

**THE MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 15, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on March 15, 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; and Al Tolbert, Police Chief. Guests included: Kristy Styron, Custodial Department; Blake Clark, Recreation Department; Mark Manry, Public Library; Norman Cale, A.C. Ulmer, Ronald Stewart, Rick Stevens, Alvin Handley; Tomella Worley, Beth Suddeth, Kayla Roberts, and Mary Blackmon.

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

Mayor Wills recognized the following employees who participated in the "Step It up Challenge": Charnita Kennedy, 1st place; Tiffany Holt, 2nd place; Kristy Styron-Random Winner; and Blake Clark—Random Winner.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of March 1, 2021 City Council Meeting and Work Session; Item B: Consideration of Training Request for Sgt. Stracener and Sgt. Taylor of the Police Department to attend the "Realistic De-escalation Instructor Course" on April 12-13, 2021 in Anniston, Alabama at a cost of \$546.96; Item C: Consideration of Training Request for Police Chief Tolbert to attend "Communicating to the Generations" and "Today's Law Enforcement is Changing" on June 10-11, 2021 in Anniston, Alabama at a cost of \$579.96. 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 \$182,561.89. 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 0321-02 CB2021-01—Cemetery Landscape Maintenance. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and carried with the ayes being: Mayor Wills, Councilmember Sellers, Councilmember Phillips, Councilmember Franklin and Councilmember Clemmons; Councilmember Taylor abstained.

Mayor Wills asked for a motion to approve Resolution Number 0321-03 As Amended Appointing Member of The Bay Minette Airport Authority Board. Councilmember Franklin 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 0321-04 Disposal of Public Property—Police Department Camaro and Caprice. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Sellers and unanimously carried.

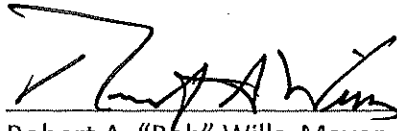
Mayor Wills asked for a motion to approve Resolution Number 0321-05 Authorizing Agreement with WatchGuard Video for Purchase of 20 V300 Body Worn Cameras and 2 In-Car 4RE Systems. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Taylor and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0321-07 Authorizing Agreement with Ricoh for Purchase of 24 Printer/Copiers. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills introduced Resolution Number 0321-06 Authorizing the Closure of Strike City Lanes and recognized the following citizens who spoke in support of allowing the facility to remain open: Norman Cale, Ronald Stewart, Rick Stevens, Alvin Handley, Tomella Worley, Beth Suddeth, Kayla Roberts ad Mary Blackmon. After much discussion, Mayor Wills asked for a motion to table Resolution Number 0321-06 Authorizing the Closure of Strike City Lanes with the understanding that Strike City Lanes will remain open until the first meeting in June. Councilmember Phillips 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 15th day of March 2021

A handwritten signature in black ink, appearing to read "Robert A. Wills", written over a horizontal line.

Robert A. "Bob" Wills, Mayor

Attested this the 15th day of March 2021

A handwritten signature in black ink, appearing to read "Rita Diedrich", written over a horizontal line.

Rita Diedrich, City Clerk