

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD DECEMBER 5, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held December 5, 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; Tina Covington, Public Relation Coordinator; Michael Minchew, Fire Chief; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; Mark Manry, Bay Minette Public Library; and Ashley Jones Davis and Kris Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Mr. Bower gave the invocation. Councilmember Corbett 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 21, 2016 City Council Meeting and Work Session. 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 \$209,298.50. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

*The Mayor's Report*

Mayor Wills recognized Tyler Priest of the Baldwin County High School Cross Country Team for being recognized as the 6A Runner of the Year.

Mayor Wills asked for a motion to approve Resolution 1216-03 to Rescind the actions of the October 17, 2016 City Council Meeting concerning the repair of North Baldwin Chamber of Commerce Roof by Daniel Morris Construction and to authorize the Mayor to enter into an agreement with John Stacey Roofing. Councilmember Clemmons moved to approve Resolution 1216-03. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-04 Salary Adjustment for Communication Officers. Councilmember Biggs moved to approve Resolution 1216-04. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-02 CB2017-01-Two 2017 Ford Expeditions. Councilmember Taylor moved to approve Resolution 1216-02. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-01 Kappa Alpha PSI, Inc. reduction of the John F. Rhodes Civic Center Rental Fee. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 976 to amend City Ordinance No. 737 B General License Ordinance in one reading. Councilmember Corbett moved to consider Ordinance 976 on one reading. The motion was seconded by Councilmember Phillips and unanimously carried. Councilmember Corbett moved to approve Ordinance 976. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to expend contingency funds to the Baldwin County Department of Archives and History to assist with moving the Little Red School House to the Baldwin County Bicentennial Park. Contingency expenditures are as follows: Mayor Wills- \$100; District 1-\$100; District 2-\$100; District 3-\$500; District 4-\$100 and District 5-\$100. Councilmember Clemmons moved to approve the expenditure of Contingency Funds. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills announced Christmas Fest to be held on December 9 and 10, 2016.

Mayor Wills asked for any comments from the public. Mr. Larry Naves addressed the Council concerning the lights at Ulmer Park on the basketball courts and asked that they be repaired.

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 5<sup>TH</sup> DAY OF DECEMBER 2016

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

Attest: 12/05/2016

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Rita Diedtrich, City Clerk