

THE MINUTES OF THE RESCHEDULED REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD FEBRUARY 18, 2016

The rescheduled regular called meeting of the City Council of the City of Bay Minette was held February 18, 2016 at 4:30 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 Kathy Dobbins; Councilmember Dollie Mims; and Councilmember Chris Norman; Councilmember Danleigh Corbett and Councilmember John Biggs were absent. Others in regular attendance were: Scotty Lewis, City Attorney and Rita Diedtrich, City Clerk.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Dobbins led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of February 1, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the Alabama Southern Software Training in Montgomery, Alabama from on March 15-16, 2016 at a cost of \$417.76; Item C: Monthly Reports. Councilmember Mims moved to approve the consent agenda. The motion was seconded by Councilmember Norman 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 \$115,821.10. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Mims and unanimously carried.

*The Mayor's Report:*

There was no Mayor's Report

Mayor Wills asked for a motion to approve Ordinance 971 Councilmember Salaries as amended on second reading and to rescind Ordinance 941. Councilmember Dobbins moved to approve the ordinance. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 972 Mayor's Salaries as amended on second reading and to rescind Ordinance 942. Councilmember Norman moved to approve the ordinance. The motion was seconded by Councilmember Dobbins and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0216-03 Appropriation for Leadership Baldwin County. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0216-04 Appropriation for Alabama Hunger Relief/Delta Rendezvous with expenditures being taken from the Mayor and City Council's Contingent Fund. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve the Request from Autry Greer and Sons, Inc./Cash Saver 14 for an 040 Retail Beer (on or off premises) and 060 Retail Table Wine (on or off premises) licenses for the location at 710 McMeans Avenue. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried.

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 Dobbins and unanimously carried.

DONE THIS 17<sup>th</sup> DAY OF FEBRUARY 2016



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

Attest: 02/18/2016



Rita Diedtrich, City Clerk