

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

The regular called meeting of the City Council of the City of Bay Minette was March 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 John Biggs; and Councilmember William Taylor; and Councilmember Shannon Clemmons; Councilmember Mike Phillips was absent due to illness. Others in regular attendance: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Earl Stephens, Municipal Court Clerk; and Jason Padgett, North Baldwin Utilities. Guest included: Tripp Ward, Alabama Power and Pate Cardwell.

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 February 20, 2018 City Council Meeting and WorkSession. Item B: Consideration of Training Request for David Anderson, Ground Department to attend the Turf Grass Pest Management Class on April 17, 2018 in Pelham, Alabama at a cost of \$242.48; Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAPPA: Job Analysis and Job Description Course through Auburn University for Continuing Education Credits from April 4-6, 2018 in Montgomery, Alabama at a cost of \$734.75. Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama League of Municipalities Annual Convention form May 19-22, 2018 in Montgomery, Alabama at a cost of \$1,369.08. 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 \$362,185.21. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the Ayes being: Mayor Wills, Councilmember Corbett, Councilmember Taylor, Councilmember Clemmons; with Councilmember Biggs abstaining.

*The Mayor's Report:*

Mayor Wills recognized Pate Cardwell who presented a donation in the amount of \$1,650 for the Police K-9 fund to Al Tolbert, Police Chief. Mr. Cardwell expressed his appreciation to Tyler Ludke who assisted with the fundraiser as well as everyone who donated.

Mayor Wills asked for a motion to approve the rescheduling of the May 21, 2018 City Council Meeting to Thursday, May 24, 2018 due to the Alabama League of Municipalities Convention. Councilmember Clemmons moved to approve the rescheduling. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills requested a motion to approve the expenditure of contingency funds to assist the local Alabama B.A.S.S., as discussed in the work session, by expending \$500 for each of the City Council's and the Mayor's Contingency for a total of \$3,000. Councilmember Biggs moved to approve the expenditure of contingency funds. Councilmember Clemmons seconded and the motion carried unanimously.

Mayor Wills requested a motion to approve the expenditure of contingency funds to assist with the purchase of a new scoreboard for the Little League Baseball Field; with the funds expended as follows: District 2-\$500; District 3-\$1,000 and Mayor-\$500. Councilmember Corbett moved to approve the expenditure of contingency funds. The motion was seconded by Councilmember Taylor and unanimously carried.

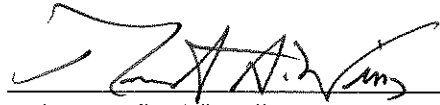
Mayor Wills requested a motion to approve the expenditure of \$150 contingency funds from District 1 to replace the historic shield and banner at the North Baldwin Chamber at a cost of \$150. Councilmember Biggs moved to approve the expenditure of contingency funds. The motion was seconded by Councilmember Clemmons and unanimously carried.

The Mayor presented the request for a Waiver of Fees from Cookies for Kid's Cancer for use of Halliday Park Pavilion on Saturday, April 21, 2018 from 6 a.m. to 4 p.m. to host a fundraiser for Pediatric Cancer Research and the request for a Waiver of Fees from the Bay Minette Elementary School for use of the Kid's Park Pavilion on Tuesday, May 22, 2018 for a Sixth Grade Picnic. Councilmember Clemmons made a motion to approve the waiver of fees. The motion was seconded by Councilmember Biggs and the motion carried unanimously.

The Mayor requested a motion to approve Resolution 0318-01 Ratifying and Confirming the Sale of NBU Property. Councilmember Corbett moved to approve Resolution 0318-01. Councilmember Biggs seconded the motion and the motion carried unanimously.

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 Biggs and unanimously carried.

DONE THIS 5<sup>th</sup> day of March 2018

A handwritten signature in black ink, appearing to read "R. A. Wills", written over a horizontal line.

Robert A. "Bob" Wills, Mayor

Attest: 03/05/2018

A handwritten signature in black ink, appearing to read "Rita Diedtrich", written over a horizontal line.

Rita Diedtrich, City Clerk