

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 18, 2018**

The regular called meeting of the City Council of the City of Bay Minette was held January 18, 2018 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, re-scheduled 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; 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 the consent agenda. Item A: Approve Minutes of January 2, 2018 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Personnel Sgt. Rufus Thompson and Alyssa Pendley to attend NCIC Certification in Montgomery, Alabama on January 25-26, 2018 at a cost of \$180.00; Item C: Consideration of Training Request for Fire Personnel: Bozeman, Harrison and Melech to attend the Fire Apparatus Operator/Aerial Course from January 29, 2018 -February 2, 2018 at the Orange Beach Fire Department at a cost of \$225; Item D: Consideration of Training Request for Joseph Hall, Grounds and Parks Superintendent to attend the IMSA/International Municipal Signal Association Course in Power Springs, Georgia from March 12-15, 2018 at a cost of \$1,356; Item E: Consideration of Training Request for Rufus Thompson, Police Department to attend the Glock Armorer Course in Stapleton, Alabama on June 12, 2018 at a cost of \$250; Item F: Consideration of Training Request for Robert Gates, Police Department to attend the Glock Advanced Armorer Course in Stapleton, Alabama on June 13, 2018 at a cost of \$350; Item G: Consideration of Training Request for Rufus Thompson and Lester Banfield, Police Department to attend the FBI Basic Crime Scene Investigation Course on March 12-16, 2018 in Stapleton, Alabama at a cost \$160.00; Item H: Consideration of Training Request for Rufus Thompson and Robert Gates, Police Department to attend the AR15/M16 Armorer Class on November 27-29, 2018 in Stapleton, Alabama at a cost of \$970.00; Item I: Consideration of Training Request for David Anderson, Parks and Grounds to attend the 7<sup>th</sup> Annual Freed Kapp Landscaping Management Class on February 1, 2018 in Daphne, Alabama at a cost of \$45; Item J: Monthly Reports. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills presented a proclamation for Big Brother Big Sister Mentoring Month to Tripp Ward and Tina Covington.

*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 \$99,247.08. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Mayor's Report:*

There was no Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0118-02 Waiver of Civic Center Fees for the North Baldwin Chamber of Commerce 72<sup>nd</sup> Annual Meeting and Dinner on February 22, 2018. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0118-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver. 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 Number 0118-04 ABC Permitting for the North Baldwin Chamber of Commerce Special Event. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0118-05 Accepting Financial Assistance and Authorizing Mayor to sign a Land and Water Conservation Fund (LWCF) State Project Agreement between the City of Bay Minette and Alabama Department of Economic and Community Affairs. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0118-06 Indemnity Agreement between the Baldwin County Commission, the Baldwin County Board of Education and the City of Bay Minette. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0118-07 Authorize Grant Application on Behalf of the City of Bay Minette in Association with the Assistance to Firefighter Grant. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills announced a Town Hall Meeting with Congressman Bradley Byrne will be held Monday.

Chief Minchew and Chief Tolbert presented an update on the weather event.

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 Clemmons and unanimously carried.

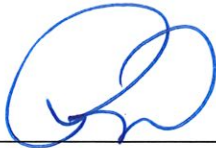
DONE THIS 18<sup>th</sup> DAY OF JANUARY 2018



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Robert A. "Bob" Wills, Mayor

Attest: 01/18/2018



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Rita Diedtrich, City Clerk