

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 20, 2017

The regular called meeting of the City Council of the City of Bay Minette was held March 20, 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; Earl Stephens, Court Magistrate; and Ashely Jones-Davis and Kristina Angelone, North Baldwin Chamber of Commerce. Guest included: Yolanda Devine Johnson.

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

Mayor Wills asked for a motion to approve the Consent Agenda which is as follows: Item A: Approve Minutes of March 6, 2017 City Council Meeting and WorkSession; Item B: Consideration of Training Request for Pamela Wade of the Finance Department to attend the Revenue Officers Certification Training in Tuscaloosa, Alabama from April 12-14, 2017 at a cost of \$1,060.21; Item C: Consideration of Training Request for Ethan Elmore, Police Department to attend the Patrol Handgun Skills Builder Course in Florence, Alabama on May 11, 2017 at a cost of \$379.24; Item D: Monthly Reports. 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 \$201,662.72. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to approve the expenditures of contingency funds to assist the Douglasville School Revitalization Committee with purchasing a wireless scoreboard for the Douglasville gymnasium at a cost of \$2,442.38 plus installation. Funds for the purchase will be expended as follows: Douglasville Advisory Committee-\$1,000; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200; District 5-\$200 and Mayor—any remaining cost plus cost of installation.

Mayor Wills asked for a motion to approve Resolution 0317-05 ABC Permitting for American Pride Petroleum located at 1605 Suite B Hand Avenue for 050 Retail Beet and 070 Retail Table Wine (off premises only) License. Councilmember Phillips moved to

approve Resolution 0317-05. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0317-06 Declaring Small Business Development Center Day in the City of Bay Minette on March 22, 2017. Councilmember Corbett moved to approve Resolution 0317-02. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0317-07 Bay Minette Elementary School Kid's Park Pavilion Rental Fee Waiver. Councilmember Clemmons moved to approve Resolution 0317-04. The motion was seconded by Councilmember Corbett and unanimously carried.

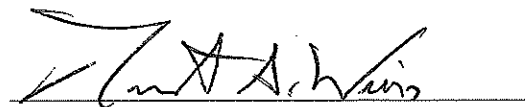
Mayor Wills asked for a motion to approve Resolution 0317-08 Confirming Appointment of Sharon Murrill, Alabama Power Business Office Manager to the Bay Minette Industrial Development Board. Councilmember Taylor moved to approve Resolution 0317-08. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills announced that the Building Department has moved to City Hall and will be located on the second floor; and that Lifeguard Ambulance will be locating into the building that is being vacated by the Building Department.

Mayor Wills announced opening day for baseball and softball on April 8, 2017.

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 20th DAY OF MARCH 2017



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

Attest: 03/20/2017



Rita Diedrich, City Clerk