corbett and 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 Norman and unanimously carried.

DONE THIS 1<sup>st</sup> DAY OF AUGUST 2016



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

Attest: 08/01/2016



Rita Diedtrich, City Clerk