

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 4, 2019**

The regular called meeting of the City Council of the City of Bay Minette was February 4, 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 Diedrich, City Clerk; Tina Covington, Community Relations; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett, North Baldwin Utilities

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

Mayor Wills recognized Frazier Martin and Vince Belliuci who made presentations on behalf of the Veterans of Foreign Wars, naming EMT of the Year as Michael Purvis; Firefighter of the Year as James Caden Bozeman and Police Office of the Year as Ronald Saladin.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes if January 22, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Police Officers: Kendrick Banks, Justin Kelly and Ronald Saladin to attend the Alabama Association of School Resource Officers from June 3-7, 2019 in Orange Beach, Alabama at a cost of \$675. Councilmember Biggs moved to approve the Consent Agenda. The motion was seconded by Councilmember Clemmons 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 \$251,681.47. 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 sponsorship for Alabama Teen Challenge Clay Shoot 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 expenditure of \$250 from District 3 Council Contingency Fund to assist the Youth Basketball Program. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$100 from the Mayor Council Contingency Fund to assist the Chili Cook-off. 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 Resolution Number 0219-01 Establishing a Softball Advisory Committee. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Biggs and Councilmember Clemmons and the nays being: Councilmember Taylor.

Mayor wills asked if the council had anything else to bring before the council. Mr. Fredrick Mims addressed the Council concerning the street patching on Old Daphne Road.


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

Done this 4th day of February 2019



Robert A. "Bob" Wills, Mayor

Attest: 02/04/2019



Rita Diedrich, City Clerk