## THE MINUTES OF THE SPECIAL CALLEDMEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD OCTOBER 11, 2016

The special called meeting of the City Council of the City of Bay Minette was held October 11, 2016 at 12:00 noon 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; and Councilmember Dollie Mims; Councilmember Chris Norman was absent. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Mark Daniel; and Betty Sweet, Board of Registrars.

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

Mayor Wills presented the results of the one provisional ballot. Mayor Wills asked for a motion to approve Resolution Number 1016-08 Canvassing Election Results for City of Bay Minette Municipal Run Off Election held on October 4, 2016. Councilmember Mims moved to approve the resolution. The motion was seconded by Councilmember Dobbins 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 Corbett and unanimously carried.

DONE THIS 11th DAY OF OCTOBER 2016

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

Attest: 10/11/2016

Rita Diedtrich, City Clerk