

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 17, 2017

The regular called meeting of the City Council of the City of Bay Minette was held April 17, 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 Clerk; Murray Stewart, Public Works Superintendent; and Ashley Jones-Davis, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Chief Crook gave the invocation. Councilmember Clemmons 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 April 3, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officers: Hall, Stracener, Augustine and Robinson to the Preventing the Escape Course in Pensacola, Florida on July 21, 2017 at a cost of \$116.00.; Item C: Monthly Reports. Councilmember Corbett 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 \$74,618.78. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor 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 rental fee waiver for Halliday Park on June 16-17, 2017 and for the council chambers on August 17, 2017 for Ride Yellow. Councilmen Biggs made a motion to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the rental fee reduction to \$200 per day for the Alabama High School Rodeo Association for April 29 and 30, 2017 contingent upon receiving a copy of their insurance policy with the City being named on the policy. Councilmen Clemmons made a motion to approve the request. The motion was seconded by Councilmember Phillips and unanimously carried.

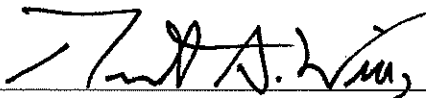
Mayor Wills asked for a motion to approve Resolution 0417-03 Providing for the City of Bay Minette to Participate in the "Back to School Sales Tax Holiday" as authorized by Act Number 2017-120. Councilmember Corbett moved to approve Resolution 0417-03. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills announced that the Alabama League of Municipalities will hold its annual conference on May 20-22.

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

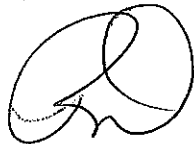
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 17TH DAY OF APRIL 2017



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

Attest: 04/17/2017



Rita Diedtrich, City Clerk