

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 19, 2018**

The regular called meeting of the City Council of the City of Bay Minette was March 19, 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, 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; Kelly Johnson, Recreation Director; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Clair Dorough, North Baldwin Utilities. Guest included: Martha Roley, The First Bank; Tripp Ward, Alabama Power and Police Officer, Andrew Lyle.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of March 5, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for Police Officer Lyle and Kelly to attend Advanced Proactive Criminal Patrol Class from May 21-24, 2018 in Meridian, Mississippi at a cost of \$208.00; Item C: Consideration of Training Request for Police Officer Jason Price to attend the Alabama Safe School Conference from June 4-8, 2018 in Orange Beach, Alabama at a cost of \$485.00; Item D: Consideration of Training Request for Police Officer Andrew Lyle to attend the K9 Handler training from April 16, 2018 – May 18, 2018 in Northport, Alabama at a cost of \$13,068.00. 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 \$198,485.62. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with the Ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor, Councilmember Clemmons; with Councilmember Biggs abstaining.

The Mayor's Report

Mayor Wills announced the resignation of Vincent Bradley and Phyllis French from the Douglasville Historical Board. Mayor Wills appointed Barry Hurst and Denise Bradley to fill the vacant position on the Douglasville Historical Board.

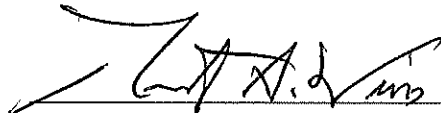
Mayor Wills asked for a motion to approve the appointment of Shane Hadley to the Industrial Development Board with his term set to expire in 2021. Councilmember Biggs moved to approve the appointment. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor requested a motion to approve Resolution 0318-02 Back to School Sales Tax Holiday. Councilmember Biggs moved to approve Resolution 0318-02. Councilmember Taylor seconded the motion and the motion carried unanimously.

Mayor Wills recognized Tina Covington who presented a check for \$5,000 from the proceed of Ladies' Night Out to the Bay Minette Police Department K9 Fund.

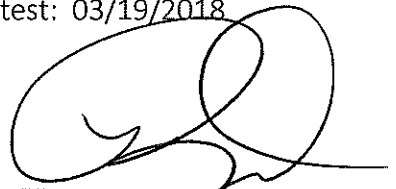
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

DONE THIS 19th day of March 2018



Robert A. "Bob" Wills, Mayor

Attest: 03/19/2018



Rita Diedrich, City Clerk