



The Minutes of the Regular Scheduled Meeting of the City Council of the City of Bay Minette, Alabama as Held on July 21, 2025

The regular scheduled meeting of the City Council of the City of Bay Minette was held on July 21, 2025, at 6:15 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:

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, City Attorney
Tammy Smith, City Administrator/Finance Director
Rita Diedrich, City Clerk
Tina Covington, Community Relations Coordinator
Al Tolbert, Chief of Police
Blake Clark, Recreation Director
Kristina Pittman, North Baldwin Chamber of Commerce Executive Director

Guests included:

Joshua Brown
Tyrone Thompson

Mayor Wills called the meeting to order.

Mayor Wills 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 July 7, 2025 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 July 21, 2025, in the amount of \$110,723.36. Councilmember Taylor 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 Ordinances on First Reading

Mayor Wills asked for a motion to approve Ordinance 1060 to Authorize the Sale of the City of Bay Minette Unneeded Real Property Located at 611-613 McMeans Avenue to the Bay Minette Development Group, LLC. Councilmember Franklin moved to approve Ordinance 1060 on First Reading. The motion was seconded by Councilmember Sellers, and the motion unanimously carried.

Consideration of Resolutions

Mayor Wills asked for a motion to approve Resolution 0725-08 Volunteers of America/Light of the City Waiver of Rental Fees for the John F. Rhodes Civic Center on July 25, 2025 to host an End of the Camp Banquet. Councilmember Clemmons moved to approve Resolution 0725-08. The motion was seconded by Councilmember Taylor, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0725-09 Memorandum of Understanding between the Baldwin County Commission, the Baldwin County Sheriff's Office and the City of Bay Minette regarding the School Resource Officers (SRO) Program. Councilmember Sellers moved to approve Resolution 0725-09. The motion was seconded by Councilmember Franklin, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0725-10 Consenting to and Accepting the Conveyance of Certain Real Property by BPP Land, LLC to the City of Bay Minette. Mayor Pro Tempore Phillips moved to approve Resolution 0725-10. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0725-11 Authorize and Directs the Mayor to Negotiate and Enter into a Purchase Agreement for the Release and to Take All Action Necessary to Consummate the Transaction Associated Therewith. Councilmember

Franklin moved to approve Resolution 0725-11. The motion was seconded by Councilmember Clemmons, and the motion unanimously carried

Report of the Mayor and/or Council - None

Mayor Pro Tempore inquired concerning the Baldwin County High School Drawdown. Mrs. Covington announced that it will be held on August 1, 2025 at Holly Hills.

Mrs. Covington announced Foodie Friday will be held at Blackburn Park on July 26, 2025 from 5:00 p.m. until 8:00 p.m.

Citizens Comments - None

Adjournment

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 on this on the 21st day of July 2025.



Robert A. Wills, Mayor

Attest:



Rita Diedrich, City Clerk