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

The regular called meeting of the City Council of the City of Bay Minette was held April 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 Danleigh Corbett, Councilmember Kathy Dobbins and Councilmember John Biggs. Councilmember Dollie Mims and Councilmember Chris Norman were absent. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Mike Minchew, Fire Chief; John Bower, Grounds/Parks Superintendent and Trey Dickson, Court Magistrate.

Mayor Wills called the meeting to order and Cliff McCollum gave the invocation. Councilmember Corbett 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 April 6, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Rita Findley, City Clerk to attend the APPPA Pre-Conference and Conference on October 20-23, 2015 at Lake Guntersville State Park at a cost \$1,206.26. Item C: Consideration of Travel Request for Kelly Johnson, Recreation Director to attend the Rainbow National Dance Competition in Biloxi, Mississippi on May 22-24, 2015 at a cost of \$630.00. Councilmember Biggs moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins 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 \$155,942.92.
Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

The Mayor's Report:

No Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0415-03 for the "2015 Back to School Sales Tax Holiday". Councilmember Biggs moved to approve the license. The motion was seconded by Councilmember Corbett and unanimously carried.

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

DONE THIS 20th DAY OF APRIL 2015

Robert A. "Bob" Wills, Mayor City of Bay Minette, Alabama Attest: 04/20/2015

Rita Findley, City Clerk