

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 3, 2017

The regular called meeting of the City Council of the City of Bay Minette was held April 3, 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; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. 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 Clerk; Murray Stewart, Public Works Superintendent; Kelly Johnson, Recreation Director and Clair Dorough, North Baldwin Utilities.

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

Mayor Wills recognized Tina Covington and Clair Dorough who presented the proceeds in the amount of \$2,300 from Ladies' Night to Ms. Judy Wilkins and Ms. Myra Rietman of behalf the North Baldwin Animal Shelter.

Mayor Wills recognized Mr. Bert Blackmon who spoke on Confederate History. Mayor Wills asked for a motion to approve a proclamation for Confederate History Month. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the Consent Agenda which is as follows: Item A: Approve Minutes of March 20, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Brian Dees, Fire Department to attend the Fire Instructor 1 Class in Saraland, Alabama from May 1-5, 2017 at a cost of \$75.00. 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 \$220,339.73. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution 0417-01 Sun Chief Drive as amended. Councilmember Biggs moved to approve Resolution 0417-001. The motion was seconded by Councilmember Corbett and unanimously carried.

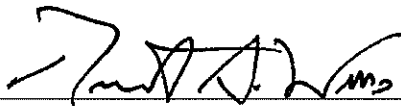
Mayor Wills asked for a motion to approve Resolution 0417-02 North Baldwin Chamber of Commerce 5th Annual Crawfish Boil. Councilmember Phillips moved to approve Resolution 0417-02. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announced opening day for softball and baseball on Saturday, April 8, 2017 and the re-dedication of Halliday Park on opening day.

Mayor Wills also announced movie night on Friday, April 7, 2017 at Blackburn Park.

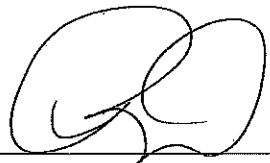
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 3RD DAY OF APRIL 2017



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

Attest: 04/03/2017



Rita Diedtrich, City Clerk