

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 17, 2017

The regular called meeting of the City Council of the City of Bay Minette was held July 17, 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; Joseph Hall, Grounds and Parks Superintendent; Murray Stewart, Public Works Superintendent and Clair Dorough, North Baldwin Utilities.

Mayor Wills called the meeting to order and 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 July 3, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Fire Chief Minchew to attend the RTC Meeting at the Fire College in Tuscaloosa, Alabama on August 16, 2017 at a cost of \$135.49; Item C: Monthly Reports. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Phillips 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 \$148,109.92. 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 approve the proposed agreement with Neel-Schaffer, Inc. for the proposed traffic study with the understanding that City may wish to amend items on the agreement at a cost of \$27,000. Councilmember Biggs moved to approve the agreement. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the request for a waiver of Civic Center Fees from Gideon's International with any cost of attendant and cleaning being contributed from District 3 contingency fund. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the authorization the emergency purchase of a used limb truck as soon as possible if in good working condition and is equipped appropriately for the needs of the City and authorized the Mayor to execute any necessary documents. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0717-01 authorizing the Mayor to execute necessary documents for the Brownfield Grant. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

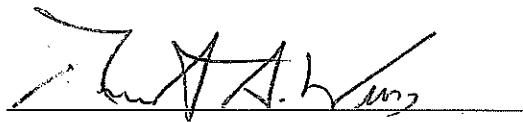
Mayor Wills asked for a motion to approve Resolution Number 0717-02 accepting grant from the Alabama Department of Transportation Aeronautics Bureau for the Bay Minette Airport Authority and providing matching funds. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

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

- Ms. Joan Perkins of 600 West 3rd Street asked that the wooded lot next to her be cleaned up.
- Tina Covington presented an update on the Impact 100 Grant for the Douglasville campus.

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 17TH DAY OF JULY 2017



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

Attest: 07/17/2017



Rita Diedrich, City Clerk