

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 20, 2018**

The regular called meeting of the City Council of the City of Bay Minette was August 20, 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; Tripp Ward, Alabama Power.

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

Mayor Wills recognized Courtney Hart, Site Coordinator for Huntington College who presented their graduates with their pins.

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of August 6, 2018 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for Police Department Employees: Shelby Houk and Dixie Parker to attend the APCO Fall 2-day Workshop from November 1-2, 2018 in Orange Beach, Alabama at a cost of \$250.00; Item C: Monthly Reports; Item D: Consideration of Travel Request for Fire Chief Minchew to attend the Alabama Fire College on August 28-29, 2018 at a cost of \$160.00. 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 \$194,832.85. 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 authorize the Mayor to Enter into an Extra Work Agreement for Service not provided by the City. Councilmember Taylor moved to approve the motion. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to authorize the Mayor to Execute a Contract between the City of Bay Minette, Baldwin County Commission and the Baldwin County Sheriff's

Department for the School Resource Officers. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 982 on Second 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 Phillips 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 table Ordinance 983 on Second 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 until the next meeting. Councilmember Biggs moved to approve the Ordinance on First Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0818-03 to Authorize Mayor to Execute Agreement between the City of Bay Minette and the State of Alabama for Project #TAPAA-TA18(926). Councilmember Taylor 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 0818-04 to Authorize Mayor to Execute Agreement between the City of Bay Minette and The U.S. Department of Transportation Federal Aviation Administration for AIP Grant 3-01-0012-014-2018 Councilmember Clemmons 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 0818-05 to Authorize Mayor to Execute Agreement between the City of Bay Minette and The U.S. Department of Transportation Federal Aviation Administration for AIP Grant 3-01-0012-015-2018 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 0818-06 to Authorize Master Lease/Purchase Agreement between the City of Bay Minette and The First, A National Banking Association. 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 0818-07 Conversion of Unused Sick Leave to Retirement Credit. 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 the expenditure of \$1,200 from Councilmember Phillips' Contingency Fund to the Beautification Committee. Councilmember

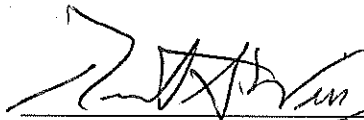
Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$400 from Councilmember Corbett's Contingency Fund to the Beautification Committee. Councilmember Phillips moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$500 from Councilmember Biggs' Contingency Fund and \$1,500 from Mayor Will's Contingency Fund to purchase padded chairs for the Senior Center. Councilmember Phillips moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

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

Done this 20th day of August 2018



Robert A. "Bob" Wills, Mayor

Attest: 08/20/2018



Rita Diedtrich, City Clerk