

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 5, 2018

The regular called meeting of the City Council of the City of Bay Minette was February 5, 2018 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, 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: Scotty Lewis, Legal Counsel; Tammy Smith, Finance Director; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Murray Stewart, Public Works Superintendent; Henry Postma, Beautification Committee; Joseph Hall, Grounds and Parks; and Clair Dorough, North Baldwin Utilities; Vinson Bradley and Camilla English with NBCEE; Teachers of the Year and their respective principals; and Tripp Ward, Alabama Power.

Mayor Wills called the meeting to order and 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 January 18, 2018 City Council Meeting and Work Session; Councilmember Phillips moved to approve the Consent Agenda. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills introduced Vinson Bradley, NBCEE board member, Mr. Bradley then recognized each of the Teachers of the Year and presented them with congratulatory gifts from north baldwin area businesses. These teachers were: Lelia Morris, NBCT; Kay Lancaster, BCHS; Jennifer Jones, BMMS; Renee Hall, BMES; Susan Burger, Pine Grove; Tamekra Crook, Delta; Gerri McDonald, Perdido; Nita Long, Perdido (not in attendance) and Elain Guy, Stapleton Elementary.

Mayor Wills presented a proclamation for Arbor Week to Henry Postma, beautification committee chairman. Mr. Postma invited everyone to the tree giveaway in observance of Arbor Day on February 24th at the library.

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 \$371,322.91. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Phillips and carried with Councilmember Biggs abstaining.

Consideration of Training Request for Police Personnel Andrew Lyle and Andrew Augustine to attend Gracie Survival Tactics at Camp Shelby, Mississippi from April 24-26, 2018 at a cost of \$104/each. Councilmember Biggs moved to approve the training request. The motion was seconded by Councilmember Clemmons and unanimously carried.

The Mayor's Report:

Mayor Wills reported that the council agreed in work session to assist the Bay Minette Youth Baseball board with repairs at the baseball park from their contingency funds. The funds will be allocated as follows: Councilmember Johnny Biggs, \$1,000; Councilmember Mike Phillips, \$1,000; Councilmember Shannon Clemmons, \$1,000; Councilmember Corbett, \$500, Councilmember Taylor, \$500 and Mayor's Contingency \$1,000 for a total of \$5,000 from contingencies.

Mayor Wills asked for a motion to approve Resolution Number 0218-01 Bay Minette Elementary School's Waiver of Kid's Park Pavilion Rental Fee for the second grade end of year parties on May 16, 17, and 18, 2018. 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 0218-02 Amendment to Resolution 0118-07 modification of Grant Application for the Firefighter Grant. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

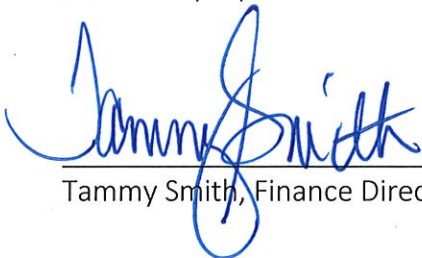
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Phillips and unanimously carried.

DONE THIS 5th day of February, 2018



Robert A. "Bob" Wills, Mayor

Attest: 02/05/2018



Tammy Smith, Finance Director