

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

The regular meeting of the City Council of the City of Bay Minette was held on April 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; Rita Diedtrich, City Clerk; Tina Covington, Community Relations; Chief Al Tolbert, Police Department; and Ashley Jones-Davis, North Baldwin Chamber of Commerce.

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

Mayor Wills recognized Kelli Wallace, President and Tiz Day, Treasurer with NBCEE, who presented Teacher of the Year Awards to:

Glen Hoffman	North Baldwin Center for Technology
Matt Beckett	Baldwin County High School
Kelli Wallace	Bay Minette Middle School
Payton Cox	Bay Minette Elementary School
Lee Ann Cruz	Delta Elementary School
Anna Grant	Perdido Elementary School
Micah Krell	Perdido Middle School
Chauntiel Carr	Pine Grove Elementary School
Tammy Grace	Stapleton Elementary School

Kelli Wallace was also presented a bouquet of roses by NBCEE treasurer Tiz Day, honoring her time as president of the education foundation.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of April 1, 2021 City Council Meeting and Work Session. Councilmember Franklin moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons 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 \$332,131.51. Councilmember Phillips moved to approve the payables. The motion was seconded by Councilmember Taylor and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution Number 0421-08 Providing for the City of Bay Minette to Participate in the "Back to School Sales Tax Holiday" as authorized by Act No. 2017-120. Councilmember Franklin 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 0421-09 Disposal of Public Property—Police Department GMC Yukon. 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 0421-10 North Baldwin Infirmary Auxiliary. 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 0421-11 appointing Members to the Bay Minette Industrial Development Board—Brandon Simpson, Shane Hadley, Craig Smith and City Representative—Councilmember Matt Franklin. Councilmember Sellers 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 0421-12 Bay Minette Elementary School—Holly Hills Municipal Golf Course Clubhouse Rental Fee Waiver. 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 0421-13 Shriner's Hospital for Children Event Permit. 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 0421-14 Appointing Voting Delegate for Alabama League of Municipalities Annual Business Meeting. Councilmember Sellers moved to approve the resolution. The motion was seconded by Councilmember Franklin and unanimously carried.

Mayor Wills asked for a motion to the following as AMIC Voter Designees:

Voting Delegate  
1<sup>st</sup> Alternate Delegate

Councilmember Phillips  
Councilmember Clemmons

2<sup>nd</sup> Alternate Delegate

Councilmember Sellers

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

Done this 19<sup>th</sup> day of April 2021



Robert A. "Bob" Wills, Mayor

Attested this the 19<sup>th</sup> day of April 2021



Rita Diedtrich, City Clerk