

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 19, 2019**

The regular called meeting of the City Council of the City of Bay Minette was February 19, 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 Mike Phillips; Councilmember John Biggs; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Danleigh Corbett was absent. Others in regular attendance: Sarah Young, Attorney; Tammy Smith, Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations; Rufus Thompson and Jonathan Hall, Police Department; and Tripp Ward, Alabama Power.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the February 4, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Police Officer Keith Lajoie to attend the Field Training Officer (FTO) Course from April 30-May 2, 2019 in Stapleton, Alabama at a cost of \$100; Item C: Consideration of Training Request for Police Officer Richard Davis to attend the Regions Counterdrug Training from May 6-9, 2019 in Meridian, Mississippi at a cost of \$130; Item D: Consideration of Training Request for Police Officer Lance Morgan to attend the Regions Counterdrug Training from May 6-9, 2019 in Meridian, Mississippi at a cost of \$130; Item E: Consideration of Training Request for Police Officer Arthur Odom to attend the 34th International Symposium on Child Abuse from March 19-21, 2019 in Huntsville, Alabama at a cost of \$555.30; Item F: Monthly Reports. 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 \$722,596.36. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve a proclamation for Arbor Week. 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 quote submitted by Tri State Abatement, Inc. for asbestos removal at 603 East 2nd Street contingent upon legal direction. Councilmember

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

Mayor Wills asked for a motion to approve Resolution Number 0219-02 ABC Permitting for Driftwood; 050-Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Councilmember Phillips 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 0219-03 Heritage Junior Women's Club and Rotary Club Kid's Park Pavilion Rental Fee Waiver. Councilmember Biggs 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 0219-04 Appointment to Douglasville Advisory Committee to Complete Term Due to Member's Resignation. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0219-05 Appointments to Industrial Development Board. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills recognized Police Officer Jonathan Hall for his achievements in his first month on the ALEA Drug Task Force.

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

Done this 19th day of February 2019



Robert A. "Bob" Wills, Mayor

Attest: 02/19/2019



Rita Diedtrich, City Clerk