

City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, November 21, 2022
5:00 P.M.

- 1). Agenda Review
- 2). Educational Traffic Stop Video
- 3). Downtown Parking Plans – Tensaw Engineering
- 4). Bowling Alley/Recreation Center
- 5). Rental Fee Waiver Request:
 - Ms. Angela Gardner requests a waiver of rental fees for the Carol Hodgson Multipurpose Arena to host the Alabama Junior Rodeo On November 19 and November 20,2022;
 - Ms. Regina Curry of The Chosen Youth Outreach Ministry requests a waiver of the rental fees for the Douglasville School of Arts and Recreation Pavilion on December 17, 2022, for Christmas on the Circle
- 6). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, November 21, 2022
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Approve Minutes of November 7, 2022, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Accounts Payable for November 21, 2022
- 5). Mayor's Report
- 6). Consideration of Ordinance 1014 on Second Reading Repealing Ordinance 699 That Established a Personnel System for the Police Department and Ordinance 700 That Established a Merit System, and Personnel Rules and Regulations for the Police Department
- 7). Consideration of Ordinance 1015 on Second Reading to Regulate the Distribution of Handbills
- 8). Consideration of Ordinance 1016 on First Reading Repealing Ordinance 378 Location of Alabama Alcoholic Beverage Control Board Stores
- 9). Consideration of Resolution 1122-08 North Baldwin Chamber of Commerce 40th Annual Christmas Fest Assistance
- 10). Consideration of Resolution 1122-09 North Baldwin Chamber of Commerce and Alabama Career Center Job Fair on January 17 and January 18, 2023
- 11). Consideration of Resolution 1122-10 Resolution Requesting Legislative Annexation of Properties Identified by the Baldwin County Revenue Commissioner as PPIN 62828, PPIN 224473, PPIN 31532, PPIN 92518 AND PPIN 83618
- 12). Consideration of Resolution 1122-11 Resolution Requesting Legislative Annexation of Properties Identified by the Baldwin County Revenue Commissioner as PPIN 43467 AND PPIN 72091
- 13). Consideration of Resolution 1122-12 Alabama Municipal Insurance Corporation Broker Selection Agreement
- 14). Consideration of Resolution 1122-13 Termination of Web Hosting Agreement Between The City of Bay Minette and Altegra Tech
- 15). Consideration of Resolution 1122-14 Authorizing a One-Time Pay Incentive

16). 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*

17). Adjourn