

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 21, 2017

The regular called meeting of the City Council of the City of Bay Minette was held February 21, 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 Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Earl Stephens, Court Magistrate; and Jason Padgett, North Baldwin Utility.

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

Mayor Wills asked for a motion to approve Proclamation 200 Alabama Bicentennial. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills recognized the Baldwin County High School Tigerettes on its outstanding season. The team recently took part in the Dance Team Union National Championship in Orlando, Florida and placed fifth in the nation in the Large Varsity Kick Division.

Mayor Wills asked for a motion to approve the Consent Agenda. The Consent Agenda is as follows: Item A: Approve Minutes of February 6, 2017 City Council Meeting and Work Session
Item B: Consideration of Training Request McKenna Meeks of the Police Department to attend the NCIC Certification in Fairhope, Alabama from March 16-17, 2017 at a cost of \$30.00. Item C: Consideration of Training Request for Jason Lamey, Police Department to attend the Alabama Safe School Conference in Gulf Shores, Alabama on June 5-9, 2017 at a cost of \$1,574.95. Item D: Consideration of Training Request for Richard Herring, Police Department to attend the Reid Technique Interview in Stapleton, Alabama on July 18-21, 2017 at a cost of \$575.00. Item E: Consideration of Training Request for Heather Ford, Municipal Court to attend the Alabama Judicial College Regional Seminar on May 4-5, 2017 at a cost of \$295.14. Item F: Monthly Reports
Councilmember Biggs 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 \$94,746.16. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

The Mayor's Report

Mayor Wills read a letter of appreciation from Dr. Barry Booth concerning the assistance with funding for signs for the Veteran's Cemetery.

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 made the following appointments to the Bay Minette Planning Commission: Dollie Mims to replace A. C. Ulmer with the term set to expire at the end of February 2021 and David Diehl to complete the unexpired term of Robbie Strum with the term set to expire at the end of February 2019.

Mayor Wills appointed Earl Emmons to complete the unexpired term of Billy Owens on the Bay Minette Housing Authority with the term set to expire at the end of July 2018.

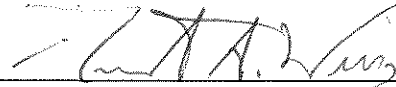
Mayor Wills asked for a motion to approve Resolution 0217-05 Confirming the Appointments of the Bay Minette Industrial Development Board with the following: Matt Franklin, Brandon Simpson and George Nelson with terms beginning March 1, 2017 and expiring on the last day of February 2023; and Michael Andreoli to the unexpired term of C. Craig Helms through the last day of February 2019. Councilmember Biggs moved to approve Resolution 0217-05. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-06 Appointing members of NBU-North Baldwin Utility Board with the following: James N. Robertson and Larry F. Taylor for a term of six (6) years beginning on March 1, 2017. Councilmember Taylor moved to approve Resolution 0217-06. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-07 Appointing Members of the Bay Minette Airport Authority Board as follows: Pat Ryan and Pete Pedersen with terms expiring March 1, 2019; Amanda Selph, Mark Daniel, and Mack Byrd with terms expiring March 1, 2021; and Kathy Dobbins and Coleman Bryars with terms expiring March 1, 2023. Councilmember Corbett moved to approve Resolution 0217-07. 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 Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 21st DAY OF FEBRUARY 2017



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

Attest: 02/21/2017



Rita Diedrich, City Clerk