

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 20, 2018**

The regular called meeting of the City Council of the City of Bay Minette was February 20, 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: Brad Hicks, Legal Counsel; Tammy Smith, Finance Director; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Murray Stewart, Public Works Superintendent; Earl Stephens, Municipal Court Clerk; Joseph Hall, Grounds and Parks; and Clair Dorough, North Baldwin Utilities; Bob Young with Frazier Lanier; Lee Rambo with Jade Consulting; Tripp Ward, Alabama Power and family members of Mrs. Gussie Sellers.

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

Mayor Wills noted that the City was recognizing Mrs. Olivia Baird by Proclamation and Councilmen Phillips will provide that proclamation to her family. The Mayor then read the Proclamation declaring December 18, 2017 as Gussie Sellers Day and presented that proclamation to her and her family members who were in attendance.

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of February 5, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for Pamela Wade to attend the Revenue Officers Certification Training-Spring Session April 4-6, 2018 in Tuscaloosa, Alabama at a cost of \$795.00. Item C: Consideration of Training Request for Chief Al Tolbert to attend the New Chief's Development Seminar May 23-25, 2018 in Anniston, Alabama at a cost of \$530.69. Item D: Consideration of Training Request for Sgt. Rufus Thompson to attend the NRA Pistol/Shotgun Instructor Class to be held October 1-5, 2018 in Stapleton, Alabama at a cost of \$615.00. Item E: Consideration of Training Request for Amanda Shiver and Shelby Houk to attend the Alabama Southern Software Training to be hold March 13-15, 2018 in Montgomery, AL at a cost of 755.80. Item F: Monthly Reports; Councilmember Phillips 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 \$258,392.46. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Phillips and carried unanimously.

The Mayor's Report:

The Mayor asked for a motion to approve the letting of the bids for the Sports Complex. Councilmember Clemmons moved to approve the advertisement of bids for the Sports Complex. Councilmember Taylor seconded. In discussion, Councilmember Phillips stated for clarification that this action was not a financial commitment by the Council to the Project. Upon vote the motion unanimously carried.

The Mayor referenced Ordinance 980 authorizing the issuance of up to \$4,500,000 of General Obligation Economic Development Improvement Warrants, Series 2018. The Mayor requested a motion to Suspend the Rules for this Ordinance to pass upon first reading. Councilmember Phillips moved to Suspend for Rules. The motion was seconded by Councilmember Taylor and carried unanimously. The Mayor then requested a Motion to approve Ordinance 980 upon first reading. Councilmember Corbett moved to adopt Ordinance 980 authorizing the issuance of up to \$4,500,000 of General Obligation Economic Development Improvement Warrants, Series 2018. Councilmember Clemmons seconded the motion. During discussion, Councilmember Phillips again clarified that this Ordinance does not commit the City to this financing debt. Upon vote, the motion carried unanimously.

The Mayor requested a motion authorizing the engagement letter as submitted by Hand Arendall as bond counsel for the warrant issuance. Councilmember Phillips moved to authorize the Mayor to sign the engagement letter with Hand Arendall. The motion was seconded by Councilmember Corbett and carried unanimously.

The Mayor requested a motion to approve Resolution 0218-03 for grant application to Alabama Coastal Area Management to update our comprehensive plan. Councilmember Corbett moved to approve Resolution 0218-03, Councilmember Taylor seconded the motion and the motion carried unanimously.

The Mayor requested a motion to approve contingency Funds to assist the local FBLA chapter located at BCHS, as discussed in the work session, by the following contributions: Councilmember Biggs \$250; Councilmember Taylor \$250; Councilmember Phillips \$250, Councilmember Clemmons \$250; Councilmember Corbett \$300 and Mayor Wills \$250 for a total of \$1,550. Councilmember Clemmons moved to expend these contingency funds, Councilmember Corbett seconded and the motion carried unanimously.

The Mayor presented the request for transportation assistance and fee waiver from North Baldwin Chamber of Commerce for Leadership Baldwin on March 8, 2018. Councilmember Taylor made a motion to approve the request, the motion was seconded by Councilmember Clemmons and carried unanimously.

The Mayor presented the request for a Waiver of Fees from Alabama Teen Challenge for their annual banquet on March 8, 2018. The motion was made by Councilmember Corbett and seconded by Councilmember Clemmons to approve the request and the motion carried unanimously.

The Mayor asked for a motion to expend \$250 from his contingency to assist with the Chilly Run to be held on February 24th. Councilmember Corbett moved to expend these funds, Councilmember Phillips seconded the motion and the motion carried unanimously.

The Mayor presented the request for a Waiver of Fees from the American Kidney Foundation to have a benefit yard sale on March 3, 2018 at Halliday Park. Councilmember Taylor made a motion to approve the waiver of fees with a change to planned fundraiser. Based on previous planning commission correspondence, City Property cannot be rented to hold a yard or garage sale. The motion was seconded by Councilmember Biggs and the motion carried unanimously.

The Mayor reminded everyone of the Chamber's Annual Meeting and Banquet on February 22, 2018 at 5:30 and the Bradley Byrne Town Meeting at 4:30.

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 20th day of February, 2018



Robert A. "Bob" Wills, Mayor

Attest: 02/20/2018


Tammy Smith, Finance Director