

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD DECEMBER 21, 2020**

The regular meeting of the City Council of the City of Bay Minette was held on December 21, 2020 at 6 p.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 Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorough, City Planner; Jessica Peed, Planning Department; Al Tolbert, Chief of Police; and Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation. Guests included: Sarah Bumgarner, Junior League of Mobile; Earl Emmons and Art Dyas, JRC Properties.

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

Mayor Wills asked for a motion to approve a Proclamation for Human Trafficking Awareness Month—January 2021. Councilmember Franklin moved to approve the proclamation. The motion was seconded by Councilmember Sellers and unanimously carried. Mayor Wills presented the proclamation to Sarah Bumgarner, President-Elect of the Junior League of Mobile.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of December 7, 2020 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for Police Chief Al Tolbert to attend CLEEP Training in Dothan, Alabama on January 14-15, 2021 at a cost of \$694.54; and Item C: Consideration of Travel/Training Request for Police Chief Al Tolbert to attend the Alabama Association of Chiefs of Police Winter Conference in Montgomery, Alabama from February 15, 2021 through February 18, 2021 at a cost of \$904.05. Councilmember Clemmons moved to approve the consent agenda. The motion was seconded by Councilmember Taylor 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 \$1,318,606.09. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

There was not a *Mayor's Report*

Mayor Wills opened a public hearing for Ordinance 995 Regarding Case No. 2-2002, JRC Properties, Red Hill Creek Estates Subdivision. With no one present to oppose this matter, Mayor Wills closed the public hearing and asked for a motion to approve Ordinance 995 on first reading. Councilmember Phillips moved to approve Ordinance 995 on first reading. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1220-01 Application of Reserve Funds to Hurricane Sally Expenditures. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

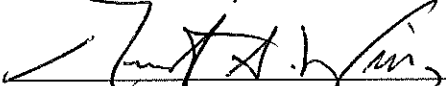
Mayor Wills asked for a motion to approve Resolution Number 1220-02 Authorizing Mayor to enter into Revision Number 1 to the Cooperative Service Agreement between the City of Bay Minette and the United States Department of Agriculture (USDA); Animal and Plant Health Inspection Service (APHIS) and Wildlife Services (WS). Councilmember Franklin 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 1220-03 Authorizing the Mayor to Extend the Contract with Synergy Disaster Recovery for Emergency Response Grant Services. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

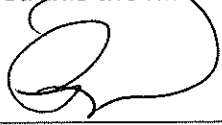
Mayor Wills asked for a motion to approve Resolution Number 1220-04 Requesting Legislative Annexation of that Area Known as Interstate 65 and Rabun Road Interchange. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

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 Franklin and unanimously carried.

Done this 21st day of December 2020


Robert A. "Bob" Wills, Mayor

Attested this the 21st day of December 2020


Rita Diedtrich, City Clerk