

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 19, 2016**

The regular called meeting of the City Council of the City of Bay Minette was held December 19, 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 William Taylor; Councilmember Shannon Clemmons and Councilmember Mike Phillips was absent due to illness. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Tina Covington, Public Relation Coordinator; Clarence Crook, Police Chief; Trey Dickson, Court Magistrate; and Ashley Jones Davis, North Baldwin Chamber of Commerce.

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 December 5, 2016 City Council Meeting and Work Session; Item B: Consideration of Fire Chief Minchew training request for the Fire Chief's Executive Development Conference in Tuscaloosa, Alabama from January 30-February 3, 2017 at a cost of \$973.88; Item C: Consideration of Training Request for Police Officers Kelly and Elmore to attend the course "Interrogation Strategies" in Montgomery, Alabama on January 31, 2017 at a cost of \$60.00; Item D: Consideration of Training Request for Police Officers Sledge, Robinson, and Kelly to attend the FBI: Crime Scene Investigation course from March 13-17, 2017 at a cost of \$240.00; Item E: Consideration of Training Request for Officer Gates to attend the Exploring the Sexual Offender course in Gulfport, Mississippi from January 19-20, 2017 at a cost of \$570.16; Item F: Consideration of Training Request for Heather Ford, Municipal Court to attend the 20174 Municipal Magistrates Orientation on January 27, February 3, February 10, February 17 and February 24, 2017 at a cost of \$1,086.94; and Item G: Monthly Report. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Clemmons 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 \$33,955.03. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

The Mayor's Report

There was not a Mayor's Report

Mayor Wills asked for a motion to approve Resolution 1216-05 Amendment to Employee Personnel Policy Concerning City Owned Take Home Vehicles. Councilmember Corbett moved to approve Resolution 1216-05. The motion was seconded by Councilmember Taylor and unanimously carried.

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. Mayor Wills presented an update on the lights.

Mayor Wills asked for a motion to approve Resolution 1216-06 Gulf Coast RC&D a waiver of fees for the John F. Rhodes Civic Center to hold their Annual Meeting on January 13, 2017. Councilmember Corbett moved to approve Resolution 1216-06. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-07 Baldwin County High School Cross County a reduction of fees for Holly Hills County Club House for their end of the season banquet on December 13, 2016. Councilmember Clemmons moved to approve Resolution 1216-07. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-08 Leadership Baldwin County a waiver of fees for the City Council Chambers on January 12, 2017 for a meeting point and for presentation in the afternoon and assistance with transportation as the class visits Bay Minette on that day Councilmember Biggs moved to approve Resolution 1216-08. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1216-09 North Baldwin Chamber of Commerce request a waiver of fees for the John F. Rhodes Civic Center to hold their 71st Annual Meeting and Dinner on February 2, 2017 Councilmember Corbett moved to approve Resolution 1216-06. The motion was seconded by Councilmember Clemmons and unanimously carried.

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 Corbett and unanimously carried.

DONE THIS 19TH DAY OF DECEMBER 2016

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

Attest: 12/19/2016

Rita Diedtrich, City Clerk