

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 20, 2015**

The regular called meeting of the City Council of the City of Bay Minette was held July 20, 2015 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works; Cliff McCollum, Gulf Coast Newspapers; Kris Angelone, Chamber of Commerce.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Biggs led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of July 6, 2015 City Council Meeting and Work Session. Item B: Consideration of Travel Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal Clerk Institute in Tuscaloosa, Alabama from August 25-28, 2015 at a cost of \$1,165.04. Item C: Monthly. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Mims and unanimously carried.

*The Report of Finance Committees and Board/Commissions included the following:*

Mayor Wills asked for a motion to approve the payables in the amount of \$127,200.34. Councilmember Dobbins moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

*The Mayor's Report:*

*No Mayor's Report.*

Mayor Wills asked for a motion to open a public hearing concerning an Amendment to the Zoning Ordinance Concerning Non-Permanent Structures. Councilmember Biggs moved to open the public hearing. The motion was seconded by Councilmember Corbett and unanimously carried. Mayor Wills asked if anyone would like to speak concerning the proposed amendment. With no one present to speak, Mayor Wills asked for a motion to close the public

hearing. Councilmember Corbett moved to close the public hearing. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 969 to Amend the Zoning Ordinance 959 concerning non-permanent structures on first reading. Councilmember Dobbins moved to approve Ordinance 969 on first reading. The motion was seconded by Councilmember Corbett and carried unanimously

Mayor Wills asked for a motion to approve resolution 0715-04 Renaming Lee Street to Rockhill Road. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0715-05 Bay Minette Intermediate School Back to School Teachers Meeting. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0715-06 Youth Advocate Program (YAP) Smart Cities. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills asked for a motion to approve resolution 0715-07 Alabama Department of Economic and Community Affairs. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Norman and carried unanimously.


Mayor Wills asked for a motion to approve the Intergovernmental Service Agreement between the Baldwin County Commission and the City of Bay Minette. Program (YAP) Smart Cities. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Dobbins and carried unanimously.

Councilmember Norman moved to approve an expenditure of approximately \$100 from District 5 Council Contingency Fund to purchase lapel pins for Unity Day in the Douglasville Community to be given to a group a volunteer who assist whenever there is an major event in that area. The motion was seconded by Councilmember Dobbins and unanimously carried.

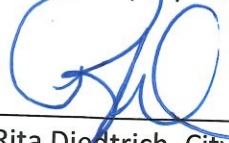
Mayor Wills recognized Ashley Jones, Chairperson for the North Baldwin Relay for Life; who present the City with a plaque in recognition of sponsorship.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Dobbins and unanimously carried.

DONE THIS 20th DAY OF JULY 2015

  
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Robert A. "Bob" Wills, Mayor  
City of Bay Minette, Alabama

Attest: 07/20/2015

  
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Rita Diedrich, City Clerk