

THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 19, 2020

The regular meeting of the City Council of the City of Bay Minette was held on October 19, 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; 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; Rufus Thompson, Police Department; Jason Padgett, NBU; Ashley Jones-Davis and Cameron Lewis, North Baldwin Chamber of Commerce. Guest included: Councilmember-Elect Matt Franklin; Councilmember-Elect Pete Sellers; Martha Roley, The First; Amanda Selph, Jason Selph, Payton Cox, Wendy Cox and Richard Cox.

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

Mayor Wills asked for a motion to approve a proclamation for Chamber of Commerce Week 2020. Councilmember Phillips moved to approve the proclamation. The motion was seconded by Councilmember Clemmons and unanimously carried.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of October 5, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officer Jacob Stewart to attend the Alabama Advanced Criminal Justice Academy in Montgomery, Alabama from November 16, 2020 to February 23, 2021 at a cost of \$7595.00; 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 \$153,440.14. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor's Report

Mayor Wills commented the City Employees working with Crowder Gulf on the Hurricane Sally debris cleanup.

Mayor Wills asked for a motion to approve Resolution Number 1020-08 on Baldwin Beach Express Expansion—In Support of Amendment 2 on the Baldwin County General Election Ballot November 3, 2020. Councilmember Clemmons 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 1020-09 To Designate the Tennis Courts Located at the Municipal Pool Complex as “The Eddie Hartner Tennis Complex”. 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 1020-10 To Designate the Universal Playground Located at Bradley Avenue and 12th Street as “The David B. Cox Universal Playground”. 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 1020-11 Pitney Bowes Agreement. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

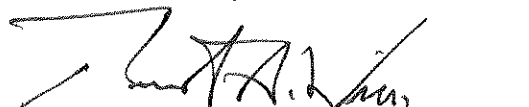
Mayor Wills asked for a motion to approve Resolution Number 1020-12 North Baldwin Chamber of Commerce 38th Annual Christmas Fest Assistance. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1020-13 Bay Minette Airport Grant Pre-Application. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills recognized outgoing Councilmember Corbett for one year of service and Councilmember Biggs for twelve years of service.

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 Corbett and unanimously carried.

Done this 19th day of October 2020



Robert A. “Bob” Wills, Mayor

Attest: 10/19/2020



Rita Diedrich, City Clerk