

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 4, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on November 4, 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 Anne 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 Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Murray Stewart, Superintendent of Streets and Sanitation; Joseph Hall, Superintendent of Grounds and Parks; Ronnie McDill, Building Maintenance Superintendent, Earl Stephens, Court Clerk/Magistrate and Marcus McDowell, Municipal Judge.

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

Mayor Wills asked Rita Diedtrich, City Clerk to read into the record the vote of the previously cast on October 21, 2019 to fill the District 1 vacancy. Ms. Diedtrich read as follows: Mayor Wills vote for Pete Sellers; Councilmember Phillips vote for Anne Corbett; Councilmember Biggs vote for Pete Sellers; Councilmember Taylor vote for Anne Corbett; and Councilmember Clemmons vote for Anne Corbett. Mayor Wills asked for a motion to ratify the vote of the Mayor and City Council as read into the record and confirm Anne Corbett as the person elected to hold office for the unexpired term of Danleigh Corbett.

Mayor Wills recognized Municipal Judge Marcus McDowell who administered the Oath of Office to Anne Corbett. Mayor Wills then presented Councilmember Anne Corbett with Danleigh Corbett's picture and name plate.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of October 21, 2019 City Council Meeting and Work Session; Item B: Consideration of Reimbursement for Travel for Amanda Ashcraft, Police Department who attended the course: Public Information Training in Robertsdale at a cost of \$59.39. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Biggs 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 \$233,526.02. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemons and carried with the ayes being: Mayor Wills, Councilmember Corbett,

Councilmember Phillips, Councilmember Taylor, Councilmember Clemmons; Councilmember Biggs abstained.

Mayor's Report

Mayor Wills announced Veteran's Day activities with the Grand Marshall being Dennis Goodwin.

Mayor Wills opened the public hearing for Case Z-1901 Lighthouse Apostolic Holiness Church, Inc.; re-zoning request for property located at 1829 South US Highway 31 from current zoning of R-2 to proposed zoning of B-2. Mayor Wills asked if anyone present would like to speak concerning the matter. With no one present, Mayor Wills closed the public hearing. Mayor Wills asked that the rules be suspended so that the re-zoning could be approved with one reading which requires unanimous consent. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried. Mayor Wills asked for a motion to approve Ordinance 986 regarding Case Z-1901, Lighthouse Apostolic Holiness Church, Inc. property located at 1829 South US Highway 31 to be rezoned from R-2 zone to B-2 zone. Councilmember Biggs moved to approve Ordinance 986. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1119-01 FY2020 Grant Resolution for the Bay Minette Airport. Councilmember Taylor 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 1119-02 Concerning Planning Commission Appointment/Vacancy. 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 1119-03 to authorize the Mayor to execute agreement for an easement for Alabama Power Company. 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 1119-04 to consent, ratify, and confirm the transfer of property from NBU to the City of Bay Minette. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Corbett 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 Taylor and unanimously carried.

Done this 4th day of November 2019


Robert A. "Bob" Wills, Mayor

Attest: 11/04/2019


Rita Diedtrich, City Clerk