THE MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD FEBRUARY 25, 2013

The special called meeting of the City Council of the City of Bay Minette was held February 19, 2013 at 5:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett; Councilmember Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Lyn Bozone, Baldwin Press; William Moore, Baldwin Times and Jeff Dute, AL.com.

Mayor Wills called the meeting to order and Mr. Larry Taylor gave the invocation. Councilmember Dobbins led the pledge of allegiance.

Mayor Wills asked for a motion to approve the appointment of Ben Bailey to the North Baldwin Utilities Board. Councilmember Dobbins addressed the public to thank them for wanting to volunteer. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Biggs and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs and Councilmember Norman; the nays were Councilmember Dobbins and Councilmember Mims abstained. Mr. Melvin Bradley addressed the Council and asked to be considered for future opening. Mr. Ben Bailey thanked the Council for their vote of confidence. Councilmember Mims thanked the ones who applied.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 25th DAY OF FEBRUARY 2013

Robert A. Wills, Mayor

City of Bay Minette, Alabama

Attest: 02/25/2013

Rita Findley, City Clerk