

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 21, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held August 21, 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; Kelly Johnson, Recreation Director and Ashley Jones, North Baldwin Chamber of Commerce.

Mayor Wills called the meeting to order and Mr. Lewis gave the invocation. Councilmember Biggs led the Pledge of Allegiance.

Mayor Wills as for a motion to approve the Consent Agenda: Item A: Approve Minutes of August 7, 2017 City Council Meeting and WorkSession; Item B: Consideration of Travel Request for Earl Stephens, Court Magistrate to attend the AMCCMA Annual Conference in Perdido Beach, Alabama from September 20-23, 2017 at a cost of \$1,370.36; Item C: Consideration of Travel Request for Joseph Hall, Grounds and Parks Superintendent to attend the Urban Forestry Certification Class in Orange Beach, Alabama from October 2-4, 2017 at a cost of \$75.00; Item D: Consideration of Training Request for Shelby Houk, Communications Officer to attend Protecting Law Enforcement Responders in Stapleton, Alabama on November 1, 2017 at a cost of \$229.00; Item E: Consideration of Training Request for Ashley Robertson, Communications Officer to attend Active Shooting Response-Communication in Stapleton, Alabama on October 31, 2017 at a cost Item F: Consideration of Training Request for Louise Johnson, Amanda Ashcraft and Amanda Shiver, Communications Officers to attend Crisis Negotiation for Dispatchers in Stapleton, Alabama on October 19, 2017 at a cost of \$150.00; Item G: Consideration of Training Request for Pamela Wade, Finance Officer to attend the Revenue Officers Certification Training-Fall Session in Tuscaloosa, Alabama on October 4-6, 2017. Item H: Monthly Reports. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Biggs 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 \$253,286.05. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to approve Resolution C0817-04 Grounds Surplus. 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 the application for a grant through Alabama200 for the Stephen Boykin Memorial Marker. Councilmember Taylor moved to approve the request. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the request from the North Baldwin Chamber of Commerce for Police Assistance during the Work Force Reception and Business@Breakfast. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the waiver of rental fees for the Pavilion at Haliday Park for the Crossroads Church of God. Councilmember Clemmons moved to approve the waiver. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked to reschedule the next regular City Council Meeting from Tuesday, September 5 to Thursday, September 7, 2017. Councilmember Phillips moved to approve the change. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve the application from RC&D for the proposed Dog Park and to approve funds over and above grant funding. Councilmember Clemmons moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the Second Reading of Ordinance 976. 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 the Second Reading of Ordinance 977. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

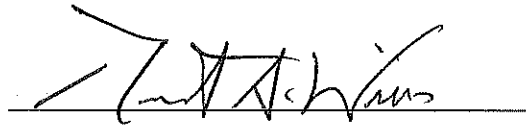
Mayor Wills asked for a motion to table Resolution Number 0817-03 Disposal of Public Property-Library. Councilmember Biggs moved to table the resolution. The motion was seconded by Councilmember Phillips and unanimously carried. The item is tabled until the next meeting.

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

- Mr. Frank Propst asked about the speed bumps and why no arrests were made when his business was broken into two years ago.

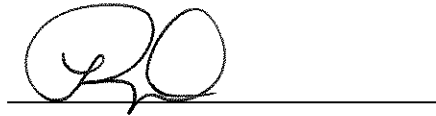
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 21st DAY OF AUGUST 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: 08/21/2017

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

Rita Diedtrich, City Clerk