

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 9, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on May 9, 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, City Administrator/CFO; Rita Diedtrich, City Clerk; Al Tolbert, Chief of Police; and Ashley Jones-Davis, North Baldwin Chamber of Commerce.

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

Mayor Wills recognized Martha Ryan with The First who presented a check to the Perdido School Recycling Program.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the April 15, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Fire Lieutenants Brian Dees, Bobby Dollan and Hunter Smith to attend the ICS 300 and 400 Class at Baldwin County EOC Office in Robertsdale, Alabama on June 5, 6, 19 and 20, 2019 cost associated will only be lunch reimbursement; Item C: Consideration of Training Request for Tammy Smith, City Administrator/CFO to attend the Alabama Opportunity Zone Forum at Hotel Conference Center at Auburn University on May 1, 2019 at a cost of \$537.89; Item D: Consideration of Training Request for Joseph Hall Grounds, Parks and Custodial Superintendent to attend "Your Town Alabama Designing Alabama's Future" workshop at Camp Jasper, Alabama from May 15-17, 2019 at a cost of \$450.00. Councilmember Biggs 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 \$1,109,071.22. Councilmember Biggs 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 expend funds from contingency funds to assist in the construction of a dog park. Funds to be expended as follows: Mayor-\$500; District 1-\$2,500; and District 3-\$500. Councilmember Phillips moved to approve the expenditure. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the Resolution Number 0519-01 ABC Permitting for an 050 Retail Beer and 070 Retail Table Wine—Off Premise Only Licenses for Bay Minette Marathon located at 2001 US Highway 31, Bay Minette. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

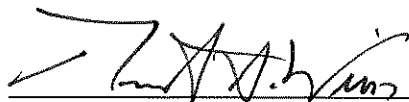
Mayor Wills asked for a motion to approve Resolution Number 0519-02 Approval of Capital Expenditures Grounds and Parks Equipment. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0519-03 Amending Resolution 1217-05 Police Off Duty Employment. 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 the Resolution Number 0519-04 ABC Permitting for an 010 Lounge Retail Liquor-Class 1 licenses for GK Pub located at 702 South US Highway 31, Bay Minette. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons 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 9th day of May 2019



Robert A. "Bob" Wills, Mayor

Attest: 05/09/2019



Rita Diedrich, City Clerk