

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 20, 2019

The regular called meeting of the City Council of the City of Bay Minette was held on May 20, 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 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; and Al Tolbert, Chief of Police.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the May 9, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Al Tolbert, Police Chief to attend Police Chief's Summer Conference from July 29-August 1, 2019 in Orange Beach, Alabama at a cost of \$827.16. Item C: Monthly Reports. 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 \$99,754.89. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor's Report.

Mayor Wills asked for a motion to authorize the Mayor and Staff to take any necessary action to purchase the property located at Railroad Street and Stanmeyer from the County as a result of a tax sale.

Mayor Wills asked for a motion to expend funds from contingency funds to assist TSA at BMMS. Funds to be expended as follows: Mayor-\$500; District 1-\$300; District 3-\$400; District 2-\$100; District 4-\$100; and District 2-\$100. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve the Resolution Number 0519-05 North Baldwin Chamber of Commerce Spring Banquet – Junior Ambassador Graduation Council Chamber Rental Fee Waiver for May 22, 2019. 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 0519-06 Approving the Conveyance of Property from the City of Bay Minette to the Housing Authority of the City of Bay Minette – 801A and 801B Dobson Avenue. Councilmember Biggs 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 0519-07 Approving the Conveyance of Property from the City of Bay Minette to the Housing Authority of the City of Bay Minette – 610 Bibb Street. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor 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 Taylor and unanimously carried.

Done this 20th day of May 2019



Robert A. "Bob" Wills, Mayor

Attest: 05/20/2019


Tammy Smith, City Administrator