

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

The regular called meeting of the City Council of the City of Bay Minette was held September 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; Jim Eissler, Police Department and Kristina Angelone, North Baldwin Chamber of Commerce.

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

Mayor Wills asked for a motion to approve the consent agenda Item A: Approve Minutes of August 21, 2017 City Council Meeting and Work Session. 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 \$291,365.52. 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 approve Resolution 0917-07 Confirming the Appointment of Certain Municipal Non-Elected Public Officials—Interim Chief of Police—James “Jim” Eissler. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to authorize the Mayor to Enter Into an Extra Work Agreement for Service not provided by the City. Councilmember Taylor moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-01 to Adopt the FY 2017-2018 City Budget on First Reading. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-02 Purchase of a Patrol Vehicle for the Police Department. 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 0917-03 Authorizing Mayor to Execute a Ground Lease between the City of Bay Minette and the Baldwin County Board of Education with respect to Park and Recreation Facilities. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-04 Ratifying and Confirming the Lease and Easement Agreement between the City of Bay Minette and North Baldwin Utilities (NBU). Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-05 EMS Professional Program Clinical Site Agreement between Coastal Alabama Community College and the City of Bay Minette-Bay Minette Fire Rescue. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0817-03 Disposal of Public Property-Library. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve a contribution of \$1,000 from the Mayor's Contingency to Prodissee Pantry for their Annual Turkey Run. Councilmember Phillips moved to approve the contribution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills introduced Tripp Ward, Alabama Power's new office Manager.

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

DONE THIS 7<sup>th</sup> DAY OF SEPTEMBER 2017

  
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Robert A. "Bob" Wills, Mayor

Attest: 09/07/2017

A handwritten signature in black ink, appearing to be the initials 'RD' in a cursive style, positioned above a horizontal line.

Rita Diedrich, City Clerk