

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 24, 2018

The regular called meeting of the City Council of the City of Bay Minette was May 24, 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; Councilmember William Taylor; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney; Tammy Smith, Administrator/Finance Director; Tina Covington, Public Relations Coordinator; Asst. Chief Jim Eissler and Rufus Thompson, BMPD; Earl Stephens, Municipal Court Clerk; and Tripp Ward, Alabama Power Company.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of May 7, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for firefighters: Caden Bozeman, Dakota Melech, Michael Purvis and Tyler Harrison to attend the Hazardous Material Technician Class through the Alabama Fire College at Saraland Fire Department June 4-June 9 at a cost of \$360.00. Item C: Monthly Reports. Councilmember Clemmons 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 \$186,540.19. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried. Councilmember Biggs abstained.

Mayor's Report:

Mayor Wills asked for a motion to approve the Memorandum of Understanding between the City of Bay Minette and the North Baldwin Chamber Foundation. Councilmember Biggs moved to approve the Memorandum. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve contributing \$750 to the BMMS TSA program to be paid from the following discretionary funds: Mayor Wills \$250; Councilmember Biggs \$100, Councilmember Phillips \$100, Councilmember Clemmons \$100, Councilmember Taylor \$100 and Councilmember Corbett \$100. Councilmember Biggs moved to approve the contribution. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor referenced Ordinance 981 (a supplemental Ordinance to Ordinance 980) authorizing the issuance of up to \$4,500,000 of General Obligation Economic Development Improvement Warrants, Series 2018. The Mayor requested a motion to Suspend the Rules for this Ordinance to pass upon first reading. Councilmember Corbett moved to Suspend for Rules. The motion was seconded by Councilmember Clemmons and carried unanimously. The Mayor then requested a Motion to approve Ordinance 981 upon first reading. Councilmember Clemmons moved to adopt Ordinance 980 authorizing the issuance of up to \$4,500,000 of General Obligation Economic Development Improvement Warrants, Series 2018. Councilmember Corbett seconded the motion. Upon vote, the motion carried unanimously.

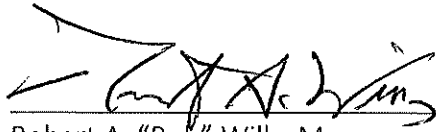
Mayor Wills asked for a motion to approve Resolution Number 0518-07 awarding the bid for the Sports Complex to Asphalt Services. The bid will consist of the base bid and alternates two, three and five for a total amount of \$2,778,783.21. Councilmember Clemmons moved to approve Resolution Number 0518-07. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills requested a motion to approve Resolution 0518-08 addition to depositories to authorize the opening of a Capital Improvement account at The First to hold the bond proceeds and from which the bond proceeds will be disbursed. Councilmember Corbett moved to approve Resolution Number 0518-08. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills requested a motion to approve Resolution Number 0518-09 authorizing the contribution of \$1,000 to the BCHS Key Club from the discretionary account of Councilmember Phillips at his request. Councilmember Biggs moved to approve Resolution 0518-09. The motion was seconded by Councilmember Clemmons and unanimously carried.

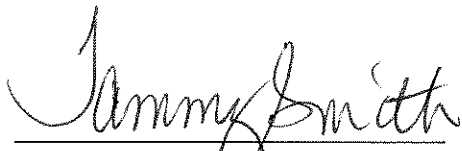
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

DONE THIS 24th day of May 2018



Robert A. "Bob" Wills, Mayor

Attest: 05/24/2018



Tammy Smith, Administrator/Finance Director