THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD JANUARY 20, 2015

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held January 20, 2015 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 Corbett, Councilmember John Biggs, Councilmember Dollie Mims, and Councilmember Chris Norman; Councilmember Dobbins was absent. Others in attendance were: Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Scotty Lewis, City Attorney; and Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Police Chief Crook gave the invocation. Councilmember Mims led the pledge of allegiance.

Mayor Wills recognized Lianna Barnett from the North Baldwin Coalition for Excellence in Education who recognized all the Teachers of the Year selected by the member schools. They were as follows: Bay Minette Elementary: Jamie Scott; Bay Minette Intermediate School: Winifred Riley; Bay Minette Middle School: Bill Allen; Baldwin County High School: Chantelle McPherson; Delta Elementary School: Lori Frances; North Baldwin Center for Technology: Jeff Boone; Perdido Elementary School: Brooke Drinkard; Perdido Middle School: Gerri McDonald; Pine Grove Elementary School: Susan Burger; and Stapleton Elementary School: Bonnie Powell.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of January 4, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Jonathan Hall, Police Department to attend the Advanced Gang Class in Opelika, Alabama on February 17, 2015 at a cost of \$185.54; Item C: Consideration of Training Request for Robert Gates, Police Department to attend the Basic Crime Scene Investigations in Stapleton, Alabama from February 23-27, 2015 at a cost of \$75.00; Item D: Consideration of Training Request for Charles Tingler, Police Department to attend the FBI Firearms Instructor in Mobile, Alabama from March16-27, 2015 at a cost of \$100.00; Item E: Consideration of Training Request for Rita Findley, City Clerk to attend the Municipal Clerks training Institute in Tuscaloosa, Alabama from February 18-20, 2015 at a cost of \$1,176.10; Item F: Monthly Reports Councilmember Biggs 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 \$169,713.01. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously.

The Mayor's Report:

No Report.

Mrs. Tiz Day from the North Baldwin Coalition for Excellence in Education announced the North Baldwin Feeder Pattern Education Summit that will be held on January 26, 2015 at the Bay Minette Elementary School.

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 Norman and unanimously carried.

DONE THIS 20th DAY OF JANUARY 2015

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

Attest: 01/20/2015

Rita Findley, City Clerk