

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

The regular called meeting of the City Council of the City of Bay Minette was held December 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 Mike Phillips; Councilmember John Biggs; and Councilmember; William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relations Coordinator; Mike Minchew, Fire Chief; Earl Stephens, Court Clerk; Al Tolbert, Police Chief; Murray Stewart, Public Works Superintendent; Clair Dorough, 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 Clemmons led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of December 4, 2017 City Council Meeting and Work Session as amended; Item B: Consideration of Training Request for Police Chief Al Tolbert to attend the Chief's Conference-Winter in Montgomery, Alabama from February 26- March 1, 2018 at a cost of \$688.05. Item C: Consideration of Training Request for Police Officers: Banks and Hall to attend the FBI-LEEDA Training from February 26 – March 2, 2018 at a cost of \$2,853.50; Item D: Consideration of Training Request for David Anderson, Holly Hills Maintenance to attend the ATA Seminar/License Points in Loxley, Alabama on January 10, 2018; Item E: Consideration of Training Request for Police Officer Ethan Elmore to attend Emergency Vehicle Operation Instructor Course in Zachary, Louisiana from January 29-February 3, 2018 at a cost of \$1,518.50; Item F: Monthly Reports. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Biggs 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 \$192,671.07. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Phillips 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 recognized Ms. Gussie Sellers as she turns 100 years old today and will be presenting a proclamation to the family.

Mayor Wills asked for a motion to approve Resolution Number 1217-02 Disposal of Surplus Property—Grounds/Parks. 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 1217-03 Agreement between the City of Bay Minette and Blackmon Insurance with Alabama Municipal Insurance Corp (AMIC). Councilmember Clemmons moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1217-04 Authorizing the Award for Professional Consulting Service to PPM Consultants, Inc. 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 Number 1217-05 Police Off-Duty Employments. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to amend the current rate of Insurance premiums as discussed to include a \$10 increase to the Employees who have Employee Plus One coverage and a \$25 increase to the Employees who have Family coverage. Councilmember Phillips 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 Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

~~DONE~~ THIS 18th DAY OF DECEMBER 2017



Robert A. "Bob" Wills, Mayor

Attest: 12/18/2017



Rita Diedtrich, City Clerk