

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JUNE 17, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on June 17, 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 Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Thompson, Police Department; Jason Padgett, NBU; and Tripp Ward, Alabama Power Company.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the June 3, 2019 City Council Meeting and Work Session. Item B: Consideration of Training Request for Robert Gates, Police Department to attend the Police MedicoLegal Investigation of Death Seminar in Miami, Florida from July 14-20, 2019 at a cost of \$1,894.85; Item C: Consideration of Training Request for Jonathan Hall, Police Department to attend the ANOA Conference in Orange Beach, Alabama from August 20-22, 2019 at a cost of \$150.00; Item D: Consideration of Training Request for Jamie McClung, Police Department to attend Emergency Narcotics Operations Course in Meridian, Mississippi from July 15-19, 2019 at a cost of \$130.00; Item E: Consideration of Training Request for Jimmy Stracener, Police Department to attend Emergency Narcotics Operations Course in Meridian, Mississippi from July 15-19, 2019 at a cost of \$130.00; Item F: Consideration of Training Request for Andrew Lyle, Police Department to attend Emergency Narcotics Operations Course in Meridian, Mississippi from August 5-9, 2019 at a cost of \$130.00; Item G: Consideration of Training Request for Joseph Marella, Police Department to attend Emergency Narcotics Operations Course in Meridian, Mississippi from August 5-9, 2019 at a cost of \$130.00; Item H: Monthly Reports. Councilmember Taylor 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 \$353,486.09. Councilmember Biggs 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 an expenditure to the Bay Minette Youth Baseball Board to assist the 7U All Star team in playoffs with the following being expended from contingent funds: Mayor-\$500; District 1-\$200; District 2-\$200; District 3-\$200; District 4-\$200 and District 5-\$200. Councilmember Phillips moved to approve the expenditures. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the Boy Scouts request to construct three arbors with swings to be located at McMillian and 14th Street and two to be constructed in Blackburn Park. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the bid from American Tennis to repair the tennis courts with the cost to be split with Coastal Community College and Baldwin County High School/Baldwin County Board of Education and the City of Bay Minette. Councilmember Clemmons moved to approve the project. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve July 5, 2019 as a one-time holiday contingent upon the Baldwin County Commission approving the holiday for county employees. Councilmember Phillips moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve an expenditure to the Bay Minette Girls Softball Board to assist the 15U All Star team in World Series playoffs with the funds being expended from Mayor Wills' contingent funds. Councilmember Biggs moved to approve the expenditures. The motion was seconded by Councilmember Taylor and unanimously carried.

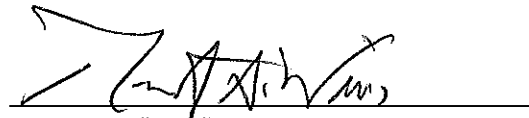
Mayor Wills asked for a motion to approve Resolution Number 0619-01 Chosen Youth Outreach Ministry Waiver Request for John F., Rhodes Civic Center on August 3, 2019. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0619-02 Resolution of Support for Baldwin County, Alabama Rails to Trails Project. 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 0619-03 Award Contract with Republic Services for Dumpster Services at Public Works, Halliday Park and the Sports Complex. Councilmember Corbett 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 Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

Done this 17th day of June 2019

A handwritten signature in black ink, appearing to read "Robert A. Wills", written over a horizontal line.

Robert A. "Bob" Wills, Mayor

Attest: 06/17/2019

A handwritten signature in black ink, appearing to read "Rita Diedtrich", written over a horizontal line.

Rita Diedtrich, City Clerk