

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 19, 2016

The regular called meeting of the City Council of the City of Bay Minette was held September 19, 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; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Oscar Waters, Building Official Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce Director.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Norman 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 September 6, 2016 City Council Meeting and Work Session; Item B: Consideration of Training/Travel Request for Pam Wade, Finance Department to attend the Alabama Municipal Revenue Officer Association Training from October 12-14, 2016 in Tuscaloosa, Alabama at a cost of \$1,001.20; Item C: Consideration of Training/Travel Request for Robert Gates, Police Department to attend the Southeast Conference on Child Abuse/Neglect from October 19-21, 2016 in Pelham, Alabama at a cost of \$471.69; Item D: Consideration of Training Request for Rita Diedrich, City Clerk to attend the Worker's Compensation Course at Auburn University on October 21, 2016 at a cost of \$572.78; Item E: Consideration of Meetings and Holiday Calendar; Item F: 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 \$75,045.07. Councilmember Norman moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

*The Mayor's Report*

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0916-01 to Disband the Advisory Board for the City Arena on second reading. Councilmember Dobbins moved to approve the Resolution Number 0916-01 on second reading. Councilmember Mims 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 second reading. Councilmember Corbett moved to approve Resolution Number 0916-02 on second reading. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-08 Reserving the Unencumbered Funds in the FY 2015/16 General Fund Operation Budget and Capital Projects Budget for application in the FY 2016/17. Councilmember Biggs moved to approve Resolution Number 0916-08. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-09 A Resolution to Establish an Advisory Board for the City Arena. Councilmember Mims moved to approve Resolution Number 0916-09. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-10 North Baldwin Chamber of Commerce Request for Council Chambers Rental Fee Waiver for Business at Breakfast on October 26, 2016 and November 30, 2016. Councilmember Biggs moved to approve Resolution Number 0916-10. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-11 North Baldwin Chamber of Commerce Request for Blackburn Park Rental Fee Waiver and Christmas Fest Assistance on December 8, 9 and 10, 2016. Councilmember Corbett moved to approve Resolution Number 0916-11. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-12 Appropriate Contingency Funds to North Baldwin Animal Shelter in the amount of \$1,154.21 with expenditures as follows: District 1-\$854.21; District 2-\$100; and District 3-\$200. Councilmember Biggs moved to approve Resolution Number 0916-12. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-13 Appropriate Contingency Funds to North Baldwin Ecumenical Association in the amount of \$854.21 with expenditures from District 1. Councilmember Mims moved to approve Resolution Number 0916-13. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-14 Appropriate Contingency Funds to Douglasville High School Heritage Museum in the amount of \$1,750.00 with expenditures as follows: Mayor-\$750 and District 5-\$1,000.00. Councilmember Dobbins moved to approve Resolution Number 0916-14. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-15 Appropriate Contingency Funds to Daphne Kappa League in the amount of \$850.00 with expenditures as follows: Mayor-250.0; District 2-\$200.00; and District 5-\$400.00. Councilmember Corbett moved to approve Resolution Number 0916-15. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-16 Appropriate Contingency Funds to Veterans of Foreign Wars in the amount of \$500.00 with expenditures from District 2. Councilmember Biggs moved to approve Resolution Number 0916-16. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-17 Appropriate Contingency Funds to American Legion Post #188 in the amount of \$479.99 with expenditures as follows: Mayor-\$179.99 and District 2-\$300. Councilmember Biggs moved to approve Resolution Number 0916-17. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-18 Appropriate Contingency Funds to North Baldwin Coalition for Excellence in Education (NBCEE) in the amount of \$300.00 with expenditures from District 2. Councilmember Norman moved to approve Resolution Number 0916-18. The motion was seconded by Councilmember Biggs and unanimously carried.

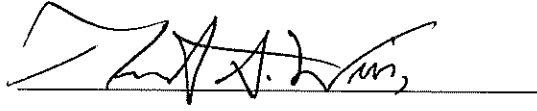
Mayor Wills asked for a motion to approve Resolution Number 0916-19 Appropriate Contingency Funds to Baldwin County High School Soccer Program in the amount of \$200.00 with expenditures from District 2. Councilmember Biggs moved to approve Resolution Number 0916-19. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-20 Appropriate Contingency Funds to North Baldwin Ministerial Association in the amount of \$750.00 with expenditures from Mayor. Councilmember Biggs moved to approve Resolution Number 0916-20. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0916-21 Appropriate Contingency Funds to Bay Minette Recreation Center for Youth Soccer in the amount of \$1,000 and Youth Softball in the amount of \$500.00 with expenditures from Mayor. Councilmember Dobbins moved to approve Resolution Number 0916-21. The motion was seconded by Councilmember Norman and unanimously carried.

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

DONE THIS 19<sup>th</sup> DAY OF SEPTEMBER 2016

A handwritten signature in black ink, appearing to read 'R. A. Wills', written over a horizontal line.

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

Attest: 09/19/2016

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

Rita Diedrich, City Clerk