City of Bay Minette City Council Work Session Monday, August 19, 2019 5:00 P.M.

Agenda Review
Discussion: Southeastern Pro Fast Pitch Women's Softball League
Discussion and Presentation: Budget
Discussion: Sponsorship of United Way Luncheon
Appointment to Board of Adjustments
Proposed Meeting and Schedules
Miscellaneous/Other
Executive Session

City of Bay Minette City Council Agenda Monday August 19, 2019 6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Recognition of Huntington College Graduates
- 4). Consent Agenda
 - Item A: Approve Minutes of August 5, 2019 City Council Meeting and Work Session
 - Item B: Approve Minutes of August 9, 2019 City Council Work Session
 - Item C: Monthly Reports
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for August 19, 2019
- 6). Mayor's Report
- 7). Consideration of Resolution Number 0819-01 Agreement between State of Alabama and City of Bay Minette for Hand Avenue Sidewalk Project TAPOA-TA14(918) CPMS 100062556
- 8). Consideration of Resolution Number 0819-02 Adopting the City of Bay Minette Transportation Plan (Plan to follow)
- 9). Consideration of Resolution Number 0819-03 Appointment to Housing Authority of the City of Bay Minette
- 10). Adjourn