

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 3, 2018**

The regular called meeting of the City Council of the City of Bay Minette was July 3, 2018 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, re-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; and Jason Padgett, North Baldwin Utilities.

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 June 18, 2018 City Council Meeting and Work Session. Councilmember Taylor 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 \$361,658.94. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Phillips and carried with Councilmember Biggs abstaining.

Mayor's Report:

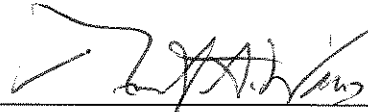
Mayor Wills asked for a motion to approve the rental fee waiver for the City Hall Conference Room and Council Chambers on July 10, 2018 for the North Baldwin Ministerial Association and Mayor's Prayer Breakfast Association. Councilmember Clemmons moved to approve the waiver. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the rental fee waiver for the City Hall Council Chambers from July 23-26, 2018 for the Coastal Alabama Community College Nursing Department. Councilmember Corbett moved to approve the waiver. The motion was seconded by Councilmember Clemmons and unanimously carried.

Chief Tolbert presented an update on the School Resource Grant/Mutual Aid Agreement for two new resource officers.

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 Taylor and unanimously carried.

Done this 3rd day of July 2018



Robert A. "Bob" Wills, Mayor

Attest: 07/03/2018



Rita Diedrich, City Clerk