

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 20, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held November 20, 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; and Councilmember Shannon Clemmons; Councilmember Mike Phillips was absent due to surgery. Others in regular attendance: Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relation Coordinator; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; Al Tolbert, Police Chief; Clair Dorough and Jason Padgett, North Baldwin Utilities; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power.

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

Mayor Wills asked for a motion to approve a Proclamation for A Purple Heart City. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills recognized Tina Covington and Clair Dorough who presented proceed from Ladies' Night to the following: BCHS Tigerettes-\$750; BMMS Tiger Paws-\$400; BMES Paw Prints-\$500; BCHS Cheerleaders-\$1,000; BCHS Ladies Golf-\$265; BCHS Soccer-\$160; GEMS-\$600; Girl Scout Troop 8306-\$300; Chosen Youth Outreach-\$200 and Heritage Junior Women Club-\$1,540.

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of November 6, 2017 City Council Meeting and WorkSession; Item B: Monthly Reports. 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 \$144,838.23. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

The Mayor's Report:

Mayor Wills read a letter from William and Cheryl Thomas commending Joseph Hall on his service.

Mayor Wills asked for a motion to approve Resolution 1117-08 Authorizing A One-Time Pay Incentive. Councilmember Biggs moved to approve the incentive. The motion was seconded by Councilmember Clemmons and unanimously carried.

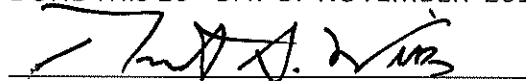
Mayor Wills asked for a motion to approve Resolution 1117-05 Municipal Works Compensation Fund, Inc 2018 Safe Workplace Guidelines. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 1117-06 Agreement between the City of Bay Minette and Symbol Care Clinic Service. 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 1117-07 Authorizing Submittal of a Transportation Alternative Program Grant to the Alabama Department of Transportation. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Clemmons 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 20th DAY OF NOVEMBER 2017



Robert A. "Bob" Wills, Mayor

Attest: 11/20/2017


Rita Diedrich, City Clerk