

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 15, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on April 15, 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; Rita Diedtrich, City Clerk; Tina Covington, Community Relations; Al Tolbert, Chief of Police and Jason Padgett, North Baldwin Utilities.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the April 1, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Al Tolbert, Chief of Police to attend the 2019 AACOP Summer Conference from July 29-August 1, 2019 in Orange Beach, Alabama at a cost of \$410.00; Item C: Consideration of Training Request for Stephen Taylor, Police Department to attend the Strategic Self-Defense and Gunfighting Course in Stapleton, Alabama from August 5-9, 2019 at a cost of \$550.00; Item D: Monthly Reports. Councilmember Clemmons moved to approve the Consent Agenda. The motion was seconded by Councilmember Taylor 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 \$234,970.03. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

There was not a Mayor's Report.

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

Mayor Wills asked for a motion to approve Resolution Number 0419-03 Approving Assistance and Waiver of Blackmon Park Rental Fees for North Baldwin Chamber of Commerce for the 7th Annual Crawfish Boil on June 7, 2019. 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 Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Phillips and unanimously carried.

Done this 15th day of April 2019



Robert A. "Bob" Wills, Mayor

Attest: 04/15/2019



Rita Diedtrich, City Clerk