

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 7, 2014

The regular called meeting of the City Council of the City of Bay Minette was held July 7, 2014 at 6:00 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 Wills, Councilmember Danleigh Corbett, Councilmember John Biggs, Councilmember Dollie Mims, and Councilmember Chris Norman; Councilmember Kathy Dobbins was not present. Others in attendance were: Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Cliff McCollum, Gulf Coast Newspapers and Thyrie Bland, AL. com.

Mayor Wills called the meeting to order and gave the invocation. Mr. Scotty Lewis, City Attorney led the pledge of allegiance.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: **Item A:** Approve Minutes of June 16, 2014 City Council Meeting and Work Session. **Item B:** Consideration of Training Request for Fire Department Employees: Michael Minchew, Steven Stewart, Jeremy McKissack, Rob Taylor, Grant Everhart, Chris Phillippi, Hunter Williams, Bobby Dolan, Pate Cardwell, Nate Perkins, Joe Clark, Wesley Ray and Brian Dees to attend the RT: Rope I Course in Bay Minette, Alabama from August 11-15, 2014 at a cost of \$1,300.00; **Item C:** Consideration of Training Request for Fire Department Employees: Rob Taylor, Hunter Williams, Bobby Dolan, Pate Cardwell and Nate Perkins to attend the Fire Instructor I Class in Bay Minette, Alabama from September 8-12, 2014 at a cost of \$456.64; **Items D:** Consideration of Training Request for Fire Department Employee: George Singleton to attend Fire Fighter I Recertification Class at the Mobile Fire Training Facility from October 6-17, 2014 at a cost of \$562.50. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Mims and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$391,562.21. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Mims and Councilmember Norman; Councilmember Biggs abstained.

The Mayor's Report:

Mayor Wills spoke of the need for two box fans for the Douglasville School Gym. Councilmember Mims made a motion to purchase the two box fans. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills recognized Tommy Langham, President ARSEA of North Baldwin Chapter, District Five and FOR-PAC who spoke concerning the Retiree's Bonus per Act 2014-429 of the Alabama Legislature.

Mayor Wills stated that Quincy Compressors has announced the intent to move their corporate office to the Bay Minette location as well as additional job.

Mayor Wills asked for a motion to approve Item 6: Consideration of Adoption of Sign Ordinance as amended at the table on second reading. Councilmember Corbett moved to approve the request. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0714-01 consent to action by the Bay Minette Airport Authority to enter into the agreement and provide funding for the agreement. The motion was made by Councilmember Biggs. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills recognized Stacey McKean who spoke concerning the grant process. Mayor Wills asked for a motion to approve Resolution Number 0714-02 authorizing the submission of ADECA Grant Application. The motion was made by Councilmember Corbett. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0714-03 agreeing to keep a copy of The Four Factor Analysis for Limited English Proficiency on file at City Hall. The motion was made by Councilmember Norman. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills asked the Councilmember for any comments. Councilmember Corbett moved to donate \$150 from District 1 Council Contingency to the Bay Minette Rotary Club to assist with the Fireworks. The motion was seconded by Councilmember Norman and unanimously carried. Councilmember Mims made a motion to donate \$300 from District 4 Council Contingency to pay the civic center rental fees for Trinity Chapel A.M.E. for a missionary tea on August 17, 2014. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, and Councilmember Mims; councilmember Norman abstained.

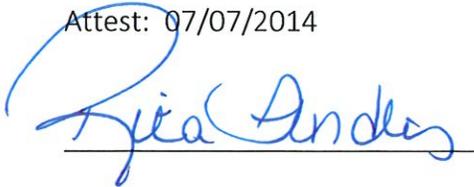
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

~~DONE THIS~~ 7th DAY OF JULY 2014



Robert A. "Bob" Wills, Mayor
City of Bay Minette, Alabama

Attest: 07/07/2014



Rita Findley, City Clerk