

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 22, 2019

The regular called meeting of the City Council of the City of Bay Minette was January 22, 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; Tina Covington, Community Relations; Al Tolbert, Police Chief; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett and Clair Dorrough, North Baldwin Utilities

Mayor Wills called the meeting to order and 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 if January 7, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for David Anderson, Grounds Department to attend the Pesticide License Points on February 5, 2019 in Daphne, Alabama. Item C: Consideration of Training Request for Firefighter John Gibson to attend the Hazardous Materials Technician Class from February 11-16, 2019 in Orange Beach, Alabama; Item D: Consideration of Training Request for Police Officer Andrew Lyle to attend the Regional Counterdrug Training from February 25-March 1, 2019 in Meridian, Mississippi at a cost of \$130; Item E: Consideration of Training Request for Police Officers Ethan Elmore and Andrew Augustine to attend Leadership for Law Enforcement Supervisors: Take the Lead from March 11-13, 2019 in Anniston, Alabama at a cost of \$763.02; and Item F: Consideration of Training Request for Shelby Houk and Pam Thompson, Police Department to attend the 2019 Alabama's State User's Training from March 12-14, 2019 in Montgomery, Alabama at a cost of \$680.22 each as modified by discussion at work session. Item G: Monthly Reports. Councilmember Corbett 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 \$230,101.47. 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 approve a Silver Heart Sponsorship for the American Heart Association's Go Red for Women in the amount of \$1500 with a breakdown of \$500 from the Mayor and \$200 from each council members contingency

funds. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve the fee waiver request of the Civic Center for North Baldwin Infirmary. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the fee waiver request of the Civic Center for Alabama Teen Challenge. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0119-02 Authorizing Mayor to Execute Memorandum of Understanding between the City of Bay Minette, Alabama and Volunteers of America Southeast, Inc./Light of the City. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

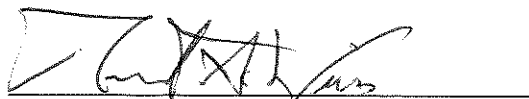
Mayor Wills asked for a motion to approve Resolution Number 0119-03 Appointment to Bay Minette Housing Authority to Complete the Term Due to Death of a member. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0119-04 Appointment to North Baldwin Utilities Board of Directors. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor wills asked if the council had anything else to bring before the committee. Councilmember Phillips asked that the council take a field trip to the bowling alley to review the need for repairs at that facility. Tammy Smith reported that a list is being generated of the work needed and Ronnie McDill is working to identify the cost of those repairs. Councilmember Phillips and Tammy Smith discussed the need to promote the facility more and offer additional programs to attract more citizens to the facility. The Mayor asked that a report be given in a couple of weeks on these expected costs.

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

Done this 22nd day of January 2019



Robert A. "Bob" Wills, Mayor

Attest: 01/22/2019


Tammy Smith

Tammy Smith, City Administrator/Finance Director