

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD OCTOBER 16, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held October 16, 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; and Councilmember; William Taylor; and Councilmember Shannon Clemmons. 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; Oscar Waters, Building Official; Ronnie McDill, Building Maintenance; Joanna Bailey, Library; Murray Stewart, Public Works; Kelly Johnson, Recreation Department; Claire Dorough, North Baldwin Utilities; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power. Guest included: Steve Sexton, A. C. Ulmer and Andrew Higgins.

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

Mayor Wills asked for a motion to approve the consent agenda with the exception of Item D which was removed. Item A: Approve Minutes of October 2, 2017 City Council Meeting and Work Session. Item A: Approve Minutes of October 2, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Rebecca Jernigan, Animal Control to attend the Alabama Animal Control Association 2017 Training Academy in Hoover, Alabama from October 31, 2017 through November 3, 2017 at a cost of \$1,009.64; Item C: Consideration of Training Request for Joseph Hall, Grounds and Parks Superintendent to attend the State of Alabama Department of Agriculture and Industries, Ornamental & Turf Pest Control – Custodial (OATPC) training in Montgomery, Alabama on December 19, 2017 at a cost of \$180.00; Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend An Overview of Comprehensive and Regulatory Planning in Alabama in Enterprise, Alabama on October 27, 2017 at a cost of \$584.72; Item E: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the 2017 Alabama Municipal Clerks Conference in Perdido Beach, Alabama on December 5-8, 2017 at a cost of \$1,113.90; and Item F: Monthly Reports. Councilmember Biggs moved to approve the Consent Agenda with the exception of Item D. The motion was seconded by Councilmember Clemmons 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 \$102,031.53. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor, and Councilmember Clemmons; Councilmember

Biggs abstained.

*The Mayor's Report*

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve on second reading Ordinance 979 Repealing Ordinance 976 Re-zoning Property Located at 201 Dickman Road from R-3 to B-2. Councilmember Corbett moved to approve Ordinance 978. The motion was seconded by Councilmember Taylor and carried

Mayor Wills asked for a motion to approve Resolution 1017-08 Retirees One-Time Lump Sum Payment. 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 Resolution 1017-09 Airport Improvement Projects Grant. 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 1017-10 Joint Services Intergovernmental Agreement between the City of Bay Minette and North Baldwin Utilities. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Taylor and unanimously carried.

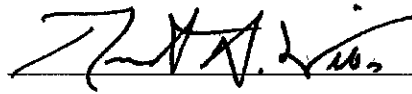
Mayor Wills asked for a motion to approve Resolution 1017-11 Disposal of Public Property—Christmas Wreaths. NBU Surplus Property. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to authorize the processing of the TAP Grant Application. Councilmember Taylor moved to approve the application. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked if anyone would like to address the Council, Mr. James Knowles, who resides on Arbethany Avenue asked for the area to be cleaned up; Mr. Andrew Higgins of 115 East Ellis Street asked for assistance with trimming of trees.

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.

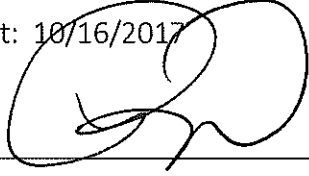
DONE THIS 16<sup>th</sup> DAY OF OCTOBER 2017



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Robert A. "Bob" Wills, Mayor

Attest: 10/16/2017



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Rita Diedtrich, City Clerk