

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

The regular called meeting of the City Council of the City of Bay Minette was March 4, 2019 at 6:14 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 Department; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Corbett 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 19, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Animal Control Officer Rebecca Jernigan to attend the Animal Care Expo from April 15-18, 2019 in New Orleans, Louisiana at a cost of \$1,560.16; Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the UNA Recertification Class-Communication & Ethics for Municipal Employees on March 8, 2019 in Enterprise, Alabama at a cost of \$403.82. Councilmember Biggs moved to approve the Consent Agenda. The motion was seconded by Councilmember Corbett 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 \$366,764.82. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to approve Al Tolbert, Police Chief to travel to DukeDom, Tennessee in the amount of \$243.65 plus authorize the purchase of a drug dog, training and equipment in the approximate amount of \$10,700. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0319-01 Cookies for Kids Cancer Halliday Park Pavilion Rental Fee Waiver. 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 0319-02 Bay Minette Elementary School Annual Spring Formal Holly Hills Municipal Golf Course Club House Rental Fee Waiver. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to assist the Bay Minette Youth Baseball Board with the funds for a gate at Haliday Park with the funds being expended as follows: \$1,000 for City Budget and the Contingency Funds: Mayor's-\$1,000; District 1-\$600; District 2-500; District 3-\$500; District 4-\$400 and District 5-\$250. Councilmember Clemmons moved to approve the expenditure. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills recognized Brenda Culver who requested that the stop sign at 12th Street and Thomley Avenue remain due to the City Municipal Pool and the walking path.

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 March 2019



Robert A. "Bob" Wills, Mayor

Attest: 03/04/2019



Rita Diedtrich, City Clerk