

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

The regular called meeting of the City Council of the City of Bay Minette was held March 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; Mike Minchew, Fire Chief; Murray Stewart, Public Work Superintendent; Earl Stephens, Court Magistrate; and Ashely Jones-Davis and Kristina Angelone, North Baldwin Chamber of Commerce.

Mayor Wills asked for a motion to approve the Consent Agenda which is as follows: Item A: Approve Minutes of the February 21, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Robert Gates of the Police Department to attend the FBI Firearms Instructor Re-Trainer Course in Stapleton, Alabama from March 22-23, 2017 at a cost of \$35.00. 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 \$189,089.57. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor, and Councilmember Clemmons; Councilmember Biggs abstained.

*The Mayor's Report*

Mayor Wills asked for a motion to approve the proposed purchase from Modern Sound and Communication, Inc. in the amount of \$12,828.00 with the exception of the recorder and the personal PA Hearing Assistive System and the acoustic panels. Councilmember Corbett moved to approve the purchase. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to expend funds in the amount of \$1,500 from contingency accounts to the Relay for Life to be the Fight Back Sponsor with the funds being expended as follows: Mayor Wills-\$400; District 1-\$150, District 2-\$150; District 3-\$150; District 4-\$150; and District 5-\$500. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to expend funds in the amount of \$500 to the Pine Grove School for an Education Seminar with the funds being expended as follows: District 3-\$150; and District 5-\$350. Councilmember Corbett moved to approve the expenditure. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0317-01 Bay Minette Middle School request for John F. Rhodes Civic Center Rental Fee Waiver. Councilmember Phillips moved to approve Resolution 0317-01. The motion was seconded by Councilmember Corbett and unanimously carried.

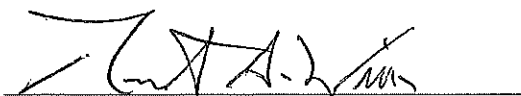
Mayor Wills asked for a motion to approve Resolution 0317-02 Pine Grove School request for John F. Rhodes Civic Center Rental Fee Waiver. Councilmember Clemmons moved to approve Resolution 0317-02. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0217-03 Confirming Appointment of the Bay Minette Industrial Development Board. Councilmember Biggs moved to approve Resolution 0317-03. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0317-04 Alabama Communities of Excellence (ACE). Councilmember Biggs moved to approve Resolution 0317-04. The motion was seconded by Councilmember Clemmons and unanimously carried.

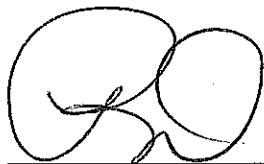
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 6<sup>th</sup> DAY OF MARCH 2017



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

Attest: 03/06/2017



Rita Diedtrich, City Clerk