

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 6, 2016

The regular called meeting of the City Council of the City of Bay Minette was held September 6, 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; and Councilmember Dollie Mims; Councilmember Chris Norman 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; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce Director.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Dobbins 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 15, 2016 City Council Meeting and Work Session. Item B: Approve Minutes of August 15, 2016 City Council Meeting. Councilmember Biggs 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 \$285,095.84. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Dobbins, and Councilmember Mims; Councilmember Biggs abstained.

The Mayor's Report

Mayor Wills asked for a motion to authorize the Mayor to enter into an extra work agreement for services not provided by the City. Councilmember Corbett moved to authorize the Mayor to enter into agreement. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to appoint Barbara Judge to the Bay Minette Housing Authority. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-01 to Disband the Advisory Board for the City Arena on first reading. Councilmember Dobbins moved to approve the Resolution Number 0916-01 on first reading. Councilmember Corbett seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-02 to Adopt the FY 2016-2017 City Budget on first reading. Councilmember Biggs moved to approve Resolution Number 0916-02 on first reading. The motion was seconded by Councilmember Mims and unanimously carried.

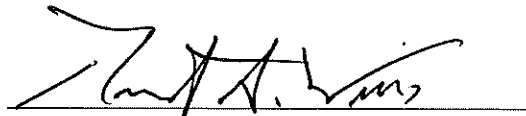
Mayor Wills asked for a motion to approve Resolution Number 0916-03 Crossroads Church Civic Center Waiver Request for "Busted" Night of Appreciation for First Responders. Councilmember Biggs moved to approve Resolution Number 0916-03. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-04 North Baldwin Chamber of Commerce Young Professionals Civic Center Waiver Request for Delta Dash Safety Meeting. Councilmember Corbett moved to approve Resolution Number 0916-03. The motion was seconded by Councilmember Dobbins and unanimously carried

Mayor Wills address the public concerning the disbanding of the City Arena Advisory Board. Mayor Wills explained that the board had not met in two years and that with better financial information the board needed to be disbanded so that a new board can be established to maximize the utilization of the facility and to attract new members.

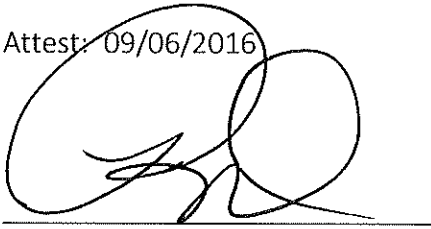
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 6th DAY OF SEPTEMBER 2016

A handwritten signature in black ink, appearing to read "Robert A. Wills", is written over a horizontal line.

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

Attest: 09/06/2016

A handwritten signature in black ink, consisting of several loops and a horizontal line at the bottom, positioned above a solid horizontal line.

Rita Diedrich, City Clerk