

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 8, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held September 8, 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 Robert A. Wills; Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; John Bower, Grounds/Parks Superintendent and Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Dobbins 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 August 17, 2015 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Police Sgt. Dixon and Corporal Gates to attend "Interview & Interrogation Techniques for Crimes against Children and Corroboration on September 9-11, 2015 in Florence, Alabama at a cost of 1,052.84. Item C: Consideration of Travel Request for Police Officer Andrew Augustine to attend the Foley Forensic Seminar from October 7-9, 2015 at a cost of \$0; Item D: Consideration of Travel Request for Police Officer Ethan Elmore to attend the Domestic Violence; Scene to Court Course on September 29, 2015 in Stapleton, Alabama at a cost of \$0; Item E: Consideration of Travel Request for Roderick Robinson and Marcus Sledge to attend the Police Academy from September 14-December 17, 2015 in Anniston, Alabama at a cost of \$3,264.00; Item F: Consideration of Travel Request for Hunter Smith to attend the Fire Fighter Bridge Program September 14-October 16, 2015 in Orange Beach, Alabama at a cost of \$600. 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 \$269,538.57. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried

The Mayor's Report:

No Mayor's Report

Mayor Wills asked for a motion to approve Resolution Number 0915-01 to approve City Council appropriations to Baldwin County High School in the amount of \$2,000; with contingency funding as follows: Mayor's Fund -\$500; District 2-\$470, District 3-\$500 and District 5-\$530. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0915-02 to approve a civic center fee waiver for the North Baldwin Chamber of Commerce to hold a Volunteer Informational Meeting prior to the 2015 Delta Dash. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Dobbins and carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0915-03 to approve a civic center fee waiver for the Bay Minette Elementary PTO to hold an Art Show and Wild Game Dinner Fundraiser for Bay Minette Elementary School. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Biggs and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0915-04 to award the bid for the City of Bay Minette Fire Department Ladder Truck. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0915-05 to approve fund to the Employee's Retirement System for a one-time lump sum payment to eligible City of Bay Minette Retirees. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0915-06 to approve City Council appropriations to Future Athletics, Inc. in the amount of \$500; with contingency funding from Mayor's Fund -\$500. Councilmember Norman moved to approve the resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0915-07 to approve City Council appropriations to North Baldwin Community Concerts in the amount of \$1,000; with contingency funding as follows: Mayor's Fund -\$500; District 2-\$250, and District 3-\$250. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Mims 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 Dobbins and unanimously carried.

DONE THIS 8th DAY OF SEPTEMBER 2015



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

Attest: 09/08/2015



Rita Diedtrich, City Clerk