

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 4, 2017**

The regular called meeting of the City Council of the City of Bay Minette was held December 4, 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: Rita Diedrich, 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 Councilmember Taylor 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 November 20, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officers: McClung, Kelly, Sledge and Taylor to attend Proactive Criminal Patrol in Meridian, Mississippi from February 12-15, 2018 at a cost of \$520. Item C: Consideration of Training Request for Joseph Hall, Grounds and Parks Superintendent and David Anderson, Groundskeeper to attend the Gulf State Horticulture Expo in Mobile, Alabama on January 17-18, 2018 at a cost of \$370; Item D: Consideration of Training Request for Tammy Smith, CPA, Finance Department to attend the 2018 GFOAA Annual Conference in Huntsville, Alabama on February 21-23, 2018 at a cost of \$1,148.45; Item E: Consideration of Training Per Diem Reimbursement for Joseph Hall, Grounds and Parks Superintendent for training received on October 13-14 and October 27-28, 2017 at a cost \$142; Item F: Consideration of Training Request for Police Officers: Herring, Stracener and Saladin to attend Patrol Officers Response to Street Drugs at Camp Shelby, Mississippi on January 29-February 1, 2018 at a cost of \$390; and Item G: Consideration of Training Request for Police Officer Gates to attend the National Children's Advocacy Center Conference in Huntsville, Alabama from March 19-22, 2018 at a cost of \$1,506.08. 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 \$320,936.30. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Mike Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

The Mayor's Report:

Mayor Wills asked for a motion to approve Brownfield Grant Chairperson Clair Dorough to negotiate with consulting firms. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

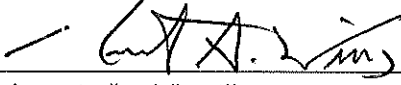
Mayor Wills asked for a motion to approve a waiver of rental fees for the John F. Rhodes Civic Center on February 8, 2017 for the Alabama Department of Public Health Southwestern District for an informational meeting. Councilmember Clemmons moved to approve the waiver. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1217-01 NBU Sale of Surplus Property. 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 a contract between the City of Bay Minette and Cintas subject to legal counsel. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

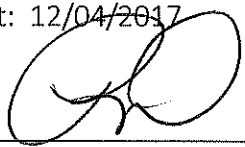
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

~~DONE~~ THIS 4th DAY OF DECEMBER 2017



Robert A. "Bob" Wills, Mayor

Attest: 12/04/2017



Rita Diedtrich, City Clerk