## THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD JUNE 4, 2018

The regular called meeting of the City Council of the City of Bay Minette was June 4, 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 Shannon Clemmons; Councilmember Taylor was absent. 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; Ashley Jones, North Baldwin Chamber of Commerce; and Tripp Ward, Alabama Power Company. Guest included: Jill Everson and Ben Hansert, North Baldwin Infirmary Health.

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

Mayor Wills read a Proclamation for RideYellow and asked for a motion to approve the proclamation. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried. Mayor Wills presented the proclamation to Ben Hansert and Jill Everson from North Baldwin Infirmary Health.

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of May 24, 2018 City Council Meeting and Work Session. Councilmember Biggs 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 \$218,399.79. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor's Report:

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0618-01 State of Alabama Alcoholic Beverage Control Board Alcohol Application for an 010-Lounge Retail Liquor Class 1 for Alabamas Bar and Lounge East located at 702 US Highway 31 South. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0618-02 State of Alabama Alcoholic Beverage Control Board Alcohol Application for an 050-Retail Beer, 070-Retail Table Wine and 990-Tobacco Only for Dollar General Store 18945 located at 909 US Highway 31 North. Councilmember Biggs moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0618-03 Abating Weeds on the Property located at 506 Moran Street, Bay Minette, Alabama. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Biggs 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 Phillips and unanimously carried.

Done this 4<sup>th</sup> day of June 2018

Robert A. "Bob" Wills, Mayor

Attest: 06/04/2018

Rita Diedtrich, City Clerk