

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

The regular called meeting of the City Council of the City of Bay Minette was December 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 and Councilmember Shannon Clemmons. Others in regular attendance: Sarah Young, Attorney; Tammy Smith, Administrator/Finance Director; Rita Diedrich, City Clerk and Al Tolbert, Police Chief.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes December 3, 2018 City Council Meeting and Work Session. Item B: Training Request for Police Officer Sean Arnold to attend the Proactive Criminal Patrol Course on February 3, 2019 in Meridian Mississippi at a cost of \$130; Item C: Training Request for Police Officer Braxton Hill to attend the Proactive Criminal Patrol Course on February 3, 2019 in Meridian Mississippi on December 7, 2018 at a cost of \$130; Item D: Training Request for Police Officer Keith Lajoie to attend the Emergency Narcotics Operations Course on February 10, 2019 at a cost of \$156; Item E: Training Request for Police Officer Stephen Andrew Taylor to attend the Emergency Narcotics Operations Course on February 10, 2019 at a cost of \$156; and Item F: Monthly Reports. Councilmember Clemmons 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 \$304,824.68. 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 Resolution Number 1218-01 Agreement between City of Bay Minette Police Department and TransUnion Specialized Risk Group. Councilmember Biggs 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 1218-02 North Baldwin Chamber of Commerce Annual Meeting Usage of Civic Center. Councilmember

Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve December 31, 2018 as a holiday contingent upon the Baldwin County Commission approval of the holiday for their employees. Councilmember Biggs moved to approve the holiday. 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 Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Taylor and unanimously carried.


Done this 17<sup>th</sup> day of December 2018



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Robert A. "Bob" Wills, Mayor

Attest: 12/17/2018



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Rita Diedtrich, City Clerk