

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD JANUARY 4, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on January 4, 2021 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; Al Tolbert, Chief of Police; Mike Minchew, Fire Chief; Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation; Ashley Jones-Davis, North Baldwin Chamber of Commerce; Jason Padgett, NBU and Jeff Schmitz, Alabama Power. Guests included: Earl Emmons, A. C. Ulmer, Fire Department Employees: Chris Phillippi, Brian Dees, John Gibson, Tyler Harrison.

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

Mayor Wills asked for a motion to approve a Proclamation for Firefighter Cancer Awareness Month—January 2021. Councilmember Clemmons moved to approve the proclamation. The motion was seconded by Councilmember Franklin and unanimously carried. Mayor Wills presented the proclamation to Fire Chief Minchew.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of December 21, 2020 City Council Meeting and Work Session; Item B: Consideration of Travel/Training Request for Fire Chief Mike Minchew to attend the 2021 Fire Chief's Executive Development Program in Hoover, Alabama on February 2-5, 2021 at a cost of \$392.46. Councilmember Franklin 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 \$437,241.11. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Sellers and unanimously carried.

There was not a *Mayor's Report*

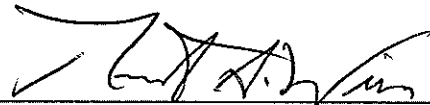
Mayor Wills asked for a motion to approve Ordinance 995 Regarding Case No. 2-2002, JRC Properties, Red Hill Creek Estates Subdivision on second reading. Councilmember Taylor moved to approve Ordinance 995 on second reading. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0121-01 Adopting Discovery Benefits Cafeteria Plan. Councilmember Taylor 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 0121-02 To Approve the Extension of any Unused COVID-19 Emergency Paid Sick Leave (EPSLA) under the Families First Coronavirus Response Act (FFCRA). Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor 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 Taylor and unanimously carried.

Done this 4<sup>th</sup> day of January 2021



Robert A. "Bob" Wills, Mayor

Attested this the 4<sup>th</sup> day of January 2021



Rita Diedtrich, City Clerk