

**BAY MINETTE CITY COUNCIL
WORK SESSION AGENDA
Monday, August 1, 2016
5:00 P.M.**

- 1). Agenda Review including the following:
 - Request from Ashley Jones Davis, North Baldwin Chamber of Commerce request the use of the Civic Center to host “Meet the Candidates” night on Thursday, August 11, 2016 from 5-7p.m. also requested is the presence of BMPD during the event for the safety of the guest.
 - Request from Mean of Coalition for a Waiver of the Civic Center Fees on October 1, 2016 for a Fund Raiser to assist the Men of the Coalition Boys and Girls Club. (This event is known as Roots of Alabama).

- 2). Presentation by Brenda Bicknell with Zero Fee Solution regarding implementing credit card processing for business license

- 3). Proposed Resolution Number 0816-04 Amendments to Employee Personnel Policy

- 4). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA
Monday, August 1, 2016
6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of July 18, 2016 City Council Meeting and Work Session

Item B: Consideration of Training Request for Chief Clarence Crook to attend the Chief's Summer Conference in Orange Beach, Alabama at a cost of \$360.00.

Item C: Consideration of Training Request for Corporal Stracener to attend the School Threat Assessments Course on August 29-30, 2016 in Stapleton, Alabama at a cost of \$245.00.

Item D: Consideration of Training Request for Captain Stewart and Captain McKissack to attend the Fire Officer 2 Class from August 22-26, 2016 at the Saraland Fire Department at a cost of \$112.50

Item E: Consideration of Travel Request for Ethan Elmore to attend the FBI Crisis Negotiations Class in Florence, Alabama from November 7-11, 2016 at a cost of \$726.95

4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for August 1, 2016

5). Mayor's Report

6). Consideration of Resolution Number 0816-01 Appointment of Election Officials for Municipal Election 2016

7). Consideration of Resolution Number 0816-02 North Baldwin Chamber of Commerce Civic Center Rental Fee Waiver for "Meet the Candidates" on August 11, 2016

8). Consideration of Resolution Number 0816-03 Men of the Coalition Center Rental Fee Waiver Fund Raiser for their Boys and Girls Club on October 1, 2016 (This event is known as Roots of Alabama)

9). Adjourn