

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 15, 2018**

The regular called meeting of the City Council of the City of Bay Minette was October 15, 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; Ashley Jones-Davis, Kristina Angelone and Marlee Bailey, 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 recognized Ashley Jones-Davis who announced that Bay Minette K-9 Officer Harko has been selected to serve as the Grand Marshall of the 36th Annual Christmas Fest Parade on December 8, 2018.

Mayor Wills recognized Police Chief Tolbert for officer recognition. Chief Tolbert recognized two of the City's police officers-Corporal Ethan Elmore and School Resource Officer Ronnie Saladin. Corporal Elmore was cited for this bravery in apprehending a suspect of domestic violence, in which he sustained injured to his head and fractures to the bones under his eye. School Resource Officer Saladin has received local and national recognition for his work as a School Resource Officer at Bay Minette Elementary School. He befriended a student who suffers from a condition that causes him to overheat when outdoors in high temperature conditions. Due to his condition the student remained indoors while his classmates enjoyed recess and P.E. Class. Officer Saladin had made the student his "partner" and they now patrol the school together during this time. The partnership has helped the student improve his self-esteem and he has also improved his grade and conduct in the classroom.

Mayor Wills recognized Mr. Black and members of the Baldwin County High School Fishing Team. The team presented the Mayor and Council with team hats as a token of appreciation for the city's support and sponsorship of the upcoming Alabama B.A.S.S. Nation High School Tournament. Baldwin County High School is serving as the host team for the tournament which will be held on October 26-27, 2018 at Live Oak Landing.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes October 1, 2018 City Council Meeting and Work Session. Item B: Monthly Reports; Item C: Approval of Travel Expense documentation for Travel Advance to Pam Wade for training in Tuscaloosa, Alabama held on October 2-October 5, 2018. Councilmember Taylor 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 \$239,990.36. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor's Report:

Mayor Wills asked for a motion to approve the expenditure of Mayor and Council Contingency Funds in the amount of \$1,000 to purchase a sponsorship from North Baldwin Infirmary Foundation Golf Tournament with \$500 being expended from Mayor's contingency and \$100 from each Councilmember's contingency. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1018-10 Application for State Matching Fund for Airport Improvement Projects during fiscal year 2019 and authorize the Airport Authority Chairman to sign necessary documents. 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 1018-11 Leadership Baldwin County Fee Waiver Request for December 13, 2018. 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 1018-12 Approving Grant Application by Bay Minette Fire Department. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Clemmons and unanimously.

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 15th day of October 2018



Robert A. "Bob" Wills, Mayor

Attest: 10/1/52018

A handwritten signature in black ink, consisting of a large, stylized 'R' and 'D' that are intertwined. The signature is positioned above a horizontal line.

Rita Diedrich, City Clerk