

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 17, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held January 17, 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: Rita Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Earl Stephens, Court Magistrate; Joseph Hall, Park and Grounds Superintendent; and Ben Hansert and Ashley Jones Davis, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Councilmember Taylor gave the invocation. Councilmember Phillips led the Pledge of Allegiance.

Mayor Wills recognized Mr. Hansert and Mrs. Jones-Davis of the North Baldwin Chamber who presented at check in the amount of \$2,600 for the Bay Minette in Bloom Campaign as well as a check in the amount of \$1,000 from the North Baldwin Chamber of Commerce Foundation for assistance with the new welcome sign to be located at Highway 31 North.

Mayor Wills presented a proclamation to Kelly Quales with Big Brothers Big Sisters proclaiming January as Mentoring Month.

Mayor Wills presented a proclamation to Joseph Hall, Parks and Grounds Superintendent proclaim February 25, 2017 as Arbor Day.

Mayor Wills recognized Lianna Barnette from North Baldwin Coalition for Excellence in Education who presented the Teacher of the Year Awards to Charles Eubanks, North Baldwin Center for Technology; Donna Steele, Baldwin County High School; Sherry Hadley, Perdido Elementary School; Linda Mathias, Perdido Middle School; Lisa Arnold and Jamie Knerr, Bay Minette middle School; Edith Atkinson, Bay Minette Intermediate School; Kelli Wallace, Bay Minette Elementary School; Amy Doss, Pine Grove Elementary School and Kathryn Ausborn, Delta Elementary School.

Mayor Wills recognized Gary Patrick Campbell who attends Escambia Academy and won the Challenger Award.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of January 3, 2017 City Council Meeting and WorkSession; Item B: Consideration of Training Request for Tammy Smith, Finance Director to attend the 2017 GFOAA Annual Conference in Birmingham, Alabama on February 22-24, 2017 at a cost of \$879.00. 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 \$98,171.94. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report

Mayor Wills read a letter from the Baldwin County Administrator in appreciation of the City's donation to assist with moving the Little Red School House.

Mayor Wills asked for a motion to approve Resolution 0117-04 Authorizing the Solicitation of Bids for Disaster Debris Removal and Disposal Service. Councilmember Biggs moved to approve Resolution 0117-04. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-05 Bay Minette Elementary School Kid's Park Pavilion Rental Fee Waiver Request for January 24, 2017. Councilmember Clemmons moved to approve Resolution 0117-05. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-06 Bay Minette Elementary School Kid's Park Pavilion Rental Fee Waiver Request for May 17, 18 and 19, 2017. Councilmember Corbett moved to approve Resolution 0117-06. The motion was seconded by Councilmember Taylor and unanimously carried.

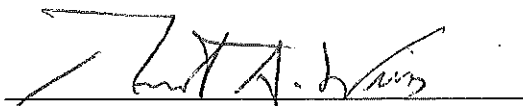
Mayor Wills asked for a motion to approve Resolution 0117-07 Bay Minette Intermediate School Kid's Park Pavilion Rental Fee Waiver Request for April 22, 2017. Councilmember Taylor moved to approve Resolution 0117-07. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-08 Bay Minette Intermediate School John F. Rhodes Civic Center Rental Fee Waiver Request for March 3, 2017. Councilmember Biggs moved to approve Resolution 0117-08. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0117-09 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Earl Stephens, Court Clerk. Councilmember Corbett moved to approve Resolution 0117-09. The motion was seconded by Councilmember Phillips and unanimously carried.

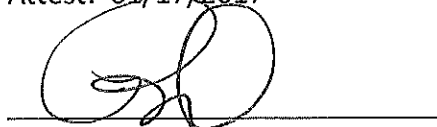
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 17TH DAY OF JANUARY 2017

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: 01/17/2017

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

Rita Diedtrich, City Clerk