

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 3, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on August 3, 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 John Biggs; Councilmember Mike Phillips; and Councilmember William Taylor. Councilmember Anne Corbett; and Councilmember Shannon Clemmons were absent. Others in regular attendance: Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Al Tolbert, Police Chief; Tina Covington, Community Relations Coordinator; Scotty Lewis, Stone-Crosby PC and Jeff Schmitz, Alabama Power. Guest included: Harry Still, III, Matt Franklin and Earl Emmons.

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 July 20, 2020 City Council Meeting and Work Session. 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 \$741,029.75. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

There was not a Mayor's Report

Mayor Wills asked for a motion to approve Resolution Number 0820-01 Elected Without Opposition—Mike Phillips, City Council District 2. Councilmember Biggs 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 0820-02 Elected Without Opposition—William C. Taylor, City Council District 4. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0820-03 Elected Without Opposition—Shannon Clemmons, City Council District 5. 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 0820-04 ABC Permitting for Shrimp Basket—020 Restaurant Retail Liquor. 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 0820-05 Appointing Election Officers. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0820-06 North Baldwin Coalition for Excellence in Education (NBCEE). from contingency funds as follows: Mayor--\$1,162.64; District 3--\$400 and District 4--\$400 plus an additional \$2,500 from District 2 for a total of \$4,462.64. Councilmember Biggs 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 0820-07 United Way of Baldwin County from contingency funds as follows: Mayor--\$300; District 2--\$400; District 3--\$400 and District 4--\$400 for a total of \$1,500. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0820-08 Jensen's Heart of Gold. from contingency fund as follows: District 5--\$500. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0820-09 Multi-Year Grant for Airport. 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 0820-10 Authorizing Mayor to Execute Agreement between Baldwin County, Alabama and the City of Bay Minette regarding the Police Department at the annex. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0820-11 Prodissee Pantry from contingency funds as follows: Mayor-\$700; District 2--\$500; District 4--\$300 for a total of \$1,500. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution 0820-12 Bay Minette Middle School from contingency fund as follows: District 3--\$1,056. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to combine the September 8, 2020, 6:00 p.m. regular City Council Meeting with the September 1, 2020, Noon City Council Meeting which is held to

canvass the election results. Councilmember Biggs moved to approve the combining of the meeting to September 1, 2020 at noon. The motion was seconded by Councilmember Phillips and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting to adjourn the meeting. Councilmember Phillips made a motion to adjourn. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 3rd day of August 2020



Robert A. "Bob" Wills, Mayor

Attest: 08/03/2020



Rita Diedtrich, City Clerk