

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, December 4, 2023
5:00 P.M.**

1). Agenda Review

2). Light of the City Update by John Eads and Barry Hurst

3). Solid Waste Disposal Authority Agreement for Services presented by Terri Graham, Director

4). Waiver Request

- Tom Kelly Chamber of the NWTF Requests a Waiver of the Rental Fees for the John F. Rhodes Civic Center for a Conservation Fundraiser and Scholarship Event on March 8, 2024

5). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, December 4, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Recognition of Baldwin County Youth Football Association 8U Super Bowl Champions
- 4). Consent Agenda
 - Item A: Consideration of Minutes of November 20, 2023, City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Consideration of Accounts Payable for December 4, 2023
- 6). Mayor's Report
- 7). Consideration of Ordinance 1041 to Authorize and Regulate Addressing Within the City of Bay Minette, Alabama
- 8). Consideration of Resolution 1223-01 North Baldwin Chamber of Commerce Waiver of Rental Fee for the John F. Rhodes Civic Center
- 9). Consideration of Resolution 1223-02 Authorizing the Mayor to Execute an Easement between Alabama Power and the City of Bay Minette
- 10). Consideration of Resolution 1223-03 Ratifying the Mayor's Execution of an Agreement between Retail Specialist, Baldwin County Community and Development Foundation and the City of Bay Minette
- 11). Consideration of Resolution 1223-04 Authorizing the Mayor to Execute a Subaward Grant Agreement between the State Land Division Acting By and Through its Commissioner of the State of Alabama department of Conservation (ADCNR) and the City of Bay Minette
- 12). Consideration of Resolution 1223-05 Authorizing the Mayor to Execute an Addressing Agreement between the Baldwin County Emergency Communications District and the City of Bay Minette
- 13). 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
- 14). Adjourn