

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

The regular meeting of the City Council of the City of Bay Minette was held on April 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; Tina Covington, Community Relations; Clair Dorough, City Planner; Jessica Peed, Planning and Development; Joseph Hall, Superintendent of Park, Grounds, Custodial and Recreation; and Andy Taylor, Police Department.

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 March 15, 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 \$421,389.97. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor's Report:

Mayor Wills presented an update on the meeting with the Baldwin County Mayors and Baldwin County Commission concerning the FEMA Claim.

Mayor Wills announced a Good Friday Service on Friday, April 2, 2021 at noon at the First United Methodist Church, sponsored by the North Baldwin Ministerial Association.

Mayor Wills asked for a motion to approve Resolution Number 0421-01 Requesting the State of Alabama Department of Transportation to Consider Reducing the Speed Limit Along Hand Avenue/Highway 287, Bay Minette, Alabama. Councilmember Sellers 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 0421-02 Authorizing Mayor to Amend Contract with Synergy Disaster Recovery for Emergency Response Grant Services. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0421-03 Appointing Two Members to the Bay Minette Planning Commission—Scotty Langham and Ray Clark. Councilmember Phillips 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 0421-04 Appointing Two Members to the Bay Minette Board of Adjustments—Jessica Davis and Ray Clark. Councilmember Sellers 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 0421-05 Rescinding Resolution Number 00321-02 CB2021-01—Cemetery Landscape Maintenance. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Sellers 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 0421-06 Awarding CB2021-01—Cemetery Landscape Maintenance to Adult and Teen Challenge Alabama. Councilmember Franklin moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0421-07 Authorizing and Directing Mayor to take necessary actions to facilitate the processing of the City's FEMA claim (DR4563AL) for damages as a direct result of Hurricane Sally. Councilmember Sellers 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 Taylor made a motion to adjourn. The motion was seconded by Councilmember Phillips and unanimously carried.

Done this 1st day of April 2021



Robert A. "Bob" Wills, Mayor

Attested this the 1st day of April 2021



Rita Diedrich, City Clerk