

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 18, 2019**

The regular called meeting of the City Council of the City of Bay Minette was March 18, 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 Taylor led the Pledge of Allegiance.

Mayor Wills recognized Tina Covington, Jennifer Teacher of the Year awards were presented to: Norelisha Lewis, Baldwin Count High School; Lisa Dickson, Bay Minette Middle School; Katie Clewell, Bay Minette Elementary School; Tara Beauchamp and Traci Branum, Perdido School' Beth Stokes, Pine Grove Elementary School; Brittany Singleton, Delta Elementary School; Jessica Inlow, Stapleton Elementary School; and Jessica Stanford, North Baldwin Center for Technology.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the March 4, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Rita Diedtrich, City Clerk and Lynn Quinley, Payroll Clerk to attend the the AAPP Problem Sharing and Annual Conference in Foley, Alabama from July 24-26, 2019 at a cost of \$2,2212.14; Item C: 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 \$317,446.54., Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to approve Resolution Number 0319-05 Authorizing Economic Development Incentive to Gulf Packaging, Inc. 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 0319-06 Authorizing Economic Development Incentive to Southern Visions, LLP. 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 a Proclamation for Earth Day Mobile Bay 2019. Councilmember Taylor 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 0319-03 Appointment to Softball Advisory Committee to Complete Term Due to Member's Resignation. Councilmember Taylor 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 0319-04 Providing for the City of Bay Minette to Participate in the "Back to School Sales Tax Holiday" as Authorized by Act 2017-120. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0319-Coastal Alabama Community College John F. Rhodes Civic Center Rental Fee Waiver Request. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett 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 18th day of March 2019



Robert A. "Bob" Wills, Mayor

Attest: 03/18/2019

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a smaller 'D'.

Rita Diedtrich, City Clerk