

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 3, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held January 3, 2017 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: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Mike Minchew, Fire 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 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 December 19, 2016 City Council Meeting and Work Session; Item B: Consideration of Training Request for Officers Kelly and Elmore to attend the Interrogation Strategies Course in Montgomery, Alabama on January 31, 2017 at a cost of \$120.00; Item C: Consideration of Training Request for Police Officer Gates to attend the News Media Relations Course in Biloxi, Mississippi on February 13-14, 2017 at a cost of \$707.56. 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 \$206,335.09. Councilmember Clemmons moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

The Mayor's Report

Mayor Wills appointed Eloise Robertson and Rev. Allen to the Douglasville Advisory Committee.

Mayor Wills asked for a motion to appoint William Scully, III as the Public Defender for the Municipal Courts. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Clemmons and unanimously carried.

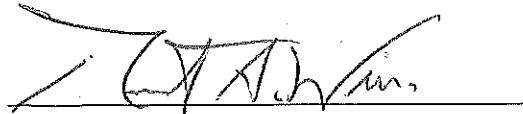
Mayor Wills opened a public hearing concerning the submission of an application for a grant through the Alabama Department of Economic and Community Affairs from the Land and Water Conservation Fund. With no one present to suppose or oppose the issue, Mayor Wills closed the public hearing and asked for a motion to approve Resolution 0117-01. Councilmember Biggs moved to approve Resolution 0117-01. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-02 Agreement between the City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corp. (AMIC). Councilmember Corbett moved to approve Resolution 0117-02. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-03 Approving the Conveyance of Property from North Baldwin Utilities to Habitat for Humanity of Baldwin County. Councilmember Biggs moved to approve Resolution 0117-03. 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 Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

DONE THIS 3RD DAY OF JANUARY 2017



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

Attest: 01/03/2017



Rita Diedtrich, City Clerk