

City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Tuesday, January 17, 2023
5:00 P.M.

- 1). Agenda Review
- 2). ABC Permitting Request for Bay Minette Food Mart located at 303 South US Hwy 31, Bay Minette for a 050 Retail Beer Off Premise Only and a 070 Retail Wine Off Premise Only License
- 3). Request from Mary Tuberville with American Legion Axillary to support its Girls State Program
- 4). Request for Sponsorship of the North Baldwin Infirmary Foundation's Celebrate Life Luncheon to be held on January 24, 2023 at 11:00 a.m.

Sponsorship Opportunities:

- Title Sponsor - \$5,000
 - Opportunity to participate in the event welcome and speaker introduction
 - Two Seats at a table with 6 celebrate life guests
 - Recognition during event and on printed materials
 - Table Sponsor - \$1,000
 - Seat at a table with 7 celebrate life guests
 - Recognition during event
 - Handbag Sponsor - \$500
 - Sponsor one of our 8 designer handbags to be auctioned off at our unique blind auction
 - Recognition during event
- 5). North Baldwin Infirmary request a waiver of Blackburn Park rental fees for April. 1, 2023 for a Corn Hole Tournament; to allow alcohol to be served at the Tournament and the waiver of the cost of Police Officers for the Tournament.
 - 6). North Baldwin Chamber of Commerce, Inc. request a waiver of facility rental fees for the following events; and the City authorization for the North Baldwin Chamber, Inc. to apply for an ABC Board Special Events Permit to serve alcohol (Beer and Wine) at select events (*):
 - February 15-16, 2023 Annual Banquet at John F. Rhodes Civic Center*
 - May 6, 2023 Crawfish Boil at Halliday Park Pavilion*
 - June 9-10, 2023 Home Show at the John F. Rhodes Civic Center
 - October 3-4, 2023 Senior Expo at the John F. Rhodes Civic Center
 - November 10-11, 2023 Veteran's Day Breakfast at John F. Rhodes Civic Center
 - November 11, 2023 Veteran's Day Cookout at Blackburn Park
 - 7). Miscellaneous/Other
 - 8). Executive Session

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Tuesday, January 17, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of January 3, 2023, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for January 17, 2023
- 5). Mayor's Report
- 6). Consideration of Ordinance 1019 on Second Reading Sale of Unneeded Municipal Real Property
- 7). Consideration of Resolution 0123-04 Appointment to North Baldwin Utilities Board of Directors
- 8). Consideration of Resolution 0123-05 North Baldwin Chamber of Commerce Request for Waiver of Facility Rental Fees and approval to apply for Special Events Permit to serve alcohol (Beer and Wine at select events. (*) Request includes:
 - February 15-16, 2023 Annual Banquet at John F. Rhodes Civic Center*
 - May 6, 2023 Crawfish Boil at Halliday Park Pavilion*
 - June 9-10, 2023 Home Show at the John F. Rhodes Civic Center
 - October 3-4, 2023 Senior Expo at the John F. Rhodes Civic Center
 - November 10-11, 2023 Veteran's Day Breakfast at John F. Rhodes Civic Center
 - November 11, 2023 Veteran's Day Cookout at Blackburn
- 9). Consideration of Resolution 0123-06 Disposal of Public Property—Police Department
- 10). Consideration of Resolution 0123-07 Sponsorship of the North Baldwin Infirmity Foundation's Celebrate Life Luncheon
- 11). Consideration of Resolution 0123-08 ABC Permitting Request for Bay Minette Food Mart located at 303 South US Hwy 31, Bay Minette for a 050 Retail Beer Off Premise Only and a 070 Retail Wine Off Premise Only License
- 12). Consideration of Resolution 0123-09 Approving the Frazer Lanier Company, Incorporated, as Investment Banker, and Hand Arendall Harrison Sale, as Bond Counsel in Connection with the Issuance of General Obligation Warrants, Series 2023 A&B by the City of Bay Minette

13). 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***

14). Adjourn