

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

The regular called meeting of the City Council of the City of Bay Minette was held on July 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, City Administrator/CFO; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Jonathan Hall, Police Department; and Murray Stewart, Public Works.

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

Mayor Wills recognized Frazier Martin with the VFW, who spoke concerning the 75th anniversary of their post and the receipt of the Diamond Jubilee Award.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the June 14, 2019 Special Called City Council Meeting and Work Session; Item B: Approve Minutes of the June 17, 2019 City Council Meeting and Work Session; Item C: Consideration of Training Request for Robert Gates, Police Department to attend the Sex "Offender Training for State and Local Investigators in Boston, Massachusetts from August 5-9, 2019 at a cost of \$1,794.00; Item D: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAMCA Conference in Gulf Shores, Alabama from December 4-6, 2019 at a cost of \$796.96. 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 \$557,213.53 Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

Mayor's Report

Mayor Wills asked for a motion to approve the waiver of the nepotism requirement in the Employee Handbook to allow David Bryars' grandson—Richard Porter to be hired in the Public Works Department with the condition that David Bryars and Richard Porter not work together on the same truck. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0719-01 To Adopt the FY 2018/2019 Mid-Year Budget Revision. Councilmember Phillips 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 0719-02 Disposal of Public Property—Public Works F800 Garbage Truck. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

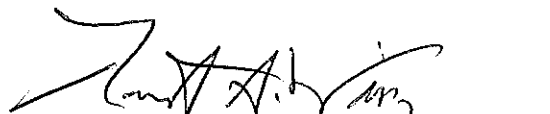
Mayor Wills asked for a motion to approve Resolution Number 0719-03 Agreement between the City of Bay Minette and Yamaha Golf-Car Company. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0719-04 Confirming the Appointment of Certain Municipal Non-Elected Public Officials: Interim Building Official—Patrick Robinson. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0719-05 Confirming the Appointment of Certain Municipal Non-Elected Public Officials: Municipal Judge—Marcus McDowell. 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 Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 1st day of July 2019

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

Robert A. "Bob" Wills, Mayor

Attest: 07/01/2019

A handwritten signature in black ink, appearing to be 'Rita', written above a horizontal line.

Rita Diedrich, City Clerk