

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 16, 2018**

The regular called meeting of the City Council of the City of Bay Minette was April 16, 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 Phillips, Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney; Rita Diedrich, City Clerk; Tammy Smith, Finance Director; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Earl Stephens, Municipal Court Clerk; Murray Stewart, Public Works Superintendent; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Jason Padgett and Clair Dorough, North Baldwin Utilities. Guests included: Kim Curry, Finance Department; Mark Manry, Library; Nicholas Hadley, Jessica Hilliker and Sawyer McCullough, North Baldwin Chamber Ambassadors; Stephen Sexton.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of April 2, 2018 City Council Meeting and WorkSession. Item B: Monthly Reports. Councilmember Corbett moved to approve the Consent Agenda. The motion was seconded by Councilmember Phillips 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 \$208,556.39. Councilmember Clemmons moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

The Mayor's Report

Mayor Wills asked for a motion to approve a waiver of the Kid's Park rental fees for the First Baptist Church on May 25, 2018 for a Pre-K Graduation Party. Councilmember Taylor moved to approve the waiver. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve a waiver of the John F. Rhodes rental fees for Coastal Alabama Community College TriO Program on April 26, 2018 for an end of the year

banquet. Councilmember Biggs moved to approve the waiver. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills requested a motion to expend \$200 from the Mayor's and each Councilmember's contingent fund for the Douglasville Revitalization Committee to assist with May Day. Councilmember Taylor moved to approve the agreement. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to proclaim April 21, 2018 as Earth Day. Councilmember Phillips moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Phillips, Councilmember Biggs, Councilmember Taylor and Councilmember Clemmons; and the nays being: Councilmember Corbett.

Mayor Wills asked for a motion to approve Patricia Marie Pogue to the Bay Minette Housing Authority. Councilmember Corbett moved to approve the appointment. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to authorize the grant application for assistance related to Light of the City and to include Gateway to Freedom a walkway from W. F. Green Veteran's Home to Sheddrick Hardy Parkway. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and the motion carried.

Mayor Wills asked for a motion to authorize the Mayor to sign a space license agreement between the City of Bay Minette and the American National Red Cross. Parkway. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried

Mayor Wills requested a motion to approve Resolution 0418-02 North Baldwin Chamber of Commerce 6th Annual Crawfish Bash. Councilmember Phillips moved to approve Resolution 0418-02. Councilmember Clemmons seconded the motion and the motion carried with the ayes being: Mayor Wills, Councilmember Phillips, Councilmember Biggs, Councilmember Taylor and Councilmember Clemmons; and the nays being: Councilmember Corbett.

Mayor Wills requested a motion to approve Resolution 0418-03 North Baldwin Infirmary Foundation Gala. Councilmember Biggs moved to approve Resolution 0418-03. The motion was seconded by Councilmember and unanimously carried.

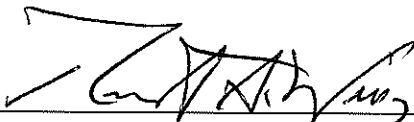
Mayor Wills requested a motion to approve Resolution 0418-04 Authorize and direct Mayor on behalf of the City to take all action necessary to complete the proposed land swap on Moran Street. Councilmember Corbett moved to approve Resolution 0418-

04. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0418-05 Confirming the appointment of certain non-elected public official-Tammy Smith as Administrator and Finance Director. Councilmember Clemmons moved to approve Resolution 0418-05. The motion was seconded by Councilmember Taylor and unanimously carried.


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 Taylor and unanimously carried.

DONE THIS 16th day of April 2018



Robert A. "Bob" Wills, Mayor

Attest: 04/16/2018



Rita Diedtrich, City Clerk