

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 2, 2018**

The regular called meeting of the City Council of the City of Bay Minette was held January 2, 2018 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 Relations Coordinator; Mike Minchew, Fire Chief; Al Tolbert, Police Chief; Murray Stewart, Public Works Superintendent; Kelly Johnson, Recreation Director and Tripp Ward, Alabama Power.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of December 18, 2017 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officers Lamey and Davis to attend the FBI-LEEDA Training on June 11-15, 2018 in Murfreesboro, Tennessee at a cost of \$2,441.38; Item C: Consideration of Training Request for Fire Chief Minchew to attend the ISO Class and Fire Chief's Conference in Tuscaloosa, Alabama from February 5-9, 2018 at a cost of \$876.40. 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 \$516,119.57. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

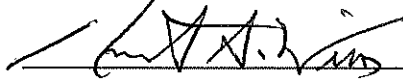
*The Mayor's Report:*

Mayor Wills stated that Councilmember Biggs and Councilmember Phillips will be submitting information for a proclamation for Ms. Olivia Baird who is 110 years old.

Mayor Wills asked for a motion to approve Resolution Number 0118-01 Purchase of a Patrol Vehicle for the Police Department. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

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

~~DONE~~ THIS 2<sup>ND</sup> DAY OF JANUARY 2018



Robert A. "Bob" Wills, Mayor

Attest: 01/02/2018



Rita Diedrich, City Clerk