

THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 5, 2020

The regular meeting of the City Council of the City of Bay Minette was held on October 5, 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 the 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 Dorough, Planning and Development; Al Tolbert, Police Chief and Jeff Schmitz, Alabama Power Company. Guest included: Councilmember-Elect Matt Franklin and Councilmember-Elect Pete Sellers.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of September 21, 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 \$461,744.45. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Corbett 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 on second 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 asked for a motion to approve on second reading Ordinance 994 RA-2003, Mobile Vending Units Pilot Program. Councilmember Phillips 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 1020-01 Amendment to the City of Bay Minette Employee Personnel Policy. 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 1020-02 Employee Safety Incentive Program. 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 1020-03 T-Mobile Connecting Heroes Addendum. 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 1020-04 Confirming the City Depositories. 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 1020-05 North Baldwin Infirmary Foundation to expend the following from contingency funds: Mayor-\$250; District 1-\$250; District 2-\$250; District 3-\$250; and District 5-\$250. 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 1020-06 Application of Reserve Funds to Hurricane Sally Expenditures. 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 1020-07 Authorizing and Delegating Authority to Mayor to Select Responders and Award Contract for Disaster Recovery and Emergency Grant Services. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons 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 Phillips and unanimously carried.

Done this 5th day of October 2020



Robert A. "Bob" Wills, Mayor

Attest: 10/05/2020



Rita Diedtrich, City Clerk