

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD APRIL 20, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on April 20, 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 John Biggs; and Councilmember Shannon Clemmons. Councilmember Mike Phillips and Councilmember William Taylor were absent. Others in regular attendance Scotty Lewis, Attorney; Rita Diedrich, City Clerk; Clair Dorough, City Planner; Al Tolbert, Police Chief; and Ashley Jones-Davis, North Baldwin Chamber of Commerce Director.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of April 6, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officer Keith Lajoie to attend the NASRO Advanced SRO Course in Orange Beach, Alabama from May 31-June 5, 2020 at a cost of \$495.00. 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 \$290,340.11. Councilmember Clemmons moved to approve the payables. The motion was seconded by Councilmember Corbett and carried with the ayes being: Mayor Wills, Councilmember Corbett, 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 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. Mayor Wills asked for a for a motion to approve Ordinance 992 on second reading. Councilmember Biggs moved to approve Ordinance 992 on second reading. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0420-03 To Provide Employees' Retirement System of Alabama Tier I Benefits to Tier II Plan Members. 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 0420-04 Rescinding Number 0420-02 Sponsorship of North Baldwin Chamber of Commerce's Small Business Relief Fund in the amount of \$12,500. 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 0420-05 Authorizing the Solicitation of Bids for Dobson Avenue Sidewalk Project. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Corbett 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 Corbet and unanimously carried.

Done this 20th day of April 2020



Robert A. "Bob" Wills, Mayor

Attest: 04/20/2020



Rita Diedtrich, City Clerk