THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA AS HELD JULY 6, 2020

The regular called meeting of the City Council of the City of Bay Minette was held on July 6, 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; Mike Minchew, Fire Chief; Joseph Hall, Superintendent of Grounds, Parks, Custodial and Recreation; Jason Padgett, North Baldwin Utilities; and Tripp Ward, Alabama Power

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of June 16, 2020 City Council Meeting and Work Session. Councilmember Taylor 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 \$436,548.59. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills asked for a motion to approve Resolution Number 0720-01 Agreement between the City of Bay Minette and Alabama Power Company. 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 Biggs moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 6th day of July 2020

Robert A. "Bob" Wills, Mayor

Attest: 07/06/2020

Rita Diedtrich, City Clerk