

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 3, 2016

The regular called meeting of the City Council of the City of Bay Minette was held October 3, 2016 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 John Biggs; Councilmember Dollie Mims; Councilmember Chris Norman and Councilmember Kathy Dobbins was absent. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Community Relations Coordinator; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; William Taylor; Mike Phillips and Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce Director.

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. The Consent Agenda was as follows: Item A: Approve Minutes of September 19, 2016 City Council Meeting and Work Session. 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 \$186,265.21. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to approve a proclamation for "Read Aloud Day" on October 8, 2016. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Joanna Bailey and Cheryl Clarke who present the winner of the Book Mark Contest. The winners were as follows: First Baptist Child Development Center Preschool: First place: Dallas Adams, 3 years old; Second Place: Jon Luke Hall, 4 years old; Pine Ground School K-6th Grade: First Place: Arionna Tutor, 6th Grade; Second Place: Sandra Turner, 5th Grade; and Third Place: Johnathan Echele, 1st Grade; Bay Minette Middle School 7th and 8th Grade: First Place: Maddie Beaver; Second Place: Addison Rhodes; and Third Place: Diana Johnson; Baldwin County High School: First Place: Sarah Bender; Second Place: Ansley Smith; and Third Place: Sara Johnson.

Mayor Wills asked for a motion to set a special called City Council Meeting on October 11, 2016 at 12 noon to canvass run off election results. Councilmember Norman moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-07 North Baldwin Utilities and Alabama Rural Water Association Civic Center Fee Waiver for November 3, 2016. Councilmember Mims moved to approve Resolution Number 1016-07. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion set a public hearing on November 7, 2016 for the re-zoning of 142 acres located on Rabun Road PIN 3684 from R-2 to R-A. Councilmember Biggs moved to approve the motion. Councilmember Corbett seconded the motion and the motion unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-01 Baldwin County Historic Development Commission Conference Room Rental Fee Waiver. Councilmember Mims moved to approve Resolution Number 1016-01. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-02 Participating in the 2017 Severe Weather Preparedness Sales Tax Holiday. Councilmember Corbett moved to approve Resolution Number 1016-02. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-03 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). Councilmember Corbett moved to approve Resolution Number 1016-03. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-04 Confirming the City Depositories. Councilmember Mims moved to approve Resolution Number 1016-04. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1016-05 Authorizing a One-Time Pay Incentive. Council member Biggs moved to approve Resolution Number 1016-05. The motion was seconded by Councilmember Corbett and unanimously carried.

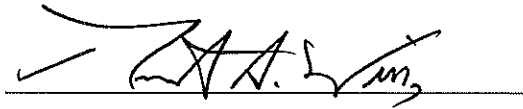
Mayor Wills asked for a motion to approve Resolution Number 1016-06 Bay Minette Intermediate School Kid's Park Pavilion Rental Fee Waiver for October 7, 2016. Councilmember Corbett moved to approve Resolution Number 1016-06. The motion was seconded by Councilmember Mims and unanimously carried.

Councilmember Corbett recognized Nicholas W. Gray, Associate AIA for Southeast Architectures, LLC.

Mayor Wills recognized Gordon Phillips who lives on Brady Road, who addressed the Council in regards to the need for a speed bump.

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

DONE THIS 3rd DAY OF OCTOBER 2016

A handwritten signature in black ink, appearing to read "R. A. Wills", written over a horizontal line.

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

Attest: 10/03/2016

A handwritten signature in black ink, appearing to read "R. Diedrich", written over a horizontal line.

Rita Diedrich, City Clerk