

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 5, 2018**

The regular called meeting of the City Council of the City of Bay Minette was November 5, 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 and Tina Covington, Community Relations Coordinator; Kristina Angelone, North Baldwin Chamber of Commerce.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes October 15, 2018 City Council Meeting and Work Session. Item B: Approval of Travel/Training Request for Tammy Smith to attend Governmental Accounting and Auditing Forum in Hoover, Alabama from December 5 through December 8, 2018 at a cost of \$1,168.98. Councilmember Taylor moved to approve the Consent Agenda. The motion was seconded by Councilmember Corbett 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 \$312,034.95. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the Contract for Community Services with North Baldwin Chamber of Commerce. Councilmember Biggs moved to approve the contract. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1118-01 Approving NBU Surplus Property. 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 1118-02 Approving the Leasing of Property from North Baldwin Utilities. Councilmember Corbett moved to approve the Resolution. The motion was seconded by Councilmember Taylor and

unanimously.

Mayor Wills asked for a motion to approve Resolution 1118-03 Authorizing the Mayor to Enter into Tournament Event Promotional and Sponsorship Agreement with Alabama BASS Nation, Inc. Councilmember Clemmons moved to approve the Resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor's Report:

Mayor Wills asked for a motion to approve the re-appointment of Earl Emmons to the Bay Minette Housing Authority as of August 1, 2018. Councilmember Corbett moved to approve the re-appointment. The motion was seconded by Councilmember Phillips and unanimously carried.

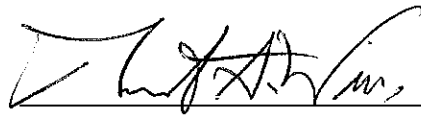
Mayor Wills asked for a motion to approve the expenditure of \$600 to the Baldwin County High School for Reach and Teach with the Velco Pygmies with \$100 being expended from the Mayor and each Councilmember's Contingency. Councilmember Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$1,000 to Baldwin County Child Advocacy Center dba CARE House, Inc. with \$250 being expended from Mayor Wills' Contingency and \$150 each being expended from each Council Contingency. Councilmember Corbett 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 \$500 to USA Children's and Women's Hospital Lights of Love Holiday Tree Trail for a Silver Bells VIP Tree sponsorship with \$250 being expended from Mayor Wills' Contingency and \$50 each being expended from each Council Contingency. Councilmember Corbett moved to approve the expenditure. The motion was seconded by Councilmember Phillips and unanimously carried.

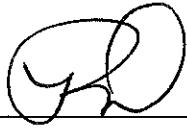
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 15th day of October 2018



Robert A. "Bob" Wills, Mayor

Attest: 10/1/52018

A handwritten signature in black ink, appearing to be 'RD', written over a horizontal line.

Rita Diedtrich, City Clerk