

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 3, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on September 3, 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 Mike Phillips, Councilmember John Biggs; Councilmember William Taylor and Councilmember Shannon Clemmons; Councilmember Danleigh Corbett was absent. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; and Joseph Marzella, Police Department.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of the August 19, 2019 City Council Meeting and Work Session; Item B: Consideration of Training/Travel Request for Clair Dorough to attend Thompson Grants Federal Grants Forum in Dallas, Texas on October 15-19, 2019 at a cost of \$1,843.56. Item C: Consideration of Travel/Training Request for Rita Diedrich, City Clerk to attend Overview of Alabama Public Personnel Administration in Hoover, Alabama on October 2-4, 2019 at a cost of \$926.11 Item D: Consideration of Training/Travel Request for Amanda Ashcraft to attend Dispatch U Power Phone Training in Boaz, Alabama on October 22, 2019 at a cost of \$334.00. Councilmember Clemmons 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 \$325,141.09. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor 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 Intergovernmental Service Agreement between the City of Bay Minette and Baldwin County Commission for paving at the Bay Minette Airport. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to waive the Civic Center Rental Fees for the 14<sup>th</sup> Street Church of Christ for their Annual Ladies Day on September 7, 2019. Councilmember Biggs moved to approve the waiver. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 985 the Election and Appointment of City Officers on first reading. Councilmember Phillips moved to approve Ordinance 985 on first reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

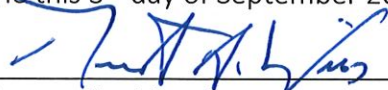
Mayor Wills asked for a motion to approve Resolution Number 0919-01 To Adopt the FY2019-2020 City Budget on First Reading. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 9819-02 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC) concerning Title III Senior Adult Nutrition (SAIL) Center Assistance. Councilmember Biggs 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 0919-03 ABC Permitting for Driftwood Package for 011 Retail Liquor (Package) License. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons 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 Biggs and unanimously carried.

Done this 3<sup>rd</sup> day of September 2019

  
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Robert A. "Bob" Wills, Mayor

Attest: 09/03/2019



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Rita Diedtrich, City Clerk