

**THE MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD MAY 3, 2021**

The regular meeting of the City Council of the City of Bay Minette was held on May 3, 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 Councilmember Taylor gave the invocation. Councilmember Sellers led the Pledge of Allegiance.

*Consent Agenda*

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of April 19, 2021 City Council Meeting and Work Session. Councilmember Taylor 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 \$272,329.37. Councilmember Franklin moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

*There was not a Mayor's Report.*

Mayor Wills asked for a motion to approve Resolution Number 0521-01 to appoint members: Riley Bryant and Kayleigh Hall to the Advisory Board for the Carol Hodgson Arena. 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 0521-02 Authorizing Agreement with Yamaha Golf-Car Company for 30 golf carts. 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 a request from Perdido School for a reduction of fifty percent of the rental fees for Holly Hills Municipal Golf Course Clubhouse for May 1, 2021. Councilmember Clemmons moved to approve the motion. The motion was seconded by Councilmember Taylor and unanimously carried.

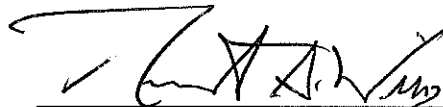
Mayor Wills asked for a motion to approve expenditure of \$100 from each of the Councilmember and Mayor's contingency funds to assist with the First Responder's Bream Tournament on May 22, 2021 at Lower Bryant's Landing. Councilmember Franklin moved to approve the expenditure. The motion was seconded by Councilmember Sellers and unanimously carried.

Mayor Wills asked if anyone would like to address the Council:

- Tina Covington presented an update on May events
- Jason Padgett presented an update on the Sidewalk Project, Sweet Brew, Myer's and Citation project
- Tammy Smith presented an update on upcoming meetings and Governor Ivey's update on State of Emergency and the Health Order.

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 3<sup>rd</sup> day of May 2021



Robert A. "Bob" Wills, Mayor

Attested this the 3<sup>rd</sup> day of May 2021



Rita Diedrich, City Clerk