

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD FEBRUARY 17, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on February 17, 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; Rufus Thompson, Police Department; Joseph Hall, Superintendent of Parks/Grounds/Custodial and Recreation; Jody McMillan, Assistant Grounds Superintendent. Guests included: Norman Cale.

Mayor Wills called the meeting to order and Councilmember Taylor 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 February 1, 2021 City Council Meeting and Work Session; Item B: Consideration of Training Request for Police Chief Al Tolbert to attend the New Chief's Development Seminar and The Value of Developing Advocate Employees Training in Anniston, Alabama on April 8-9, 2021 at a cost of \$574.20. Councilmember Taylor moved to approve the consent agenda. The motion was seconded by Councilmember Franklin 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 \$352,662.96. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Clemmons and unanimously carried.

There was not a Mayor's Report.

Mayor Wills present a Proclamation for Arbor Week to Jody McMillan.

Mayor Wills asked for a motion to approve Resolution Number 0221-06 Heritage Junior Women's Club and Rotary Club Kid's Park Rental Fee Waiver for February 27, 2021. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

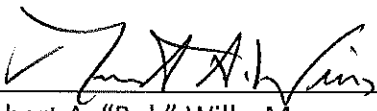
Mayor Wills asked for a motion to approve Resolution Number 0221-07 Confirming the

Appointment of Certain Non-Elected Public Officials—Court Magistrate—Salina “Caris” Bryars. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0221-08 Gulf Coast Sports/USFA Gulf Coast Softball Complex Field Rental Fee Reduction. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

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

Done this 17th day of February 2021



Robert A. “Bob” Wills, Mayor

Attested this the 17th day of February 2021



Rita Diedtrich, City Clerk