

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 2, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on December 2, 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 Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorrough, City Planner; Chris Phillippi, Fire Department; Ashley Jones-Davis, and A.C. Ulmer.

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 November 18, 2019 City Council Meeting and Work Session. 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 \$253,717.75. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Taylor, Councilmember Clemmons; Councilmember Biggs abstained.

No Mayor's Report

Mayor Wills asked for a motion to approve Ordinance 987 on First Reading Establishing the Positions of Administrative Captain Training/Fire Inspector and Code Enforcement Officer. Councilmember Biggs moved to approve the ordinance. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills opened the public hearing for the proposed vacation of Public street and determination of statutory vacation of right of way fee for a portion of Second Street. 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 for a motion to approve Resolution Number 1219-01 Vacation of a Portion of Second Street. Councilmember Biggs moved to approve the resolution. The motion as

seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1219-02 Determining the Fair Market Value of Land Added to the Land of Abutting Owners by Vacation of Right of Way and Fixing Vacation of Right of Way Fee Pursuant to Alabama Code 11-49-6 for a portion of Second Street. Councilmember Phillips moved to approve the resolution. The motion as seconded by Councilmember Biggs and unanimously carried.

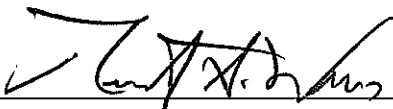
Mayor Wills asked for a motion to approve Resolution Number 1219-03 Authorizing the Mayor or his Designee to Execute Cooperative Service Agreement between City of Bay Minette and United States Department of Agriculture, Animal Plant Health Inspection Service (APHIS), Wildlife Service (WS). Councilmember 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 1219-04 To Consent, To Ratify and To Confirm Disposal of NBU Property. 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 1219-05 To Consent, To Ratify and To Confirm NBU Rentals and Rates. 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 2nd day of December 2019



Robert A. "Bob" Wills, Mayor

Attest: 12/02/2019



Rita Diedtrich, City Clerk