

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD FEBRUARY 1, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on February 1, 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; Clair Dorough, City Planner; Tina Covington, Community Relations Coordinator; Al Tolbert, Chief of Police; Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation; Mark Manry, Public Library; Ashley Jones-Davis, North Baldwin Chamber of Commerce' and Jason Padgett, NBU. Guests included: A. C. Ulmer.

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

Mayor Wills asked for a motion to approve Resolution Number 0221-04 North Baldwin Chamber of Commerce Annual Meeting Usage of Civic Center for March 25, 2021. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of January 19, 2021 City Council Meeting and Work Session. Councilmember Sellers 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 \$519,011.33. 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 asked for a motion to approve Resolution Number 0221-01 Amendment to the City of Bay Minette Employee Personnel Policy—Drivers' Authorization, Performance and Safety. 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 0221-02 Appointment of North Baldwin Utilities Board of Directors—Hamilton Smith. Councilmember Clemmons 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 0221-03 Disposal of Public Property—1993 Ford F150 and 2007 Freightliner Garbage Truck. Councilmember Sellers 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 0221-05 Agreement between the Bay Minette Municipal Airport Authority, the City of Bay Minette and Baldwin Aviation, Inc. Councilmember Taylor moved to approve the resolution. The motion was seconded by Councilmember Clemmons 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 Clemmons and unanimously carried.

Done this 1<sup>st</sup> day of February 2021



Robert A. "Bob" Wills, Mayor

Attested this the 1<sup>st</sup> day of February 2021



Rita Diedtrich, City Clerk