

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 6, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on January 6, 2020 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; Clair Dorough, City Planner; Al Tolbert, Police Chief; and Tripp Ward, Alabama Power.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of December 16, 2019 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$743,903.49. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Taylor, Councilmember Clemmons; Councilmember Biggs abstained.

There was not a Mayor's Report

Mayor Wills asked for a motion to approve the second 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 Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0120-01 North Baldwin Chamber of Commerce Annual Meeting on February 17-18, 2020 Use of Civic Center Waiver Request. Councilmember Clemmons 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 0120-02 North Baldwin


Chamber of Commerce 2020 Baldwin County Career Expo on January 16, 2020 Usage of Civic Center Waiver. 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 0120-03 Baldwin County Martin Luther King Jr. Celebration Committee, Inc.—34th Annual Rev. Dr. Martin Luther King Jr. Birthday Celebration on January 20, 2020 Usage of Civic Center and Kid's Park Pavilion. 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 0120-04 North Baldwin Animal Shelter Donation of \$500 from District 3 Council Contingency. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

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 6th day of January 2020



Robert A. "Bob" Wills, Mayor

Attest: 01/06/2020



Rita Diedtrich, City Clerk