

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 21, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on January 21, 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; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Clair Dorough, City Planner; Lance Morgan, Police Department; and Tripp Ward, Alabama Power.

Mayor Wills called the meeting to order and Councilmember Taylor gave the invocation. Councilmember Phillips led the Pledge of Allegiance. Mayor Wills extended condolences to Councilmember Clemmons on the death of his father-in-law.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of January 6, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officers: Jimmy Stracener, Andrew Augustine and Jamie McClung to attend the Course: Survive and Thrive Protecting Your Fellow Officers in Pensacola, Florida on January 22-23, 2020 at a cost of \$90.00; Item C: Consideration of Training Request for Police Officers: Paul Adams, Ryheem Dixon, Richard Hardy and Jamie Hodgen to attend the Course Proactive Criminal Patrol in Meridian, Mississippi on February 4-6, 2020 at a cost of \$416.00; Item D: Consideration of Training Request for Police Investigator: Arthur Odom to attend the Course: The Essentials of Conducting an Internal Affairs Investigation in Trussville, Alabama on March 9-10, 2020 at a cost of \$772.40; Item E: Monthly Reports. Councilmember Biggs moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$268,782.67. 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 Biggs abstained.

There was not a Mayor's Report

Mayor Wills asked for a motion to approve Resolution Number 0120-05 Leadership Baldwin County Clays for A's Sponsorship in the amount of \$1,000 with the appropriation being expended as follows: District 1-\$250; District 2-250; District 3-\$200; District 4-\$150 and Mayor-\$150. Councilmember Taylor moved to approve the resolution. The motion as seconded by

Councilmember Phillips and unanimously carried.

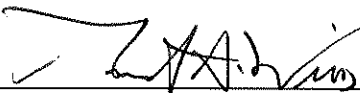
Mayor Wills asked for a motion to approve Resolution Number 0120-06 Planning and Zoning Fees. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor and carried with the ayes being: Mayor Wills; Councilmember Corbett; Councilmember Biggs and Councilmember Taylor and the nays being: Councilmember Phillips.

Mayor Wills asked if anyone would like to address the Council.

- Mr. Rick Lender, owner of Just a Tan spoke concerning his parking lot being used to turn onto Ann Street and the problems that it is causing. Mr. Lender asked for assistance with the matter.
- Mrs. Smith announced that North Baldwin Search and Rescue inquired concerning holding a Swamp Parade instead of a Mardi Gras Parade.

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 Corbett and unanimously carried.

Done this 21st day of January 2020



Robert A. "Bob" Wills, Mayor

Attest: 01/21/2020



Rita Diedtrich, City Clerk