

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 5, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on August 5, 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; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Kelly Johnson, Recreation Director; Al Tolbert, Police Chief and Tripp Ward, Alabama Power Company. Guest in attendance: Police Officer: Andrew Augustine, Ronald Saladin, Kendrick Banks, Justin Kelly and Sean Arnold.

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

Mayor Wills recognized the Bay Minette 15U All-Stars who won the Alabama USSA Recreation World Series Championship held on July 9-13, 2019 in Gulf Shores. The Team Coaches are: Mitchell Lanham, Brendon Lanham, Kenny Schweitzer and Jason Young. Team members are: Annalee Barnett, Braiden Buck, Savannah Catrett, Rian Dunn, Jasmine Hall, Caitlin Lanham, Lillie Lanham, Keily Schweitzer, Tre-Kerria Smith, Adrianna Sprinkle, Caroline Tracey and Raelee Young.

Mayor Wills recognized Chief Tolbert who presented Distinguished Service Awards to School Resource Officers: Sgt. Kendrick Banks, Officer Ronald Saladin and Officer Justin Kelly. Chief Tolbert also recognized Officer Sean Arnold for his service during June.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the July 15, 2019 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for Earl Stephens, Court Clerk/Magistrate to attend the AMCCMA Annual Conference in Orange Beach, Alabama from September 18-22-2019 at a cost of \$1,246.52. Item C: Consideration of Travel/Training Request for Officer Troy Kelly to attend the Field Training Officer Class in Stapleton, Alabama from September 10-12, 2019 at a cost of \$100. Item D; Consideration of Travel/Training request for Police Chief Al Tolbert to attend the Southeastern Leadership Executive Development Seminar (SLEDS) Conference in Opelika, Alabama from October 7-11, 2019 at a cost of \$1,261.10. 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 \$391,246.59. 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 approve the expenditure of contingency funds to assist the Baldwin County High School Volleyball Team with needs in the amount of \$1,350; with funds expended from contingency funds as follows: Mayor- \$500; District 2-\$250; District 3-\$150; District 4-\$200 and District 5-\$250. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked if anyone would like to address the Council. Mr. Harry Still, III spoke concerning appointment for the Municipal Court Judge and Public Defender and his desire to have local business owners/attorneys to fill those positions.

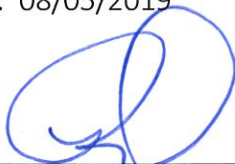
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 5th day of August 2019



Robert A. "Bob" Wills, Mayor

Attest: 08/05/2019



Rita Diedtrich, City Clerk