

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 17, 2018**

The regular called meeting of the City Council of the City of Bay Minette was September 17, 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; Tammy Smith, Administrator/Finance Director; Rita Diedtrich, City Clerk and Tina Covington, Community Relations Coordinator.

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

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of September 6, 2018 City Council Meeting and Work Session. 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 \$371,355.77. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

Mayor Wills asked for a motion to approve Resolution Number 0918-06 on Second Reading to adopt the Fiscal Year 2018-2019 City Budget. Councilmember Phillips moved to approve the Resolution on First Reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0918-07 Bay Minette Elementary School. Councilmember Taylor 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 0918-08 North Baldwin Animal Shelter. Councilmember Taylor moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0918-09 Reserving the Unencumbered Fund in the FY 2017-2018 General Operating Budget and the Capital Projects Budget for Application in FY 2018-2019. 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 0918-10 North Baldwin Animal Shelter. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Biggs and unanimously

Mayor Wills asked for a motion to approve Resolution Number 0918-11 Memorandum of Intergovernmental and Interagency Understand between the City of Bay Minette and Alabama Drug Enforcement Task Force. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Biggs and unanimously

Mayor Wills asked for a motion to approve Resolution Number 0918-12 Pine Grove Elementary School. Councilmember Phillips moved to approve the Resolution. The motion was seconded by Councilmember Taylor and unanimously

Mayor's Report:

Mayor Wills asked for a motion to approve the expenditure of District 4 Council Contingency Funds in the amount of \$290 to the Douglasville School of Arts and Recreation. Councilmember Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

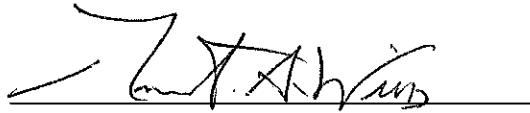
Mayor Wills asked for a motion to approve the expenditure of District 3 Council Contingency Funds in the amount of \$250 to the Finance Department and \$640 to the Bay Minette Beautification Committee. Councilmember Taylor moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of District 1 Council Contingency Funds in the amount of \$735 to the North Baldwin Animal Shelter and \$735 to the Ecumenical Ministries. Councilmember Biggs 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 Mayor's Contingency Funds in the amount of \$667 to the Baldwin County High School for expenditures at the stadium. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Phillips and unanimously carried.

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 17th day of September 2018



Robert A. "Bob" Wills, Mayor

Attest: 09/17/2018



Rita Diedrich, City Clerk