

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MAY 4, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on May 4, 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 Coordinator; Ronald Saladin, Police Department; Joseph Hall, Grounds, Parks, Custodial and Recreation Superintendent; Jason Padgett, North Baldwin Utilities and Ashley Jones-Davis, North Baldwin Chamber of Commerce Director. Guest included: Harry Still, III.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of April 20, 2020 City Council Meeting and Work Session. Councilmember Clemmons moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$294,814.08. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to move the next regular meeting that was scheduled for Thursday, May 21, 2020 due to the Alabama League of Municipalities Convention to Monday, May 18, 2020 since the convention was rescheduled until July 23, 2020. Councilmember Taylor moved to approve the rescheduling of the May 21, 2020 City Council Meeting to May 18, 2020. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0520-01 First Amendment to Agreement for Emergency Ambulance Service. Councilmember Clemmons 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 0520-02 To Consent, to Ratify and to Confirm Lease of NBU Real Property. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips 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 Taylor and unanimously carried.

Done this 4th day of May 2020



Robert A. "Bob" Wills, Mayor

Attest: 05/04/2020



Rita Diedtrich, City Clerk