

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD AUGUST 19, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on August 19, 2019 at 6:25 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/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; and Al Tolbert, Police Chief.

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

Mayor Wills recognized Courtney Hart, M.S. Site Coordinator--Coastal Alabama Community College and Criminal Justice Instructor who presented the graduating class of Huntington College. The graduates in attendance were as follows: Caleb Scott Bankston, Candice Louis Dawe, Gina Marie Harbison, Cynthia Ann Henry, LaToya Alesia Jackson, Joy Thomas Lymon, Ruth Annette McKee, Andrew Paul Petcher, and Brandon Delma Wolfe.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the August 5, 2019 City Council Meeting and Work Session; Item B: Approve Minutes of August 9, 2019 City Council Work Session; Item C: 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 \$331,427.08. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

*Mayor's Report*

Mayor Wills asked for a motion to approve summer contracts for services that the City of Bay Minette is unable to provide. Councilmember Phillips moved to approve the request. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve the expenditure of \$1,500 from the Mayor's contingency funds to sponsor the 2019 Kick Off Luncheon for United Way. 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 Resolution Number 0819-01 Agreement between State of Alabama and City of Bay Minette for Hand Avenue Sidewalk Project TAPOA-TIA (918) CPMS 100062556. Councilmember Phillips 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 0819-02 Adopting the City of Bay Minette Transportation Plan. Councilmember Biggs 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 0819-03 Appointment to the Housing Authority of the City of Bay Minette—Roland Howell. Councilmember Phillips 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 Clemmons and unanimously carried.

Done this 19<sup>th</sup> day of August 2019

  
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Robert A. "Bob" Wills, Mayor

Attest: 08/19/2019



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Rita Diedrich, City Clerk