

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

The regular called meeting of the City Council of the City of Bay Minette was September 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. Others in regular attendance: Scotty Lewis, City Attorney; and Tammy Smith, Administrator/Finance Director.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of August 20, 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 \$360,543.16. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve 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 Second Reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0918-01 Consenting to and Authorizing the Provision of Solid Waste Collection and Disposal Services by the Baldwin County Commission Solid Waste Department in a Specific Service Area Within the Municipal Limits of the City of Bay Minette, Alabama. 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 0918-02 Amendments to the Employee Personnel Policy. Councilmember Biggs 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 0918-03 North Baldwin Chamber of Commerce, Blackburn Park and Rex Courtyard Rental Fee Waiver and Christmas Fest

Assistance. Councilmember Phillips 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 0918-04 Amendment to the Employee Personnel Policy Adopting City of Bay Minette Travel Policy. 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 0918-05 Authorizing Mayor to Enter into Agreement with TSYS Merchant Solutions, LLC for Merchant Card Processing for Holly Hills Municipal Golf Course. 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 0918-06 on First Reading to adopt the Fiscal Year 2018-2019 City Budget. Councilmember Biggs moved to approve the Resolution on First Reading. The motion was seconded by Councilmember Taylor and unanimously carried on first reading.

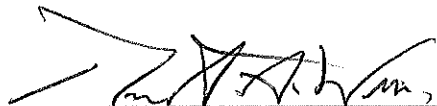
Mayor's Report:

Mayor Wills asked for a motion to approve the expenditure of \$750 from Mayor Will's Contingency Fund to contribute to the BCHS Band. 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 \$250 from Mayor Will's Contingency Fund and \$250 from Councilmember Biggs Contingency Fund for a total of \$500 to contribute to Pine Grove School. Councilmember Phillips moved to approve the expenditure. The motion was seconded by Councilmember Taylor and unanimously carried.

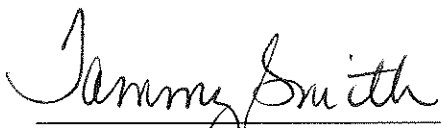
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 6th day of September 2018



Robert A. "Bob" Wills, Mayor

Attest: 09/06/2018



Tammy Smith, City Administrator