

THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 2, 2020

The regular meeting of the City Council of the City of Bay Minette was held on November 2, 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 Pete Sellers; Councilmember Mike Phillips; Councilmember Matt Franklin; 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 Diedrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Chief of Police; Clair Dorough, City Planner; Marlee Bailey and Cameron Lewis, North Baldwin Chamber of Commerce. Special Guests included: Robert Wilters, Retired Circuit Court Judge, 28<sup>th</sup> Judicial Circuit, Marcus McDowell, Trey Koons, and Liam Scully.

Mayor Wills introduced Robert Wilters, Retired Circuit Court Judge, 28<sup>th</sup> Judicial Circuit, who administered the Oath of Office to the following individuals:

Robert A. "Bob" Wills, Mayor

Matthew "Matt" Franklin, Councilmember District 3

Jerry "Pete" Sellers, Councilmember District 1

William Taylor, Councilmember District 4

Michael T. "Mike" Phillips, Councilmember District 2

Mayor Wills asked for a motion to approve Resolution 1120-02 Confirming the Appointment of Certain Non-Elected Municipal Court Public Officials. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Robert Wilters, Retired Circuit Court Judge, 28<sup>th</sup> Judicial Circuit, administered the Oath of Office to the following Municipal Court individuals:

Marcus McDowell, Municipal Judge

Harold A. "Trey" Koons, III, Prosecuting Attorney

Williams "Liam" Scully, III, Defense Attorney

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

## *Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of October 19, 2020 City Council Meeting and Work Session; Item B: Approve Minutes of October 28, 2020 Special Called Emergency City Council Meeting; Item C: Consideration of Training Request for Rita Diedtrich, City Clerk to attend the Alabama Municipal Annual Conference in Huntsville, Alabama from December 2-4, 2020 at a cost of \$1,372.36. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Sellers 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 \$584,190,.72. 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 asked for a motion to approve Resolution Number 1120-01 Confirming the Appointment of Certain Municipal Non-Elected Public Officials. Councilmember Sellers 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 1120-03 Providing for the City of Bay Minette's Participation in the "Severe Weather Preparedness Sales Tax Holiday" as Authorized by 40-23-230 Through 40-23-233, Code of Alabama. 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 1120-04 Variance of Ordinance 667 to Allow Temporary Housing for Addie Phillips located at 810 Williams Street, Bay Minette, Alabama. Mayor Wills recognized Ms. Phillips who spoke concerning her request. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1120-05 Appointment of Two Members to the Bay Minette Planning Commission. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1120-06 Appointment of Two Members to the Bay Minette Board of Adjustments. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1120-07 Appointment of

Two Members to the Bay Minette Housing Authority. Councilmember Franklin 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 1120-08 Appointment of Mayor Pro tempore for the 2020-2024 Administration. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills requested an Executive Session at this time to discuss pending purchase cost of real property. Councilmember Phillips then moved to go into Executive Session, motion seconded by Councilmember Franklin and unanimously carried. City Attorney Lewis stated that this meeting is pursuant to a provision in Alabama law to discuss pending purchase cost of real property.

After the Executive Session, the City Council Meeting reconvened, Mayor Wills asked for a motion to approve Resolution Number 1120-09 Authorization to Purchase Real Property. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Sellers 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 Taylor made a motion to adjourn. The motion was seconded by Councilmember Franklin and unanimously carried.

Done this 2<sup>nd</sup> day of November 2020



Robert A. "Bob" Wills, Mayor

Attest: November 2, 2020



Rita Diedtrich, City Clerk