



# City of Bay Minette

## City Council

301 D'Olive Street · Bay Minette, Alabama 36507  
(251) 580-1619

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### **Work Session Agenda**

**City Hall Conference Room**

**Monday, September 15, 2025**

**5:00 p.m.**

- 1). Agenda Review and Discussion
  
- 2). Presentation by Liana Barnett, Human Resources Director concerning Resolution Number 0925-23—Amendment to Employee Personnel Policy-Discretionary Leave
  
- 3). Department Presentation – Human Resources
  
- 4). Miscellaneous/Other



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### Council Meeting Agenda

City Hall Council Chambers

Monday, September 15, 2025

6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of September 2, 2025 Minutes of the City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for September 15, 2025
- 6). Old Business

Consideration of Ordinances – On Second Reading

1061 Regarding Case No. Z-25002, Rezoning of the Tensaw Engineering, LLC Property from a B-1, Local Business District to B-2, General Business District as Authorized Pursuant to Section 11-52-1 through Section 11-52-85, CODE OF ALABAMA

- 7). New Business

Consideration of Ordinances – On Unanimous Consent

1062 Authorizing the Issuance of a \$5,000,000 City of Bay Minette, Alabama Taxable General Obligation Warrant, 2025

Consideration of Resolutions

0925-09 Reserving the Unencumbered Funds in the FY2024/2025 General Operating Budget and the Capital Budget for Application in FY 2025/2026

0925-10 Appropriation to Baldwin County Archives and History

0925-11 Appropriation to the Baldwin County High School



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- 0925-12 Appropriation to First Presbyterian Church Food Pantry
  - 0925-13 Appropriation to Fly High Goose Foundation
  - 0925-14 Appropriation to Kiwanis Club of Bay Minette
  - 0925-15 Appropriation to North Baldwin Animal Shelter
  - 0925-16 Appropriation to North Baldwin Coalition for Excellence in Education
  - 0925-17 Appropriation to North Baldwin Literacy Council
  - 0925-18 Appropriation to Pine Grove Elementary School
  - 0925-19 Appropriation to Will Sanders Foundation
  - 0925-20 Perdido School Waiver of Rental Fees for Pickle Ball Court
  - 0925-21 Authorize the Mayor to Execute an Easement between Alabama Power and the City of Bay Minette
  - 0925-22 Intergovernmental Roadway Construction Agreement between the Baldwin County Commission and the City of Bay Minette for the 30 Cubed Program Project
  - 0925-23 Amendment to Employee Personnel Policy – Discretionary Leave
  - 0925-24 Appropriation to Bay Minette Rotary Club
- 8). Report of Mayor and/or Council
- 9). 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*
- 10). Adjourn