THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD May 4, 2015

The regular called meeting of the City Council of the City of Bay Minette was held May 4, 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. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; and Trey Dickson, Court Magistrate.

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

Mayor Wills recognized Vinson Bradley who recognized the Huntington College Evening Bachelors in Baldwin County for the Class of 2015. Those bachelors included: Holly Wearren, Angela Michelle O'Dea, Janie Wood Bell, Kimberly Marie Rackard, Tash Rena Hooks, Shannon Nichole Collins, Jennifer Jerkins, Adam William Lee Early, Kimberly McCants, Brandon Vaugh Hanson, Matthew Wayne McClendon, Chariett Faith Moffett, Daniel Edward Fornes, Joe Nathan Griffin, Sylvia Ann Steen, Nicole Yazzie, Melisa Benton Anderson, Donald Puig, William G. Henderson, Paula Curtis, Johnelle Loper Bryars, Cierra Moye Wilkins, Joanne Watson Cox, Christa Paige Sharp, Cynthia Ann Ingram and Mindy Nakoa Jackson.

Mayor Wills opened the informational meeting concerning the Bay Minette Airport. Residents who spoke concerning problems with noise, spotlights home and time of activity were as follows: Natalie Hicks, Joseph Perkins, Randy Dobbins, Preston Moorer, Clarence Bramlett, and Henry McWilliams. Mr. George Sigler representation the FBO, Sky Warriors explained that Sky Warriors nor the City of Bay Minette has any control over the military training; however he would speak to them about the issues.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of April 20, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Rob Taylor to attend the Magistrate Maintenance Class in Montgomery, Alabama on June 5, 2015 at a cost \$223.61. Item C: Consideration of Training Request Louise Johnson to attend the Stress Identification and Management Course in Stapleton, Alabama at a cost of \$199.9. Councilmember Corbett 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 767,765.23.
Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Wills asked for a motion to approve Resolution Number 0515-01 sponsorship of North Baldwin Center Technology Skills USA in the amount of \$1,200 to be expended equally from the Mayor and City Council Contingent Funds. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills noted that Councilmember Biggs had resigned from the Planning Commission as the Council Representative and asked for a motion to appoint Councilmember Corbett to complete the term. Councilmember Mims moved to approve the motion. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0515-02 sponsorship of Douglasville Alumni Association in the amount of \$1,000 to be expended from District 5 Council Contingent Funds. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to reschedule the May 18m 2015 City Council Meeting until Thursday, May 21, 2015. Councilmember Corbett moved to approve the license. The motion was seconded by Councilmember Biggs and unanimously carried.

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 4th DAY OF MAY 2015

Robert A. "Bob" Wills, Mayor

City of Bay Minette, Alabama

Attest: 05/04/2015

Rita Findley, City Clerk