



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on October 7, 2024

The regularly scheduled meeting of the City Council of the City of Bay Minette was held on October 7, 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
Mike Phillips, Mayor Pro Tempore/Councilmember District 2
Matt Franklin, Councilmember District 3
William Taylor, Councilmember District 4**

Councilmembers Absent:

**Pete Sellers, Councilmember District 1
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
Blake Clark, Recreation Director
Mark Manry, Public Library
Kristina Pitman, Executive Director of North Baldwin Chamber of Commerce**

Guests included: None

Mayor Wills called the meeting to order.

Mr. Lewis gave the invocation.

Councilmember Taylor 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 September 16, 2024. Councilmember Franklin moved to

approve the Minutes. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve the Revised Accounts Payables for October 7, 2024, in the amount of \$406,880.42. Mayor Pro Tempore Phillips moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Recognition and/or Proclamations - None

Old Business - None

New Business

Consideration of Ordinance- None

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 1024-01 Confirming the Depository Accounts for the City of Bay Minette. Councilmember Taylor moved to approve Resolution 1024-01. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-02 Bay Minette Soccer Advisory Board Appointments and Reappointment of Board Members. Mayor Pro Tempore Phillips moved to approve Resolution 1024-02 reappointing Renee Davis with the term to expire on February 23, 2026 and appointing Cecilia Harrison with the term to expire February 23, 2026. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-03 Bay Minette Softball Advisory Board Appointments and Reappointment of Board Members. Councilmember Taylor moved to approve Resolution 1024-03 reappointing Carli Johnson and Emily Kilcrease with the terms to expire on February 1, 2026 and to appoint Clennon Williams, Alex Sims and Bobby Dolan with the terms to expire on February 1, 2026. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-04 Carol Hodgson Arena Advisory Board Reappointment of Members. Mayor Pro Tempore Phillips moved to approve Resolution 1024-04 reappointing the following member: Al Tolbert, Riley Bryant, and Kayleigh Hall with the terms to expire on September 30, 2028. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-05 Bay Minette Public Library Advisory Board Reappointment of Board Members. Councilmember Franklin moved to approve Resolution 1024-05 reappointing Lee Mitchell with the term to expire on February

28, 2028 and Dr. Gary Kolb and Rheena Elmore with the terms to expire on February 28, 2029. The motion was seconded by Councilmember Mayor Pro Tempore Phillips, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-06 To Consent, To Ratify and to Confirm Disposal of North Baldwin Utilities Property. Councilmember Franklin moved to approve Resolution 1024-06. The motion was seconded by Councilmember Taylor and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1024-07 Disposal of Public Property Bowling Alley Surplus Mayor Pro Tempore Phillips moved to approve Resolution 1024-07. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Report of the Mayor and/or Council - None

Citizens Comments—None

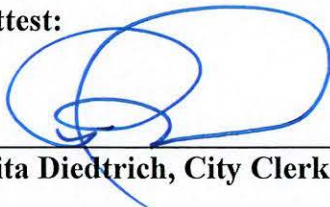
Mayor Wills asked for a motion to adjourn the meeting. Mayor Pro Tempore Phillips moved to adjourn the meeting. Councilmember Taylor seconded the motion, and the motion unanimously carried.

Done this 7th day of October 2024.



Robert A. Wills, Mayor

Attest:



Rita Diedtrich, City Clerk