

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MAY 15, 2017

The regular called meeting of the City Council of the City of Bay Minette was held May 15, 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 and William Taylor; Councilmember Shannon Clemmons was absent due to business. 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; and Murray Stewart, Public Works Superintendent.

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

Mayor Wills recognized Eagle Scout Cole Burkett.

Mayor Wills recognized Courtney Hart from Huntington College who presented the graduates of Hunting College with their pins.

Mayor Wills asked for a motion to approve the Consent Agenda which is as follows: Item A: Approve Minutes of May 1, 2017 City Council Meeting and WorkSession; Item B: Consideration of Training Request for Finance Director Tammy Smith, CPA to attend the GFOAA Summer Conference on August 16-18, 2017 in Orange Beach, Alabama at a cost of \$865.03. Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the 2017 AAMCA Summer Conference in Auburn, Alabama from June 13-16, 2017 at a cost of \$1,061.60. 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 \$102,440.56. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Mayor's Report*

Mayor Wills asked for a motion to approve Resolution Number 0517-05 to authorize and direct the Mayor to execute and deliver the quit claim deeds to Bay Minette Housing Authority in forms as attached hereto in exchange for the conveyance from the Bay Minette Housing Authority to the City as stipulated herein the conveyances authorized

authorized herein shall serve a public purpose and will be curative in nature. Councilmen Biggs made a motion to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of contingency funds to United Way as follows: Mayor Wills-\$500; District 1--\$100; District 2--\$100; District 3--\$100; District 4--\$100 and District 5--\$100. Councilmember Corbett moved to approve the expenditures. The motion was seconded by Councilmember Phillips and unanimously carried.

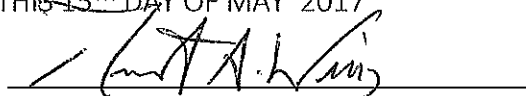
Mayor Wills asked for a motion to approve the reduction of rental fees from \$350 daily to \$125 daily for the Carol Hodgson Arena on a trial basis until the end of December 2017. Councilmen Biggs made a motion to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0517-03 to waive the Civic Center Rental Fees for the North Baldwin Infirmary Foundation Gala Fundraiser. Councilmember Taylor moved to approve Resolution 0517-03. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0517-04 Agreement between the City of Bay Minette and Yamaha Golf Car Company. Councilmember Phillips moved to approve Resolution 0517-04. The motion was seconded by Councilmember Corbett and unanimously carried.

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 Corbett and unanimously carried.

DONE THIS ~~15~~<sup>15</sup>TH DAY OF MAY 2017



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

Attest: 05/15/2017



Rita Diedtrich, City Clerk