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

The regular called meeting of the City Council of the City of Bay Minette was held on May 18, 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; Councilmember William Taylor and Councilmember Shannon Clemmons. Councilmember Mike Phillips was absent. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Al Tolbert, Police Chief; Tina Covington, Community Relations Coordinator; Joseph Hall, Grounds, Parks, Custodial and Recreation Superintendent; Jody McMillan, Grounds Supervisor; Murray Stewart, Public Works Superintendent; and Jason Padgett, North Baldwin Utilities Guest included: Harry Still, III.

Mayor Wills called the meeting to order and Councilman Taylor 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 May 4, 2020 City Council Meeting and Work Session. Item B: Consideration of Travel/Training Request for Police Chief Al Tolbert to attend the courses Community Policing and When Good Cops Go Band in Anniston, Alabama from June 10-12, 2020 at a cost of \$579.96. Item C: Consideration of Travel/Training Request for Police Sgt. Robert Gates and Investigator Arthur Odom to attend the course Crime Scene Photography in Stapleton, Alabama at a cost of \$40. Item D: Monthly Reports. 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 \$179,200.62. Councilmember Taylor moved to approve the payables. The motion was seconded by Councilmember Taylor and carried with the ayes being; Mayor Wills, Councilmember Corbett, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

Mayor's Report

Mayor Wills asked for a motion to move the next regular meeting that was scheduled for Monday, June 1, 2020 to Tuesday, June 2, 2020 due to a scheduling conflict with the Baldwin County High School graduation ceremony. Councilmember Biggs to approve the rescheduling of the June 1, 2020 City Council Meeting to June 2, 2020. The motion was seconded by

Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve a request from Boy Scout Troop 78 to place American flags at the Bay Minette Cemetery and for permission to place at residences and businesses as part of a troop fundraiser. Councilmember Biggs moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0520-03 providing for the City of Bay Minette to participate in the "Back to School Sales Tax Holiday" as authorized by Act No. 2017-120. 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 0520-04 Reciprocal Agreement to exchange tax returns and information between the City of Bay Minette and Baldwin County Commission. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

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 18th day of May 2020

Robert A. "Bob" Wills, Mayor

Attest: 05/18/2020

Rita Diedtrich, City Clerk