

**THE MINUTES OF THE SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD SEPTEMBER 1, 2020**

The special called meeting of the City Council of the City of Bay Minette was held on September 1, 2020 at noon 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, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorrough, City Planner; Al Tolbert, Police Chief; Mike Minchew, Fire Chief; Joseph Hall, Superintendent Grounds, Parks, Custodial and Recreation; and Jason Padgett, NBU. Guest included: Councilmember-Elect Matt Franklin, Councilmember-Elect Pete Sellers and Dr. Craig Pouncey and Sarah Davis, Coastal Alabama Community College.

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

Mayor Wills expressed gratitude to Councilmember Corbett and Councilmember Biggs for their service to the City of Bay Minette and to Councilmember-Elect Seller and Councilmember-Elect Franklin for their willingness to service the community.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of August 17, 2020 City Council Meeting and Work Session. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Phillips 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 \$419,277.31. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Corbett, Councilmember Phillips, 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 0920-01 Canvassing Election Results for City of Bay Minette Municipal Election Held on August 25, 2020.

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 0920-02 Memorandum of Understanding between Coastal Alabama Community College and City of Bay Minette Police Department. 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 0920-03 Regarding the Addressing and Naming of Roads within Municipal Limits. 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 0920-04 First Reading to Adopt the FY 2020-2021 City Budget. Councilmember Taylor 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 0920-05 Independent Contractor Agreements for Recreational Programs. 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 0920-06 Agreement between the City of Bay Minette and Ricoh for Copier Services for Finance Department, Municipal Court and City Clerk's office. Councilmember Corbett 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 0920-07 Disposal of Public Property—Miscellaneous Office Furniture/Supplies. 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 0920-08 Agreement between City of Bay Minette and Marine Special Operation Command. Councilmember Phillips 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. Councilmember Biggs made a motion to adjourn. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 1st day of September 2020



Robert A. "Bob" Wills, Mayor

Attest: 09/01/2020



Rita Diedtrich, City Clerk