

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 1, 2017

The regular called meeting of the City Council of the City of Bay Minette was held May 1, 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 Clerk; and Murray Stewart, Public Works Superintendent.

Mayor Wills called the meeting to order and 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 April 17, 2017 City Council Meeting and WorkSession; Item B: Consideration of Training Request for Communication Officers: Meeks, Houk and Robertson to attend "A Victim's Plea-Dispatch Training" on May 17, 2017 in Tuscaloosa, Alabama at a cost of \$1,084.05. 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 \$258,263.77. 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 authorize the Mayor to execute any necessary documents between the City of Bay Minette, Baldwin County Commission and Alabama Department of Transportation regarding opting out of the Highway 287 Rabun Road grounds maintenance agreement due to the financial cost of the project. Baldwin County Commission and the Alabama Department of Transportation agree with the City of Bay Minette being relieved of these duties. Councilmen Biggs made a motion to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve expenditure of \$1,187 from District 1

Council Contingency for Alabama Power to add additional lighting on Hand Avenue at 14th Street. Councilmen Corbett made a motion to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills announced that the City of bay minette will be reviewing negotiating three year terms on the various City Parking Lot Leases and will consider additional parking lot leases.

Mayor Wills asked for a motion to approve the expenditure of contingency funds to the Baldwin County High School Girls Soccer Team to assist with charter bus expenses for the playoffs; as follows: Mayor Wills-\$500; District 1--\$150; District 2--\$150; District 3--\$150; District 4--\$150 and District 5--\$150. Councilmember Biggs moved to approve the expenditures. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0517-01 to adopt the FY 2016/2017 Mid-Year Budget Revisions. Councilmember Phillips moved to approve Resolution 0517-01. The motion was seconded by Councilmember Corbett and unanimously carried.

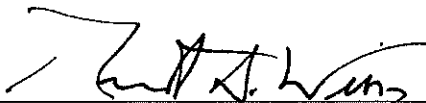
Mayor Wills asked for a motion to approve Resolution 0517-02 CB2017-02— Disaster Debris Removal and Disposal Services for a three (3) year period. Councilmember Clemmons moved to approve Resolution 0517-02. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked if anyone would like to address the Council;

- Larry Naves inquired about a water fountain for the parks and about a warning siren for bad weather.
- Mr. Frank Propst, Baldwin Feed and Seed expressed his displeasure with the removal of speed bumps on Railroad Street in front of his business.

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

DONE THIS 1ST DAY OF MAY 2017



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

Attest: 05/01/2017

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a cursive 'D' and 'I'.

Rita Diedrich, City Clerk