

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 7, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held August 7, 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; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; and Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Councilmember Taylor gave the invocation. Councilmember Phillips 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 17, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Captain James Eissler to attend the Summer AACOP Conference in Orange Beach, Alabama from July 31-August 3, 2017 at a cost of \$275.00; Item C: Consideration of Training Request for Raymon Dixon of the Police Department to attend the Homicide Conference in Biloxi, Mississippi on September 17-20, 2017 at a cost of \$604.04. Councilmember Biggs 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 \$682,310.65. 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 authorize the Mayor to enter into an agreement with the Poarch Creek Indian Housing Authority. Councilmember Clemmons moved to approve the motion. The motion was seconded by Councilmember Taylor and the motion carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, Councilmember Taylor and Councilmember Clemmons; Councilmember Phillips abstained.

Mayor Wills asked for a motion to approve the request for a reduction to one-half of the fees of the John F. Rhodes Civic Center Fees for the 14th Street Church of Christ (Ladies Day). Councilmember Corbett moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the request for a reduction to one-third of the fees of the John F. Rhodes Civic Center Fees for International Paper Company to host a conference. Councilmember Phillips moved to approve the request. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills opened a public hearing for Ordinance 976 an Ordinance to Re-Zone Property located at 201 Dickman Road from R-3 to B-2. With no public input, Mayor Wills closed the public hearing and asked for a motion to approve the First Reading of Ordinance 976. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills opened a public hearing for Ordinance 977 Amendment to Ordinance 959 Zoning Ordinance. With no public input, Mayor Wills closed the public hearing and asked for a motion to approve the First Reading of Ordinance 977. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0817-01 Approving the Certificate of Amendments of the Bay Minette Airport Authority, Inc. 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 0817-02 Emergency Purchase of one Limb Truck. Councilmember Clemmons 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 0817-03 Disposal of Public Property-Library. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Corbett; Councilmember Biggs request the item be tabled until next meeting due to evaluating the computers and the needs of the Senior Center. Councilmember Taylor withdrew his motion and Councilmember Corbett withdrew his second. The item is tabled until the next meeting.

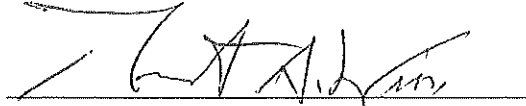
Mayor Wills asked if anyone would like to address the Council.

- Mr. Larry Naves asked about the lights on the practice field at Ulmer Park.
- Ms. Lucinda Freeman expressed her appreciation for the new welcome signs.

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

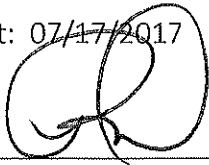
was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 17TH DAY OF JULY 2017

A handwritten signature in black ink, appearing to read "Robert A. Wills", written over a horizontal line.

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

Attest: 07/17/2017

A handwritten signature in black ink, appearing to read "Rita Diedtrich", written over a horizontal line.

Rita Diedtrich, City Clerk