

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 1, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on April 1, 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 Diedtrich, City Clerk; Tina Covington, Community Relations; Marlee Bailey, North Baldwin Chamber of Commerce; and Jason Padgett, North Baldwin Utilities.

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

Mayor Wills recognized Braiden Williams, from the Baldwin County High School Wrestling Team who place as the State Runner-up.

Mayor Wills recognized Tina Covington and Martha Roley; who presented proceeds from Ladies Night out to the Bay Minette Lions Club, North Baldwin Literacy Council; Chosen Youth Outreach, Bay Minette Middle School Cheerleaders, Baldwin County High School Ladies Soccer, Baldwin County High School Ladies Softball, Baldwin County High School Tigerettes and COPA.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the March 18, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama League of Municipalities Annual Convention in Mobile, Alabama from May 4-7, 2019 at a cost of \$597.54; Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the IIMC Conference in Birmingham, Alabama from May19-23, 2019 at a cost of \$1,877.064; Item D: Consideration of Training Request for Firefighters: Dakota Melech, Taylor Harrison and John Gibson to attend a Rope 1 Class in Orange Beach, Alabama from May 20-24, 2019, with the total cost of lunch reimbursement; Item E: Consideration of Training Request for Police Chief Al Tolbert to attend the courses: Leading Change in the Organization and Leadership & Management for Police Chiefs in Fort Payne, Alabama on June 13-14, 2019 at a cost of \$684.35. Councilmember Clemmons 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 \$785,144.61. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve the introduction and first reading of Ordinance 984 Flood Ordinance. Councilmember Biggs moved to approve the ordinance on first reading. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 985 authorizing the issuance of a \$240,000 City of Bay Minette, Alabama General Obligation Warrant, 2019. Councilmember Taylor moved to approve the ordinance. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0419-01 Council Chamber Rental Fee Waiver for North Baldwin Chamber of Commerce—Rural Strong Workshop on April 25, 2019. Councilmember Biggs 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 0419-02 Kid's Park Rental Fee Waiver for the Bay Minette Lion's Club to hold a Walk for Diabetes Awareness Fundraiser and Education on May 18, 2019. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked if anyone would like to address the Council. Mr. Richard King who lives at 7th Street and Moog Avenue addressed the removal of the four-way stop sign and the installation of a two-way stop sign. Mr. King requested the four-way stop sign be re-installed.

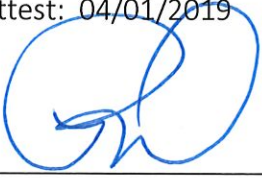
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 1st day of April 2019



Robert A. "Bob" Wills, Mayor

Attest: 04/01/2019

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a cursive 'D' and a trailing flourish.

Rita Diedtrich, City Clerk