

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 18, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held September 18, 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 John Biggs; and Councilmember; William Taylor; Councilmember Mike Phillips was absent due to illness and Councilmember Shannon Clemmons was absent due to Hurricane Irma. Others in regular attendance: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; Jim Eissler, Police Department and Kelly Johnson, Recreation Department.

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

Mayor Wills asked for a motion to approve the consent agenda Item A: Approve Minutes of September 7, 2017 City Council Meeting and Work Session; Item B: Monthly Reports. Councilmember Taylor moved to approve the Consent Agenda. The motion was seconded by Councilmember Corbett 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 \$71,969.64. 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 the appointment of Tripp Ward, Alabama Power Company to the Industrial Development Board to replace Sharon Murrell. Councilmember Biggs moved to approve the appointment. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve on first reading Ordinance 978 Rescinding Ordinance 948 An Ordinance Establishing Terms Limits for the Office of Mayor. Councilmember Corbett moved to approve Ordinance 978. The motion was seconded by Councilmember Taylor and unanimously carried.

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

Mayor Wills asked for a motion to approve Resolution 0917-07 Reserving the Unencumbered Funds in the FY 2016/17 General Fund Operation Budget and Capital Projects Budget for Application in the FY 2017/18. 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 0917-08 North Baldwin Chamber of Commerce Blackburn Park and Rex Courtyard Rental Fee Waiver and Christmas Fest Assistance. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-09 Appropriating Funds from District 2 Council Contingency Funds in the amount of \$400 to the Baldwin County High School Key Club. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-10 Appropriating Funds from District 5 Council Contingency Funds in the amount of \$1,560 to the Pine Grove Elementary School. 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 0917-11 Appropriating Funds from District 5 Council Contingency Funds in the amount of \$2,000 to the Bay Minette Recreation Department-Softball Program. 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 0917-12 Appropriating Funds from District 1 Council Contingency Funds in the amount of \$1,950 to the North Baldwin Ecumenical Association. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

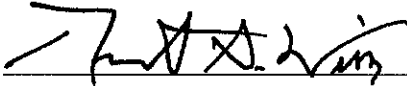
Mayor Wills asked for a motion to approve Resolution 0917-13 Appropriating Funds from the Mayor's Contingency Funds in the amount of \$1,800 and District 1 Council Contingency Funds in the amount of \$1,950 to the North Baldwin Animal Shelter. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0917-14 Appropriating Funds from Mayor's Contingency Funds in the amount of \$1,000 to the North Baldwin Ministerial Association. Councilmember Biggs moved to approve the resolution. The

motion was seconded by Councilmember Corbett and unanimously carried

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 18th DAY OF SEPTEMBER 2017



Robert A. "Bob" Wills, Mayor

Attest: 09/18/2017



Rita Diedtrich, City Clerk