

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 15, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held August 15, 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; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Kelly Johnson, Recreation Director; Mark Manry, Bay Minette Public Library; and Kris Angelone, North Baldwin Chamber of Commerce Director.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Corbett 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 August 1, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Trey Dickson, Court Clerk to attend the AMCCMA Conference in Orange Beach, Alabama on September 21-24, 2016 at a cost of \$1,139.92; 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 \$60,938.52. 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 set a special called City Council Meeting on Tuesday, August 30, 2016 at noon to canvas the election results. Councilmember Corbett moved to set the special called meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to appropriate \$2,000 to the Public Works Department for the removal of dead/damaged trees. Councilmember Mims moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

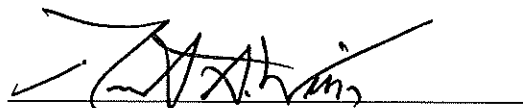
Mayor Wills asked for a motion to approve the sponsorship of the Prodissee Pantry 7th Annual Turkey Trot funds being expended from the follow contingent funds: \$250 from Mayor; \$250 from District 1; \$50 from District 2; \$200 from District 4; and \$250 from District 5. Councilmember Dobbins moved to approve the motion. Councilmember Corbett seconded the motion and the motion unanimously carried.

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

Mayor Wills asked for a motion to approve Resolution Number 0816-05 U. S. Department of Transportation Federal Aviation Administration (FAA) Grant and related grant funding from the State of Alabama. Councilmember Biggs moved to approve Resolution Number 0816005. The motion was seconded by Councilmember Dobbins and unanimously carried.

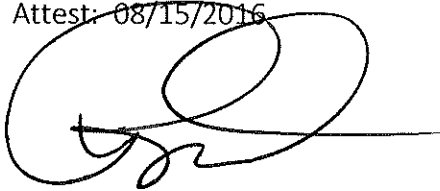
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 15th DAY OF AUGUST 2016



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

Attest: 08/15/2016



Rita Diedtrich, City Clerk