

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 3, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on February 3, 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; Tina Covington, Community Relations; Joseph Hall, Superintendent of Parks, Grounds and Recreation; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Tripp Ward, Alabama Power.

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

Mayor Wills asked for a motion to proclaim Arbor Week from February 17-23, 2020. Councilmember Biggs moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of January 21, 2020 City Council Meeting and Work Session. Councilmember Taylor 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 \$668,929.12. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report

Mayor Wills asked for a motion to approve Ordinance 989 Councilmember's Salaries on First Reading which Mayor Wills endorsed and promoted the ordinance to increase Councilmember's salaries to \$650 per month. Councilmember Taylor moved to approve Ordinance 989 on First Reading. The motion as seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 990 Mayor's Salary on First Reading increasing the Mayor's Salary to \$3,000 per month. Councilmember Phillips moved to approve Ordinance 990 on First Reading. The motion as seconded by Councilmember Corbett and

unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0220-01 Amendment to the City of Bay Minette Personnel Policy Section 5. Maintaining a Drug & Alcohol-Free Workplace. Councilmember Biggs 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 0220-02 Establishing the Use of Electronic Vote Counting Devices. 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 0220-03 To Consent, To Ratify and To Confirm Lease of NBU Real Property located in the Bradley Building Suite A to Altegra Tech. 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 0220-04 Heritage Junior Women's Club and Rotary Club Kid's Park Rental Fee Waiver Request for Chilly Run and Chili Cook-off on February 29, 2020. 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 0220-05 North Baldwin Chamber of Commerce Council Chamber Rental Fee Waiver Request for EEOC's Laws and Procedure Workshop on February 21, 2020. Councilmember Biggs 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 0220-06 Awarding Bid for City of Bay Minette City Hall Second Floor Build-Out to Reed Hayes Construction LLC in the amount of \$309,164.00 including base bid and alternates 1 and 3. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

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

Done this 3rd day of February 2020



Robert A. "Bob" Wills, Mayor

Attest: 02/03/2020



Rita Diedtrich, City Clerk