

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, May 6, 2024
5:00 P.M.**

1). Agenda Review

2). Nicole Taylor, South Alabama Regional Planning Commission Evaluation and Redistricting Proposal

3). CSX License Agreement and Crossing Update

4). Waiver Request:

- Douglasville High School Alumni Association request a waiver of rental fees for the John F. Rhodes Civic Center on July 3, 2024, for a Scholarship Fundraiser

5). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, May 6, 2024
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Proclamation for Mental Health Month May 2024
- 4). Consent Agenda
 - Item A: Consideration of Minutes of April 15, 2024, City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Consideration of Accounts Payable for May 6, 2024
- 6). Mayor's Report
- 7). Consideration of Ordinance 1046 on Second Reading to Repeal and Replace Ordinance 810 to Establish the Order of Procedure for Council Meetings
- 8). Consideration of Resolution 0524-01 For Approval of Infirmity Health System Projects Pursuant to Title 11, Chapter 62 of the Code of Alabama
- 9). Consideration of Resolution 0524-02 Disaster Debris Removal and Disposal Services Renewal Agreement between CrowderGulf, LLC. and the City of Bay Minette
- 10). Consideration of Resolution 0524-03 Authorizing Mayor to Execute Whiteway Lighting Agreements between Alabama Power, the State of Alabama Acting Through the Alabama Department of Transportation and the City of Bay Minette
- 11). Consideration of Resolution 0524-04 Authorizing Mayor to Execute Technical and Professional Service Agreement Associated with the Evaluation and Redistricting of the City of Bay Minette's Five-Single-Member Districts between South Alabama Regional Planning Commission and the City of Bay Minette
- 12). Consideration of Resolution 0524-05 Approving Change Order Number 2 for the Justice Center
- 13). Consideration of Resolution 0524-06 A Resolution of the City Council of the City of Bay Minette Approving the Formation of the City of Bay Minette Redevelopment Authority
- 14). 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
- 15). Adjourn