

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 17, 2016

The regular called meeting of the City Council of the City of Bay Minette was held October 17, 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. Others in regular attendance were: Scotty Lewis, City Attorney; Tammy Smith, Finance Director; Michael Minchew, Fire Chief; Oscar Waters, Building Official; Ronnie McDill, Building Department; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Kelly Johnson, Recreation Department; William Taylor; Shannon Clemmons; Sharon Merrill, Alabama Power Representative; Frazier Martin, VFW Representative; Mark Manry and Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce Director.

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

Frazier Martin made a presentation of the Veteran of the Year

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of October 3, 2016 City Council Meeting and Work Session. Item B: Approve Minutes of October 11, 2016 Special Called City Council Meeting. Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to Attend the Alabama Municipal Clerk Conference in Florence, Alabama from November 29-December 2, 2016 at a cost of \$1,243.50 Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 \$75,092.28. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report

Mayor Wills presented asked for a motion to have the chamber roof repaired by Daniel Morris Roofing and Construction. Councilmember Dobbins moved that the City authorize Daniel Morris Roofing and construction to repair the Chamber roof at a cost not to exceed \$30,600. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to authorize the signing of the Tri-Party Inter-governmental Housing Agreement for the Housing of City Inmates at the County Correction Facilities. Councilmember Corbett moved that the City enter into this Contract with Baldwin County. Councilmember Mims seconded the motion and the motion unanimously carried.

Mayor Wills recognized Trey Dickson for assisting the DOJ in their recent site visit at our municipal court.

Councilmember Dobbins asked that a motion be presented to contribute \$700 of her contingency funds to the Chamber Foundation for Beautification at Blackburn Park in advance of Christmas Fest that will be held at that location. Councilmember Norman made this motion which was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-09 Agreement between the Baldwin County Commission, the City of Bay Minette and the City of Bay Minette Planning Commission Concerning the Exercise of Extraterritorial Planning Jurisdiction Authority over Subdivisions on First Reading. Councilmember Corbett moved to approve Resolution Number 1016-09. The motion was seconded by Councilmember Dobbins and unanimously carried.

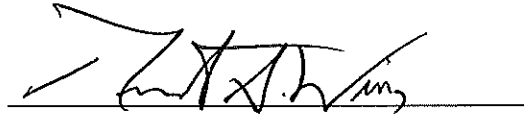
Mayor Wills asked for a motion to approve Resolution Number 1016-10 Bay Minette Intermediate School Kid's park Pavilion Rental Fee Waiver for their Color Dash on April 22nd. Councilmember Mims moved to approve Resolution Number 1016-10. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-11 Approving 020 Restaurant Retail Liquor License for Los Patrones located at 720 McMeans Avenue. Councilmember Dobbins moved to approve Resolution Number 1016-11. The motion was seconded by Councilmember Norman and unanimously carried.

Councilmember Dobbins expressed her pleasure at having served the City of Bay Minette and enjoyed working with all of the other councilmembers. Councilmember Corbett expressed that he would miss all of the outgoing members and thanked them for their years of service. Councilmember Biggs expressed his enjoyment of working with this council. Councilmember Mims commented that Bay Minette is a blessed City with many individuals who worked diligently for the betterment of the City. She stated she was beyond blessed and honored to have served the City of Bay Minette. Councilmember Norman stated it had been an honor to serve the City for the last 12 years and especially the last 4. Councilmember Dobbins thanked all of the Department Heads for their hard work and support. Mayor Wills thanked everyone for the harmonious four years that they had all served together.

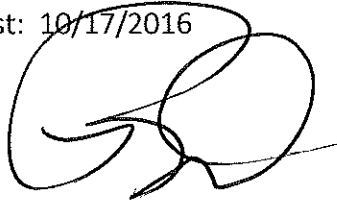
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Dobbins moved to adjourn the meeting. The motion was seconded by Councilmember Norman and unanimously carried.

DONE THIS 17th DAY OF OCTOBER 2016

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

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

Attest: 10/17/2016

A large, stylized handwritten signature in black ink, written over a horizontal line.

Rita Diedrich, City Clerk