

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD OCTOBER 21, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on October 21, 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. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Police Department: Rufus Thompson and Jonathan Hall.

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

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of October 7, 2019 City Council Meeting and Work Session; Item B: Consideration of Training/Travel Request for Police Chief Al Tolbert to attend the courses: Mentoring, and Effective Public Communications in Anniston, Alabama on November 7 & 8, 2019 at a cost of \$576.12; and Item C: Monthly Reports. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Phillips 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 \$202,600.87. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

*Mayor's Report-There was not a Mayor's Report*

Mayor Wills asked for a motion to approve Resolution Number 1019-11 North Baldwin Chamber of Commerce Civic Center Fee Waiver for Veteran's Day Even on November 11, 2019. Councilmember Biggs 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 1019-12 Baldwin County Extension Office Civic Center Fee Waiver for Education for Farmers on February 18, 2020. Councilmember Biggs to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-13 Bay

Minette/Atmore Alumni Chapter of Kappa Alpha Psi, Incorporated Civic Center Fee Waiver for Kappa Ball on February 15, 2020. 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 1019-14 Baldwin County Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated Civic Center Fee Waiver for Spring Formal on April 25, 2020. Councilmember Biggs 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 1019-15 Authorizing Partnership Agreement between the City of Bay Minette and the Baldwin County Board of Education. 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 1019-16 Appropriation of Contingency Funds to the North Baldwin Literary Council in the amount of \$1,000. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons Biggs and unanimously carried.

Mayor Wills opened the floor for nominations for District 1 City Council. Councilmember Biggs nominated Pete Sellers. Councilmember Taylor nominated Anne Halliday Corbett. Mayor Wills closed the nominations. Rita Diedtrich, City Clerk distributed ballots to the Mayor and City Council; Rita Diedtrich, City Clerk collected the ballots and read the results of the ballots, in which Anne Halliday Corbett received 3 votes and Pete Sellers received 2 votes. Mayor Will announced that Anne Halliday Corbett is appointed to the Bay Minette City Council District..

Mayor Wills opened the floor for nominations for Mayor Pro Tempore. Councilmember Clemmons nominated Councilmember Biggs. Councilmember Phillips seconded the motion and the motion unanimously carried. Councilmember Biggs is appointed as Mayor Pro Tempore.

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 21<sup>st</sup> day of October 2019



Robert A. "Bob" Wills, Mayor

Attest: 10/21/2019



Rita Diedtrich, City Clerk