

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 3, 2017

The regular called meeting of the City Council of the City of Bay Minette was held July 3, 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: 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 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 June 19, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Caden Bozeman and Dakota Melch, Fire Department to attend the Firefighter Bridge Class from September 18-October 20, 2017 at the Bay Minette Fire Department at a cost of \$1,200.00; Item C: Consideration of Training Request for Jason Price 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 Ethan Elmore, Police Department to attend the Field Training Officer Program in Stapleton, Alabama from November 28-30, 2017 at a cost of \$80.00. 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 \$220,349.46. 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 appoint Kathy Bryars and Kristina Angelone as members of the Brownsville Grant Advisory Committee. Councilmember Clemmons moved to approve the appointment. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve a \$295 contribution to the Girls

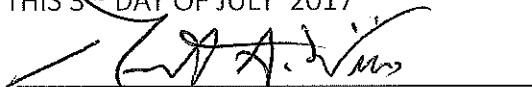
Software for registration in the World Series; with the funds being taken from contingency funds as follows: Mayor-\$300; District 1--\$150; Councilmember Phillips--\$150; Councilmember Biggs--\$200 and Councilmember Clemmons--\$200. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

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

- Mr. Larry Naves asked that "No Parking" signs be placed on Pecan Street and Lower Streets. And assistance with getting the coach's sign in the Douglasville and lights on the little league field.

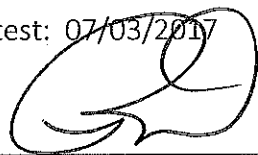
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 3RD DAY OF JULY 2017



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

Attest: 07/03/2017



Rita Diedtrich, City Clerk