

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD JANUARY 19, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on January 19, 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; Clair Dorough, City Planner; Tina Covington, Community Relations Coordinator; Al Tolbert, Chief of Police; Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation; and Jason Padgett, NBU. Guests included: Patrick Addison, PH&J Architects; Shane Bergin, Neel-Shaffer; Sheriff Hoss Mack, Chief Deputy Anthony Lowery, Baldwin County Sheriff's Department and Earl Emmons.

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

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of January 4, 2021 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 \$121,133.85. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor's Report

Mayor Wills presented the request for Franklin Primary Clinic to use the Civic Center as a location to administer the COVID-19 vaccines by appointment. The Council was in agreement this is a service needed by the community.

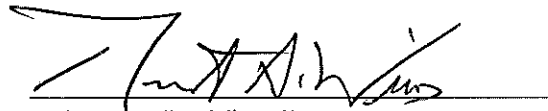
Mayor Wills presented the request for Southern Alabama AHEC to provide a drive-thru COVID-19 testing site at the Sports Complex on January 23rd. The Council was in agreement that this is also a service needed by our community.

Mayor Wills asked for a motion to approve Resolution Number 0121-03 Partial Permit Fee Waiver – Baldwin County Corrections Center Expansion Project. Councilmember Phillips 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 0121-04 Authorizing the Solicitation of Bids for Cemetery Landscape Maintenance Services. 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. Councilmember Taylor made a motion to adjourn. The motion was seconded by Councilmember Franklin and unanimously carried.

Done this 19th day of January 2021



Robert A. "Bob" Wills, Mayor

Attested this the 19th day of January 2021



Tammy Smith, City Administrator