

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 18, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on February 18, 2020 at 5:00 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; Clair Dorrough, City Planner, Joseph Hall, Superintendent of Parks, Grounds and Recreation; Rufus Thompson and Jonathan Hall, Police Department; and Jason Padgett, NBU.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of February 3, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Employees: Pam Thompson and Shelby Houk to attend the Southern Software Training in Montgomery, Alabama from March 10-12, 2020 at a cost of \$553.00; Item C: Monthly Reports. 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 \$141,758.97. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

There was not a *Mayor's Report*

Mayor Wills asked for a motion to approve Ordinance 989 Councilmember's Salaries on Second Reading. Councilmember Clemmons moved to approve Ordinance 989 on Second Reading. The motion as seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Ordinance 990 Mayor's Salary on Second Reading. Councilmember Phillips moved to approve Ordinance 990 on Second Reading. The motion as seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0220-07 Gulf Coast Sports-Softball Complex Field Rental Fee Reduction. 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 Resolution Number 0220-08 Purchase of Grant Funded Vehicle for the Police Department. Councilmember Corbett 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 0220-09 Ratifying and Confirming Conveyance of Property. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and carried with the ayes being: Mayor Wills, Councilmember Phillips, Councilmember Biggs, Councilmember Taylor and Councilmember Clemmons; nays being Councilmember Corbett.

Mayor Wills asked for a motion to approve Resolution Number 0220-10 Agreement between University of South Alabama and City of Bay Minette Fire Department. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs 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 Taylor and unanimously carried.

Done this 18th day of February 2020



Robert A. "Bob" Wills, Mayor

Attest: 02/18/2020



Rita Diedtrich, City Clerk