

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 3, 2018**

The regular called meeting of the City Council of the City of Bay Minette was December 3, 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 Mike Phillips; Councilmember John Biggs; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Danleigh Corbett was absent. 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 and Kristina Angelone, North Baldwin Chamber of Commerce; Martha Ryan and A.C. Ulmer.

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

Mayor Wills recognized Tina Covington who made a presentation to the Committee of Public Arts and the North Baldwin Chamber Restoration Efforts from the proceeds for Ladies' Night.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes November 19, 2018 City Council Meeting and Work Session. Item B: Training Request for Heather Ford to attend DUI Ignition Interlock Forum in in Montgomery, Alabama on December 7, 2018 at a cost of \$168.69. Councilmember Phillips 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 \$238,451.36. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 983 on second reading to re-zone property located on Clark Avenue from R-2 to R-4. Councilmember Clemmons moved to approve Ordinance 983 on second reading. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Biggs, Councilmember Taylor, and Councilmember Clemmons; Councilmember Phillips abstained.

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 Clemmons and unanimously carried.

Done this 3rd day of December 2018



Robert A. "Bob" Wills, Mayor

Attest: 12/03/2018



Rita Diedrich, City Clerk