

City of Bay Minette

City Council

301 D'Olive Street · Bay Minette, Alabama 36507 (251) 580-1619

> Work Session Agenda City Hall Conference Room Monday, May 5, 2025 5:00 p.m.

- 1). Agenda Review and Discussion
- 2). Discussion: Election Re-districting Notifications
- 3). Waiver Request
 - *Update by Chief Tolbert* on Elberta High School FFA requests a Rental Fee Waiver for the Carol Hodgson Arena on Saturday, November 14, 2025 and Sunday, November 15, 2025 for a fundraiser for the Elberta Agricultural/FFA Program.
 - Bay Minette Elementary School requests a Rental Fee Waiver for Holly Hills Municipal Golf Course Clubhouse on Friday, May 15, 2025 to host their annual retirement party. (Due to the date of the event, this item will be on the City Council Agenda for consideration. Resolution 0525-03).
 - Baldwin County Master Gardner/4H requests a Rental Fee Waiver for Holly Hills Municipal Golf Course Clubhouse on Tuesday, June 17, 2025 for Kid's Nature Day.
- 4). Miscellaneous/Other



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> **City Council Meeting Agenda** City Hall Council Chambers Monday, May 5, 2025 6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of the April 21, 2025 Minutes of the City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for May 5, 2025
- 6). Recognitions and/or Proclamations
 - National Boat Safety Week May 17-23, 2025
 - Mental Health Month May 2025
- 7). Old Business None
- 8). New Business

Consideration of Ordinances-None

Consideration of Resolutions

- 0525-01 To Waive the Rental Fees for Blackburn Park on Saturday, October 18, 2025 for the North Baldwin Literacy Council to host a Trunk or Treat Fundraiser
- 0525-02 To Waive the Rental Fees for the John F. Rhodes Civic Center on July 2, 2025 for the Douglasville Alumni Association to host a Scholarship Banquet
- 0525-03 To Waive the Rental Fees for Holly Hills Municipal Golf Course Clubhouse on May 15, 2025 for the Bay Minette Elementary School for their Annual Retirement Party



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- 0525-04 Ratifying and Confirming Resolution 2025-008 of the North Baldwin Utilities Corporation for Surplus Property located at 801 7th Street W, Bay Minette
- 0525-05 Ratifying and Confirming Resolution 2025-009 of the North Baldwin Utilities Corporation for Surplus Property located at 1384 Hand Avenue, Bay Minette
- 0525-06 Ratifying and Confirming Resolution 2025-010 of the North Baldwin Utilities for Surplus Property located D'Olive Road-Adjacent to City of Bay Minette's Pit
- 0525-07 Consenting to and Accepting the Conveyance of Certain Real Property by the North Baldwin Utilities f/k/a the Utilities Board of the City of Bay Minette
- 0525-08 For the Dedication of Parcel PIN #256232 as City Right-of-Way
- 0525-09 For the Dedication Parcel Known as Petty Lane N, Parcel PIN #211507 as City Right-of-Way
- 0525-10 For the Dedication Parcel Known as Briar Rose, Lot 7, Parcel PIN 316795 as City Right-of-Way
- 0525-11 To Provide Personnel Assistance to the North Baldwin Chamber of Commerce Crawfish Cookoff on Saturday, May 17, 2025
- 9). Report of Mayor and/or Council
- 10). Citizens Comments Before meeting begins, Citizens wishing to speak must be signed in, notate that they wish to speak and follow the Procedures for Addressing the City Council
- 11). Adjourn