

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 7, 2019**

The regular called meeting of the City Council of the City of Bay Minette was January 7, 2019 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, Attorney; Tammy Smith, Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations; Al Tolbert, Police Chief; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward.

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

Mayor Wills recognized Tripp Ward, Alabama Power Company who presented the "Good Roots Grant" from Alabama Power Company for beautification and trees.

Mayor Wills asked for a motion to approve the Mentoring Month Proclamation. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried. Mayor Wills presented the proclamation to Aimee Risser from Big Brothers Big Sisters of South Alabama. Mayor Wills recognized Bay Minette Cottillion Club Chairman Chuck Cain and member Shane Hadley who present a donation on behalf of the organization to Big Brothers Big Sisters of South Alabama.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes December 17, 2018 City Council Meeting and Work Session. Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAPPA Course Performance Appraisals and Employee Evaluations from March 27-29, 2019 in Hoover, Alabama at cost of \$9024.68; Item C: Consideration of Training Request for Police Officer Jamie Tyler Hodgen to attend the Northeast Alabama Law Enforcement Academy in Anniston, Alabama at a cost of \$2,749.00; Item D: Consideration of Training Request for Police Officer Arthur Odom to attend the Public Agency Training Council for Recruiting, Hiring, Background Investigations and Retention from February 10-13, 2019 in Birmingham, Alabama at a cost of \$913.60; Item E: Consideration of Training Request for Police Chief Al Tolbert to attend the 2019 Winter Chiefs Conference from February 17-21, 2019 in Montgomery, Alabama at a cost of \$837.65; and Item F: Consideration of Training Request for Tucker Clay, Municipal Court to attend Municipal Magistrate Training on various dates from January 25- February 22, 2019 at a cost of \$2,268.45.. Councilmember Biggs 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:*

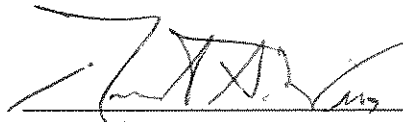
Mayor Wills asked for a motion to approve the payables in the amount of \$551,9191.18. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve a request to a refund from Alabama Teen Challenge for sponsorship for an event that did not materialize to utilize funds for Leadership Baldwin Clays for A's. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0119-01 Authorizing Mayor to Execute Property Owners Consent for Annexation. Councilmember Biggs moved to approve the resolution. 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 Clemmons and unanimously carried.

Done this 7<sup>th</sup> day of January 2019

  
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Robert A. "Bob" Wills, Mayor

Attest: 01/07/2019

  
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Rita Diedtrich, City Clerk