

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

The regular called meeting of the City Council of the City of Bay Minette was held on December 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 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; Joseph Hall, Superintendent of Parks and Grounds; Tripp Ward, Alabama Power; and Marissa Lund, Recreation Coordinator.

Mayor Wills called the meeting to order and Councilmember Taylor 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 December 2, 2019 City Council Meeting and Work Session; Item B: Consideration of Travel Request for Fire Chief Mike Minchew to attend the 2020 Fire Chiefs Executive Development Conference from February 3-6, 2019 at a cost of \$667.00; Item C: Consideration of Travel Request for Police Chief Al Tolbert to attend the Alabama Association of Chiefs of Police Winter Conference from February 17-20 in Montgomery, Alabama at a cost of \$844.55. Item D: Consideration of Travel Request for Police Chief Al Tolbert to attend Leadership Training from January 16-17, 2020 in Dothan, Alabama at a cost of \$381.96; Item E: Monthly Reports. Councilmember Biggs 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 \$289,276.35. 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.

Mayor's Report

Mayor Wills expressed appreciation to Ashley Jones-Davis and the North Baldwin Chamber of Commerce for the great job on Christmas Fest.

Mayor Wills opened a public hearing for Case No. Z-1902, Joiner Property located at 301 Clay Street to re-zone from current zone of R-5, Manufactured/Mobile Home Residential District

to proposed zone PUD-Planned Unit Development-Single Family. With no one present to speak, Mayor Wills closed the public hearing.

Mayor Wills asked for a motion to approve the first reading of Ordinance 988 regarding Case No. Z-1902, Joiner Property located at 301 Clay Street to re-zone from current zone of R-5, Manufactured/Mobile Home Residential District to proposed zone PUD-Planned Unit Development-Single Family. Councilmember Phillips moved to approve the ordinance. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1219-06 Confirming the Appointment of Certain Non-Elected Public Officials: Building Official Patrick Robinson and Superintendent of Parks, Grounds, and Recreation—Joseph Hall. 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 1219-07 Agreement between the City of Bay Minette and AVENU Insights & Analytics, LLC. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

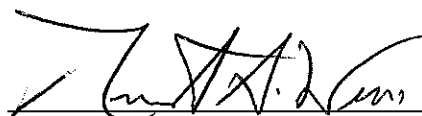
Mayor Wills asked for a motion to approve Resolution Number 1219-08 Disposal of Public Property-Float/Trailer. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

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

Mayor Wills welcomed Marisa Lund, who will be the Recreation Coordinator under Joseph Hall, Superintendent of Parks, Grounds and Recreation.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Taylor moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 16th day of December 2019



Robert A. "Bob" Wills, Mayor

Attest: 12/16/2019

A handwritten signature in black ink, consisting of a large, stylized capital 'R' with a loop, followed by a smaller capital 'D' and a lowercase 'i'.

Rita Diedtrich, City Clerk