

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 2, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on March 2, 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 Diedtrich, City Clerk; Tina Covington, Community Relations; Clair Dorrough, City Planner, Joseph Hall, Superintendent of Parks, Grounds and Recreation; Al Tolbert, Chief of Police; Beau Cecchi, Caden Bozeman, Bobby Dollan and Jeremy McKissack of the Fire Department; and Ashely Jones-Davis and Cameron Lewis, North Baldwin Chamber of Commerce. Guest included: Brandon Scott, Annie Wright, A.C. Ulmer and North Baldwin Chamber of Commerce Junior Ambassadors: Kristen Phillips, Allison Wilson and Mary Stuart Lewis.

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

Mayor Wills recognized the Chili Cook-off Winners: First Place and Winner of Battle of the Badge--Bay Minette Fire Department; Second Place—Bay Minette Police Department and Third Place Bay Minette City Hall.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of February 18, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the AAMCA Clerk's Summer Conference in Point Clear, Alabama from June 30-July 2, 2020 at a cost of \$872.17. 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 \$358,550.27. 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 Phillips, Councilmember Taylor and Councilmember Clemmons; and the nays being: Councilmember Biggs.

There was not a Mayor's Report

Mayor Wills asked for a motion to approve Resolution Number 0320-01 Disaster Debris Removal and Disposal Services—Twelve Month Renewal with Crowder Gulf. Councilmember Biggs

moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0320-02 Authorizing Supplement No. 2 Under Master Lease/Purchase Agreement between the City of Bay Minette and the First, A National Banking Association. Mayor Wills asked that the minutes reflect that Murray Stewart, Superintendent of Streets and Sanitation stated that this will put them in great shape for five to ten years. 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 0320-03 Approval of Civic Center Rental Fee Waiver Request for North Baldwin Infirmary Foundation for their Annual Gala on May 2, 2020. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0320-04 Approval of Civic Center Rental Fee Waiver Request for Douglasville High School Alumni Association Class of 1970 for a Scholarship Fundraiser on July 2, 2020. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked if the Council had any comments. Councilmember Phillips inquired as to the success of the softball tournament. Joseph Hall, Superintendent of Grounds, Parks, Custodial and Recreation presented an update on the event.

Mayor Wills asked Ashley Jones-Davis to introduce the North Baldwin Chamber of Commerce Junior Ambassadors. Ambassadors in attendance were: Mary Stuart Lewis, Allison Wilson and Kristen Phillips.

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 2nd day of March 2020



Robert A. "Bob" Wills, Mayor

Attest: 03/02/2020



Rita Diedtrich, City Clerk