



## The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on December 15, 2025

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The regular scheduled meeting of the City Council of the City of Bay Minette was held on December 15, 2025, at 6:07 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, scheduled date and hour for holding such a meeting.

The following members of the Council were found to be present:

Joshua O. Brown, Mayor  
Pete Sellers, Mayor Pro Tempore/Councilmember District 1  
Mike Phillips, Councilmember District 2  
Matt Franklin, Councilmember District 3  
Tyrone Thompson, Councilmember District 4  
Chris Norman, Sr., Councilmember District 5

Staff/Others in regular attendance:

Scotty Lewis, City Attorney  
Rita Diedrich, City Clerk  
Jessica Powers, City Treasurer/Finance Director  
Haley Kern, Community Relations Director  
Clair Dorough, City Planner  
Kendrick Banks, Police Department  
Blake Clark, Recreation Director  
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director

Guests included:

Members of the Bay Minette Police Department  
Coaches, Players and Family of the Bay Minette 8U Football Team

Mayor Brown called the meeting to order.

Councilmember Phillips gave an invocation.

Mayor Brown led the Pledge of Allegiance.

Mayor Brown asked for a motion to approve the Minutes of the City Council Meeting and Work Session held on December 1, 2025. Mayor Pro Tempore Sellers moved to

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

Mayor Brown asked for a motion to approve the Revised Accounts Payables for December 15, 2025, in the amount of \$831,999.49. Councilmember Thompson moved to approve the Revised Accounts Payables. The motion was seconded by Councilmember Franklin and the motion unanimously carried.

*Recognitions and Proclamations*

***City of Bay Minette Police Officers Who Recently Graduated the Police Academy***

*Matthew Price                      LeVante Price*

***City of Bay Minette 8U Football Team—2<sup>nd</sup> Place in Baldwin County***

***Coaches***

*Travis Brown                      Derrick Maxwell*  
*Patrick Cook                      Tocoreanun Bennette*

***Players***

<i>Jacoby Adams</i>	<i>M’kynze Adams</i>	<i>Dallas Butler</i>	<i>Karson Butler</i>
<i>Clayton Butts</i>	<i>Kyrie Cox</i>	<i>Hutch Davis</i>	<i>Isaiah Grant</i>
<i>Brooks Hadley</i>	<i>Levi Haynes</i>	<i>Braxton Larkin</i>	<i>Tanner Larkin</i>
<i>Elijah Likely</i>	<i>Brycen Mason</i>	<i>Grady McLain</i>	<i>Hunter Mix</i>
<i>Kohan Robinson</i>	<i>Rondale Salter</i>	<i>Jase Seals</i>	<i>Aaron Sears</i>
<i>Emmett Wallace</i>	<i>Mason White</i>		

*Old Business - None*

*New Business*

*Consideration of Ordinance –Unanimous Consent*

Tabled-Ordinance 1064 To Amend the Code of Ordinances, Adopted August 20, 2018, at Chapter 6 Business Licenses, Taxes, and Regulations, Article VIII Lodging and Accommodations Tax; Section 6-151 Through Section 6-170; Levy of Tax by Changing Certain Language.

Mayor Brown asked for a motion to consider Ordinance 1065 An Ordinance Expressing Official Intent to Issue a General Obligation Warrant to Pay or Reimburse the Cost of Capital Expenditures for Unanimous Consent. Council Phillips moved to consider Ordinance 1065 for unanimous consent. The motion was seconded by Councilmember Franklin with all members voting in the affirmative.

Mayor Brown asked for a motion to approve Ordinance 1065 An Ordinance Expressing Official Intent to Issue a General Obligation Warrant to Pay or Reimburse the Cost of Capital Expenditures. Mayor Pro Tempore Sellers moved to consider Ordinance 1065. The motion was seconded by Councilmember Norman with all members voting in the affirmative.

### *Consideration of Resolutions*

Mayor Brown asked for a motion to approve Resolution 1225-06 to authorize the Mayor to Execute a Memorandum of Understanding between Coastal Alabama Community College and the City of Bay Minette for the Police Department. Councilmember Thompson moved to approve Resolution 1225-06. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Brown asked for a motion to approve Resolution 1225-07 to Waive the Rental Fee for the Baldwin County Alumni Chapter of Delta Sigma Theta Sorority, Inc. for the Holly Hills Municipal Golf Course Clubhouse. Councilmember Phillips moved to approve Resolution 1225-07. The motion was seconded by Councilmember Norman and the motion unanimously carried.

Tabled- Resolution 1225-08 to Establish and to Appoint Members to the Police Chief Search Committee.

Tabled Resolution 1225-09 To Authorize the Mayor to Execute an Agreement between Dad, Mom and BLT (DMBLT) Consulting and the City of Bay Minette.

### *Report of the Mayor and/or Council*

Mayor Brown announced the following:

#### **Mayoral Appointments**

Mayoral Business Advisory Coalition

- Haley Kern, City Staff

- Roselyn Spaan, Athena Wealth Strategies
- Tori Holt, Novelis
- Tyrone Fenderson, Jr., Market President of Synovus Bank

### Holiday Closures

- All City of Bay Minette Departments with the except emergency personnel will be closed on December 24, 2025 through December 26, 2025 for the Christmas Holidays and January 1, 2026 for New Year's Holiday

### Public Events

- Bicentennial Park Drive Thru Christmas Lights now through December 23, 2025

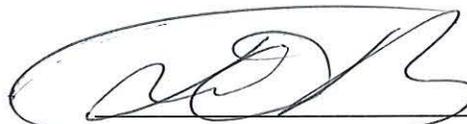
Mayor Pro Tempore expressed his appreciation for the work that Mrs. Pittman and the North Baldwin Chamber of Commerce in having to change the date for Christmas Fest and the Parade.

*Citizens Comments - None*

### *Adjournment*

Mayor Brown asked for a motion to adjourn the meeting. Councilmember Franklin moved to adjourn the meeting. Norman seconded the motion, and the motion unanimously carried.

Done on this on the 15<sup>th</sup> day of December 2025.

  
Joshua O. Brown, Mayor

Attest:



Rita Diedtrich, City Clerk