

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 16, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on September 16, 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; Absent: Council Danleigh Corbett due to his death on Saturday, September 14, 2019. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; and Police Department: Al Tolbert, Rufus Thompson, Jonathan Hall and Jeff Weaver; North Baldwin Chamber Junior Ambassadors: Lorian McCullough, Olivia Lamb and Alison Wilson; Martha Ryan, The First Bank; Tripp Ward, Alabama Power Company; A. C. Ulmer and Harry Still, III.

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 September 3, 2019 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for William "Bryant" Vick to attend the Urban Forestry Certification Class in Foley on October 7-8, 2019 at a cost of \$95.00; and Item C: Monthly Reports. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$133,041.10. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills, Councilmember Phillips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

Mayor's Report

Mayor Wills asked for a motion to authorize the expenditure the remainder of District 5 council contingency funds to the Pine Grove Band. Councilmember Biggs moved to approve the expenditure. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion approve Stop Loss Insurance through Pareto Captive with a \$45,000 stop loss limit level. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Taylor and unanimously carried.

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

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

Mayor Wills asked for a motion to approve Resolution Number 0919-04 Reserving the Unencumbered Funds in the FY 2018/19 General Fund Operating Budget and Capital Projects Budget for Application in the FY 2019/20. 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 0919-05 Appropriate Contingency Funds for North Baldwin Animal Shelter. Councilmember Clemmons 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 0919-06 Appropriate Contingency Funds for North Baldwin Ecumenical Association, Inc. 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 0919-07 Appointment of Certain Municipal Non-Elected Public Officials—Building Maintenance Superintendent—Ronnie McDill; City Planner—Clair Dorough and Superintendent of Street and Sanitation—Murray Stewart
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 0919-08 Confirming Appointments of the Bay Minette Planning Commission. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0919-09 North Baldwin Chamber of Commerce Young Professionals 8th Annual Delta Dash Assistance. Councilmember Clemmons 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 0919-10 Memorandum of Understanding between City of Bay Minette and Gulf Health Hospitals, Inc. d/b/a North Baldwin Infirmary – 340B Drug Pricing Program. 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 0919-11 Appropriate Contingency Funds for Baldwin County High School Key Club. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0919-12 Appropriate Contingency Funds for Committee on Public Arts a division of the City of Bay Minette Beautification Committee. 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 0919-13 Appropriate Contingency Funds for Mutual Aid Benevolent Association. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0919-14 Appropriate Contingency Funds for Area Women’s Action Group. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked if anyone present would like to address the Council.

Martha Ryan expressed her gratitude for use of the civic center for their Ladies Day.

Harry Still, III addressed the Council concerning the following items: Ordinance 985; Resolution 0919-08; Attorney being appointed by the Mayor and Council; Public Safety Committee; Police actions on 6th Street and personnel issue that was reported to the City Administrator. He also implored the Mayor and Council to appoint Mark Daniels to District 1 City Council position vacated by the death of Councilmember Danleigh Corbett.

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 Taylor and unanimously carried.

Done this 16th day of September 2019



Robert A. “Bob” Wills, Mayor

Attest: 09/16/2019

A handwritten signature in blue ink, consisting of a large, stylized 'R' and 'D' intertwined.

Rita Diedtrich, City Clerk