

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 18, 2018**

The regular called meeting of the City Council of the City of Bay Minette was June 18, 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; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Murray Stewart, Public Works Superintendent; Joseph Hall, Grounds and Parks Superintendent; Earl Stephens, Court Clerk Magistrate; Ashley Jones and 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 June 4, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for Chief Tolbert and Assistant Chief Eissler to attend the AACOP Summer Conference in Orange Beach, Alabama from July 30-August 2, 2018 at a cost of \$920.00. Councilmember Biggs moved to approve the Consent Agenda. The motion was seconded by Councilmember Corbett 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 \$164,619.03. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with Councilmember Biggs abstaining.

Mayor's Report:

Mayor Wills asked for a motion to expend the following from contingency funds to assist the Bay Minette 15U All-Stars Softball Team in participating in the World Series in Gulf Shore on July 1-5, 2018: Mayor-\$150; District 1-\$100; District 3-\$150; District 4-\$50 and District 5-\$350. Councilmember Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0618-04 North Baldwin Chamber of Commerce Foundation Softball Tournament Fundraiser to Assist with Restoring the L & N Depot Building. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0618-05 Authorizing the Mayor to Execute Closing Agreement between City of Bay Minette, Alabama and Mobile Asphalt Company, L.L.C. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills recognized Chief Tolbert who spoke concerning the Baldwin County Board of Education decision on school resource officers, the Public Safety Fair to be held on July 13th at Blackburn Park and Baldwin County Sherriff's Camp Shining Star.

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

Done this 18th day of June 2018



Robert A. "Bob" Wills, Mayor

Attest: 06/18/2018



Rita Diedtrich, City Clerk