

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 21, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held November 21, 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; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Taylor 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 November 7, 2016 City Council Meeting and Work Session. Item B: Consideration of Training Request for Clarence Crook, Police Chief to attend the Chief's Conference Winter in Montgomery, Alabama from January 22-26, 2017 at a cost of \$1,183.48. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$223,072.55. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report

Mayor Wills asked for motion to reduce the rental fee for Holly Hills Municipal Golf Course Clubhouse for the Baldwin County High School Volleyball Team by fifty percent and no reduction for linen cost or if police officers if needed. Councilmember Biggs moved to approve the reduction in rental fee. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for motion to reduce the rental fee for Holly Hills Municipal Golf Course Clubhouse for the Bay Minette Intermediate School by fifty percent and no reduction for linen cost or if police officers if needed. Councilmember Phillips moved to approve the reduction in rental fee. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked to table the request by Atmore Alumni Chapter of Kappa Alpha PSI, Inc, for a reduction in the Civic Center rental fee so that a resolution could be drafted concerning terms of use.

Mayor Wills asked for a motion to approve Ordinance 975 on second reading for the Re-zoning of 142 Acres located on Rabun Road PIN 3684 from R-2 to R-A. Councilmember Biggs moved to approve Ordinance 975 on second reading. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1016-09 Agreement between the Baldwin County Commission, the City of Bay Minette and the City of Bay Minette Planning Commission concerning the exercise of Extraterritorial Planning Jurisdiction. Councilmember Biggs moved to approve Resolution 1016-09 on second reading. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1116-07 approving 020 Restaurant Retail Liquor License for Kimono Japanese Restaurant located at 712 D'Olive Street. Councilmember Taylor moved to approve Resolution 1116-07. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1116-08 Confirming the Appointment of Certain Municipal Court Non-Elected Public Officials. Councilmember Corbett moved to approve Resolution 1116-08. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1116-09 rescinding of Resolution 1116-02 Self Collection and Administration of Sales/Use Tax, Lodging and Rental Tax. Councilmember Taylor moved to approve Resolution 1116-09. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1116-10 rescinding of Resolution 1116-06 Purchase of Patrol Vehicles for the Police Department. Councilmember Biggs moved to approve Resolution 1116-06. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1116-11 Purchase of 2 Patrol Vehicles for the Police Department. Councilmember Corbett moved to approve Resolution 1116-06. The motion was seconded by Councilmember Taylor and unanimously carried.

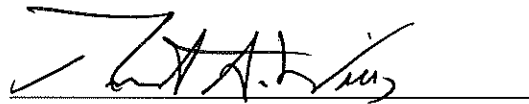
Mayor Wills asked for a motion to approve Resolution 1116-12 Agreement between the City of Bay Minette and PRA Government Services, LLS d/b/a RDS. Councilmember Biggs moved to approve Resolution 1116-12. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1116-13 Municipal Worker Compensation Fund, Inc. 2017 Safe Workplace Guidelines. Councilmember Corbett moved to approve Resolution Number 1116-13. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills introduced Item 15 Consideration of request by Gordon Phillips for Speed Bump on Brady Road. Mayor Wills stated that the Baldwin County Board of Education and the Baldwin County Highway Department as well as the City of Bay Minette Police Chief and Fire Chief opposed the placement of a speed bump at this location. Mr. Phillips asked to address the council; afterwards Mayor Wills asked for a motion to approve the request. The issue died due to a lack of a motion.

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

DONE THIS 21st DAY OF NOVEMBER 2016



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

Attest: 11/21/2016



Rita Diedrich, City Clerk