

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 2, 2018**

The regular called meeting of the City Council of the City of Bay Minette was April 2, 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 Phillips, Councilmember William Taylor; and Councilmember Shannon Clemmons; ; Councilmember Mike Phillips was absent. 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; Earl Stephens, Municipal Court Clerk; Kelly Johnson, Recreation Director; Blake Clark, Recreation Department; Murray Stewart, Public Works Superintendent and Jason Padgett, North Baldwin Utilities.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of March 19, 2018 City Council Meeting and WorkSession. Item B: Consideration of Training Request for Heather Ford, Municipal Court Magistrate to attend the Alabama Judicial College Region Conference on May 3-4, 2018 in Mobile, Alabama at a cost of \$295.78. 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 \$229,746.34. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

The Mayor's Report

Mayor Wills asked for a motion to approve a waiver of Carol Hodgson Arena rental fees for the Baldwin County Sheriff's Posse for a fundraiser to be held on August 25, 2018. Councilmember Clemmons moved to approve the waiver. The motion was seconded by Councilmember Corbett and unanimously carried. Mayor Wills asked Al Tolbert to present and update for the Arena Board. Mr. Tolbert stated that events and memberships have increased, and the board appointed Jason Padgett and Angela Gardner to serve on the Arena Board. And that the arena is in need of a tractor, a sound system, a sprinkler system and a new sign.

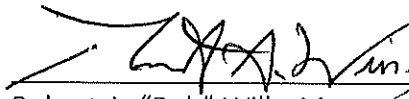
Mayor Wills requested a motion to approve a Joint Service Intergovernmental Agreement between the City of Bay Minette and South Alabama Regional Planning

Commission (SARPC). Councilmember Biggs moved to approve the agreement. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0418-01 Declaring Weeds to be a Public Nuisance for Property located at 506 Moran Street, Bay Minette and to set a public hearing for May 7, 2018. Councilmember Clemmons moved to approve Resolution 0418-01. Councilmember Corbett 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 Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 2nd day of April 2018


Robert A. "Bob" Wills, Mayor

Attest: 04/02/2018


Rita Diedrich, City Clerk