

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 6, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held February 6, 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; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Earl Stephens, Court Magistrate; Murray Stewart, Public Works Superintendent; Joseph Hall, Park and Grounds Superintendent; Mark Manry, Public Library; Clair Dorough, North Baldwin Utilities and Ashley Jones Davis, North Baldwin Chamber of Commerce.

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

Mayor Wills recognized Mr. Frazier Martin of the VFW who presented the Firefighter of the Year Award to William Dollan; the EMT of the Year to Grant Everhart; and Police of the Year to Marcus Sledge.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda was as follows: Item A: Approve Minutes of January 17, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Pam Thompson and Maggie Pinkard of the Police Department to attend the AL Southern Software Training in Montgomery, Alabama from March 13-15, 2017 at a cost of \$532.20; Item C: Consideration of Training Request for Lynn Quinley, Finance Department to attend the AAPPa Pre-Conference and Conference in Montgomery, Alabama on July 26-28, 2017 at a cost of \$1,463.30. Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAPPa Pre-Conference and Conference in Montgomery, Alabama on July 26-28, 2017 at a cost of \$1,463.30. 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 \$662,880.71. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to appoint Councilmember Biggs to the Bay Minette Planning Commission to replace Councilmember Corbett. Councilmember Phillips moved to

approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills appointed Clair Dorough to the Bay Minette Planning Commission.

Mayor Wills asked for a motion to approve the follow expenditures to Clays for A's Fundraiser from contingency funds: Mayor Wills-\$250; District 1-\$150; District 2-\$150; District 3-\$150; District 4-\$150 and District 5-\$150. Councilmember Taylor moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the Civic Center Rental Fee Waiver for the Alabama Teen Challenge on March 30, 2017. Councilmember Clemmons moved to approve the waiver. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-01 Confirming the Appointment of Certain Non-Public Officials—Murray Stewart and Joseph Hall. Councilmember Biggs moved to approve Resolution 0217-01. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-012 Permitting for Eric's Place LLC for a Restaurant Retail Liquor Licenses. Councilmember Phillips moved to approve Resolution 0217-02. The motion was seconded by Councilmember Corbett and unanimously carried.

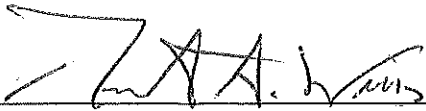
Mayor Wills asked for a motion to approve Resolution 0217-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver. Councilmember Taylor moved to approve Resolution 0217-03. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-04 Expenditure of State Trust Fund to Facilitate Capital Improvements (projects 1 and 2). Councilmember Biggs moved to approve Resolution 0217-04. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked if anyone would like to address the Council. Mr. Gordon Phillips requested a speed bump. Mr. Napes expressed his appreciation for the North Baldwin Utilities for making a repair at night.

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

DONE THIS 6TH DAY OF FEBRUARY 2017



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

Attest: 02/06/2017



Rita Diedrich, City Clerk