

**THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JUNE 15, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on June 15, 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 Councilmember Taylor gave the invocation. Councilmember Clemmons led the Pledge of Allegiance.

Mayor Wills recognized Elizabeth Byrd with Heritage Junior Women's Club who presented scholarships to Allie Wilson, Eve Powell, Madison Hastings and Mary Stuart Lewis as well as grants the Bay Minette Public Library Summer Reading Program, the Catfish Roundup and the North Baldwin Coalition for Excellence in Education (NBCEE).

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of June 2, 2020 City Council Meeting and Work Session; Item B: Monthly Reports. Councilmember Phillips 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 \$192,414.11. 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 Philips, Councilmember Taylor and Councilmember Clemmons; Councilmember Biggs abstained.

There was not a *Mayor's Report*.

Mayor Wills asked for a motion to approve Resolution Number 0620-06 as amended Appropriation to North Baldwin Ecumenical Association in the amount of \$2,700 with funds being expended from Contingency Funds as follows: Mayor's-\$500; District 1-\$1,000; District 2-\$300; District 3-\$300; District 4-\$300 and District 5-\$300. Councilmember Biggs moved to approve the

resolution as amended. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0620-07 Bid Award for Dobson Avenue Sidewalk Project. Councilmember Phillips 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 0620-08 Appointing and Approving the Term of Office of the Board of Directors of the Public Building Authority. Councilmember Phillips 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 0620-09 Appointing a Member to the Bay Minette Board of Adjustments. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

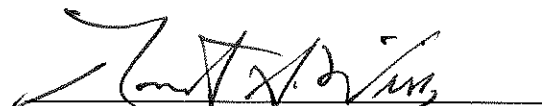
Mayor Wills asked for a motion to approve Resolution Number 0620-10 Appropriation to Baldwin County Child Advocacy Center in the amount of \$1,000 with funds being expended from Contingency Funds as follows: Mayor's-\$500; District 1-\$100; District 2-\$100; District 3-\$100; District 4-\$100 and District 5-\$100. Councilmember Taylor moved to approve the resolution as amended. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked if anyone would like to address the Council, updates were presented on the following:

- Fireworks Display
- Payroll/Personnel Software
- Sales Tax Collection
- Paving
- Ladies Night Out Raffle
- Operation at Bowling Alley, Holly Hills, Pool and Arena

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 15<sup>th</sup> day of June 2020

  
Robert A. "Bob" Wills, Mayor

Attest: 06/15/2020



Rita Diedtrich, City Clerk