

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 5, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held June 5, 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 Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Robert Gates, Police Department; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; and Murray Stewart, Public Works Superintendent, Ashley Jones Davis and Kristina Angelone, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Senator Greg Allbritton gave the invocation. Councilmember Taylor 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 May 15, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Department Employees: Jim Eissler, Pam Thompson and Maggie Pinkard to attend the Southern Software Users Conference in Myrtle Beach, South Carolina on October 23-27, 2017 at a cost of \$2,210.1; 6 Item C: Consideration of Training Request for Police Chief Clarence Crook to attend the 2017 Chief's Summer Conference in Orange Beach, Alabama from July 31-August 3, 2017 at a cost of \$380.00; Item D: Consideration of Training Request for Ray Dixon, Police Department to attend the FBI Firearms Instructor Re-Trainer in Stapleton, Alabama from October 3-4, 2017 at a cost of \$35.00. Councilmember Biggs moved to approve Items A, C and D and to pull item B for additional information of 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 \$276,252.84. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

The Mayor's Report

Mayor Wills recognized Marissa Williams with Ride Yellow. Ms. Williams expressed her appreciation for the City's assistance with Ride Yellow.

Mayor Wills asked for a motion to approve the Third Amendment between the

Baldwin County Board of Education and the City of Bay Minette Lease Agreement for the Douglasville High School Campus. Councilmember Taylor moved to approve the amended lease agreement. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve the following unbudgeted expenditures for the Girls Softball Teams to participate in various All Star Tournaments: \$800-- Recreation Department; \$500--Mayor's contingency; \$100 each from District 1, District 2, District 3, District 4 and District 5 Council Contingencies. 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 a \$500 reward for information that leads to the arrest and conviction of the person who vandalized Halliday Park, Bay Minette Municipal Pool, Splash Pad and Blackburn Park. Councilmember Biggs moved to approve the reward. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0617-01 to Change City Depositories. Councilmember Phillips moved to approve Resolution 0617-01. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0617-02 to Solicit Bids for Cemetery Landscape Maintenance Service. Councilmember Corbett moved to approve Resolution 0617-02. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0617-03 Transfer of State of Alabama Alcoholic Beverage Control Board Transfer for Jet Pep 58 for 050 Retail Beer and 070 Retail Table Wine License. Councilmember Biggs moved to approve Resolution 0617-03. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0617-04 Rescinding of Resolution Number 0517-04 Agreement between the City of Bay Minette and Yamaha Golf-Car Company. Councilmember Phillips moved to approve Resolution 0617-04. The motion was seconded by Councilmember Taylor and unanimously carried.

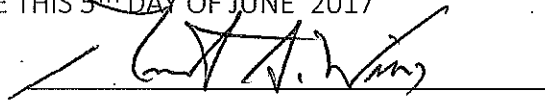
Mayor Wills asked for a motion to approve Resolution 0617-05 Authorizing the Solicitation of Bids for Golf Carts Lease. Councilmember Corbett moved to approve Resolution 0617-05. The motion was seconded by Councilmember Phillips and unanimously carried.

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

- Mr. Larry Naves asked about water foundations and barbeque grills for the parks; and why the Douglasville gym was not open during the day.
- Mr. Josh Brown with Light of the City expressed gratitude for the support of the City for their summer camp.
- Ms. Megan Wright inquire about the City forming a board to oversee girls' softball like the boy's baseball has.

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 5TH DAY OF JUNE 2017



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

Attest: 06/05/2017



Rita Diedtrich, City Clerk