

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 19, 2017

The regular called meeting of the City Council of the City of Bay Minette was held June 19, 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; 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 Councilmember Taylor gave the invocation. Councilmember Biggs 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 June 5, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Department Employees: 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 \$1,255.08; Item C: Consideration of Training Request for Jamie McClung, Police Department to attend the Field Training Officer Program in Stapleton, Alabama from November 28-30, 2017 at a cost of \$80.00; Item D: Consideration of Training Request for Kim Curry, Finance Department to attend the CGAT Summer Conference from June 21-22, 2017 in Prattville, Alabama at a cost of \$520.00; Item E: Consideration of Training Request for Maggie Pinkard and Krystal Hancock of the Police Department to attend the Tactical Dispatcher Training on July 16-18, 2017 in Abbeville, Alabama at a cost of \$1,261.32; Item F: 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 \$65,007.05. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to approve Resolution 0617-07 Awarding CB2017-03.Cemetery Landscape Maintenance to Hughes 360 Landscaping. Councilmember Corbett moved to approve Resolution 0617-07. The motion was seconded by

Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0617-08 Awarding CB2017-04 Holly Hills Golf Cart Lease to Yamaha Golf Car Company. Councilmember Taylor moved to approve Resolution 0617-08. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to appoint the Brownfield Grant Advisory Committee that consist of Jason Padgett, Ben White, Ronnie McDill, Pat Robinson and Councilmember Biggs. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to set a public Hearing on August 7, 2017 for the Re-zoning of Property located at 201 Dickman Road from R-3 to B-2. Councilmember Biggs moved to set the public hearing. The motion was seconded by Councilmember Clemmons and unanimously carried.

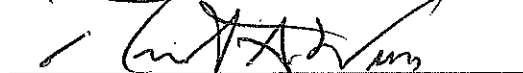
Mayor Wills asked for a motion to set a public hearing on August 7, 2017 to Amend Ordinance 959 Zoning Ordinance. Councilmember Biggs moved to set the public hearing. The motion was seconded by Councilmember Corbett and unanimously carried.

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

- Mr. Larry Naves asked why the City does not have a pool that is free to use for the public and why the City does not have a program to feed the children during the summer.
- Mr. Mitchell Lanham request \$295 to assist the 12-year-old All Stars in their participation in the World Series on July 6-9, 2017.

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 Clemmons and unanimously carried.

DONE THIS 19TH DAY OF JUNE 2017



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

Attest: 06/19/2017



Rita Diedrich, City Clerk