

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 7, 2018**

The regular called meeting of the City Council of the City of Bay Minette was May 7, 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 Diedtrich, City Clerk; Tammy Smith, Administrator/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; Oscar Waters, Building Official; Kristina Angelone, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power Company.

Mayor Wills called the meeting to order and 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 April 16, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for Rita Diedtrich, City clerk to attend the Alabama Municipal Clerk's Summer Conference in Florence, Alabama from June 27-29, 2018 at a cost of \$1,248.92. Councilmember Phillips moved to approve the Consent Agenda. The motion was seconded by Councilmember Clemmons 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 \$275,235.22. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0518-01 authorizing Mayor to execute warrant purchase agreement between the City of Bay Minette and the Frazer Lanier Company Incorporated with respect to the issuance of General Obligation Warrant, Series 2018. Councilmember Biggs moved to approve Resolution Number 0518-02. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0518-03 to authorize agreement between the City of Bay Minette and Altegra Tech with the non-renewal clause if any changes as well as fee for administrative services. Councilmember Taylor moved to approve Resolution

Number 0518-03. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills opened a public hearing concerning the nuisance on private property located at 506 Moran Street. With no one present to speak concerning this property, Mayor Wills closed the public hearing.

Mayor Wills requested a motion to approve Resolution Number 0518-04 authorizing the elimination of a nuisance on private property located at 506 Moran Street. Councilmember Corbett moved to approve Resolution 0518-04. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0518-05 disposal of public property-dumpsters. Councilmember Clemmons moved to approve Resolution 0518-05. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0518-06 ABC permitting for the Host Sports Bar LLC for a Lounge Retail Liquor – Class 1. Councilmember Clemmons moved to approve Resolution 0518-06. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to expend \$250 from District 5's Council Contingency to the Bay Minette Recreation Department for a softball sponsorship. Councilmember Corbett moved to approve expend the funds. The motion was seconded by Councilmember Taylor and unanimously carried.

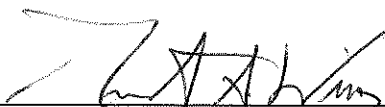
Mayor Wills asked for an exception to the City Ordinances 695 and 757 concerning yard sales on public property and to waive Halliday Park Rental Fee for the North Baldwin Chamber of Commerce on July 21, 2018. Councilmember Clemmons moved to approve the exception and the waiver. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion expend \$1,000 from the Mayor and City Council's Contingencies for the United Way Kick-off Luncheon. Councilmember Biggs moved to expend the funds. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to expend \$5,000 to purchase flags and banners, with the funds being expended from contingency funds as follows: Mayor-\$1,000; District 1-\$3,000; District 2-\$500; District 3-\$250 and District 4-\$250. Councilmember Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Corbett and unanimously carried.

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 7th day of May 2018



Robert A. "Bob" Wills, Mayor

Attest: 05/07/2018



Rita Diedrich, City Clerk