

THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 7, 2020

The regular meeting of the City Council of the City of Bay Minette was held on December 7, 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 Pete Sellers; Councilmember Mike Phillips; Councilmember Matt Franklin; 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, City Planner; Al Tolbert, Chief of Police; Jason Padgett, NBU; and Ashley Jones-Davis, North Baldwin Chamber of Commerce. Guests included: Earl Emmons, A. C. Ullmer and Harry Still, III.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of November 16, 2020 City Council Meeting and Work Session. Councilmember Taylor 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 \$526,317.96. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to approve the request from the Baldwin County Commission for waiver of permit fees for the construction of a Highway Maintenance Building. Councilmember Franklin moved to approve the request. The motion was seconded by Councilmember Taylor and unanimously carried.

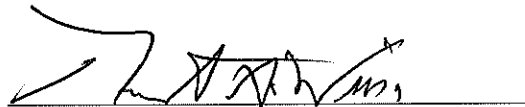
Mayor Wills read a Thank You card from Herb Water for the Korean War Veteran's Day Celebration and Parade.

Mayor Wills asked if anyone would like to address the Council and the following was presented:

- Ashley Jones-Davis presented an update on Christmas Fest and Parade and asked for the Council's opinion if event should be canceled due to COVID-19
- Tina Covington presented an update for the Ladies Night Out Raffle
- Chief Tolbert presented an update on "No Shave November"
- Harry Still, III expressed his opinion
- Earl Emmons expressed his appreciation to the Mayor and Council for allowing the Shriner to hold their paper drive. \$2,300 was raised in three and a half hours.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Clemmons made a motion to adjourn. The motion was seconded by Councilmember Taylor and unanimously carried.

Done this 7th day of December 2020



Robert A. "Bob" Wills, Mayor

Attested this the 7th day of December 2020



Rita Diedrich, City Clerk