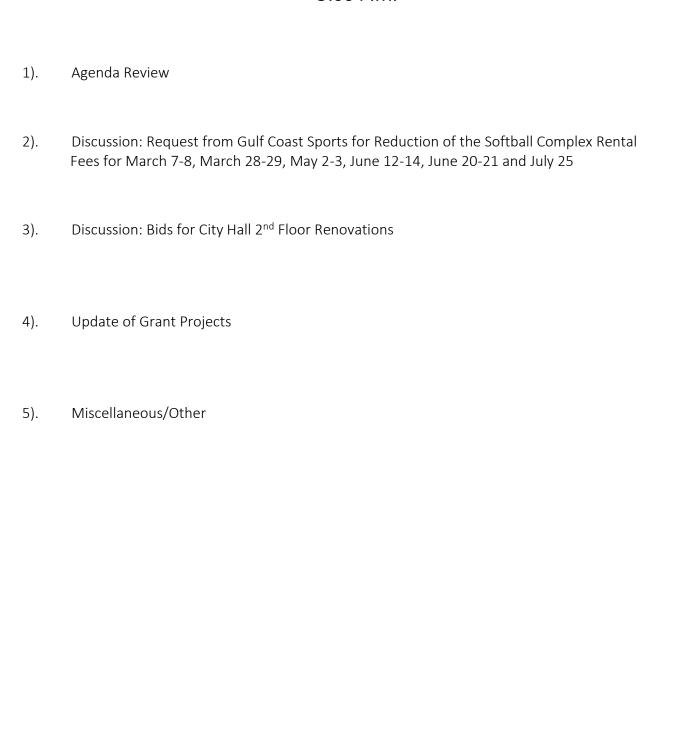
## City of Bay Minette City Council Work Session Agenda Monday, February 3, 2020 5:00 P.M.



## City of Bay Minette Council Agenda Monday, February 3, 2020 6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation for Arbor Day
- 4). Consent Agenda
  - Item A: Approve Minutes of January 21, 2020 City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for February 3, 2020
- 6). Mayor's Report
- 7). Consideration of Ordinance 989 Councilmember's Salaries on First Reading
- 8). Consideration of Ordinance 990 Mayor's Salary on First Reading
- 9). Consideration of Resolution 0220-01 Amendment to the City of Bay Minette Personnel Policy Section 5. Maintaining a Drug & Alcohol-Free Workplace
- 10). Consideration of Resolution Number 0220-02 Establishing the Use of Electronic Vote Counting Devices
- 11). Consideration of Resolution Number 0220-03 To Consent, To Ratify and To Confirm Lease of NBU Real Property
- 12). Consideration of Resolution Number 0220-04 Heritage Junior Women's Club and Rotary Club Kid's Park Rental Fee Waiver Request for Chilly Run and Chili Cook-off on February 29, 2020
- 13). Consideration of Resolution Number 0220-05 North Baldwin Chamber of Commerce Council Chamber Rental Fee Waiver Request for EEOC's Laws and Procedures Workshop on February 21, 2020
- 14). Consideration of Resolution Number 0220-06 Awarding Bid for City of Bay Minette City Hall Second Floor Build-Out
- 15). Adjourn