

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JULY 20, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on July 20, 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: 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 Sarah Young, Stone-Crosby PC.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of July 6, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Lt. Jonathan Hall, Police Department to attend APOST Law Enforcement Academy "Use of Informants: Best Practices, Policy and Procedures in Stapleton, Alabama on August 4-5, 2020 at a cost of \$325.00; Item C: Consideration of Training Request for Sgt. Stephen Taylor, Police Department to attend Vanguard Level Two Protect & Prevail Defense Tactics—"Strategic Self-Defense & Gunfighting Tactics" in Stapleton, Alabama From August 17-21, 2020 at a cost of \$600.00; Item D: Consideration of Training/Travel Request for Police Chief Al Tolbert to attend "Effective Management in a Volatile Society for Police Executives" and Dealing Effectively with the External Environment" as well as to attend the Academy Graduation from August 23-26, 2020 at a cost of \$733.44; Item E: Consideration of Training Request for Police Investigator Arthur Odom to attend Background Investigations for Police Applicants in Orange Beach on September 28-29, 2020 at a cost of \$385.00; and Item F: Monthly Reports. Councilmember Biggs 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 \$203,297.00. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to donate a 1991 E-One fire truck to the St. Stephens Volunteer Fire Department. Councilmember Biggs moved to approve the donation. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to waive a portion of rental fees for the softball complex for Gulf Coast Sports for their tournament this weekend. Councilmember Biggs moved to approve the donation. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills announced that the City had received Thank You letters from Baldwin County Child Advocacy Center and North Baldwin Ecumenical Association for the contributions from the City.

Mayor Wills asked for a motion to approve Resolution Number 0720-02 Letter of Agreement between the City of Bay Minette and Neel-Schaffer for Professional Traffic and Transportation Service. Councilmember Taylor 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 0720-03 Bay Minette Elementary School with the funds being expended from District 4 Council Contingency Fund. Councilmember Clemmons 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 0720-04 Purdue Pharma L.P. Lawsuit. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting to adjourn the meeting to dedicate the new fire truck in memory of Jesse Gregson. Councilmember Biggs made the motion to adjourn. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 20th day of July 2020



Robert A. "Bob" Wills, Mayor

Attest: 07/20/2020



Rita Diedtrich, City Clerk