

**THE MINUTES OF THE SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 30, 2016**

The special called meeting of the City Council of the City of Bay Minette was held August 30, 2016 at 12:00 noon 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; and Tina Covington, Community Relations Coordinator.

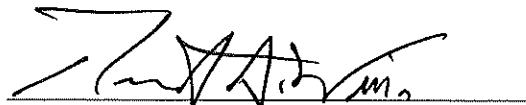
Mayor Wills called the meeting to order and gave the invocation. Councilmember Mims led the Pledge of Allegiance.

Mayor Wills explained the process of canvassing the election results and the provisional ballots. Mayor Wills asked for a motion to approve Resolution Number 0816-06 Canvassing Election Results for City of Bay Minette Municipal Election held on August 23, 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 0816-07 Appointment of Election Official for Runoff Municipal Election. Councilmember Mims moved to approve Resolution Number 00816-07. 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 30th DAY OF AUGUST 2016



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

Attest: 08/30/2016

A handwritten signature in black ink, appearing to be 'RD', written over a horizontal line.

Rita Diedrich, City Clerk