

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

The regular called meeting of the City Council of the City of Bay Minette was held on April 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; Tina Covington, Community Relations; Clair Dorrough, City Planner; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Joseph Hall, Superintendent of Parks, Grounds and Recreation; and Ashley Jones-Davis, North Baldwin Chamber of Commerce Director. Guest included: James Gordon and Colin Cahill, NBC 15.

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

Mayor Wills asked for a motion to proclaim Earth Day 2020 on Saturday, April 18, 2020. Councilmember Clemmons made a motion to approve the proclamation. The motion was seconded by Councilmember Taylor and unanimously carried.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of March 16, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for School Resource Officers: Kendrick Banks, Roland Saladin and Jeff Weaver to attend the NASRO Advanced SRO Course in Stapleton, Alabama from July 13-15, 2020 at a cost of \$1,185. Councilmember Biggs moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$375,534.77. 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 Phillips, Councilmember Taylor and Councilmember Clemmons; and Councilmember Biggs abstained.

There was not a *Mayor's Report*

Mayor Wills asked for a motion to approve on second reading Ordinance 991 Planning and Development Services Case Number Z-2001-Dobbins Property; Re-zoning of lot from M-2, General Industrial District to R-3, Higher Density Single-Family Residential District for a Proposed Residential Subdivision of 3 Lots; Property located at 11 Crosby Road. Councilmember Clemmons moved to

approve the ordinance on second reading. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Biggs, Councilmember Taylor and Councilmember Clemmons; and Councilmember Phillips abstained.

Mayor Wills opened the public hearing for consideration of Ordinance 992 Regarding Case No. RA-2001, Zoning Amendment related to Section 7.17, Article XI and Section 14.4 of the Zoning Ordinance; and incorporating by reference, the "Zoning Ordinance of the City of Bay Minette. With no one present to address the Council, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 992 on first reading. Councilmember Phillips moved to approve Ordinance 992 on first reading. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0420-01 Temporary Waiver of Late Payment Penalties in Accordance with State Order. Councilmember Clemmons 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 0420-02 Sponsorship of North Baldwin Chamber of Commerce's Small Business Relief Fund in the amount of \$12,500. Councilmember Biggs 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 Clemmons moved to adjourn the meeting. The motion was seconded by Councilmember Phillips and unanimously carried.

Done this 6th day of April 2020



Robert A. "Bob" Wills, Mayor

Attest: 04/06/2020



Rita Diedtrich, City Clerk