

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

The regular called meeting of the City Council of the City of Bay Minette was held on July 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; Tammy Smith, City Administrator/CFO; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; and Al Tolbert, Police Chief. Guest included Carolyn Boeschen Wright.

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 July 1, 2019 City Council Meeting and Work Session; Item B: Monthly Reports. Councilmember Corbett 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 \$87883.19. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

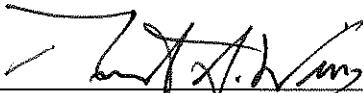
Mayor's Report

Mayor Wills asked for a motion to authorize the Airport Authority to expend approximately \$22,659 to assist with paving the ramp at the Clark Building. Councilmember Phillips moved to approve the request. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Councilmember Taylor request to expend \$200 from District 4 Council Contingent to assist Chosen Outreach Ministry with their Back to School Bash. Councilmember Clemmons moved to approve the request. 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 Corbett and unanimously carried.

Done this 15th day of July 2019



Robert A. "Bob" Wills, Mayor

Attest: 07/15/2019



Rita Diedtrich, City Clerk