

THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD SEPTEMBER 21, 2020

The regular meeting of the City Council of the City of Bay Minette was held on September 21, 2020 at 6p.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; and Councilmember William Taylor; Councilmember Shannon Clemmons was absent. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorrough and Jessica Peed, Planning and Development; Al Tolbert, Police Chief; Joseph Hall, Superintendent Grounds, Parks, Custodial and Recreation; Jason Padgett, NBU; . Guest included: Councilmember-Elect Matt Franklin, Kristina Angelone, North Baldwin Infirmary; Cheryl Clarke, North Baldwin Literacy Council.

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

Mayor Wills asked for a motion to approve a Proclamation for "Family Day". Councilmember Corbett moved to approve the proclamation. The proclamation was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills recognized Kyle with American Red Cross who encouraged community involvement.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of September 1, 2020 City Council Meeting and Work Session; Item B: Approve Minutes of Special Called Emergency Meeting on September 14, 2020; Item C: Consideration of Training Request for Al Tolbert, Chief of Police to attend the courses: Emotional Survival and Transitioning to the Top Job from Officer to Chief in Florence, Alabama on November 5-6, 2020; Item D: Monthly Reports. Councilmember Phillips 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 \$641,595.52. 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 open a public hearing concerning Ordinance 993 RA-2002, Proposed Zoning Ordinance Amendments. Councilmember Phillips inquired as to the duties of Building Official and City Planner and how the department is organized. Mrs. Smith explained that it is one department with two department heads. Mayor Wills closed the public hearing and asked for a motion to approve on first reading Ordinance 993 RA-2002, Proposed Zoning Ordinance Amendments. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills opened a public hearing concerning Ordinance 994 RA-2003, Mobile Vending Units Pilot Program. With no comments from the public, Mayor Wills closed the public hearing and asked for a motion to approve on first reading Ordinance 994 RA-2003, Mobile Vending Units Pilot Program. 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 0920-04 Second Reading to Adopt the FY 2020-2021 City Budget. 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 0920-09 Memorandum of Understanding School Resource Officer (SRO) Program at Baldwin County Schools. 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 0920-10 Agreement between the City of Bay Minette and South Alabama Regional Planning Commission (SARPC). 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 0920-11 North Baldwin Ecumenical Association expending \$1,750.00 from District 1 Council Contingency. 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 0920-12 North Baldwin Infirmary Auxiliary expending \$1,750.00 from District 1 Council Contingency. 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 0920-13 North Baldwin Animal Shelter expending \$741.86 from District 1 Council Contingency, \$1,051.78 from District 3 Council Contingency and \$298.82 from the Mayor's Contingency. 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 0920-14 Mutual Aid Cemetery Association expending \$1,500.00 from District 4 Council Contingency. 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 0920-15 Repair Baldwin Association expending \$1,500.00 from District 4 Council Contingency. 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 0920-16 Tri-Party Agreement for Housing of Prisoners at Baldwin County Correction Center for the City of Bay Minette, Alabama. 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 0920-17 Reserving the Unencumbered Funds in the FY 2019/20 General Fund Operating Budget and the Capital Projects Budget for Application in FT 2020/21. 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 0920-18 Jensen's Heart of Gold expending \$3,000.00 from District 5 Council Contingency. 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 0920-19 North Baldwin Literacy Council expending \$500.00 from District 3 Council Contingency, \$345.89 from District 4 Council Contingency and \$1,500.00 from the Mayor's Contingency. 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 0920-20 Baldwin County High School expending \$1,000.00 from the Mayor's Contingency. 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 0920-21 Area Women's Action Group expending \$500.00 from District 4 Council Contingency. 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 0920-22 Amending Permit Fees for Re-Roofing due to damage from Hurricane Sally from \$80.00 to a straight \$25.00 with no

application fee for a period of six months from September 15, 2020. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills extending best wishes to the family of former Councilmember John Cox and acknowledged his years of service to the City of Bay Minette.

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 Phillips and unanimously carried.

Done this 21<sup>st</sup> day of September 2020



Robert A. "Bob" Wills, Mayor

Attest: 09/21/2020



Rita Diedtrich, City Clerk