



**The Minutes of the Regular Scheduled Meeting of the City Council of  
the City of Bay Minette, Alabama as Held on September 3, 2024**

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on September 3, 2024, 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 a meeting.

On roll call, the following members of the Council were found to be present:

**Robert A. Wills, Mayor**  
**Pete Sellers, Councilmember District 1**  
**Mike Phillips, Mayor Pro Tempore/Councilmember District 2**  
**Matt Franklin, Councilmember District 3**  
**William Taylor, Councilmember District 4**  
**Shannon Clemmons, Councilmember District 5**

Staff/Others in regular attendance:

**Scotty Lewis, Stone-Crosby, PC**  
**Tammy Smith, City Administrator/CFO**  
**Rita Diedtrich, City Clerk**  
**Tina Covington, Community Relations Coordinator**  
**Clair Dorough, City Planner**

Guests included:

**Richard Calhoun, Hand Arendall Harrison Sale, LLC**

Mayor Wills called the meeting to order.

Councilmember Taylor gave the invocation.

Mayor Pro Tempore Phillips led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on August 19, 2024. Councilmember Sellers moved to approve the Minutes. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for September 3, 2024, in the amount of \$288,271.11. Councilmember Taylor moved to approve the Revised Accounts Payables. The motion was seconded by Mayor Pro Tempore Phillips and the motion unanimously carried.

*Recognition and/or Proclamations - None*

*Old Business - None*

*New Business*

*Consideration of Ordinance*

Mayor Wills asked for a motion to suspend the rules to approve Ordinance 1049 on unanimous consent. Councilmember Franklin moved to suspend the rules to approve Ordinance 1049 on unanimous consent. Mayor Pro Tempore Phillips seconded the motion, and the motion unanimously carried with the Ayes being Mayor Wills, Councilmember Sellers, Mayor Pro Tempore Phillips, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons; there were no Nays. Mayor Wills asked for a motion to approve Ordinance 1049 Authorizing the Issuance of a \$5,000,000 City of Bay Minette Taxable Alabama General Obligation Warrant on unanimous consent. Mayor Pro Tempore Phillips moved to approve Ordinance 1049 on unanimous consent. Councilmember Clemmons seconded the motion and motion unanimously carried with the Ayes being Mayor Wills, Councilmember Sellers, Mayor Pro Tempore Phillips, Councilmember Franklin, Councilmember Taylor and Councilmember Clemmons; there were no Nays.

*Consideration of Resolutions*

Mayor Wills asked for a motion to approve Resolution 0924-01 Agreement between the City of Bay Minette, Bay Minette Municipal Airport Authority, and the U.S. Department of Transportation, Acting by and through the Federal Aviation Administration for an Airport Improvement Project. Councilmember Clemmons moved to approve Resolution 0924-01. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0924-02 North Baldwin Infirmary Foundation Sponsorship which provides for \$2,500 of in-kind services. Councilmember Sellers moved to approve Resolution 0924-02. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0924-03 Employee Safety Incentive Program Amending Resolution 1020-02. Councilmember Clemmons moved to approve Resolution 0924-03. The motion was seconded by Mayor Pro Tempore Phillips and the motion unanimously carried.



Mayor Wills asked for a motion to approve Resolution 0924-04 ABC Permitting for Bay Minette Texaco located at 415 D'Olive Street. Mayor Pro Tempore Phillips moved to approve Resolution 0924-04. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0924-05 to Adopt the Fiscal Year 2024/2025 Budget for the City of Bay Minette, Alabama. Councilmember Taylor moved to approve Resolution 0924-05. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0924-06 Approving the Re-Defined Development Area for the City of Bay Minette Redevelopment Authority. Mayor Wills led a discussion concerning the residential property located in the re-defined area and it determined that the zoning does not encumber the residential area. Councilmember Sellers moved to approve Resolution 0924-06. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

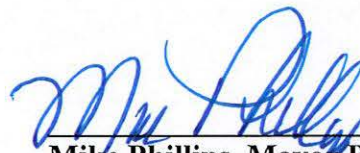
Mayor Wills asked for a motion to approve Resolution 0924-07 Approving an application filed with the City Council of the City of Bay Minette Seeking Authority to Incorporate a Public Corporation as a Capital Improvement Cooperative. Mayor Pro Tempore Phillips moved to approve Resolution 0924-07. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

*Report of the Mayor and/or Council - None*

*Citizens Comments—None*

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

Done this 3<sup>rd</sup> day of September 2024.

  
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Mike Phillips, Mayor Pro Tempore

Attest:

  
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Rita Diedrich, City Clerk