

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, February 5, 2024
5:30 P.M.**

1). Agenda Review

2). Waiver Requests:

- Men of the Coalition requests a waiver of the Douglasville School of Arts & Recreation, Ulmer Park and the John F. Rhodes Civic Center on May 3, 2024, and May 4, 2024, for a Youth Group Fundraiser
- TRIO SSS-Coastal Alabama Community College requests a waiver of the John F. Rhodes Civic Center on April 25, 2024, to hold their annual banquet.

3). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, February 5, 2024
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda

Item A: Consideration of Minutes of January 16, 2024, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Consideration of Accounts Payable for February 5, 2024
- 5). Mayor's Report
- 6). Consideration of Ordinance 1043 to Amend a Portion of Ordinance 1039, Section 26, Schedule "M", Entitled "Manufacturers"
- 7). Consideration of Resolution 0224-01 North Baldwin Infirmary Foundation Sponsorship
- 8). Consideration of Resolution 0224-02 Disposal of Public Property—Various Departments
- 9). Consideration of Resolution 0224-03 Engagement Letter Between City of Bay Minette and Hand Arendall Harrison Sale
- 10). Consideration of Resolution 0224-04 Confirming the Appointment of a Certain Non-Elected Municipal Public Official
- 11). Consideration of Resolution 0224-05 Amendment to the City of Bay Minette Personnel Policy
- 12). Council/Citizens Comments

Before meeting begins, Citizens wishing to speak must be signed in, notate that they wish to speak and follow the Procedures for Addressing the City Council
- 13). Adjourn