

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 5, 2022**

The regular meeting of the City Council of the City of Bay Minette was held on December 5, 2022, at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, scheduled date and hour for holding such meeting.

On roll call, the following members of the Council were found to be present: Mayor Robert A. Wills; Councilmember Pete Sellers; Mayor Pro Tempore Mike Phillips; Councilmember Matt Franklin; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Rufus Thompson and Robert Gates, BMPD; Mike Minchew and Steven Stewart, BMFD; Blake Clark, Recreation Director; Jason Padgett, NBU Director; and Jeff Schmitz, Alabama Power Company. Guests included: John Lewis, A. C. Ulmer, Davante Smith; Ray Davison, Barry Hurst, Johnny Palmer, Members of the 8U Gray Football Team and Coaches; as well as other members of the community.

Mayor Wills called the meeting to order. Councilmember Taylor gave the invocation. Councilmember Franklin led the Pledge of Allegiance.

Mayor Wills recognized Mr. Clark who presented Barry Hurst and Johnny Palmer with a plaque in honor of over 30 years of coaching youth football.

Mayor Wills recognized Mr. Clark and Coach Pete Watson who recognized the 8U Gray Football Team for placing as Runner Up in the Baldwin County Youth Football Division. Members of the team are: Jomiyas Bolar, Kase Brown, Semaj Butler, Magnum Byrd, Kobi Cox, Caston Crane, Charlie Dease, Landon Goins, Jordynn Harrison, Chance Jackson, Ty'kayden James, Marcello Palmer, Woerner Peed, Mason Singleton, Kory Thomas, Christopher Williams, Ricardo Williams. The Coaches for the team are Pete Watson, Dillion Goins and Marcello Palmer.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the November 21, 2022, City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Sellers and unanimously carried.

*The Report of Finance Committee and Board/Commissions included the following:*

Mayor Wills asked for a motion to approve the payables for December 5, 2022, in the amount of \$318,93.64. Mayor Pro Tempore Mike Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

*Mayor's Report.*

Mayor Wills spoke concerning the attendance and participation in Christmas Fest and the Christmas Parade.

Mayor Wills asked for a motion to approve Ordinance 1016 on Second Reading Repealing Ordinance 378 Location of Alcoholic Beverage Control Board Stores. Councilmember Taylor moved to approve Ordinance 1016 on second reading. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills recused himself from this item and asked Mayor Pro-Temp Phillips to officiate this item and Mayor Wills then left the Council Chambers. Mayor Pro-Temp Phillips opened a public hearing, with no one present to address the issue, Mayor Pro-Temp closed the public hearing. Mayor Pro-Temp asked for a motion to approve Ordinance 1017 on First Reading Case Z-22007 James Faulkner, Jr Irrevocable Trust Property by Beverly Faulkner to Re-zone from B-2 to R-4. Councilmember Taylor moved to approve Ordinance 1017 on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried. Mayor Wills rejoined the meeting.

Mayor Wills asked for a motion to approve Resolution 1222-01 Alabama Junior Rodeo Association. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1222-02 The Chosen Outreach Ministry. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1222-03 Approval of Capital Expenditure Police Vehicle from Stivers Ford Lincoln in the amount of \$36,610.00. Mayor Pro Tempore Phillips moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1222-04 Awarding Bid CB2023-02 Used Terrain Cut Mower for the Grounds Department from Beard Equipment in the amount of \$34,887.00. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

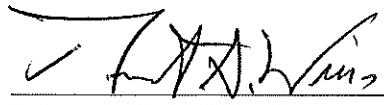
Mayor Wills asked for a motion to approve Resolution 1222-05 Awarding Bid CB2023-01 Fire Station Vehicle Exhaust Removal System to SafeAir Corporation in the amount of \$117,918.00. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

#### *Council/Citizens Comments*

Mayor Wills recognized Ray Davison who spoke in opposition of a proposed vacation of property on Vine Street.

Mayor Wills asked for a motion to adjourn the meeting. Councilmember Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 5<sup>th</sup> day of December 2022.



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Robert A. "Bob" Wills, Mayor

Attested this the 5<sup>th</sup> day of December 2022



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Rita Diedrich, City Clerk