

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

The regular called meeting of the City Council of the City of Bay Minette was held on June 2, 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 Mike Phillips; Councilmember William Taylor and Councilmember Shannon Clemmons. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Al Tolbert, Police Chief; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Jason Padgett, North Baldwin Utilities

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of May 18, 2020 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Phillips 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 \$533,777.73. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Resolution Number 0620-01 Bid Recommendation to ALDOT for Dobson Avenue Sidewalk Project. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0620-02 Appointment of Election/Absentee Manager. 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 0620-03 Authorizing Mayor to execute Agreement between J&B Properties, LLC and the City of Bay Minette with the lease not to exceed \$1,200 annually. 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 0620-04 Appointing Members to the Bay Minette Board of Adjustments. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

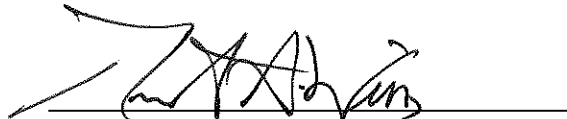
Mayor Wills asked for a motion to approve Resolution Number 0620-05 Authorizing Mayor to Execute Purchase Agreement Between the City of Bay Minette and Baldwin County. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked if anyone would like to address the Council:

- Councilmember Phillips asked for an update on the proposed construction of the Police Department
- Mrs. Smith presented an update on the concessions at the ballparks.
- Chief Tolbert presented an update on George Floyd Protest for Wednesday, June 3, 2020, that was canceled and the Call for Unity: Silent Lay in Place scheduled for Friday, June 5, 2020 to be held at Blackburn Park at 6:00 p.m.
- Mrs. Jones-Davis led a discussion on Food Trucks.

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 June 2020



Robert A. "Bob" Wills, Mayor

Attest: 06/02/2020



Rita Diedtrich, City Clerk