

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JULY 16, 2018**

The regular called meeting of the City Council of the City of Bay Minette was July 16, 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; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, City Attorney; Tammy Smith, Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Public Relations Coordinator; Mike Minchew, Fire Chief; and Kristina Angelone, North Baldwin Chamber of Commerce.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of July 3, 2018 City Council Meeting. Councilmember Corbett 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 \$91,201.61. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with Councilmember Biggs abstaining.

*Mayor's Report:*

Mayor Wills asked for a motion to waive the civic center fees for the Marine Corps League (Jesse Andrews, Jr. Detachment) on September 15, 2018 for a POW-MIA Remembrance Ceremony. Councilmember Biggs moved to waive the fee. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to reduce the civic center fees to 50% for the 14<sup>th</sup> Street Church of Christ on October 27, 2018 for their Annual Ladies Day. Councilmember Corbett moved to approve the reduction of the fee. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0718-01 on First Reading Declaring an Unsafe Structure and Public Nuisance and Ordering the Demolition of Said Structure located at 603 East 2<sup>nd</sup> Street, Bay Minette. Councilmember Biggs moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0718-02 Agreement between City of Bay Minette and Cannon Solutions America for Copier Service for the Bay Minette Fire Department. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0718-03 Agreement between City of Bay Minette and Cannon Solutions America for Copier Service for the Bay Minette Building Department. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

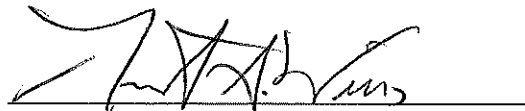
Mayor Wills asked for a motion to approve Resolution Number 0718-04 Ground Lease Agreement between City of Bay Minette and North Baldwin Chamber of Commerce. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0718-05 Consulting Agreement between City of Bay Minette and Cobbs, Allen and Hall. Councilmember Biggs moved to approve the Resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Chief Minchew for his suggestion of the Public Safety Event which was a huge success.

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 16<sup>th</sup> day of July 2018



Robert A. "Bob" Wills, Mayor

Attest: 07/16/2018



Rita Diedtrich, City Clerk