

THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD NOVEMBER 16, 2020

The regular meeting of the City Council of the City of Bay Minette was held on November 16, 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; and Councilmember Shannon Clemmons. Others in regular attendance: Scotty Lewis, Stone-Crosby, PC; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Al Tolbert, Chief of Police; Jason Padgett, NBU; Ashley Jones-Davis, North Baldwin Chamber of Commerce and Jeff Schmitz, Alabama Power. Guests included: Earl Emmons, Harry Still, III and Webelo's Pack 76 members and parents.

Mayor Wills called the meeting to order and Councilmember Taylor gave the invocation. Webelo's Pack 76 led the Pledge of Allegiance. Mayor Wills asked that each member of the Webelo's introduce themselves and ask any questions they may have. After a short questions and answer session, the Mayor proceed with the City Council Agenda.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of November 2, 2020 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Officer Brandon Thompson to attend the Refresher Academy—APOSTC Certified in Tuscaloosa, Alabama on the following dates: November 29, December 4, December 6, and December 11, 2020 at a cost of \$2,272.00; Item C: Monthly Reports. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$122,521.24. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to approve the event permit request from the Shriner Hospitals for Children to hold a Paper Sale on Saturday, November 21, 2020 from 7:30 am until 12:00 pm. Councilmember Clemmons moved to approve the request. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1120-10 FY 2021 Safe Workplace Guidelines. 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 1120-11 One Time Incentive. Councilmember Franklin 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 Clemmons and unanimously carried.

Done this 16th day of November 2020



Robert A. "Bob" Wills, Mayor

Attested this the 16th day of November 2020



Rita Diedtrich, City Clerk