

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 6, 2018**

The regular called meeting of the City Council of the City of Bay Minette was August 6, 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 Diedtrich, City Clerk; Tina Covington, Public Relations Coordinator; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; and Earl Stephens, Court Clerk/Magistrate.

Mayor Wills called the meeting to order and Rev. Chip Sterns 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 July 16, 2018 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for Pamela Wade, Revenue Officer to attend the Revenue Officers Certification Training—Fall Session from October 3-5, 2018 in Tuscaloosa, Alabama at a cost of \$810.00; Item C: Consideration of Travel/Training Request for Earl Stephens, Court Clerk/Magistrate to attend the AMCCMA Annual Conference from September 19-23, 2018 at a cost of \$1,383.88; Item D: Consideration of Travel/Training Request for Pam Thompson, Police Department to attend the Southern Software Users Conference from October 29-November 2, 2018 in Myrtle Beach, South Carolina at a cost of \$965.68. 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 \$223,287.81. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor's Report:

Mayor Wills asked for a motion to approve the proposal for building repairs from Spec-Seal excluding the patio proposal in the amount of \$36,355.00. Councilmember Corbett moved to approve the motion. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 982 on First Reading to Amend the Code of Ordinance Adopted November 6, 1995 at Chapter 6 Business License Taxes and

Regulations, Article VIII, Lodging and Accommodations Tax, Section 6-151 and 6-152, Levy of Tax by Changing Certain Language. Councilmember Taylor moved to approve the Ordinance on first Reading. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 983 on First Reading to Amend the Code of Ordinance Adopted February 1, 1989 at Chapter 14 Municipal Utilities and Services, Article II, Refuse Collection and Disposal, Section 14-23, Residential Collection Service by Changing Certain Language. Councilmember Clemmons moved to approve the Ordinance on First Reading. The motion was seconded by Councilmember Phillips and unanimously carried.

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

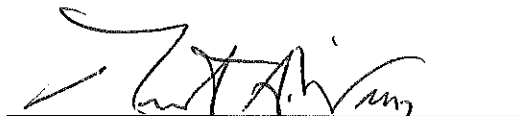
Mayor Wills asked for a motion to approve Resolution Number 0818-01 Authorizing Mayor to Enter into an Agreement with TSYS Merchants Solutions, LLC for Merchant Card Processing for the Recreation Center and Strike City Lanes. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0818-02 Authorizing Mayor to Enter into a Tournament Event Promotional and Sponsorship Agreement with Alabama B.A.S.S. Nation High School, Inc. Councilmember Biggs moved to approve the Resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mr. Johnny Pugh, 2541 Red Hill Road, Bay Minette, Alabama addressed the Council concerning drainage from the new softball complex and asked that a retention pond be placed on the site. Mayor Wills stated that the engineer is looking into the situation.

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 6th day of August 2018



Robert A. "Bob" Wills, Mayor

Attest: 08/06/2018



Rita Diedrich, City Clerk