

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 7, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held November 7, 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 Mike Phillips; Councilmember John Biggs; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Michael Minchew, Fire Chief; Oscar Waters, Building Official; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; John Bower, Public Works Superintendent; Joanna Bailey, Director of Library Services; Johnson, Recreation Department; and Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce Director. Guest included Honorable Judge Charles Partin.

The Honorable Judge Partin administer the Oath of Office to Mayor Wills and then to the Councilmembers.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Clemmons 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 October 17, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Janet Caraway, Pool Managers and Renee Plato, Concession Supervisor to attend the 2016 Serv-Safe Essentials Course in Robertsedale, Alabama on December 13-14, 2016 at a cost of \$194.10. Councilmember Biggs moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$330,185.71. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

The Mayor's Report

Mayor Wills asked for nomination for Mayor Pro-Tempore. Councilmember Biggs nominated Councilmember Corbett. Councilmember Phillips moved to approve the nomination. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills opened a public hearing concerning the re-zoning of 142 acres located on Rabun Road PIN 3684 from R-2 to R-A. Mayor Wills asked if anyone was present to speak concerning the re-zoning request. Mayor Wills asked Mr. Doddy Rhodes to speak concerning the re-zoning. Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 975 on first reading for the Re-zoning of 142 Acres located on Rabun Road PIN 3684 from R-2 to R-A. Councilmember Corbett moved to approve Ordinance 975 on first reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-01 Approval of Expenditure from Capital Budget for Public Works Equipment. Councilmember Corbett moved to approve Resolution Number 1116-01. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-02 Self Collection and Administration of Sales/Use Tax, Lodging and Rental Tax. Councilmember Corbett moved to approve Resolution Number 1116-02. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-03 Confirming the Appointment of Certain Non-Elected Public Officials. Councilmember Phillips moved to approve Resolution Number 1116-03. The motion was seconded by Councilmember Taylor and unanimously carried.

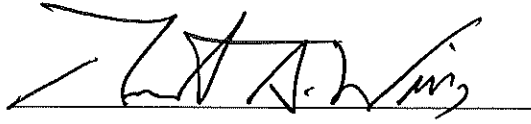
Mayor Wills asked for a motion to approve Resolution Number 1116-04 Confirming the Appointment of Certain Municipal Court Non-Elected Public Officials. Councilmember Biggs moved to approve Resolution Number 1116-04. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-05 Approving Application to Apply for State Matching Funds for Airport Improvement Project for fiscal year 2017. Councilmember Corbett moved to approve Resolution Number 1116-05. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-06 Purchase of Two (2) Patrol Vehicles for the Police Department. Councilmember Clemmons moved to approve Resolution Number 1116-06. The motion was seconded by Councilmember Taylor and unanimously carried.

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

DONE THIS 7th DAY OF NOVEMBER 2016

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

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

Attest: 11/07/2016

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

Rita Diedrich, City Clerk