

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD AUGUST 17, 2020**

The regular called meeting of the City Council of the City of Bay Minette was held on August 17, 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; Scotty Lewis, Stone-Crosby, PC; Jason Padgett, NBU, Ashely Jones-Davis, North Baldwin Chamber of Commerce and Jeff Schmitz, Alabama Power. Guest included: Matt Franklin and Earl Emmons.

Mayor Wills called the meeting to order and 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 August 3, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Pam Wade, Revenue Clerk to attend the Revenue Officers Conference from October 7-9, 2020 in Tuscaloosa, Alabama at a cost of \$600; Item C: Monthly Reports. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Corbett 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 \$154,153.62. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor's Report

Mayor Wills read an appreciation card from Melissa Byrd with Jensen's Heart of Gold.

Mayor Wills asked for a motion to approve Resolution Number 0820-13 Committee on Public Arts (COPA) appropriating \$4,250 from the following contingencies: Mayor's-\$1,000; District 1-\$500; District 2-\$2,500; District 4-\$250 and District 5-\$600. 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 0820-14 Kubina, Hayles & Associates, P.C. 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 0820-15 Baldwin County Board of education Fourth Amendment to Lease Agreement. 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 0820-16 Alabama Bass Nation HS, Inc. Tournament Event Promotional and Sponsorship Agreement as modified by legal counsel with the sponsorship and promotional fee of \$4,000 to be appropriated as follows from contingency funds: Mayor's-\$1,200; District 1-\$600; District 2-\$500; District 3-\$600; District 4-\$500 and District 5-\$600. 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 0820-17 Tigers Banners appropriating \$3,240 from the following contingencies: Mayor's-\$1,000; District 1-\$500; District 3-\$740; District 4-\$500 and District 5-\$500. Councilmember Clemmons 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 0820-18 Beautification Committee Project appropriating \$3,111.84 from the following contingencies: Mayor's-\$1,000; District 1-\$500; District 2-\$361.84; District 3-\$500; District 4-\$250 and District 5-\$500. Councilmember Biggs moved to approve the resolution. 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 Clemmons made a motion to adjourn. The motion was seconded by Councilmember Phillips and unanimously carried.

Done this 17th day of August 2020



Robert A. "Bob" Wills, Mayor

Attest: 08/17/2020



Rita Diedtrich, City Clerk