

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 6, 2023**

The regular meeting of the City Council of the City of Bay Minette was held on March 6, 2023, 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; Al Tolbert, Andy Taylor and Matthew Watson, BMPD; Mark Manry, BMPL; Jason Padgett, NBU General Manager/CEO; and Jeff Schmitz, Alabama Power. Guests included: A. C. Ulmer; Vernon Dandridge, Baldwin County EMA; Devonta Smith, Men of the Coalition; and North Baldwin Chamber Junior Ambassadors: Mason Smith, Sam Day, John David Weatherford, Jatlyn Gray, Malik Edwards, Delaney Faircloth, Leslie Odom and Baleigh Byrd.

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

Mayor Wills recognized the North Baldwin Chamber Junior Ambassadors. Each member introduced themselves and stated their plans after graduation.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the February 23, 2023, City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Franklin 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 March 6, 2023, in the amount of \$715,502.66. Mayor Pro Tempore Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution 0323-01 Baldwin County Emergency Operations Plan Revised 2023. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0323-02 Alabama League of Municipalities Annual Convention Voting Delegates. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0323-03 North Baldwin Coalition for Excellence in Education (NBCEE) Waiver of Holly Hills Municipal Golf Course Club House Rental Fee. Councilmember Franklin moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0323-04 Men of the Coalition Waiver of John F. Rhodes Civic Center Rental Fee. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Mayor Pro Tempore Phillips and carried with the ayes being: Mayor Wills, Councilmember Sellers, Mayor Pro Tempore Phillips, Councilmember Franklin and Councilmember Clemmons; Councilmember Taylor abstained.

Mayor Wills asked for a motion to approve Resolution 0323-05 Authorizing the City of Bay Minette to Join the State of Alabama and Other Local Governments as Participants in Current and Future Opioid Settlements. Councilmember Sellers moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Council/Citizens Comments.

There were no comments from the City Council or the Citizens in attendance.

Mayor Wills asked for a motion to adjourn the meeting. Mayor Pro Tempore Phillips moved to adjourn the meeting. The motion was seconded by Councilmember Franklin and unanimously carried.

Done this 6th day of March 2023.



Robert A. "Bob" Wills, Mayor

Attested this the 6th day of March 2023



Rita Diedtrich, City Clerk